BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Dated: September 23, 2026

To **National Stock Exchange of India Limited** **Exchange Plaza, Plot No. C/1, G-Block** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400051** **NSE Symbol – BURNPUR**	**To** **BSE Limited** **1st Floor, New Trading Ring** **Rotunda Building** **P. J. Towers, Dalal Street Fort** **Mumbai- 400001** **BSE Scrip Code – 532931**

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of details of Voting Results of the 40th Annual General Meeting of the Company.

Dear Sir/Madam,

In continuation of our letter dated September 22, 2026, providing summary of proceedings of 40th AGM of the Company, we are now enclosing herewith the details of the voting results in the prescribed format along with Consolidated Scrutinizer's Report dated September 23, 2026 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution No. 1 as stated in the Notice of AGM dated 30th July, 2026 was passed by the shareholders with requisite majority.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.burnpurcement.com and is also being made available on the website of National Securities Depository Limited, National Stock Exchange of India Limited and BSE Limited.

Kindly take the above in record and acknowledge.

Thanking you,
Yours faithfully,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.09.23 16:46:18 +05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As Above

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Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

SL No.	Particulars	Details
1	Date of the Annual General Meeting	22nd September, 2026
2	Total Number of shareholders on record date	59494
3	No. of Shareholders present in the meeting either in person or through proxy or through authorized representative:	Not Applicable
	Promoters & Promoters Group	
	Public	
4	No of shareholders attended meeting through video conferencing	62
	Promoters & Promoters Group	2
	Public	60

AGENDA WISE DISCLOSURE:

Item 1: To consider and adopt the Audited Accounts of the Company for the financial year ended 31st March 2026, together with the Report of the Directors and Auditors thereon.

Resolution Required					**Ordinary**			
Whether Promoter/Promoter Group are interested in the Resolution.					No			
Promoter/ Public	Mode of Voting	No of Shares held	No of Votes casted	% of votes casted on outstanding shares. 3= 2/1 *100	No of votes in favour	No of votes against	% votes in favour	% of votes against
Promoter/ Promoter group	E-Voting	340229	243249	71.4957	243249	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	340229	243249	71.4957	243249	Nil	100	Nil
Public - Institutional holders	E-Voting	0	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	0	Nil	Nil	Nil	Nil	Nil	Nil
Public – Others	E-Voting	16884644	231107	1.3687	230905	202	99.9126	0.0874
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot Form		NA	NA	NA	NA	NA	NA
	Total	16884644	231107	1.3687	230905	202	99.9126	0.0874
Total		17224873	474356	2.7539	474154	202	99.9574	0.0426

Result: Resolution have been passed with requisite majority

For Burnpur Cement Limited

PUNAM KUMARI SHARMA

Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.09.23 16:46:55 +05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer
ACS 31539

CS NUPUR MIMANI
Membership Number – 37847
C.P. Number – 16805
(Peer Reviewed Practitioner)

Address :1, Shibtala Ghat Lane, Bhadrakali, Hooghly – 712232
Email: - nupur.mimani7@gmail.com
(M) – 91636762333

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4)(xii)] of the Companies (Management and Administration) Amendment Rules, 2015 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
40th Annual General Meeting of the
Equity Shareholders of Burnpur Cement Limited
Held on Tuesday, the 22nd September, 2026 at 2:00 PM.
Through Video conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sub: Scrutinizer's Report

Ref: 40th Annual General Meeting (AGM) of the Shareholders of M/s. Burnpur Cement Limited

Dear Sir,

I, Nupur Mimani, Company Secretary in Practice (ACS – 37847; CP – 16805) was duly appointed as Scrutinizer by the Board of Directors of Burnpur Cement Limited ("the Company") through the Board Meeting held on 30th July, 2026, for the purpose of scrutinizing the process of remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) for the resolutions contained in the Notice dated 30th July, 2026, issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated 22nd September, 2025 issued by the MCA Circular dated 03rd October, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI permitted convening the Annual General Meeting through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at the common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 40th Annual General Meeting of the Company was held on Tuesday 22nd September, 2026 at 2:00 P.M. IST through VC/OAVM.

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) through Video conferencing ("VC") / Other Audio Visual Means ("OAVM") is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the reports generated from the remote e-voting system as provided by National Securities Depository Limited (NSDL).

Mimani

NUPUR MIMANI
M. No.: 37847
KOLKATA
COMPANY SECRETARY

CS NUPUR MIMANI
Membership Number – 37847
C.P. Number – 16805
(Peer Reviewed Practitioner)

Address :1, Shibtala Ghat Lane, Bhadrakali, Hooghly – 712232
Email: - nupur.mimani7@gmail.com
(M) – 91636762333

2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conduction remote e-voting by the shareholder of the Company. At the Annual General Meeting (AGM) the Company also provided e-voting facility to the shareholders who did not cast their vote through remote e-voting.

3. The shareholders holding the shares as on cut off date i.e. 15th September, 2026 were entitled to vote on the proposed resolutions as set out in item 1 of the Notice dated 30th July, 2026 convening the said AGM.

4. In term of the aforesaid notice and as per the provision of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and ended on Monday 21st September, 2026 at 5:00 P.M. (IST).

5. After closure of e-voting process during the AGM, a final electronic report of the e-voting was generated by me and data regarding the e-votes was diligently scrutinized.

6. The Combined result of the remote e-voting and e- voting at the said AGM is as under:

   a) **Resolution No. 1 – Ordinary Resolution**

   To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors (the Board) and the Auditors thereon.

(i) Voted **in favour** of the resolution			
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	163	474154	99.96%
Voting during the meeting	0	0	0
Total	163	474154	99.96%

(ii) Voted **against** the resolution			
Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e- voting	3	202	0.04%
Voting during the meeting	0	0	0
Total	3	202	0.04%

NUPUR MIMANI
M. No.: 37847
KOLKATA
COMPANY SECRETARY

CS NUPUR MIMANI
Membership Number – 37847
C.P. Number – 16805
(Peer Reviewed Practitioner)

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(iii) Invalid Votes:		
Mode of Voting	Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
Remote e- voting	0	0
Voting during the meeting	0	0
Total	0	0

7. A Compilation of Data containing a list of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid for each resolution is handover to company.

8. Based on the aforesaid results, I report that all Ordinary Resolutions as set out in Item Nos. 1, the Notice of the AGM dated 30th July, 2026 have been passed with the requisite majority.

Thanking you,
Yours faithfully,

Name: Nupur Mimani
Practicing Company Secretary
Membership No: A37847
CP No: 16805
UDIN: A037847H001577374
Place: Kolkata
Date: 23-09-2026