

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: 14.08.2019

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 & Ballot result of 101st Annual General Meeting of the Company held on 13.08.2019

With reference to our 101st Annual General Meeting of the Company held on 13 August 2019, we enclose herewith the Scrutinisers report and eVoting & Ballot result 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
Pinku Saha
Company Secretary



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	Tuesday, 13 August 2019
Total number of shareholders on record date [i.e. 2 nd August 2019 – cut off date for remote e-voting and voting by ballot form at the venue of the Annual General Meeting (AGM)-equity]	3285
No. of Shareholders present in the meeting either in person or through proxy	141 in Person 7 through Proxy
Promoters and Promoter Group: Public:	19 in person 2 through proxy 122 in person 5 through proxy
No of Shareholders attended the meeting through Video Conferencing	No video Conferencing facility was arranged
Promoters and Promoter Group: Public:	Not Applicable Not Applicable

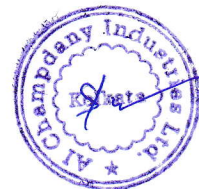
Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between 10 August 2019 and 12 August 2019

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 31st 2019 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	4106	0.03	4084	22	99.46	0.54
Total	30753831	18116760	58.91	18116738	22	99.99	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	4106	0.03	4084	22	99.46	0.54
Total	30753831	18116760	58.91	18116738	22	99.99	0.01

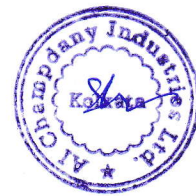


Resolution No. 3: Ordinary Resolution

Approval of remuneration of Cost Auditor for FY ending 31st March, 2020

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	4106	0.03	4084	22	99.46	0.54
Total	30753831	18116760	58.91	18116738	22	99.99	0.01

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.
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 101st Annual General Meeting (AGM) of the members of the Company held on 13th day of August 2019 at 11.00 A.M. at “Bharatiya Bhasha Parishad”, 36A, Shakespeare Sarani, 4th Floor, Kolkata 700 017.

1. The Notice dated 13th June 2019 convening the 101st 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 13th day of August 2019.
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 101st 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 Saturday 10th August 2019 (9.00 a.m.) to Monday 12th August 2019 (5:00 p.m.).
 - ii. The members of the Company as on the “cut off” date i.e. 2nd August 2019 were entitled to vote on the resolutions as set out in the Notice of the 101st Annual General Meeting (AGM) of the Company.
 - iii. The votes were unblocked on Monday 13th August 2019 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.

vi. Ballot papers have been received at the venue of AGM on 13th August, 2019.

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 st March, 2019 along with Directors & Auditors report thereon	Equity	57	18116738	99.9999	Equity	2	22	0.00001	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	62	27889894	99.9999	Total	2	22	0.00001	Total	0	0.00
2.	Reappointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation	Equity	57	18116738	99.9999	Equity	2	22	0.00001	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	62	27889894	99.9999	Total	2	22	0.00001	Total	0	0.00
3.	Approval of remuneration to M/s N Radhakrishnan & Co, Cost Auditor for the financial year ending March 31, 2020	Equity	57	18116738	99.9999	Equity	6	22	0.00001	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	62	27889894	99.9999	Total	6	22	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 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
Company Secretary in Practice,
C. P. No. - 9248

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

Place: Kolkata
Date: 14.08.2019

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 13 August 2019.

Sweta Dargar

Ms. Sweta Dargar

Kundan Dube

Mr. Kundan Dube

