

DETAILS OF VOTING RESULTS AS PER CLAUSE

35A

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:	17
	Public:	26
4	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
	Promoters and Promoter Group:	
	Public:	

AGENDA WISE

In case of Poll/E- voting:

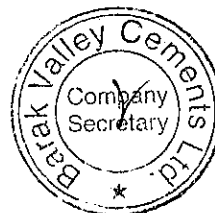
The mode of voting for all resolutions was e-voting and poll conducted at the meeting

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

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.0000	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,997,792.00	1.00	99.99995	0.00005
Total	22,160,000.00	9,923,943.00	44.78	9,923,942.00	1.00	100.0000	0.00001

Vasum Kapoor



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 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	13,081,521.00	5,747,500.00	43.94	5,747,500.00	-	100.00	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,995,692.00	2,101.00	99.8948	0.1052
Total	22,160,000.00	7,745,293.00	34.95	7,743,192.00	2,101.00	99.9729	0.0271

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.

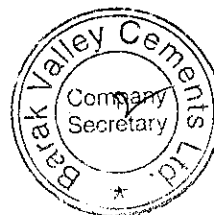
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	13,081,521.00	3,789,150.00	28.97	3,789,150.00	-	100.00	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,828,793.00	20.14	1,826,692.00	2,101.00	99.8851	0.1149
Total	22,160,000.00	5,617,943.00	25.35	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

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	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,995,792.00	2,001.00	99.8998	0.1002
Total	22,160,000.00	9,923,943.00	44.78	9,921,942.00	2,001.00	99.9798	0.0202

Varun Kapoor



RESOLUTION NO. 5: SPECIAL RESOLUTION

To Alter the Articles of Association of the Company containing regulations in conformity with Companies Act, 2013.

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	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,997,792.00	1.00	99.9999	0.0001
Total	22,160,000.00	9,923,943.00	44.78	9,923,942.00	1.00	100.0000	0.0000

RESOLUTION NO. 6: SPECIAL RESOLUTION

To Adopt the new set of Articles of Association in conformity with the Table-F of Schedule 1 of the Companies Act, 2013.

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	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,997,792.00	1.00	99.9999	0.0001
Total	22,160,000.00	9,923,943.00	44.78	9,923,942.00	1.00	100.0000	0.0000

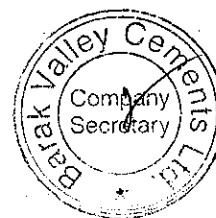
RESOLUTION NO. 7: ORDINARY RESOLUTION

To approve the Remuneration of Cost Auditor for the Financial Year ending March 31, 2015.

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	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Insitutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,995,692.00	2,101.00	99.8948	0.1052
Total	22,160,000.00	9,923,943.00	44.78	9,921,842.00	2,101.00	99.9788	0.0212

All the Resolutions 1 to 7 was passed with Requisite Majority

Veeram Kapoor



Balwan Jain & Co.
Chartered Accountants

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

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)

24th September, 2015

To,
The Chairman of 16th Annual General Meeting of the members
of Barak Valley Cements Limited to be held on the 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

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-110085 have 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. 16th September, 2015
were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the
notice of the 16th AGM of the company.

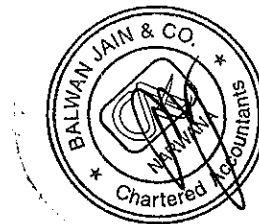


2. The e-voting period commenced on Sunday, 20th September, 2015 (9:00 A.M.) and ended on Tuesday, 22nd September, 2015 (5:00 P.M.).
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 22nd September, 2015 at 5:00 P.M., the NSDL portal was blocked for voting.
4. The electronic votes cast were unblocked on Wednesday, 23rd 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://www.evoting.nsdl.com/>)-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 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) Voted in favour of the resolution:

Number of Members Voted through Electronic 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 against the resolution:

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

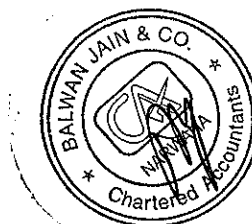
(iii) Invalid Votes:

Total number of members 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 Members Voted through Electronic System	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
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System		
22	27,60,684	99.92395

(ii) Voted in against of the resolution:

Number of Members Voted through Electronic System	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
3	2,101	0.07605

(iii) Invalid Votes:

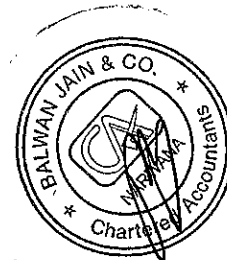
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	21,68,650

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 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 Members Voted through Electronic System	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 of Members Voted through Electronic System	Number of Votes Cast 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 of Members Voted through Electronic System	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 whose votes were declared invalid	Total number of votes cast by them
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 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 Members Voted through Electronic System	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
1	1	0.00002

