

# 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 :

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Kolkata-700001  
E-mail : [cil@ho.champdany.co.in](mailto:cil@ho.champdany.co.in)  
Web : [www.jute-world.com](http://www.jute-world.com)



Date: 27/01/2023

To

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

**Scrip Code: 532806**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of Postal Ballot under Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, following resolution have been passed by the Members of the Company with requisite majority on 22<sup>nd</sup> January, 2023, being the last date of RemoteE-Voting :-

Appointment of Mr. Harsh Vardhan Wadhwa (DIN 08284212) as Whole-time Director of the Company:

Please find enclosed herewith the following: -

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated 26<sup>th</sup> January, 2023, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with the Scrutinizer's Report will also be available on the Company's Website: [www.jute-world.com](http://www.jute-world.com) and on the website of National Securities Depositories Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your records.

Thanking you.

Yours truly,

**For AI Champdany Industries Limited**

  
Gopal Sharma  
Company Secretary

Encl: Stated as above





**Scrutinizer's Report**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

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, 110 and other applicable provisions if any of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014, SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by ICSI on General Meetings read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the following item of special Business appended below is proposed to be passed by the Members of AI Champdany Industries Ltd (the "Company") through Postal Ballot through voting by electronic means (Remote e-voting) do hereby submit as my report as follows:

1. The Postal Ballot Notice dated 14<sup>th</sup> November, 2022 along with statement setting out material facts under Section 102 and 110 of the Companies Act, 2013 was sent to the shareholders of the Company
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 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 on Saturday 24<sup>th</sup> December, 2022 (9:00 hours IST) and ends on Sunday 22<sup>nd</sup> January, 2023 (17:00 hours IST)..

- ii. The members of the Company as on the "cut off" date i.e. December 9, 2022 were entitled to vote on the resolutions as set out in the Notice of the Company.
- iii. The votes were unblocked on Sunday 22nd January, 2023 in the presence of 2 witnesses, Ms. Sweta Dargar and Mr. Kundan Dube 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:

I now submitted my Consolidated report as under on the report of e -voting by Equity Shareholders and Preference shareholders.

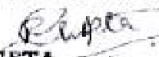
Total number of Valid Votes (as per details provided under one of the Resolution mentioned hereunder)												
Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution				Votes against the resolution				Invalid Votes		
		Description	No. of Members voted:	No. of votes cast by them	%	Description	No. of Members voted	No. of votes cast by them	%	Description	No. of votes cast	%
1.	Appointment of Mr. Harsh Vardhan Wadhwa (DIN 08284212) as Whole-time Director of the Company	Equity	58	16260445	52.87	Equity	20	158	1.19	Equity	0	0.00
		2% Preference	5	9777540	78.76	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	62	26037985		Total	20	158		Total	0	0.00

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency to provided e-voting facilities, engaged by the Company. Based on the aforesaid results, the resolution number 1, as contained in the Notice have been passed with requisite majority.

All relevant records o electronic voting will remain in our safe custody, until the Chairman considers approves and signs the minutes and the same shall be handed over thereafter to the Chairman/ Company Secretary for safekeeping.

Thanking you  
Yours faithfully

FOR RINKU GUPTA & ASSOCIATES  
COMPANY SECRETARIES

  
RINKU GUPTA  
Company Secretary in Practice,  
C. P. No. 1215

PLACE: KOLKATA  
DATE: 26-01-2023

RINKU GUPTA  
COMPANY SECRETARY IN PRACTISE  
FCS-9237, CP NO. 9248

UDIN : F009237D003055601



Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the  
Postal Ballot of AI CHAMPDANY INDUSTRIES LTD ( FOR Eq shares)

Date of the AGM/EGM		22.01.2023 (Last date of Remote E-Voting)						
		24.01.2023 (Date of declaration of Postal Ballot Result)						
Total number of shareholders as on Record Date		3340 Equity shares						
		95 Preference 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		NA						
Resolution Required (Ordinary/Special)		Ordinary						
Whether Promoter/ Promoter Group are interested in the agenda/resolution		yes						
Description of Resolution		Appointment of Mr. Harsh Vardhan Wadhwa (DIN 08284212) as Whole-Time Director of the Company						
Mode of Voting		E-Voting						
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	16247300	89.70	16247300	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	16247300	89.70	16247300	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	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	13303	0.13	13145	158	98.81	1.19
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		<b>30753831</b>	<b>16260603</b>	<b>52.87</b>	<b>16260445</b>	<b>158</b>	<b>98.81</b>	<b>1.19</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>



Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the  
Postal Ballot of AI CHAMPDANY INDUSTRIES LTD (For Preference Shares)

Item No.1 ( Ordinary Resolution)

Appointment of Mr. Harsh Vardhan Wadhwa (DIN 08284212) a  
Whole-Time Director of the Company

Whether promoter/promoter group are interested  
in the agenda/resolution ?

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *	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	9771140	100	9771140	-	100	0
	E-voting at AGM		0	0		0		
	Postal Ballot(if Applicable)		NA	0		0		
	Total		9773156	9771140				
Public Institutional holders	Remote E- voting	2558332	0	0	9771140	0	100	0
	E-voting at AGM		0	0		0		
	Postal Ballot(if Applicable)		NA	0		0		
	Total							
Public - Non Institution	Remote E- voting	82865	6400	7.72	6400	0	100.00	0
	E-voting at AGM		0	0		0		
	Postal Ballot(if Applicable)		NA	0		0		
	Total							
<b>Total</b>		<b>12414353</b>	<b>9777540</b>	<b>78.76</b>	<b>9777540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

For AI Champdany Industries Limited

Gopal Sharma  
Company Secretary

