

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

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To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 31.07.2020

Scrip Code : 532806

Dear Sir(s),

Sub:- Annual Secretarial Compliance Report for the Year ended 31st March, 2020.

In accordance with Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we hereby submit the Annual Secretarial Compliance Report of the Company from M/s. K. Arun & Co, Practising Company Secretary, for the financial year ended 31st March, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For AI Champdany Industries Ltd.

Pinku Singh
Company Secretary

Encl: As stated above

**SECRETARIAL COMPLIANCE REPORT
OF AI CHAMPDANY INDUSTRIES LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020**
*[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015]*

We, K. Arun & Co., Company Secretaries, being the Secretarial Auditor of **M/s. AI CHAMPDANY INDUSTRIES LIMITED** (hereinafter mentioned as “the Company”), have examined:

- a) all the documents and records made available to us and explanations provided by the Company.
- b) the filings/ submissions made by the Company to the stock exchanges,
- c) website of the Company and
- d) such other documents, as may be relevant, which has been relied upon to make this certification for the Financial Year ended **31st March, 2020** in respect of compliance with the provisions of:
 - I. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
 - II. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- A. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the circulars and guidelines issued there under;
- B. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 along with the circulars and guidelines issued there under;
- C. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with the circulars and guidelines issued there under;
- D. Securities and Exchange Board of India (Buyback of Securities) Regulations 2018; (*Not Applicable to the company during the period under review*)
- E. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (*Not Applicable to the Company during the period under review*)

- F. Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; *(Not Applicable to the Company during the period under review)*
- G. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the circulars and guidelines issued there under;
- H. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 along with the circulars and guidelines issued there under;

Based on the above examination, we hereby report that, during the Review Period:

- I. The Company has complied with all the provisions of the above Regulations and Circulars and guidelines issued there under except the following deviations specified below :-

Sl No.	Compliance Requirement (Regulations/circulars/guide lines including specific clause)	Deviations	Observation/Remarks of the Practicing Company Secretary
1.	<i>Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-</i> The Companies are required to furnish the Audited Financial Results for entire Financial Year along with the Audited Financial Results in respect of the last quarter (balancing figure) along with Auditors Report within 60 days from the end of the Financial Year.	<i>Delay in submission of Audited Financial Results for the quarter and Year ended March, 2019.</i>	The Company submitted Financial Result with the Stock Exchange on 13 th of June, 2019 i.e., 14 days after the due date and has also paid a fine amounting to Rs. 70, 000 as levied by BSE Ltd. within the stipulated time period.

- II. The Company has maintained proper records under the provisions of the above Regulations and Circulars and Guidelines issued there under in so far as it appears from my/our examination of those records;
- III. No action has been taken against the Company or its promoters, directors, material subsidiaries either by Securities & Exchange Board of India or by Stock Exchanges under the aforesaid Acts/ Regulations and Circulars/ Guidelines except that of the following:

Sl No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	BSE	Regulation 33- Delay in submission of financial Results for the quarter ended March, 2019.	Fine imposed by BSE vide its letter dated June 17, 2019.	The Company submitted Financial Result with the Stock Exchange on 13 th of June, 2019 and has also paid a fine as levied by BSE Ltd. within the stipulated time period.

Place: Kolkata
Date: 31-07-2020

For K. Arun & Co
Company Secretaries

ARUN KUMAR
KHANDELIA
Digitally signed by
ARUN KUMAR
KHANDELIA
Date: 2020.07.31
16:25:42 +05'30'

Arun Kumar Khandelia
Partner
FCS: 3829
C.P. No.: 2270
UDIN:F003829B000537483