

# 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  
Ref: CI/PB/2021-22  
E-mail : [cil@ho.champdany.co.in](mailto:cil@ho.champdany.co.in)  
Web : [www.jute-world.com](http://www.jute-world.com)



Date: 23/08/2021

To  
Corporate Relationship Department  
Bombay Stock Exchange 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 August 21, 2021, being the last date of Remote E-Voting :-

Sell or otherwise dispose of the whole or substantially the whole of the undertaking 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 August 23, 2021, 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

**AI CHAMPDANY INDUSTRIES LTD**

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

Date of the AGM/EGM	21.08.2021 (Last date of Remote E-Voting) 23.08.2021 (Date of declaration of Postal Ballot Result)
Total number of shareholders as on Record Date	3320 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)	Special
Whether Promoter/ Promoter Group are interested in the agenda/resolution	No
Description of Resolution	Sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company
Mode of Voting	E-Voting

Promoter/ Public group	Type of share s	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes - in Favour (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
Promoter & Promoter Group	Equity	E-voting	18112654	17780920	100.00	17780920	0	100	0
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot		0					
		TOTAL		18112654	100.00	18112654		100.00	0
	2% Cum Pref share	E-voting	9773156	9773156	100.00	9773156	0	0	0
	Poll		0	N.A	N.A	N.A	N.A	N.A	
	Postal Ballot								
	TOTAL		9773156			9773156	0	100.00	0
				0	0	0	0	0	0
Public Institution	Equity	E-voting	2674678	N.A	N.A	N.A	N.A	N.A	N.A
		Poll							
		Postal Ballot							
	2% E-voting	2558332							

	Cum Pref share								
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot		0					
Public Non Institution	Equity	E-voting	9966499	62034	0.20	60554	1480	95.34	4.66
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot		0					
	2% Cum Pref share	E-voting	84881	3600	100.00	3600	0	0	0
		Poll		0					
Postal Ballot			0						
<b>Total</b>			<b>43168184</b>	<b>7994289</b>	<b>100.0</b>	<b>0</b>	<b>6</b>	<b>95.34</b>	<b>4.66</b>
<b>Whether Resolution is pass or not</b>									<b>Yes</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non institutions	0

**For AI Champdany Industries Limited**



Gopal Sharma  
Company Secretary

### 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 dated April 8, 2020 General Circular No. 17/2020 dated April 13, 2020 General Circular No. 39/2020 dated December 31<sup>st</sup> 2020 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 30<sup>th</sup> June 2021 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 Thursday, July, 22, 2021 (9:00 hours IST) and ends on Saturday, August, 21st, 2021 (17:00 hours IST)..
  - ii. The members of the Company as on the "cut off" date i.e. July 9, 2021 were entitled to vote on the resolutions as set out in the Notice of the Company.

iii. The votes were unblocked on Saturday 21<sup>st</sup> August 2020 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 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.	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	Equity	86	17842954	64.60	Equity	15	1480	0.00001	Equity	0	0.00
		2% Preference	8	9776756	35.40	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>94</b>	<b>27619710</b>	<b>100</b>	<b>Total</b>	<b>15</b>	<b>1480</b>	<b>0.00001</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>

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

  
RINKU GUPTA  
Company Secretary in Director,  
M. No. 23, 2021

Rinku Gupta  
Practising Company Secretary  
M/s Rinku Gupta & Associates.  
Membership No. FCS9237  
CP. No. - 9248  
UDIN : F009237C000819167  
Place: Kolkata  
Date: 23-08.2021

Ms. Sweta Dargar

Mr. Kundan Dube