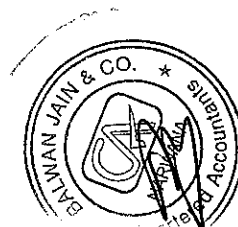
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 Electronic System	through voting	in favour of the resolution	of the valid votes cast
26		49,31,434	99.99998

(ii) Voted in against of the resolution:

Number of Members Voted through Electronic System	through voting	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 whose votes were declared invalid	Total number of votes cast by 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 Voted through Electronic System	through voting	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 Members Voted through Electronic System	through voting	Number of Votes Cast in against of the resolution	% of total number of valid votes cast



Balwan Jain & Co.
Chartered Accountants

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

System		
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

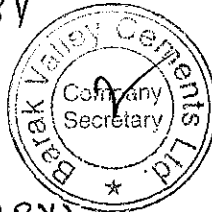
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: New Delhi
Dated: 24.09.2015

COUNTER SIGNED BY

Varun Kapoor
VARUN KAPOOR
(COMPANY SECRETARY)



(duly authorised by Chairman & Whole time Director)

Yours Faithfully,



Balwan Jain
Balwan Jain
Proprietor,
Balwan Jain & Co.
Chartered Accountants
(FRN-013079N)
Membership No. -91276

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e-Voting

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ISIN Name	: BARAK VALLEY CEMENTS LIMITED EQ		
EVEN	: 102827	ISIN	: INE139I01011
Resolution File	: Download File	Logo File	: Download File
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

Resolution : **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/ Favour)	4931434.000
I/We Dissent To The Resolution(Against/ No)	1.000

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

I/We Assent To The Resolution(For/ Yes/ Favour)	4929334.000
I/We Dissent To The Resolution(Against/ No)	2101.000

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

I/We Assent To The Resolution(For/ Yes/ Favour)	4929334.000
I/We Dissent To The Resolution(Against/ No)	2101.000

Resolution : **Ordinary Business**
 Description : **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/We Assent To The Resolution(For/ Yes/ Favour)	4929434.000
I/We Dissent To The Resolution(Against/ No)	2001.000

Resolution : **Special Business**
 Description : **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/ Favour)	4931434.000
I/We Dissent To The Resolution(Against/ No)	1.000

Resolution : **Special Business**
 Description : **To Adopt new set of Articles of Association of the Company**

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

Resolution : **Special Business**
 Description :



I/We Assent To The	
--------------------	--

To Consider and approve the Remuneration of Cost Auditor.

Resolution(For/ Yes/ Favour)	4929334.000
I/We Dissent To The Resolution(Against/ No)	2101.000

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Balwan Jain & Co.
Chartered Accountants

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

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]*

23rd September, 2015

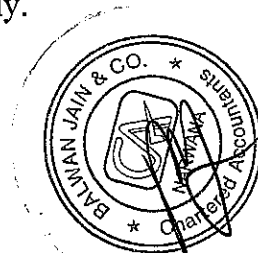
To,

The Chairman of 16th Annual General Meeting of the Equity Shareholders
of M/s. Barak Valley Cements Limited held on the 23rd 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-110085 appointed as Scrutinizer(s) for the purpose of the poll taken on the below
mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders
of M/s. Barak Valley Cements Limited, 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, 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:



A) Resolution 1- 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 with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

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

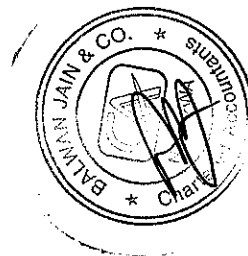
(iii) Invalid Votes:

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

(iii) Invalid Votes:

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

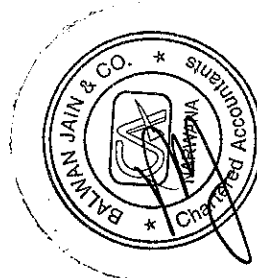
Number of Members present and voting (in person or by proxy)	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
17	6,86,508	100%

(ii) Voted in against of the resolution:

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

(iii) Invalid Votes:

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



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

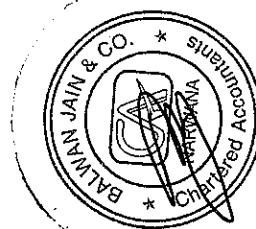
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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 present and voting (in person or by proxy)	Number of Votes Cast in favour of the resolution	% of total number of 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)	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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)	Number of Votes Cast in favour of the resolution	% of total number of 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)	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by 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 present and voting (in person or by proxy)	Number of Votes Cast in favour of the resolution	% of total number of 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)	Number of Votes Cast in against of the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

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

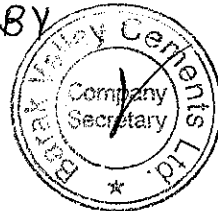
Place: New Delhi
Dated: 23.09.2015

COUNTER SIGNED BY

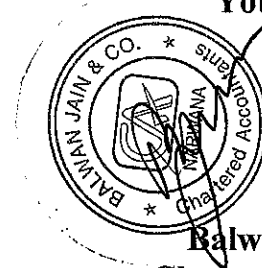
Varun Kapoor

VARUN KAPOOR

(COMPANY SECRETARY)



