

# Barak Valley Cements Ltd.

281, Deepali, Pitam Pura, Delhi-34 Tel.: +91-11-27033828 / 829 Fax: +91-11-27033830 E-mail: delhi@barakcement.com • Website: www.barakcement.com

CIN: L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No. Annexur@AC/R91/1941

# DETAILS OF VOTING RESULTS AS PER CLAUSE

	<u>35A</u>	
S. No.	Particulars	Details
1	Date of AGM	23rd September, 2015
2	Total number of shareholders on record date	6720
3	No. of Shareholders present in the meeting either in person or through proxy:	43
	Promoters and Promoter Group:	
•	Public:	26
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Arranged
	Public:	A STAND A WING

### AGENDA WISE

#### In case of Poll/E-voting:

The mode of voting for all resolutions was e-voting and poll conducted at the meeting

### RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider, approve and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss for the

Report of the Board of Directors and the Auditors thereon

year ended on that date Promoter/ Public	together with the Repo No. of shares held (1)	No. of votes poneu (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	(4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and	13,081,521.00	7,926,150.00	60,59	7,926,150.00	-	100.0000	
Promoter Group Public-Institutional	13,001,021.00			-	-	_	-
holders			22.01	1,997,792.00	1.00	99,99995	
Public-Others	9,078,479.00	1,997,793.00		+ O 40 OO		100.0000	0.00001
Total	22,160,000.00	9,923,943.00	44.78	7,723,742,60	<u> </u>		

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#### RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Sh. Bijay Kumar Garodia (DIN: 00044379), who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	13,081,521.00	5,747,500.00	43,94	5,747,500.00		100.00	-
Public-Institutional	-	-	-	-	<u>-</u>	-	-
holders	9.078.479.00	1,997,793.00	22.01	1,995,692,00	2,101.00	99,8948 99,9729	0.1052 0.0271
Public-Others					2,101.00		

### RESOLUTION NO. 3: ORDINARY RESOLUTION

To appoint a Director in place of Sh. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, offers himself for reappointment.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	13,081,521.00	3,789,150,00	28.97	3,789,150.00	-	100.00	
Public-Insitutional	-	-		-	<u>-</u>	-	-
holders Dublic Others	9,078,479.00	1.828,793.00	20.14	1,826,692,00	2,101.00	99.8851	0,1149
Public-Others Total	22,160,000.00			5,615,842.00	2,101.00	99,9626	0,0374

#### RESOLUTION NO. 4: ORDINARY RESOLUTION

To Appoint M/s. Kumar Vijay Gupta & Co., Chartered Accountants (Firm Registration No. 007814-N) as Statutory Auditors of the Company and to fix

their remuneration % of Votes No. of Votes-% of Votes in No. of Votes-in favour No. of votes polled % of Votes Promoter/ Public No. of shares held favour on against on against Polled on (4) (1) votes polled votes polled (5) outstanding (6)=[(4)/(2)]\*1(7)=[(5)/(2)]\*1shares 00 (3)=[(2)/(1)]\*100 100.00 Promoter and Promoter 7,926,150.00 60.59 7,926,150.00 13,081,521.00 Group Public-Institutional holders 0.1002 99.8998 1,995,792.00 2,001.00 22.01 1,997,793.00 9,078,479.00 Public-Others 99.9798 0.0202 2,001.00 44.78 9,921,942.00 22,160,000.00 9,923,943.00 Total

Varin Kapon



RESOLUTION NO. 5: SPECIAL RESOLUTION

To Alter the Articles of Promoter /Public	Association of the Com No. of shares held (1)	pany containing regu No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes-in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00		100.00	-
Public-Institutional	-		-	-	-	-	
holders	0.070.470.00	1,997,793.00	22,01	1,997,792.00	1.00	99,9999	
Public-Others Total	9,078,479.00 22,160,000.00					100,0000	0.0000

RESOLUTION NO. 6: SPECIAL RESOLUTION

To Adopt the new set of Promoter/ Public	f Articles of Association No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	hedule 1 of the Compan No. of Votes-in favour (4)	against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1
		%					
Promoter and Promoter	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Group Public-Insitutional		, A	-			-	-
holders	0.079.470.00	1,997,793.00	22.01	1,997,792.00	1.00	99,9999	
Public-Others Total	9,078,479.00 22,160,000.00			1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1.00	100.0000	0.0000

