

# 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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Web : [www.jute-world.com](http://www.jute-world.com)



Date: 01/01/2021

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001      Scrip Code: 532806

Dear Sir(s),

Re: Scrutinisers report and eVoting of 102<sup>nd</sup> Annual General Meeting of the Company held on 30.12.2020

With reference to our 102<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> December 2020, we enclose herewith the Scrutinizers report and E voting as per provision of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your kind information & record. Kindly acknowledge.

Thanking you,

Yours faithfully,  
For AI Champdany Industries Limited

L. Jha   
Executive Director & CFO

**AI CHAMPDANY INDUSTRIES LIMITED**  
(CIN-L51909WB1917PLC002767)  
Registered office: 25, Princep Street, Kolkata 700072  
Website: www.jute-world.com, Email: cil@ho.champdany.co.in

Date of AGM	Wednesday, the 30 <sup>th</sup> day of December 2020
Total number of shareholders on record date [i.e. 23 <sup>rd</sup> December 2020 – cut off date for remote e-voting]	3276
No. of Shareholders present in the meeting through VC/OAVM	12 persons through video conferencing

Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted from 27<sup>th</sup> December, 2020 to 29<sup>th</sup> December, 2020

Given below is the resolution wise Consolidated Results of remote e-voting & ballot forms has been received.

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statement of the company for the year ended March 31<sup>st</sup> 2020 and the Report on Board of Directors and Auditors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10	0.000079	12330268	0	100	0
Total	30753831	18112664	58.89	30442922	0	100	0.01



Resolution No.2: Special Resolution

Re-appointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10	0.000079	12330268	0	100	0
Total	30753831	18112664	58.89	30442922	0	100	0

Resolution No.3: Special Resolution

Appointment of Mr. Mrityunjoy Banerjee as an Independent Director of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10	0.000079	12330268	0	100	0
Total	30753831	18112664	58.89	30442922	0	100	0



Resolution No.4 Special Resolution

Appointment of Mr. Lalanjee Jha (DIN: 08972636 ) as Executive Director and CFO of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10	0.000079	12330268	0	100	0
Total	30753831	18112664	58.89	30442922	0	100	0.00

Resolution No. 5: Ordinary Resolution

Approval of remuneration of Cost Auditor for FY ending 31<sup>st</sup> March, 2021

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10	0.000079	12330268	0	100	0
Total	30753831	18112664	58.89	30442922	0	100	0

Note: All the aforesaid resolutions were passed with requisite majority.



### 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.

Held through video conferencing ('VC')/other audio visual means ('OAVM') [Deemed venue: 25, Princep Street, Kolkata - 700 072] on Wednesday, the 30th December, 2020 at 1:00 P.M.

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 through e-voting and e voting provided to Shareholders during AGM conducted through Video Conferencing/ other Audio Visual Means (VC/OAVM), in terms of circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), 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 102nd Annual General Meeting (AGM) of the members of the Company held on 30th December 2020 at 1.00 P.M. through VC/OVAM.

1. The Notice dated 14<sup>th</sup> November 2020 convening the 102<sup>nd</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 December 2020.
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 102<sup>nd</sup> 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. Further Ballot paper have been received at the venue of the AGM.
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from Sunday 27<sup>th</sup> December 2020 (9.00 a.m.) to Tuesday 29<sup>th</sup> December 2020 (5:00 p.m.).The e-voting facility both for e-voting prior to the AGM (remote-voting) and voting at the AGM by electronic means(e-voting) was provided by the NSDL
  - ii. The members of the Company as on the "cut off" date i.e. 23<sup>rd</sup> December 2020 were entitled to vote on the resolutions as set out in the Notice of the 102<sup>nd</sup> Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on Tuesday 29<sup>th</sup> December 2020 in the presence of 2 witnesses, Ms. Nisha Singh and Ms. Sweta Dargar who are not in the employment of the Company.
  - iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders and list of 2% and 0.1% 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. After the time fixed for e-voting facility provided to the shareholders during the AGM, E voting system for voting was stopped..



vi. Member have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of Voting.

vii. The result of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 14<sup>th</sup> November, 2020 are as under :

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	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.	Adoption of audited Financial Statements (Standalone & Consolidated) for the year ended 31 <sup>st</sup> March, 2020 along with Directors & Auditors report thereon	Equity	63	10742576	99.9999	Equity	4	9	0.00001	Equity	0	0.00
		2% Preference	10	12330268	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	73	23072844	99.9999	<b>Total</b>	4	9	0.00001	<b>Total</b>	0	0.00
2.	Reappointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation	Equity	65	10742581	99.9999	Equity	2	4	0.00001	Equity	0	0.00
		2% Preference	10	12330268	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	75	23072849	99.9999	<b>Total</b>	2	4	0.00001	<b>Total</b>	0	0.00
3.	Appointment of Mr. Mrityunjoy Banerjee as an Independent Director of the Company to hold office for the two consecutive years for a term upto the conclusion of the 104 <sup>th</sup> Annual General Meeting of the Company in the calendar year 2022	Equity	63	10742576	99.9999	Equity	4	9	0.00001	Equity	0	0.00
		2% Preference	10	12330268	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	73	23072844	99.9999	<b>Total</b>	4	9	0.00001	<b>Total</b>	0	0.00
4.	Appointment of Mr. Lalanjee Jha (DIN: 08972636) as	Equity	65	10742581	99.9999	Equity	2	4	0.00001	Equity	0	0.00
		2% Preference	10	12330268	100	2% Preference	0	0	0.00	2% Preference	0	0.00

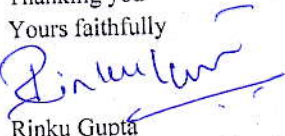


	Executive Director and CFO of the Company for a period of Three(3) years i.e. from 14th November,2020 to 13th November2023	Total	75	23072849	99.9999	Total	2	4	0.00001	Total	0	0.00
5	Approval of remuneration to M/s N Radhakrishnan & Co , Cost Auditor for the financial year ending March 31, 2021	Equity	65	10742581	99.9999	Equity	2	4	0.00001	Equity	0	0.00
		2% Preference	10	12330268	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	75	23072849	99.9999	Total	2	4	0.00001	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. 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.

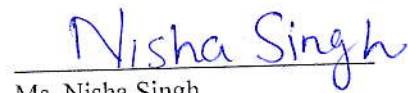
Thanking you  
Yours faithfully

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

Place: Kolkata  
Date: 01/01/2021  
UDIN : F009237B001821124

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 30<sup>th</sup> December 2020.

  
Ms. Sweta Dargar

  
Ms. Nisha Singh

