## AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)
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: 30/09/2021

To Gerporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-409001

Scrip Code: 532806

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 103rd Annual General Meeting (AGM) of the Company held on 30th September, 2021 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 103<sup>rd</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 103<sup>rd</sup> AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yeurs truly, For Al 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  $103^{\rm rd}$  AGM of AI CHAMPDANY INDUSTRIES LTD (FOR EQUITY SHARES)

Date of the AGM	Thursday 30.09.2021
Total number of shareholders as on Book Closure	3323 Equity shares
No. of shareholders present in the meeting either in person or through proxy:  1.Promoters and Promoter Group  2.Public	NA NA
No. of shareholders present in the meeting through Video Conferencing:	
1.Promoters and Promoter Group	20
2.Public	13
Total	33
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 (	Ordinary Res	olution)	•	To receive,	consider and	adopt the	Audited Final	ncial Statemen
				the financial	onsolidated fi year ended 3 and Auditors	1 <sup>st</sup> March,	atement) of the 2021, the repo	e Company for of the Boar
Whether pro	omoter/proma/resolution		re interested					N
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding 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	18112654	17275502	95.37	17275502	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	17275502		17275502	0	100	0
Public - Institutional	Remote E- voting	2674678	0	0	0	0 .	0	0
holders	E-voting at AGM		0	0	0	0	Ó	0
	Postal Ballot(if Applicable Total		, NA	0	0	0	0	0
Public - Non	Remote E-	9966499	11004	0.44	00554	100		
Institution	voting	5500455	11864	0.11	60554	469	96.05	3.95
msutution	E-voting at AGM		٠ 0	0	0	0	0	0
	Postal Ballot(if Applicable	•	NA	0	0	0	0	0
Total		30753831	17287366	56.21	17286897	469	99.99	0.002
			Whether F	Resolution is pa	ass or not		-	Yes



Item No.2 (S	m No.2 ( Special Resolution)			APPOINTM		DIRECTOR		
11011110111		•		DAMODAR	DAS JERAN	ивнаі V	VADHWA (I	DIN00046180).
				WHO RETI	RES BY RO	OTATION	AND BEIN	G ELIGIBLE,
				OFFERS HI	MSELF FOR	RE-APPOI	NTMENT	
Whether pro			e interested					Yes
in the agenda Promoter/ Public	Mode of Voting	No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in favour	% of Votes against on
	3	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	Favour (4)	against (5)	on votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	17275502	95.37	17275502	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	17275502		17275502	0	100	0
Public -	Remote E-	2674678	0	0	0	0	0	0
Institutional holders	E-voting at AGM		0	0	0	0	0	0
E 8	Postal Ballot(if Applicable	- 1	NA	0	0	0	0	0
	Total				00554	400	96.05	3.95
Public - Non Institution	Remote E- voting	9966499	11864	0.11	60554	469		
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
TOTAL		30753831	17287366	56.21	17286897	469	99.99	0.002

17287366 56.21 17286897 Whether Resolution is pass or not

Yes

TOTAL

Item No.3 ( S	pecial Resolu	tion)		INDEPEND	ENT OF MI ENT DIRECT M OF TWO Y	OR OF	A AGARWAI THE COMPA	AS AN NY FOR A
	moter/promo a/resolution		re interested					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-	18112654	17275502	95.37	17275502	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	17275502		17275502	0	100	0
Public -	Remote E-, voting	2674678	0	0	0	0	0	0
Institutional holders	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable Total		NA	0	0	0	0	0 ,

ublic - Non	Remote E-	9966499	11864	0.11	60554	469	96.05	3.95
nstitution	voting E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
		30753831	17287366	56.21	17286897	469	99.99	0.002
			Whether Re	solution is p	pass or not			Yes

Item No.4 (	Ordinary Res	olution)		RATIFICATIO AUDITORS	N OF REN	IUNERATIO	N PAYABLE	TO COST		
	omoter/prom la/resolution		re interested							
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	17275502	95.37	17275502	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	17275502	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	17275502	0	100	0		
Public - Institutional	Remote E- voting	2674678	0	0	0	0	0	0		
holders	E-voting at AGM		0	0	0	0	0	0		
ja	Postal Ballot(if Applicable		NA	0	0	0	0	0		
Public - Non	Remote E-	9966499	11864	0.11	60554	469	96.05	3.95		
Institution	E-voting at AGM	10 N	0	0	0	0	0	0		
	Postal Ballot(if Applicable		NA	0	0	0	0	0		
		30753831	17287366	56.21	17286897	469	99.99	0.002		
			Whether Re	solution is pa	ss or not			Yes		