RESOLUTION NO. 7: ORDINARY RESOLUTION

Promoter /Public	eration of Cost Auditor No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	(4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter and Promoter	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Group Public-Insitutional			-			-	
holders	9,078,479.00	1,997,793.00	22.01	1,995,692.00			
Public-Others Total	22,160,000.00			9,921,842.00	2,101.00	99.9788	0.0212

All the Resolutions 1 to 7 was passed with Requisite Majority

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Scrutinizer's Report On E-Voting Carried Out For Barak Valley Cements Limited
(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the
Companies (Management and Administration) Rules, 2014 including vide the Companies
(Management and Administration) Amendment Rules, 2015)

24<sup>th</sup> September, 2015

To,
The Chairman of 16<sup>th</sup> Annual General Meeting of the members
of Barak Valley Cements Limited to be held on the 23<sup>rd</sup> day of September, 2015 at 12:30
P.M. at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati,
Assam-781007

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 including vide the Companies (Management and Administration) Amendment Rules, 2015

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085have been appointed by the Board of Directors of Barak Valley Cements limited ("the company") as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and vide the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of Barak Valley Cements Limited, to be held on 23rd day of September, 2015 at 12:30 P.M. at 202, Royal View B.K. Kakoti road, Near DGP Office, Ulubari, Guwahati, Assam-781007. We submit our report as under:

1. The members of the Company as on the cut-off date i.e. 16<sup>th</sup> September, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the notice of the 16<sup>th</sup> AGM of the company.



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- 2. The e-voting period commenced on Sunday, 20<sup>th</sup> September, 2015 (9:00 A.M.) and ended on Tuesday, 22<sup>nd</sup> September, 2015 (5:00 P.M.).
- 3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 22<sup>nd</sup> September, 2015 at 5:00 P.M., the NSDL portal was blocked for voting.
- 4. The electronic votes cast were unblocked on Wednesday, 23<sup>rd</sup> September, 2015 around 1:00 P.M., in presence of two witness, Mr. Sanjay Kumar (Address: H.No-F-324, Gali No-6, Ganga Vihar, New Delhi-110094) and Mr. Mohit Mahana (Address: 163, 3rd Floor, Pocket 16, Sector-24, Rohini, New Delhi-110085) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Name: Sanjay Kumar) (Name: Mohit Mahana)

- 5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited(://https <a href="www.evoting.nsdl.com/">www.evoting.nsdl.com/</a>)-Annexure-A
- 6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number, or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintain of the list of shares with differential voting rights.
  - 7. The result of the e-voting is as under:
    - a.) Resolution 1- To receive, consider, approve and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Statement of Profit and



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Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

# (i) Voted in favour of the resolution:

	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
26	49,31,434	99.99998%

### (ii) Voted against the resolution:

Voted	lembers Number of through in again voting resolution	f Votes Cast   % st of the val	of total number of id votes cast
		1	0.00002

### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 - To appoint a Director in place of Sh. Bijay Kumar Garodia (DIN: 00044379), who retires by rotation and being eligible, offers himself for reappointment.

# (i) Voted in favour of the resolution:

Number of Voted	Members	Number of Votes (in favour of	Cast	% of total number of
Electronic		resolution	me	valid votes cast



System		
22	27,60,684	99.92395

# (ii) Voted in against of the resolution:

Number Voted Electronic System		through	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
	_3_		2,101	0.07605

### (iii) Invalid Votes:

Total number of members votes were declared invalid	whose	Total them	number	of	votes	cast	by
2		21.	68,6	550			

c) Resolution 3 - To appoint a Director in place of Sh. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, offers himself for reappointment.

# (i) Voted in favour of the resolution:

Number of Members Voted through Electronic voting System	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
24	49,29,334	99.9574

(ii) Voted in against of the resolution:



Number of Voted Electronic System	through	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
3		2,101	0.0426

#### (iii)Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0.	0

d) Resolution 4 - To Appoint M/s. Kumar Vijay Gupta & Co., Chartered Accountants (Firm Registration No. 007814-N) as Statutory Auditors of the Company and to fix their remuneration.

# (i) Voted in favour of the resolution:

Number Voted Electronic System		through	Number of Votes Cast   % of total number of in favour of the resolution   % of total number of valid votes cast
	25		49,29,434 99.95942

# (ii) Voted in against of the resolution:

Number Voted Electronic System		through	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
	2		2,001	0.04058

(iii)Invalid Votes:



Total number of members votes were declared invalid	whose	Total them	number	of	votes	cast	by
0			0				

- e) **Resolution 5-** To Alter the Articles of Association of the Company containing regulations in conformity with Companies Act, 2013.
  - (i) Voted in favour of the resolution:

Number of Members Voted through Electronic voting System	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
26	49,31,434	99.99998

(ii) Voted in against of the resolution:

Number of M Voted Electronic System	through	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
1		1	0.00002

(iii) Invalid Votes:

Total number of members votes were declared invalid	whose	Total them	number	of	votes	cast	by
0			0.				

