

# 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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KOLKATA - 700 072, INDIA  
Phone : 91 (33) 2237-7880-85  
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G.P.O. Box No. 543,  
Kolkata-700001  
E-mail : cil@ho.champdany.co.in  
Web : www.jute-world.com



Date: 30/09/2022

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

**Scrp Code: 532806**

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 104<sup>th</sup> AGM of the Company held on 30<sup>th</sup> 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 104<sup>th</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 104<sup>th</sup> AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours truly,  
**For AI 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<sup>rd</sup> 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 Resolution)		To receive, consider and adopt the Audited Financial Statement (Including consolidated financial Statement) of the Company for the financial year ended 31 <sup>st</sup> March, 2022, the report of the Board of Directors and Auditors thereon						
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)]*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	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total		18112654	16249516	89.71	16249516	0	100
Public - Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	12471	0.12	12205	266	97.87	2.13
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total		30753831	16261987	52.88	16261721	266	99.99
<b>Whether Resolution is pass or not</b>								<b>Yes</b>





Item No.2 ( ordinary Resolution)				To re-appoint auditors and to fix their remuneration				
Whether promoter/promoter group are interested in the agenda/resolution ?				Np				
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
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16249516	89.71	16249516	0	100	0
Public Institutional holders	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
<b>Total</b>		<b>30753831</b>	<b>16261987</b>	<b>52.88</b>	<b>16261721</b>	<b>266</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.3 ( Special Resolution)				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 ?				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	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	18112654	16249516	89.71	16249516	0	100	0
Public Institutional holders	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
	E-voting at AGM		0	0	0	0	0	





	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		30753831	16261987	52.88	16261721	266	99.99	0.01
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.4 ( Special Resolution)</b>				Reappointment of Mr.Mrityunjoy Banerjee (DIN 08600440) as an independent Director of the Company for second Term of one year				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				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
<b>Promoter</b>	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
	<b>Total</b>	18112654	16249516	89.71	16249516	0	100	0
<b>Public Institutional holders</b>	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Non Institution</b>	Remote E- voting	9966499	12471	0.12	12205	266	97.87	2.13
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>	30753831	16261987	52.88	16261721	266	99.99	0.01
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

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





	Applicable							
	Total		0	0	0	0	0	0
Public - 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
<b>Total</b>		<b>30753831</b>	<b>16261987</b>	<b>52.88</b>	<b>16261721</b>	<b>266</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No. 6 ( Ordinary Resolution)</b>	<b>RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	

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
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>		<b>18112654</b>	<b>16249516</b>	<b>89.71</b>	<b>16249516</b>	<b>0</b>	<b>100</b>
Public Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institution	Remote E-voting	9966499	12471	0.12	12204	267	97.87	2.13
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>		<b>30753831</b>	<b>16261987</b>	<b>52.88</b>	<b>16261720</b>	<b>266</b>	<b>99.99</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

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 104<sup>th</sup> AGM of AI CHAMPDANY INDUSTRIES LTD ( For Preference Shares)

<b>Item No.1 ( Ordinary Resolution)</b>				To receive, consider and adopt the Audited Financial Statement (Including consolidated financial Statement) of the Company for the financial year ended 31 <sup>st</sup> March, 2022, the report of the Board of Directors and Auditors thereon				
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)]* 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
<b>Promoter</b>	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
	<b>Total</b>		<b>9773156</b>	<b>9773156</b>		<b>9773156</b>	<b>0</b>	<b>100</b>
<b>Public - Institutional holders</b>	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>							
<b>Public - Non Institution</b>	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		<b>12414353</b>	<b>9777540</b>	<b>78.76</b>	<b>9777540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.2 ( ordinary Resolution)</b>				To re-appoint auditors and to fix their remuneration				
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)]* 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
<b>Promoter</b>	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
	<b>Total</b>		<b>9773156</b>	<b>9773156</b>		<b>9773156</b>	<b>0</b>	<b>100</b>
<b>Public - Institutional holders</b>	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal		NA	0	0	0	0	0
	<b>Total</b>							



	Ballot(if Applicable Total)							
Public - Non Institution	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)	NA	0	0	0	0	0	
<b>Total</b>		12414353	9777540	78.76	9777540	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