	Special Resol		ra interactor	15.02.2021 L MANAGING D	TOR FOR T	HE PERIO	R. NIRMAL PU D OF THREE FROM THE	
	da/resolution		ire interestet					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)]*	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	17275502	95.37	17275502	0	100	0
	E-voting at AGM	2	0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	17275502		17275502	0	100	0
Public -	Remote E-	2674678	0	0	0	0	0	0

ny In

Total			Whether Re	solution is p	pass or not			Yes
Total	, FF.	30753831	17287366	56.21	17286897	469	99.99	
	Postal Bailot(if Applicable		NA	0		7	•	0.002
msutation	E-voting at AGM	,	0		0	0	0	0
Public - Non Institution	Remote E- voting	9966499	11864	0.11	0	0	0	0
	Total			0.14	60554	469	96.05	3.95
	Postal Ballot(if Applicable		NA	U	0			
Iders	E-voting at AGM		0	0	0	0	0	0
itutional	voting	- 1			0	0	0	0

For AI Champdany Industries Limited

Gopal Sharma Company Secretary



#### AI CHAMPDANY INDUSTRIES LTD

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 103<sup>rd</sup> AGM of AI CHAMPDANY INDUSTRIES LTD ( For Preference Shares)

Item No.1 ( O	em No.1 ( Ordinary Resolution)				consider and	adopt the	Audited Finar	ncial Statemen
		\$		the financial	onsolidated fi year ended 3 and Auditors	1 <sup>st</sup> March,	atement) of the 2021, the repo	e Company for rt of the Board
Whether pro			e interested	1				NG
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding 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-	9773156	9773156	100.00	9773156	0	100	0
	voting E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9773156		9773156	0	100	0
Public -	Remote E-	2558332	0	0	0	0	0	0
Institutional holders	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA •	0	0	0	0	0
Public - Non	Total Remote E-	82865	6666	8.04	6400	266	96.0096	3.9904
Institution	voting E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total	FF	12414353	9779822	78.78	9779556	266	99.9973	0.0027
			Whether	Resolution is p	ass or not			Yes

Item No.2 (S	tem No.2 ( Special Resolution)				Table and Artifact	DIRECTO		
in a				DAMODAR				DIN00046180),
				WHO RET	RES BY RO	NOITATC	AND BEIN	G ELIGIBLE,
	**			OFFERS HI	MSELF FOR	RE-APPO	INTMENT	
			re interested					Von
in the agend	a/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)]*	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	9773156	100.00	9773156	0	100	Ó
	E-voting at AGM		0	0	0	0	0	0
, h <b>*</b>	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9773156		9773156	0	100	0
Public -	Remote E- voting	2558332	0	0	0	0	0	0
Institutional holders	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0

0.7								
11	Total					000	96.0096	3.9904
olic - Non	Remote E-	82865	6666	8.04	6400	266	96.0096	3.9904
stitution	voting		-		0	n	0	. 0
Sciedarion	E-voting at		0	U	U			
	AGM		110		0	0	n	0
	Postal Ballot(if		NA	U	0		Ů	
	Applicable	40444252	9779822	78.78	9779556	266	99.9973	0.0027
Total		12414353	9119022					Yes
W			Whether Re	esolution is	pass or not			1.00

Item No.3 ( S	pecial Resolu	tion)		INDEPENDE	ENT OF MENT DIRECTED OF TWO Y	FOR OF	A AGARWA THE COMPA	L AS AN ANY FOR A
Whether pro			e interested					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	9773156	100.00	9773156	0	100	0
	E-voting at AGM	* p	0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9773156		9773156	0	100	0
Public -	Remote E-	2558332	0	0	0 (	Ó	0	0
Institutional holders	E-voting at AGM	* *	0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total			0.04	0400	266	96.0096	3.9904
Public - Non	Remote E- voting	82865	6666	8.04	6400	200	30.0090	0.000-7
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	12414353	9779822	78.78	9779556	266	99.9973	0.0027
		<del></del>	Whether I	Resolution is	oass or not			Yes

Item No.4 (	Ordinary Resc	lution)	e e	RATIFICATIO	N OF REMUNE	IERATION PAYABLE TO COST AUDIT								
	omoter/prom la/resolution		re interested					. NC						
Promoter/	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding 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-	9773156	9773156	100.00	9773156	0	100	0						
	voting E-voting at AGM		0	0	0	0	0	0						
Public Promoter	Postal Ballot(if Applicable)	-	NA	0	0	0	0	0						
	Total	9773156	9773156		9773156	0	100	0						
Public -	Remote E-	2558332	0	0	0	0	0	0						

1000		1	Whether Re	esolution is	pass or not			Yes
Total		12414353	9779822	78.78	9779556	266	99.9973	0.0027
	Postal Ballot(if Applicable		NA	0	0	0	V	2 2007
ublic - Non nstitution	E-voting at AGM		0	0	0	0	0	0
	Remote E- voting	82865	6666	8.04	6400	266	96.0096	
	Total				0.400	000	96.0096	3.9904
7	Postal Ballot(if Applicable		NA	0	0	0	U	0
ders	E-voting at AGM		0	0	0	0	0	0
tutional	voting							0