- f) Resolution No. 6- To Adopt the new set of Articles of Association in conformity with the Table-F of Schedule 1 of the Companies Act, 2013.
  - (i) Voted in favour of the resolution:

Number	of	Members	Number	of	Votes	Cast	%	of	total	number	of



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Voted	through	in	favour	of	the	valid votes cast	
Electronic	voting	resolu	ition			i.	
System							
26			49,31,	434		99.99998	

## (ii) Voted in against of the resolution:

Number	of	Members	Number of Votes Cast % of total number of
Voted		through	in against of the valid votes cast
Electronic		voting	resolution
System		_	· ·
	1		1 0.00002

### (iii) Invalid Votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
0	0

- g) Resolution No.7.- To approve the Remuneration of Cost Auditor for the Financial Year ending March 31, 2015.
- (i) Voted in favour of the resolution:

Number	of	Members	Number of Votes Cast   % of total number	of
Voted		through	in favour of the valid votes cast	
Electronic	С	voting	resolution	
System		•		
	24		49,29,334 99.9574	

### (ii) Voted in against of the resolution:

Number	of	Members	Nu	mber of	Votes	Cast	% of total number of
Voted		through	in	against	of	the	valid votes cast
Electronic	c	voting	resc	olution			



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System		,
3	2,101	0.0426

(iii) Invalid Votes:

Total	number	of	members	whose	Total	number	of	votes	cast	by
votes were declared invalid				them						
0						0	7			

8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves ad signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: New Delhi

Dated: 24.09.2015

COUNTER SIGNED BY

VARUN KAPOOR (COMPANY SECRETAR

Yours Faithfully,

Proprietor,

Balwan Jain & Co. **Charted Accountants** (FRN-013079N)

Membership No. -91276

(duly authorized by Chairman & Whole time Director)

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e-Voting

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Resolution

Resolution

Description

ISIN Name	: BARAK VALLEY CEMENTS LIMITED EQ	
EVEN	: 102827	ISIN : INE139101011
Resolution File	<ul> <li>Download File</li> </ul>	Logo File : <u>Download File</u>
Record Date	: 2015-09-16	Voting Start Date : 2015-09-20 09:00
Voting End Date	: 2015-09-22 17:00	Voting Result Date : 2015-09-24

: Ordinary Business Description To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon

I/We Assent To The Resolution(For/ Yes/ 4931434.000 Favour) I/We Dissent To The 1.000 Resolution(Against/ No

Resolution : Ordinary Business Description : Re-appointment of Sh. Bijay Kumar Garodia (DIN: 00044379), who retires by rotation.

: Ordinary Business

I/We Assent To The Resolution(For/ Yes/ 4929334,000 Favour) I/We Dissent To The 2101.000 Resolution(Against/

Description Re-appointment of Sh. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation.

I/We Assent To The Resolution(For/ Yes/ 4929334.000 Favour) I/We Dissent To The 2101.000 Resolution(Against/ N

Resolution : Ordinary Business Appointment of M/s Kumar Vijay Gupta & Co $_{\rm v}$  Chartered Accountants (Firm Registration No. 007814-N) as Statutory Auditors of the Company and fixing their remuneration. Description

I/We Assent To The Resolution(For/ Yes/ 4929434.000 Favour) I/We Dissent To The 2001.000 Resolution(Against/ No

Special Business To alter Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

I/We Assent To The Resolution(For/ Yes/ 4931434.000 Favour) I/We Dissent To The 1,000 Resolution(Against/ No

Resolution : Special Business Description

To Adopt new set of Articles of Association of the Company

I/We Assent To The Resolution(For/ Yes/ 4931434.000 Favour) I/We Dissent To The 1.000 Resolution(Against/ No

Resolution

: Special Business

Description

I/We Assent To The

/24/2015	ViewEvotingResults
	To Consider and approve the Remuneration of Cost Auditor.  Resolution(For/ Yes/   4929334.000   Favour)  I/We Dissent To The   2101 000
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Resolution(Against/ No) 2101.000
The second secon	
	Unblock DownloadPDF DownloadCSV Vote Summary User Details Back