Yours Faithfully,



Balwan Jain

Balwan Jain
Proprietor,
Balwan Jain & Co.
Chartered Accountants
(FRN-013079N)
Membership No. -91276

(duly authorised by Chairman & Whole time Director)

Balwan Jain & Co.
Chartered Accountants

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

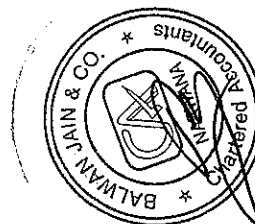
Consolidated Scrutinizer's Report of Scrutinizer on voting through electronic means(remote e-voting)and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the act") read with Rule 20(4)(xii) of the Companies (Management and Administration)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

24th September, 2015

To,
The Chairman of 16th Annual General Meeting of the members of Barak Valley Cements Limited held on the 23rd 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 24th September, 2015 on electronic voting and Scrutinizers report dated 23rd September, 2015 on voting by the shareholders of the Company through Poll at the AGM of the Company held at Guwahati on Wednesday, 23rd 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.



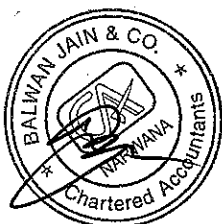
RESOLUTION NO. 1: ORDINARY RESOLUTION
 To receive, consider, approve and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon

Auditors thereon	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.0000	-
Public-Institutional holders	9,078,479.00	1,997,793.00	22.01	1,997,792.00	1.00	99.99995	0.00005
Public-Others	22,160,000.00	9,923,943.00	44.78	9,923,942.00	1.00	100.0000	0.00001
Total							

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Sh. Bijay Kumar Garodia (DIN: 00844379), 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	5,747,500.00	43.94	5,747,500.00	-	100.00	-
Public-Institutional holders	9,078,479.00	1,997,293.00	22.01	1,995,692.00	2,101.00	99.8948	0.1052
Public-Others	22,160,000.00	7,745,995.00	34.95	7,743,192.00	2,101.00	99.9729	0.0271
Total							



RESOLUTION NO. 3: ORDINARY RESOLUTION

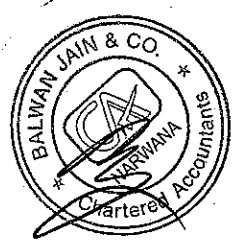
To appoint a Director in place of Sh. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, offers himself for reappointment.

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	3,789,150.00	28.97	3,789,150.00	-	100.00	0.1149
Public-Institutional holders	9,078,479.00	1,825,793.00	20.14	1,825,692.00	2,101.00	99.8851	0.0374
Public-Others	22,160,000.00	5,617,943.00	25.35	5,615,842.00	2,101.00	99.9626	
Total							

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

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.00	0.1002
Public-Institutional holders	9,078,479.00	1,997,793.00	22.01	1,995,792.00	2,001.00	99.8998	0.0702
Public-Others	22,160,000.00	9,923,943.00	44.78	9,921,942.00	2,001.00	99.9798	
Total							



RESOLUTION NO. 5: SPECIAL RESOLUTION

To Alter the Articles of Association of the Company containing regulations in conformity with Companies Act, 2013.

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,997,793.00	1,00	99.9999	0.00001
Total	22,160,000.00	9,923,943.00	44.78	9,923,942.00	1,00	100.0000	0.0000

RESOLUTION NO. 6: SPECIAL RESOLUTION

To Adopt the new set of Articles of Association in conformity with the Table-F of Schedule 1 of the Companies Act, 2013.

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	9,078,479.00	1,997,793.00	22.01	1,997,792.00	1,00	99.9999	0.00001
Total	22,160,000.00	9,923,943.00	44.78	9,923,942.00	1,00	100.0000	0.0000



RESOLUTION NO. 7: ORDINARY RESOLUTION

To approve the Remuneration of Cost Auditor for the Financial Year ending March 31, 2015.

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	13,081,521.00	7,926,150.00	60.59	7,926,150.00	-	100.00	-
Public-Institutional holders	9,078,479.00	1,991,793.00	22.01	1,995,692.00	2,101.00	99.8948	-
Public-Others	22,160,000.00	9,923,943.00	44.78	9,921,842.00	2,101.00	99.9788	0.0052
Total							

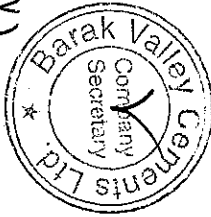
All the Resolutions 1 to 7 was passed with Requisite Majority

COUNTER SIGNED BY

Varun Kapoor

VARUN KAPOOR

(COMPANY SECRETARY)



Balwan Jain

Proprietor

Balwan Jain & Co.

Chartered Accountants

(FRN - 013079N)

Membership No:- 91276

Cduly authorized by Chairman & whole time Director)

Place : New Delhi

Date : 24.09.2015