AI CHAMPDANY INDUSTRIES LIM

(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

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G.P.O. Box No. 543. Kolkata-700001

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Date: 30/09/2022

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 532806

Dear Sir/Madam.

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 104th AGM of the Company held on 30th September, 2022 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 104th 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 104th AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours 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 AGM of AI CHAMPDANY INDUSTRIES LTD (FOR EQUITY SHARES)

Date of the AGM	Friday 30.09.2022_
Total number of shareholders as on Book Closure	3338 Equity 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	16
2.Public	31
Total	47
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 (Ordinary Reso	olution)		(Including c	onsolidated year ended	financialSta 31 st March,	Audited Finantement) of the 2022, the repo	e Company	v for
Whether pr	omoter/prom da/resolution	oter group a ?	re interested						NO
Promoter/	Mode of	No. of	No. of	% of Votes	No. of	No of	0/ of Votes	0/ -534 4	NO

	a/ resolution	•						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)]* 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 E-voting at AGM	voting	18112654	16249516	89.71	16249516	0	100	0
	AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	, 0	0	0	0
	Total	18112654	16249516	89.71	16249516	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
	Postal Ballot(if Applicable	S to trans	. NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
institution's	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16261987	52.88	16261721	266	99.99	0.01
		June 1		Resolution is pa	ass or not	200	35.33	Yes



m No.2 (ordinary Resolution)	To re-appoint auditors and to fix their remuneration

				Participant of the Control of the	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	antica di La Carany	Mary Agricultural Company Company	
Whether pro			e 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	16249516	89.71	16249516	0	100	0
	E-voting at AGM		0	0	0	0	0	0
Posta Ballo Appli	Postal Ballot(if Applicable)		NA	0	0 .	0	0	0
	Total	18112654	16249516	89.71	16249516	0	100	0
Public -	Remote E- voting	2674678	0	0	0	0.	0	0
Institutional holders	E-voting at AGM	4-10-	0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total		å O	0	0	0	0	0
Public - Non	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16261987	52.88	16261721	266	99.99	0.01
			Whether	Resolution is p	pass or not			Yes

Item No.3 (Special Resolu	tion)		Appointme as an Inde Term of Fi	pendent Dir	inal Kant ector of t	i Roy (DIN 0 he Compan	0022442) y for First
	omoter/prom		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)]*	, 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	16249516	89.71	16249516	0	100	0
	E-voting at		0	0	0	0	0	0

				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16249516	89.71	16249516	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	16249516	89.71	16249516	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		NA	0	0	0	0	0
	Total		0	0-	0	0	0	0
Public - Non		9966499	12471	0.12	12205	266	97.87	2.13
Institution	E-voting at AGM		0	0	0	0	0	0

	Postal Ballot(if		NA	0	0	0	0	0
otal	Applicable	30753831	16261987	52.88	16261721	266	99.99	0.01
Otal	10, 10, 10	0070001		Resolution is	pass or not			Yes

Item No.4 (S	pecial Resolu	ition)		Reappointmen independent D	it of Mr.Mrityu Firector of the Co	njoy Baner ompany for	jee (DIN 0860 second Term of	00440) as an one year
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	18112654	16249516	89.71	16249516	0	100	0
	E-voting at AGM		0	0	0	0	0	0
(8 =	Postal Ballot(if Applicable)	•	NA	0	0	0	0	0
	Total	18112654	16249516	89.71	16249516	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
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16261987	52.88	16261721	266	99.99	0.01
			Whether	Resolution is p	pass or not			Yes

Item No.5 (Special Resolution)	Appointment of Mr. Nirmal Pujara (DIN 0047803)as a Managing Director
Whether promoter/promoter group are interested in the agenda/resolution?	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	16249516	89.71	16249516	0	100	0
y Indo	E-voting at AGM	er Sia	0	0	0	0	0	0
Kolkata }	Postal Ballot(if Applicable)		NA	0	0	0	0	0
A	Total	18112654	16249516	89.71	16249516	0	100	0
Public -	Remote E- voting	2674678	0	0	0	0	0	0
Institutional holders	E-voting at AGM	v	0	0	0	0	0	0
	Postal Ballot(if		NA	0	0.	0	0	0

//	Applicable Total		0					-
M	3000000000	Y	U	U	U	U	0	U
ublic - Non Institution	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total	41 25 1 1 1	30753831	16261987	52.88	16261721	266	99.99	0.01
AL 1 2 11			Whether F	Resolution is	pass or not			Yes

Item No. (Ordinary Resolution)	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR
Whether promoter/promoter group are interested in the agenda/resolution?	