**Item No.3 ( Special Resolution)** 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 ?** 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		0	0	0	0	0	
	Postal Ballot(if Applicable)	NA	0	0	0	0	0	
	<b>Total</b>	9773156	9773156		9773156	0	100	0
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)	NA	0	0	0	0	0	
	<b>Total</b>							
Public - Non Institution	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)	NA	0	0	0	0	0	
<b>Total</b>		12414353	9777540	78.76	9777540	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

**Item No.4 ( Special Resolution)** Reappointment of Mr.Mrityunjy 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)]*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		0	0	0	0	0	



	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9773156		9773156	0	100	0
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		<b>12414353</b>	<b>9777540</b>	<b>78.76</b>	<b>9777540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

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)]*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		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	9773156	9773156		9773156	0	100	0
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total							
Public - Non Institution	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
<b>Total</b>		<b>12414353</b>	<b>9777540</b>	<b>78.76</b>	<b>9777540</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.6 (Ordinary Resolution)	Ratification of remuneration payable to cost Auditors.							
Whether promoter/promoter group are interested in the agenda/resolution ?	NO							
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



		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	against (5)	polled (6)=[(4)/(2)] *100	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
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9773156		9773156	0	100	0
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0		0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0		0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		12414353	9777540	78.76	9777540	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

For AI 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 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 104<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Friday, the 30<sup>th</sup> day of September, 2022 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. The Notice dated 13<sup>th</sup> August 2022 convening the 104<sup>th</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 2022.
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 104<sup>th</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..
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from Tuesday 27<sup>th</sup> September 2022 (9.00 a.m.) to Thursday 29<sup>th</sup> September 2022 (5:00 p.m.).
  - ii. The members of the Company as on the "cut off" date i.e. 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as set out in the Notice of the 104<sup>th</sup> Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on Thursday 29<sup>th</sup> September 2022 at 5.15 p.m. in the presence of 2 witnesses, Ms. Sweta Dargar and Mr. Kundan Dubewho 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](http://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.

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 (Including Consolidated) for the year ended 31 <sup>st</sup> March, 2022 along with Directors & Auditors report thereon	Equity	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00
		2% Preference	5	9777540	100.00	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>82</b>	<b>26039261</b>	<b>100</b>	<b>Total</b>	<b>10</b>	<b>266</b>	<b>0.01</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
2.	To re-appoint auditors and to fix their remuneration	Equity	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00
		2% Preference	5	9777540	100.00	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>82</b>	<b>26039261</b>	<b>100</b>	<b>Total</b>	<b>10</b>	<b>266</b>	<b>0.01</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
3.	<i>Appointment of Mr. MrinalKanti Roy (DIN00224442) as an Independent Director of the Company for first Term of Five years</i>	Equity	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00
		2% Preference	5	9777540	100.00	2% pref shares	0	0	0	2% pref shares	0	0.00
		<b>Total</b>	<b>82</b>	<b>26039261</b>	<b>100.00</b>	<b>Total</b>	<b>10</b>	<b>266</b>	<b>0.01</b>		<b>0</b>	<b>0.00</b>
4.	<i>Appointment of Mr. Mrityunjoy Banerjee (DIN 08600440) as an Independent Director of the Company for second Term of One year</i>	Equity	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00
		2% Preference	5	9777540	100.00	2% pref shares	0	0	0	2% pref shares	0	0.00
		<b>Total</b>	<b>82</b>	<b>26039261</b>	<b>100.00</b>	<b>Total</b>	<b>10</b>	<b>266</b>	<b>0.01</b>		<b>0</b>	<b>0.00</b>
5.	<i>Appointment of</i>	Equity	77	16262721	99.99	Equity	10	266	0.01	Equity	0	0.00

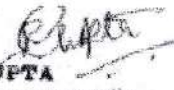


	<i>Mr. Nirmal Pujara (DIN 0047803) as a Managing Director</i>	2% Preference	5	9777540	100.00	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	82	26039261	100	<b>Total</b>	10	266	0.01	<b>Total</b>	0	0.00
6.	<i>Ratification of remuneration of cost auditors</i>	Equity	76	16261720	99.99	Equity	11	267	0.01	Equity	0	0.00
		2% Preference	5	9777540	100.00	2% Preference	0	0	30	2% Preference	0	0.00
		<b>Total</b>	81	26039260	100	<b>Total</b>	11		0.01	<b>Total</b>	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

Udin : F009237D001094376

Place: Kolkata  
Date: 01/10/2022

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 Thursday 29<sup>th</sup> September.2022



Ms. Sweta Dargar

Mr. Kundan Dube