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# FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

23<sup>rd</sup> September, 2015

To,

The Chairman of 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Barak Valley Cements Limited held on the 23<sup>rd</sup> day of September, 2015 at 202, Royal View, B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007

Dear Sir,

- I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Barak Valley Cements Limited, held on 23<sup>rd</sup> day of September, 2015 at 12:30 P.M. at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007, submit my report as under:
- 1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

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- A) Resolution 1- To receive, consider, approve and adopt the audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.
  - (i) Voted in favour of the resolution:

Number	of	Members	Nur	nber	of	Votes	Cast	%	of	total	number	of
_		l voting				of	the	va	lid '	votes	cast	
(in persor	or 1	by proxy)	resc	olutio	n						•	
	26			49	9,92	2,508					100%	

(ii) Voted in against of the resolution:.

Number of Members	Number of Votes Cast	% of total number of
present and voting (in		
person or by proxy)	resolution	
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
. 0	0

- B) Resolution 2 To appoint a Director in place of Sh. Bijay Kumar Garodia (DIN: 00044379), who retires by rotation and being eligible, offers himself for reappointment.
  - (i) Voted in favour of the resolution:

	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
25	49,82,508	100%



(ii) Voted in against of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in against of the	valid votes cast
person or by proxy)	resolution	
0	0	0

(iii) Invalid Votes:

Total number of members ( in person	Total	number	of	votes	cast	by
or by proxy) whose votes were	them					
declared invalid						
0		****	0			

- C) Resolution 3 To appoint a Director in place of Sh. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, offers himself for reappointment.
  - (i) Voted in favour of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in favour of the	valid votes cast
person or by proxy)	resolution	
17	6,86,508	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in against of the	valid votes cast
person or by proxy)	resolution	
0	0	0

(iii) Invalid Votes:

Total number of members (in person	Total number of votes cast by
or by proxy) whose votes were	
declared invalid	
0	0



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- D) Resolution 4 Appointment of M/s. Kumar Vijay Gupta & Co., Chartered Accountants (Firm Registration No. 007814-N) as Statutory Auditors of the Company and fixing their remuneration.
- (i) Voted in favour of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in favour of the	valid votes cast
person or by proxy)	resolution	
26	49,92,508	100%

### (ii) Voted in against of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in		
person or by proxy)	resolution	
0	0	0

### (iii)Invalid Votes:

Total number of members ( in person	Total number of votes cast by
or by proxy) whose votes were	
declared invalid	•
0	0

- E) Resolution 5- To Alter the Articles of Association of the Company containing regulations in conformity with Companies Act, 2013.
  - (i) Voted in favour of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in		
person or by proxy)	resolution	
26	49,92,508	100%



### (ii) Voted in against of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in against of the	valid votes cast
person or by proxy)	resolution	
0	0	0

#### (iii) Invalid Votes:

Total number of members ( in person	Total number of votes cast by
or by proxy) whose votes were	
declared invalid	
0	0

- F) Resolution No. 6- To Adopt the new set of Articles of Association in conformity with the Table-F of Schedule 1 of the Companies Act, 2013.
  - (i) Voted in favour of the resolution:

Number of Members		
present and voting (in person or by proxy)	resolution	Valid votes cast
26	49,92,508	100%

(ii) Voted in against of the resolution:

Number of Members present and voting (in person or by proxy)		
0	0	0

(iii) Invalid Votes:

Total number of members ( in person or by proxy) whose votes were declared invalid	
. 0	0

G) Resolution No.7- To approve the Remuneration of Cost Auditor for the Financial Year ending March 31, 2015.



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(i) Voted in favour of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in favour of the	valid votes cast
person or by proxy)	resolution	
26	49,92,508	100%

(ii) Voted in against of the resolution:

Number of Members	Number of Votes Cast	% of total number of
present and voting (in	in against of the	valid votes cast
person or by proxy)	resolution	
0	0	0

(iii) Invalid Votes:

Total number of members ( in	Total number of votes cast by
person or by proxy) whose votes	
were declared invalid	
0	0

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: New Delhi Dated: 23.09.2015

COUNTER SIGNED B)

VARUN KAPOOR

(COMPANY SECRETARY)

Yours Faithfully,

Balwan jain Proprietor, alwan Jain & Co.

