

# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)  
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns  
CIN : L51909WB1917PLC002767

REGD. OFFICE :  
25, PRINCEP STREET,  
KOLKATA - 700 072, INDIA  
Phone : 91 (33) 2237-7880-85  
Fax : 91 (33) 2225 0221 /  
2236 3754

G.P.O. Box No. 543,  
Kolkata-700001  
E-mail : cil@ho.champdany.co.in  
Web : www.jute-world.com



Date: 17/09/2024

To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 532806**

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 106<sup>th</sup> AGM of the Company held on 14<sup>th</sup> September, 2024 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 106<sup>th</sup> AGM in the prescribed format along with the Scrutinizer's Report of Mrs. Rinku Gupta (CP No.9248), Practicing Company Secretaries, pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, thereon.

All the resolutions contained in the Notice of the 106<sup>th</sup> AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours truly,  
**For AI Champdany Industries Limited**

  
Dharmendra Kumar Singh  
**Company Secretary**  
Encl: Stated as above

**AI CHAMPDANY INDUSTRIES LTD**

**Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 106<sup>th</sup> AGM of AI CHAMPDANY INDUSTRIES LTD ( FOR EQUITY SHARES)**

Date of the AGM	Saturday, 14.09.2024
Total number of shareholders as on Record Date	3823 Equity shares
No. of shareholders present in the meeting either in person or through proxy: 1.Promoters and Promoter Group 2.Public	NA
No. of shareholders present in the meeting through Video Conferencing:	
1.Promoters and Promoter Group	
2.Public	46
Total	46
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 ( Ordinary Resolution)				To RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) AS AT 31ST MARCH, 2024 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON				
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
Promoter/ Public	Mode of Voting	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	Remote E-voting	18112654	16249316	89.71	16249316	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		18112654	16249316	89.71	16249316	0	100
Public Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	4275127	42.89	8443	4266684	0.20	99.80
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		30753831	20524443	66.73	16257759	4266684	79.21
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.2 ( ordinary Resolution)</b>	TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	yes

Promoter/ Public	Mode of Voting	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
<b>Promoter</b>	Remote E- voting	18112654	16249316	89.71	16249316	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>	<b>18112654</b>	<b>16249316</b>	<b>89.71</b>	<b>16249316</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional holders</b>	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institution</b>	Remote E- voting	9966499	4275127	42.89	8443	4266684	0.20	99.80
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
<b>Total</b>		<b>30753831</b>	<b>20524443</b>	<b>66.73</b>	<b>16257759</b>	<b>4266684</b>	<b>79.21</b>	<b>20.79</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.3 ( Special Resolution)</b>	RE-APPOINTMENT OF MR. LALANJEE JHA AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE FROM 1ST JUNE, 2024.
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	NO

Promoter/ Public	Mode of Voting	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
<b>Promoter</b>	Remote E- voting	18112654	16249316	89.71	16249316	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>	<b>18112654</b>	<b>16249316</b>	<b>89.71</b>	<b>16249316</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutional holders</b>	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	

	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	4275127	42.89	8444	4266683	0.20	99.80
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		30753831	20524443	66.74	16257760	4266683	79.21	20.79
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.4 ( Ordinary Resolution)</b>	RATIFICATION OF REMUNERATION OF COST AUDITORS, M/S. N.RADHAKRISHNAN & CO., COST ACCOUNTANTS IN PRACTICE FOR THE FY 2024-25
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	NO

Promoter/ Public	Mode of Voting	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	Remote E-voting	18112654	16249316	89.71	16249316	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	18112654	16249316	89.71	16249316	0	100	0
Public Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	4275127	42.89	8443	4266684	0.20	99.80
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
<b>Total</b>		30753831	20524443	66.73	16257759	4266684	79.21	20.79
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

For AI Champdany Industries Limited

  
Dharmendra Kumar Singh  
Company Secretary

**AI CHAMPDANY INDUSTRIES LTD**

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 106<sup>th</sup> AGM of AI CHAMPDANY INDUSTRIES LTD ( For Preference Shares)

Item No.1 ( Ordinary Resolution)				To RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) AS AT 31ST MARCH, 2024 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON				
Whether promoter/promoter group are interested in the agenda/resolution ?				NO				
Promoter/ Public	Mode of Voting	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
<b>Promoter</b>	Remote E-voting	9773156	9771624	99.98	9771624	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771624		9771624	0	100	0
<b>Public Institutional holders</b>	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
<b>Public - Non Institution</b>	Remote E-voting	82865	3400	4.10	3400	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		12414353	9775024	78.73	9775024	0	100	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.2 ( ordinary Resolution)				TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT				
Whether promoter/promoter group are interested in the agenda/resolution ?				YES				
Promoter/ Public	Mode of Voting	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
<b>Promoter</b>	Remote E-voting	9773156	9771624	99.98	9771624	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771624		9771624	0	100	0
<b>Public Institutional holders</b>	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0