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	16249516	89.71	16249516	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	16249516	89.71	16249516	0	100	0
Public - Institutional	Remote E- voting	2674678	0	0	0	0	0	0
holders	E-voting at AGM	ps: 0	0	0	0	0	0	0
ray, in	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total	S. 11 25 2 1	0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	12471	0.12	12204	267	97.87	2.13
institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16261987	52.88	16261720	266	99.99	0.01
				Resolution is p	ass or not			Yes

For Al 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 104件 AGM of AI CHAMPDANY INDUSTRIES LTD (For Preference Shares)

Item No.1 (C	ordinary Reso	lution)		(Including c	To receive, considerand adopt the Audited Financial Sta (Including consolidated financial Statement) of the Compa the financial year ended 31 st March, 2022, the report of the of Directors and Auditors thereon					
Whether pro	and the first same of the party and the first section.		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- voting	2558332	0	0	0	0	0	0		
Institutional holders	E-voting at AGM		0 0	0	0	0	0	0		
	Postal Ballot(if Applicable		NA	0	0	0	0	0		
	Total	The state of the s	1	1			10000	-		
Public - Non	Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0		
Institution	E-voting at AGM		0	0	0	0	0	0		
74 SE	Postal Ballot(if Applicable		NA	0	0	0	0	0		
Total		12414353	9777540	78.76	9777540	0	100.00	0.00		
_			Whether	Resolution is p	ass or not		To be the	Yes		

Item No.2 (ordinary Resolution)	To re-appoint auditors and to fix their remuneration
	, Gallada
Whether promoter/promoter group are interested in the agenda/resolution?	Rollegta Collegta

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
E-voting	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	. 0	0	0
LB FILE	Total	9773156	9773156	12, 14	9773156	0	100	0
Public -	Remote E- voting	2558332	0	0 -	0	0	0	0
Institutional holders	E-voting at AGM	4 1	0	0	0	0	0	0
	Postal		NA	0	0	0	0	0

			Whether Re	solution is	pass or not	100	100.00	Yes
iotai		12414353	9777540	78.76	9777540	0	100.00	0.00
Total	Postal Ballot(if Applicable		NA	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
Public - Non	Ballot(if Applicable Total Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0

Item No.3 (Special Resolution)	
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Appointment of Mr. Mrinal Kanti Roy (DIN 0022442) as an Independent Director of the Company for First Term of Five Years

Whether promoter/promoter group are interested in the agenda/resolution ?

	da/resolutior	1?						
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)]
Promoter	Remote E- voting	9773156	9773156	100.00	9773156	0	100	*100 0
	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	
Public - Institutional	Remote E- voting	2558332	0	0	0	0	100 0	0
holders	E-voting at AGM	4 4	0	0	0	0 -	0	0
	Postal Ballot(if Applicable Total		NA	0	0	0	0	0
Public - Non	Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0
stitution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	, 0	0	0	0
Total		12414353	9777540	78.76	9777540	0	100.00	2.22
				esolution is pa	iss or not	U	100.00	0.00
								Yes

Item No.4	(Special	Reso	lution)	
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Reappointment of Mr.Mrityunjoy Banerjee (DIN 08600440) as an independent Director of the Company for second Term of one year

Whether promoter/promoter group are interested in the agenda/resolution?

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)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter	Remote E- voting	9773156	9773156	100.00	9773156	0	* 100	*100 0
	E-voting at AGM	^	0	0	0	0	0	0

	7	1 - 19 N - 1 - 1 - 1	AALIernet Ke	esolution is	pass or not			Yes
		124 14333		78.76	9777540	0	100.00	0.00
Total		12414353	9777540	70.70	0777546			
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	E-voting at AGM	- 1 ng -	0	0	0	0	0	0
Public - Non nstitution	Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0
	Total			10000	7 7 7 7 7			
	Postal Ballot(if Applicable		NA	0	0	0	0	0
olders	E-voting at AGM		0	0	0	0	0	0
Public - nstitutional	Remote E- voting	2558332	0	0	0	0	0	0
V I. IV .	Total	9773156	9773156		9773156	0	100	0
	Postal Ballot(if Applicable)		NA	0	0	0	. 0	0

Item No.5 (Special Resolution)	Appointment of Mr. Nirmal Pujara (DIN 0047803)as a Managing Director
Whether promoter/promoter group are interested	
in the agenda/resolution ?	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	9773156	9773156	100.00	9773156	0	100	0
	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	
Public - Institutional	Remote E- voting	2558332	0	0	0	0	0	0
holders	E-voting at AGM		0	0	. 0	0	0	0
	Postal Ballot(if Applicable Total		NA	0	0	0	0	0
Public - Non	Remote E-	22225						
nstitution	voting	82865	4384	5.29	4384	0	1 00.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		12414353	9777540	78.76	9777540	0	100.00	0.00
- 184 Te W		•		esolution is pa	es or not	N I Da	100.00	0.00 Yes

Item No. \$ (Ordinary Reso	lution)		Ratification	of remunera	tion paya	ble to cost Au	ditors.
Whether pr	omoter/prom da/resolution	oter group a	re interested					
Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding	No. of Votes – in Favour	No. of Votes	% of Votes in favour on votes	% of Votes against on votes