Charted Accountants (FRN-013079N)

Membership No. -91276

(duly authorised by Chairman & Whole time Director)

327, Ring Road Mall, Manglam Palace, Sector- 3, Rohini, New Delhi-110085 Ph. (M): 09811063857 Email ID- cabjain@gmail.com

Consolidated Scrutinizer's Report of Scrutinizer on voting through electronic means(remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015

24<sup>th</sup> September, 2015 To,

The Chairman of 16<sup>th</sup> Annual General Meeting of the members of Barak Valley Cements Limited held on the 23<sup>rd</sup> day of September, 2015 at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007

#### Dear Sir,

- A. I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector-3, Rohini, New Delhi-110085, had been appointed as Scrutinizer to scrutinize the remote e-voting and to scrutinize physical poll process under the provisions of Listing Agreement and Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 20(4)(xii) as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 16th Annual General Meeting (AGM) of Barak Valley Cements Limited held at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007 on Wednesday, 23rd September, 2015.
- B. I, as Scrutinizer, have separately issued Scrutinizer's report dated 24<sup>th</sup> September, 2015 on electronic voting and Scrutinizers report dated 23<sup>rd</sup> September, 2015 on voting by the shareholders of the Company through Poll at the AGM of the Company held at Guwahati on Wednesday, 23<sup>rd</sup> September, 2015.
- C. I am requested by the management to submit a consolidated report on the voting by shareholders through remote e-voting and through the poll conducted at the AGM. Accordingly, I am submitting herewith a combined report on the results in respect of each of the resolution.



50,000.00

Promoter and Promoter Group Public-Institutional holders	Total  RESOLUTION NO. 2: ORDIN  RESOLUTION NO. 2: ORDIN  To appoint a Director in place PromoterPublic
13,081,531,00	ARY RESOLUTION  of Sh. Bijay Kumar Garodia (D.  No. of shares beld  (1)
5,747,500.00 1,997,793.00	No. of votes polled (2)
0 43.94 0 22.01 34.95	outstanding shares (3)=[(2)/(1)]*100
5,747,500.00 1,995,692.00 7,743,192.00	Total  RESOLUTION NO. 2: ORDINARY RESOLUTION  Resolution and being eligible, offers himself for reappointment.  No. of Votes-in favour  No. of Sh. Bijay Kunnar Garedia (DIN: 00044379), who refires by rotation and being eligible, offers himself for reappointment.  No. of Votes-in favour  Promoter/Public  No. of shares held  No. of votes polled on outstanding shares  (4)  (3)=((2)/(1)]*100
2,101.00 2,101.00	No. of Votes- against (5)
100.00 99.5348 99.5729	% of Votes in favour on votes polled (6)=((4)/(2)]*100
0.1052 0.0271	% of Yotes against on votes polled (7)=((5)(2)] 100

Promoter and Promoter Group Public-Institutional holders	RESOLUTION NO. 1: ORDINARY RESOLUTION  To receive, consider, approve and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date together.  Antilors thereon  Antilors thereon  No. of votes polled  No. of votes polled  Outstanding shares  (1)  (3)  (3)  (3)  (4)  (5)
13,081,531,00	ARY RESOLUTION ad adopt the audited Balance Sheel No. of shares held (1)
7,926,150.00 1,997,793.00	No. of votes polled 9%
60.59 21.01 44.78	March, 2015 and the Stateme % of Votes Polled on outstanding shares (3)-((2)/(1) *100
7,926,150.00 1,997,792.00 9,923,947.00	nt of Profit and Loss for the year' No. of Votes-in favour (4)
1.00	.   1
100,0000 99,3995 100,0000	st % of Yotes in favour  on yotes polled  (6)=[(4)(2)]*100
0.00005	% of Yotes against on votes policd (7)=[(5)(2)]*100

Promoter and Promoter Group Public-Institutional holders RESOLUTION NO. 4: ORDINARY RESOLUTION To Appoint Mis. Kumar Vijay Gupia & Co., Chartered Accountants (Firm Registration No., 007814-N) as Statutory Auditors of the Company and to fix their remuneration No. of Votes against No. of Votes against outstanding shares outstanding shares roomoter? Public No. of shares held (2) (3)=(2)/(1)|^100 Public-Institutional holders romoter and Promoter No. of shares held
(1) 13,081,521.00 13,081,521.00 3,789,150.00 7,926,150.00 28.97 60.59 3,789,150.00 7,926,150.00 Countants 2,001.00 % of Votes in favour on votes polled (6)=[(4)/(2)]^100 100.00 100.00 99.8998 % of Votes against on votes polled (7)=[(5)/(2)]\*100

resolution no. 3: Ordinary resolution

To appoint a Director in place of Sh. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, offers himself for reappointment.