	Total							
Public - Non Institution	Remote E-voting	82865	3400	4.10	3400	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		12414353	9775024	78.73	9775024	0	100	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.3 ( Special Resolution)</b>				RE-APPOINTMENT OF MR. LALANJEE JHA AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE FROM 1ST JUNE,2024.				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				NO				
Promoter/ Public	Mode of Voting	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	Remote E-voting	9773156	9771624	99.98	9771624	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771624		9771624	0	100	0
Public - Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total							
Public - Non Institution	Remote E-voting	82865	3400	4.10	3400	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
<b>Total</b>		12414353	9775024	78.73	9775024	0	100	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.4 (Ordinary Resolution)</b>				RATIFICATION OF REMUNERATION OF COST AUDITORS, M/S. N.RADHAKRISHNAN & CO., COST ACCOUNTANTS IN PRACTICE FOR THE FY 2024-25				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				NO				
Promoter/ Public	Mode of Voting	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	Remote E-voting	9773156	9771624	99.98	9771624	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	9773156	9771624		9771624	0	100	0

Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	3400	4.10	3400	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		12414353	9775024	78.73	9775024	0	100	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

For AI Champdany Industries Limited

Dharmendra Kumar Singh  
Company Secretary



### Scrutinizer's Report

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014**

To  
The Chairman  
AI Champdany Industries Ltd.  
25, Princep Street  
Kolkata – 700 072

Dear Sir,

I, Rinku Gupta, Company Secretary in whole time practice, have been appointed by the Board of Directors of AI Champdany Industries Ltd as a Scrutinizer for the purpose of Scrutinizing the e-voting process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 on the resolutions contained in the Notice (hereinafter referred to as “the resolutions”) of the 106<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Saturday, the 14<sup>th</sup> day of September, 2024 at 12.30 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

1. The Notice dated 14<sup>th</sup> August 2024 convening the 106<sup>th</sup> Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company on 14<sup>th</sup> day of September, 2024
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 106<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast “in favour” or “against” the resolutions stated above and “invalid” votes, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorised agency to provide e-voting facilities, engaged by the Company..
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from Wednesday 11<sup>th</sup> September, 2024 (9-00 A.M.) till Friday, 13<sup>th</sup> September, 2024. (5-00 P.M.)
  - ii. The members of the Company as on the “cut off” date i.e. 7<sup>th</sup> September, 2024, were entitled to vote on the resolutions as set out in the Notice of the 106<sup>th</sup> Annual General Meeting (AGM) of the Company.



iii. The votes were unblocked on Saturday, 14<sup>th</sup> September, 2024 at 2.00 p.m in the presence of 2 witnesses, Ms.Sweta Dargar and Ms .Bindu Jha who are not in the employment of the Company.

iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders and list of 2% Preference Shareholders who voted “for”, “against” and “invalid” on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the consolidated result of the e-voting is as under:

v. No poll have been demanded /conducted at the venue of AGM also no ballot papers have been received in our office.

**Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder**

As mentioned beside each of the resolutions												
Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution				Votes against the resolution				Invalid Votes		
		Description	No. of Members voted	No. of votes cast by them	%	Description	No. of Members voted	No. of votes cast by them	%	Description	No. of votes cast	%
1.	Adoption of audited Financial Statements (Including Consolidated) for the year ended 31 <sup>st</sup> March, 2024 along with Directors & Auditors report thereon	Equity	77	16257759	79.21	Equity	10	4266684	20.79	Equity	0	0.00
		2% Preference	6	9775024	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	<b>83</b>	<b>26032783</b>		<b>Total</b>	<b>10</b>	<b>4266684</b>		<b>Total</b>	<b>0</b>	<b>0.00</b>
2.	Re-appointment of Mr. Harsh Vardhan Wadhwa, (DIN 08284212)	Equity	77	16257759	79.21	Equity	10	4266684	20.79	Equity	0	0.00
		2% Preference	6	9775024	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	<b>83</b>			<b>Total</b>	<b>10</b>	<b>4266684</b>		<b>Total</b>	<b>0</b>	<b>0.00</b>
3.	Re-Appointment Of Mr. Lalanjee Jha (Din 08972636) As Executive Director	Equity	78	16257760	79.21	Equity	9	4266683	20.79	Equity	0	0.00
		2% Preference	6	9775024	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	<b>84</b>			<b>Total</b>	<b>9</b>	<b>4266683</b>		<b>Total</b>	<b>0</b>	<b>0.00</b>
4.	Ratification of remuneration of cost auditors	Equity	77	16257759	79.21	Equity	10	4266684	20.79	Equity	0	0.00
		2% Preference	6	9775024	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	<b>83</b>			<b>Total</b>	<b>10</b>	<b>4266684</b>		<b>Total</b>	<b>0</b>	<b>0.00</b>

All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company as well as Ballot forms in respect of voting by ballot at the venue of the AGM. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of 'AI Champdany Industries Ltd' were unblocked from e-voting website of NSDL in our presence on Saturday, 14<sup>th</sup> September, 2024.

Thanking You

Yours Faithfully

**FOR RINKU GUPTA & ASSOCIATES  
COMPANY SECRETARIES**

  
**RINKU GUPTA**  
Company Secretary In Practice

**RINKU GUPTA  
COMPANY SECRETARY IN PRACTISE**

**PLACE: KOLKATA**

**DATE: 14-09-2024**

**FCS-9237, CP NO. 9248**

**UDIN : F009237F001221690**

