

# 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

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To  
The Deputy General Manager  
Corporate Relationship Dept.  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

Date : 30.09.2022

**Scrip Code - 532806**

Dear Sir,

**Sub: Outcome of the 104<sup>th</sup> AGM of AI Champdany Industries Ltd  
in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015**

The 104<sup>th</sup> Annual General Meeting of the members of the Company was held today, 30<sup>th</sup> September 2022 at 12.30 p.m. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI in view of the continuing COVID-19 pandemic.

47 Members participated in the Annual General Meeting through Video Conferencing.

Mr. Nirmal Pujara (DIN 00047803) took the Chair and extended warm welcome to all the participant in the Annual General Meeting of the Company through Video Conferencing

The Chairman, Mr. Nirmal Pujara introduced the following Directors & Key Managerial Personnel of the Company joining this Meeting through Video Conferencing:

1. Mr. Mrinal Kanti Roy , Non-Executive Independent Director
2. Mr. Giridhan Goswami, Non-Executive Independent Director
3. Mr. Mrityunjoy Banerjee, Non-Executive Independent Director.
4. Mr. L Jha, Executive Director & CFO
5. Mrs. Mina Agarwal, Non-Executive Independent Director
6. Mr. Gopal Sharma, Company Secretary
7. Mrs. Rinku Gupta, Scrutinizer of the Company
8. Mr. Gautam Guha, partner of G Basu & Co, Statutory Auditors
9. Mr. Sandeep Vimal of Vimal & Seksaria & Co, Internal Auditors

All the Directors including Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM

The Chairman thereafter, informed the members about the sudden and sad demise of Mr.D J Wadhwa, Chairman of the Company, on Friday, 29th July, 2022 and that the Company has immensely benefitted from his vision and leadership. His sudden death will be an irreparable loss to the Company as well as to his family. All the directors and employees of the Company records its deep condolence and high appreciation for the invaluable contribution made by Mr. D J Wadhwa in the growth of the company. The Chairman then, requested everyone to please join him in a moment of silence as a mark of respect for him.

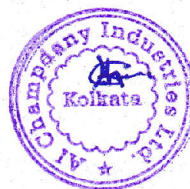
The Company Secretary , after verifying attendance register, confirmed that the requisite quorum was present and called the meeting to order.

The Chairman requested with the permission of the Members, that the notice convening the 104<sup>th</sup> AGM and the Directors' Report, having been circulated already, may be taken as read.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications of each item of businesses were explained for consideration by the shareholders. Thereafter, speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

The Chairman stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 104<sup>th</sup> AGM. The period for remote e-voting commenced on 27<sup>th</sup> September, 2022 at 9.00 AM. and ended on 29<sup>th</sup> September, 2022 at 5.00 P.M. Further the Members who were participating in the AGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting facility provided by NSDL. The voting during the AGM remained open till 1.12 P. M. and the meeting was declared as closed thereafter.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:



Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Including consolidated financial Statements) of the Company for the financial year ended 31st March, 2022, the report of the Board of Directors and Auditors thereon;	Ordinary Business	Ordinary Resolution
2.	To re-appoint auditors and to fix their remuneration.	Ordinary Business	Ordinary Resolution
3.	Appointment of Mr. Mrinal Kanti (DIN00224442) Roy as an Independent Director of the Company for First Term of Five Years.	Special Business	Special Resolution
4.	Reappointment of Mr. Mrityunjoy Banerjee(DIN 08600440) as an independent Director of the Company for second Term of one year	Special Business	Special Resolution
5.	Appointment of Mr. Nirmal Pujara (DIN 00047803) as a Managing Director.	Special Business	Special Resolution
6.	Ratification of the remuneration of Cost Auditors of the Company	Special Business	Ordinary Resolution

As the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the AGM, therefore, no resolution was required to be proposed or seconded by the Members at the AGM.

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any on the Financial Statements of the Company for the financial year ended March 31, 2022 and/or on the Agenda Items as contained in the Notice. Four (4) Speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same



The Chairman concluded by wishing all shareholders and stakeholders good health during these difficult times due to Covid. He further stated that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 48 hours from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

This is for your kind information and record.

Yours faithfully,  
For AI Champdany Industries Ltd

  
Gopal Sharma  
Company Secretary