No. of votes polled
(2)

% of Votes Polled on outstanding shares (3)=[(2)/(1)]\*100

No. of Votes- against (5)

% of Votes in favour on votes polled (6)=[(4)/(2)]\*100

% of Votes against on votes polled (7)=[(5)/(2)]\*100



		7
	•	
Amtants *		

IAIN & C

				10000	9,723,943,00	22,160,000.00	Total
0,000	I nonnoni	1,00	9,923,942,00	44.78	00 670 600 0	2407070	Public-Others
0 1000		1,00	1,997,792.00	22.01	1.997.793.00	חת מליג פרת מ	
0.0001	090000	180				•	T BOILD-FILM COMMAND TO A COMMAND
	•		•	•			Public-Institutional holders
•					1	13poolpooloo	Group
	100,00	•	7,926,150,00	60.59	7,926,150.00	11 081 621 00	Promoter and Promoter
							-
							•
				201 ((1)((2))-(C)			
on1[(7)/(c)] <sub>22</sub> (/)	(6)=[(4)/(2)]*100			(a) (a) (b) (a) (b) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	(4)	3	
(2)-(2)-(3)-(10)	on tone ponen	9	æ	outstanding shares		AO OI SHALES HELD	Promoter/ Public
votes nolled	on worker molled		(NO. Of YOURS-III LAYOUS	% of Votes Polled on	No. of votes polled	Ni - Cahamas hold	10 Month the light are of the
% of Votes against on	% of Votes in favour	No of Votes- against	ı	the Companies rest	with the Table-P of Schedule 1 of	To Adopt the new set of Artirles of Association in conformity with the Table-F of Schedule 1 of the Companies and France	To Adopt the new set of Artic
			13.	Cata Companies Act 20		CIAL RESOLUTION	RESOLUTION NO. 6: SPECIAL RESOLUTION
							!

	Topoporo	T.00	9.923.942.00	86.77		70,071,000	Ph-lin-Others
0.0000		100		10.77	1,997,793.00	00 647 540 0	
1000.0	99,9999	1.00	1 997 792 00				
0.0001							Public-Institutional holders
	•					400000000000000000000000000000000000000	Group
	100.00		7,926,150.00	60,59	7,926,150.00	13.081.521.00	Promoter and Promoter
	100 00						
							-
				(3)=((2)/(1)[~100		;	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100		· 3	outstanding shares		(E)	Promoter /ruone
votes polled	on votes polled	(5)	No. of Force at the second	% of Votes Folled an	No. of votes polled	No of shares held	TO AURI MC ALICIO ST.
No or Actes will remove our	% of Votes in Involu	No. of Votes- against	No of Votes in favour		g regulations in contouring was	The About the Articles of Association of the Company containing regulations in contouring man company	The Alban the Articles of Associ
or of Water against on	7			Companies Act. 2013.	· · · · · · · · · · · · · · · · · · ·	TAL RESOLUTION	RESOLUTION NO. 5: SPECIAL RESOLUTION

0.0212	99,9788	2,101.00	9,921,842,00	44.78	9,923,943.00	22.160.000.00	70.1
0,1052	99,8948	2,101.00	1,995,692.00	22.01	1,997,793.00	9,078,479.00	Public-Others
		•	•	-	-	•	Public-Insintional holders
	100,00		7,926;150.00	60.59	7,926,150.00	13,081,521.00	Promoter and Promoter Group
			-				
polled (7)=[(5)(2)] *100	votes polled (6)=[(4)/(2)]^100	(5)	(4)	outstanding shares (3)=((2)/(1)]*100	No. of votes polled (2)	No. of shares held (1)	Promoter /Public
% of Votes in favour on % of Votes against on votes	% of Votes in favour on		No of Water in Francis		the A chart Country of the Country o	Lo approve the Kemimeration of Cost Addition for the American & the change was considered	to approve the Kemuneration
					"al Van- and on March 31, 2015.	A disaw for the linear	

COUNTER SIGNED BY
VARUN KAPOOR

authorized by Chainman & Whole time Director)

(COMPANY SECRETARY)



Balwan John Balman John Ra Paropaictor

Mombourhip No:- 91276 Chartered Accountants (FRN-013079N)

Place: New Delhi

Date: 24.09.2015