

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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Date: 06/09/2023

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

Scrip Code: 532806

Dear Sir/Madam,

Sub: Submission of Revised Scrutinizer Report of 105th AGM

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 Revised Scrutinizer's Report to the report submitted on 01.09.2023 given by Mrs. Rinku Gupta (CP No.9248), Practicing Company Secretaries in which there is mistake in calculation of % of Votes for and against the resolution, which is by mistake taken on total no of shares of the Company which should be taken on total of vote done for AGM.


Therefore we are submitting the revised scrutinizers report all items and numbers are same except % of votes for and against the resolution.

All the items contained therein 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


Gopal Sharma
Company Secretary
Encl: Stated as above



Rinku Gupta & Associates

Company Secretaries

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1 Lu Shun Sarani, 13th floor
Room no 1311, Mob -9883046454
Email:csrinku.gupta@gmail.com

Revised 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 resolution contained in the Notice (hereinafter referred to as "the resolutions") of the 105th Annual General Meeting (AGM) of the members of the Company held on Thursday, the 31st day of August, 2023 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. The Notice dated 30th May 2023 convening the 105th 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 31st day of August, 2023.
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 105th 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 Monday 28th August, 2023 (9-00 A.M.) till Wednesday, 30th August 2023, (5-00 P.M.)
 - ii. The members of the Company as on the "cut off" date i.e. 24th August, 2023 were entitled to vote on the resolutions as set out in the Notice of the 105th Annual General Meeting (AGM) of the Company.
 - iii. The votes were unblocked on Wednesday, 30th August 2023 at 5.15p.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 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 at 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	Description	Votes in favour of the resolution			Description	Votes against the resolution			Invalid Votes		
			No. of Members voted	No. of votes cast by them	%		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 31st March, 2023 along with Directors & Auditors report thereon	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		TOTAL	93	26037706		TOTAL	13	4266708				0.00
2.	To Appoint a Director in place of Mr. Harsh Vardhan Wadhwa, (DIN 08284212) Who retires by rotation and being eligible offers himself for reappointment	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	93	26037706	1	Total	13	4266708		Total	0	0.00
3.	Appointment of Mr. Mukul Banerjee (DIN 07527632) as an Independent Director of the Company for first Term of Two years	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	93	26037706		TOTAL	13	4266708		Total	0	0.00
4.	Re-appointment of Mrs Mina Agarwal (Din: 06948015) as an Independent Director of the Company for second Term of five year	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total		26037706		TOTAL	13	4266708		Total	0	0.00

	Re-Appointment Of Mr. Lalanjee Jha (Din 08972636) as Executive Director	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	93	26033706		Total	13	4266708		Total	0	0.00
5	Ratification of remuneration of cost auditors	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	93	26033706		Total	13	4266708		Total	0	0.00

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.

Thanking you
Yours faithfully
Rinku Gupta
Practising Company Secretary
M/s Rinku Gupta & Associates.
Membership No.FCS9237
CP. No. – 9248

Place: Kolkata
Date: 01/09/2023

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 Wednesday, 30th August.2023

**FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES**


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

PLACE: KOLKATA

DATE: 01-09-2023

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

UDIN : F009237E000870163