Item No.5 (Sp	pecial Resolut	ion)		REVISION IN REMUNERATION OF MR. NIRMAL PUJARA, WHO TIME DIRECTOR FOR THE PERIOD OF THREE YEARS W 15.02.2021 UPON RELINQUISHMENT FROM THE POSITION MANAGING DIRECTOR									
Whether pro			e interested					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)]*	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-	9773156	9773156	100.00	9773156	0	100	0					
	voting E-voting at AGM		0	0	0	0	0	0					
	Postal Ballot(if Applicable)		NA	0	0	0	0	0 ,					
	Total	9773156	9773156		9773156	0	100	0					
Public -	Remote E-	2558332	0	0	0	0	0	0					
Institutional holders	E-voting at		0	0	0	0	0	0					
	Postal Ballot(if Applicable		NA	0	0	0	0	0					
	Total	00005	0000	0.04	6400	266	96.0096	3.9904					
Public - Non	Remote E- voting	82865	6666	8.04	0400	200	30.0090	0.000-4					
Institution	E-voting at AGM		0	0	0	0	0	0					
	Postal Ballot(if Applicable	2	NA	0	0	0	0	0					
Total		12414353	9779822	78.78	9779556	266	99.9973	0.0027 <b>Yes</b>					
	Whether Resolution is pass or not												

For AI Champdany Industries Limited

Gopal Sharma .
Company Secretary



# Rinku Gupta & Associates

Company Secretaries

Office: Mercantile Building,

9/12 Lalbazar Street, Block E, 3rd floor

Room no.7A,Kol-1, Mob -9883046454 Email:guptarinku123@gmail.com

### 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 103rd Annual General Meeting (AGM) of the members of the Company held on Thursday, the 30th day of September, 2021 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Notice dated 28<sup>th</sup> August 2021 convening the 103<sup>rd</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 30<sup>th</sup> day of September 2021.
- 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 103<sup>rd</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the evoting 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 27<sup>th</sup> September 2021 (9.00 a.m.) to Wednesday 29<sup>th</sup> September 2021 (5:00 p.m.).
  - ii. The members of the Company as on the "cut off" date i.e. 23rdSeptember, 2021 were entitled to vote on the resolutions as set out in the Notice of the 103<sup>rd</sup> Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on Wednesday 29<sup>th</sup> September 2021 at 5.15 p.m 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:

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

1	Item	Particula	eside e	each of	the	resolu	tions			racu	under ea	ich or	ie of	the Re	soluti	on(s)	mentio	ned b		-	-
	No. of Notice	** Solutions		Description		Votes (as per details provided u resolutions  Votes in favour of the resolution					7									aer	_
						No. o Mem	1	No. of votes cast by them		%		Description				nst the resolution		n Invalid Votes			
1	l					voted	-						Memi voted	bers v	lo. of otes ast by	%	D	Description		Vo. of votes	
		audited Fin Statements	ancial	Equity		82		17286897		.997	Equity	Equity		ti	nem 59	99.99	17 Ec	quity 0			-
		(Standalone Consolidate	& p	referen	се	7	97	79556	.00	)3	2% Prefere	nca	1	26	66	.003	29		0		0
		the year end 31 <sup>st</sup> March, along with	ed 2021	Total		89	27	06645	3 100	)	Total	ce	15	73	5	100		eferenc	e		0
No.		Directors &Auditors re thereon														100	To	tal	0		0.
2.	(	Appointment director in pl	of E	quity	1	82	172	86897	99.9	97	Equity	+	14	100							
	I	of mr. Damodardas erambhai	2% Pre	eference	7	7	977	9556	.003	- 1	2%			266		99.997		Equity		0	0.00
	(4	/adhwa Iin00046180	1.	otal	8	9	2706	56453	100	_	Preference Total	eference				.003	2% Pref	erence	0	0	
-	be of re-	ho retires by tation and ring eligible, fers himself appointmen	for										J	735		100	Tota	1	0	0.	.00
	Mi	ppointment ors. Mina arwal as an	f Eq	uity	82		17286	6897	99.997	7 E	quity	14		469	99	9.997	Equity	/	0		
	dire	ependent ector for a t term of two	2% Pre	ference	7		97795	56	.003	25	and the same of th	1		266	.01	03	2%			0.0	0
,	yea	rs	Tota	al	89		27066	453	100		reference Juity	15		735	10		2% Prefer	ence	0	0.00	2
	rem	fication of uneration able to cost	1	ity	82		172868	397	99.997		uity	14		469	0.0		Total		0	0.00	)
	audi	tors	2%											409	99.	997	Equity		0	0.00	
				erence	7		977955		003	2% Pre	ference	1		266	.003		2%		)	0.00	Strage
	Revis	ion in	Equity		89		2706645		.00	Tota		15		735	100		Preferer Fotal	nce			_
	Mr. N	neration of firmal whole			-		1728689	9	9.997	Equi	ty	14	4	169	99.9		quity	0	-	0.00	-
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	director			.   '																	

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

Sampany Searchary In Prescripe,

Rinku Gupta
Practising Company Secretary
M/s Rinku Gupta & Associates.
Membership No. FCS9237
CP. No. — 9248

Place: Kolkata Date: 01/10/2021

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 29th



Ms. Sweta Dargar

Mr. Kundan Dube