Promoter	Pomoto F	(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	against (5)	polled (6)=[(4)/(2)] *100	polled (7)=[(5)/(2	
· iomoter	Remote E- voting		9773156	100.00	9773156	0	100	*100	
	E-voting at AGM	ke bilan	0	0	0	0	0	0	
	Postal Ballot(if Applicable)		NA		0	0	0	0	
	Total	9773156	9773156		9773156		N 92.1		
Public - Institutional	Remote E- voting	2558332	0	0	0	0	100	0	
holders	E-voting at AGM		0	0	0	0	0	0	
	Postal Ballot(if Applicable Total		NA	0	0	0	0	0	
Public New		0000			10 -70				
Public - Non nstitution	Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0	
	E-voting at AGM	voting at GM		0	0	0	0	0	
	Postal Ballot(if Applicable		NA	0	0	0	0	0	
Total		12414353	9777540	70.70					
		11 1000		78.76 esolution is pa	9777540	0	100.00	0.00	
			- THOUSE IN	paolution is pa	iss or not			Yes	

For Al Champdany Industries, Limited

Gopal Sharma Company Secretary





Rinku Gupta & Associates

Company Secretaries

Office: Todi Mansion,
1 Lu Shun Sarani,13th floor
Room no.1311,,Kol-73, Mob -9883046454
Email:csrinku.gupta@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 Secretaryin 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 104th Annual General Meeting (AGM) of the members of the Companyheld on Friday, the 30th day of September, 2022 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Notice dated 13thAugust 2022convening the 104thAnnual 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 on30thday of September2022.
- 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 104th 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..
- 3. Further to the above, I submit my report as under:
 - The e-voting period remained open from Tuesday27thSeptember2022 (9.00 a.m.) to Thursday29thSeptember2022 (5:00 p.m.).
 - ii. The members of the Company as on the "cut off" date i.e. 23rdSeptember, 2022were entitled to vote on the resolutions as set out in the Notice of the 104thAnnual General Meeting (AGM) of the Company.
 - iii. The votes were unblocked on Thursday29th September 2022 at 5.15 p.min the presence of 2 witnesses, Ms.SwetaDargarand Mr.KundanDubewho 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. <u>www.evoting.nsdl.com</u>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.

Item No. of Notic e	Particulars of Resolutions		Votes in f		Votes against the resolution			Invalid Votes				
		Descrip tion	No. of Member s voted	No. of votes cast by them	%	Description	No. of Memb ers voted	No. of vote s cast by them	%	Description	No. ofvo tes cast	%
1.	Adoption of audited Financial Statements	Equit y	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00
	Consolidated) for the year ended 31st March,	2% Prefere nce	5	9777540	100.00	2% Preference	0	0	0.00	2% Preference	0	0.00
	2022 along with Directors & Auditors report thereon	Total	82	26039261	100	Total	10	266	0.01	Total	0	0.00
· 1	To re-appoint auditors and to fix their remuneration	Equit Y	77	16252721	99.99	Equity	10	266	0.01	Equity	0	0.00
		2% Prefere nce	5	9777540	100.00	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	82	26039261	100	Total	10	266	0.01	Total	0	0.00
.	Appointment of Mr.MrinalKanti Roy (DIN00224442)as an Independent	Prefe	77 5	1626272 1 9777540	99.99	Equity 2% pref shares	0	266	0.01	Equity 2% pref shares	0	0.00
	Director of the Company for first Term of Five years	renc e Total	82	26039261	100.00	Total	10	266	0.01		0	0.00
	Appointment of Mr.Mrityunjoy Banerjee(DIN 08600440) as an Independent Director of the	Equit Y	77	16262721	99.99	Equity 5	10	266	0.01	Equity	0	0.00
		2% Prefe renc	5	9777540	100.00	2% pref shares	0	0	0	2% pref shares	0	0.00
	Company for second Term of One year	e Total	82	26039261	100.00	Total	10	266	0.01		0	0.00
	Appointment of	Equit	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00

	a (DIN 0047803)	2% Prefere nce	5	9777540	100.00	2% Preference	0	0	0.00	2% Preference	0	0.00	
	as a Managing Director	Total	82	26039261	100	Total	10	266	0.01	Total	0	0.00	3
6. Ratification of remuneration of	Equit Y	76	16261720	99.99	Equity	11	267	0.01	Equity	0	0.00		
	cost auditors	2%	5	9777540	100.00	2% Preference	0	0	30	2% Preference	0	0.00	
		Prefe renc e	81	26039260	100	Equity	11		0.01	Total	0	0.00	
		Total											

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 behanded over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you Yours faithfully

BINEU GUPTA
Company Secretary In Practice,
G. P. No. 1240

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

Udin: F009237D001094376

Place: Kolkata Date: 01/10/2022

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of 'Al Champdany Industries Ltd' were unblocked from e-voting website of NSDL in our presence on Thursday29th September.2022



Ms. Sweta Dargar

Mr. Kundan Dube