## AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Ploneer 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

B. UKAS ENVIRONMENTAL MANAGEMENT DOG



Date: 01/09/2023

To 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 104<sup>th</sup> AGM of the Company held on 30<sup>th</sup>Scptember, 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 105<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 105<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 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 105th AGM of AI CHAMPDANY INDUSTRIES LTD ( FOR EQUITY SHARES)

Date of the AGM	Thursday, 31.08.2023
Total number of shareholders as on Record Date	3456 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	17
2.Public	48
Total	65
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 (Ordinary Resolution)

TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIALSTATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON

Whether promoter/promoter group are interested

Promoter/	da/resolution Mode of	No. of	No. of	% of Votes	No of	T 10 -		
Public	Voting	Shares held (1)	Votes polled (2)	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)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	* <b>100</b>	0
	.E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300		122	
Public -	Remote E-	2674678	. 0	0	0	0 .	100	0
nstitutional	voting E-voting at			Land Land	U	U	0	0
olders	AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total		0	0	0	0		
Public - Non nstitution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	0 99.70
	E-voting at AGM	,	0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	20526874	66.74	16260166	4000700		
	-			esolution is pa	10200100	4266708	79.21	20.79 <b>Yes</b>

Item No.2 (ordinary Resolution)

To APPOINT A DIRECTOR IN PLACE OF MR HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPONTMENT

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

yes

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	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA s	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300	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 Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
			Whether	Resolution is p	ass or not			Yes

Item No.3 (Special Resolution)



APPOINTMENT OF MR. MUKUL BANERJEE (DIN 07527632) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR FIRST TERM OF TWO 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
T TOTAL TOTAL	Remote E- voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0 ,	0
	Postal Ballot(if		NA	0	0	0	0	0

	pplicable)							FIRE PROP
	Total	18112654	16247300	89.70	116247300	0	100	0
- nstitutional	Remote E- voting	2674678	0	0	0	0	0	0
nolders	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	4279574	42.99	12866	4266708	0.30	99.70
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable	2	NA	0	0	0	0	0
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
			Whether F	Resolution is	pass or not			Yes

	RE-APPOINTMENT OF MRS MINA AGARWAL (DIN: 06948015) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND 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	16247300	89.70	16247300	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	16247300	89.70	116247300	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		NA	0	0	0	0	0
	Total		0	0	0	0	0	. 0
Public - Non Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
madiation	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable	2 22	NA	0	0	0	0	0
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
		*	Whether F	Resolution is p	ass or not			Yes



Item No.5 (Special Resolution)	RE-APPOINMENT OF MR. LALANJEE JHA (DIN 08972636) AS EXECUTIVE 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	18112654	16247300	89.70	16247300	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	16247300	89.70	116247300	0	100	0
Public - Institutional	Remote E- voting	2674678	0	0	0	0	0	0
holders	E-voting at AGM		e 0	0	0	0	0	0
	Postal Ballot(if Applicable	1 1	NA	0	0	. 0	0	0
	Total	H 398 I 82	0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
satution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
			Whether F	Resolution is pa				Yes

Item No.6 ( Ordinary Resolution)	RATIFICATION OF REMUNERATION OF COST AUDITORS	Ť
A Arron man and an arrow		
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	16247300	89.70	16247300	0	100	0
,	E-voting at AGM	-	0	0	0	0	0	0
F	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300	0	100 -	0
Public - Institutional	Remote E- voting	2674678	0	0	0	0	0	0
Mistracional	E-voting at		0	0	0	0	0	0

			Whether F	Resolution is	pass or not	COMPANY TO THE REAL PROPERTY.		Yes
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
	Postal Ballot(if Applicable		NA	0	0	0	0	0 -
stration	E-voting at AGM		0	0	0	0	- 0	0
Public - Non nstitution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	Total		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	AGM							

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

	Ordinary Reso	4	0	(Including c the financial of Directors	consolidated fi	inancialStar 1 <sup>st</sup> March,	atement) of the	ncial Statement e Company for ort of the Board
Whether pro in the agenda			are interested					NC
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
Promoter	Remote E- voting	9773156	9771140	99.97	9771140	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	9771140		9771140	0	100	0
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 Institution	Remote E- voting	82865	6400	7.72	6400	0	1 00.00	0
institution	E-voting at AGM	8	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
			Whether R	Resolution is pa	ass or not			Yes

Item No.2 ( ordinary Resolution)	To APPOINT A DIRECTOR IN PLACE OF MR HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTAȚION AND BEING ELIGIBLE OFFERS
	HIMSELF FOR REAPPONTMENT
14/h-11	

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

in the agend	ia/resolution	r	7.51					YE
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	9771140	99.97	9771140	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	9771140		9771140	0	100	0
Public - Institutional	Remote E- voting	2558332	0	0	0	0	0	0
holders	E-voting at AGM		0	0	0	0 .	0	0
	Postal	_	NA	0	0	0	0	0

			Whether Re	esolution is	pass or not			Yes
Total		12414353	9777540	78.76	9777540	0	100.00	0.00
	Postal Ballot(if Applicable		NA	0	0	0	0	0
ablic - Non Institution	E-voting at AGM		0	0	0	0	. 0	0
	Remote E- voting	82865	6400	7.72	6400	0	1 00.00	0
1	Sallot(if Applicable Total							

Item No.3 ( S	pecial Resolu	ition)		07527632)	AS AN INI	DEPEND	JL BANERJ ENT DIREC FERM OF T	
Whether pro			re interested		7.11.1.01.1			NO
in the agenda 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-	9773156	9771140	99.97	9771140	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	9771140		9771140	0	100	0
Public - Institutional	Remote E- voting	2558332	0	0	0	0	0	0
holders	E-voting at AGM	V W	0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0 -	0
	Total	- :-	22.7	1 2 2 2				
Public - Non Institution	Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0
institution .	E-voting at AGM		0	0	0	.0	0	0
	Postal Ballot(if Applicable	4.	NA	0 ,	0	0	0	0
Total		12414353	9777540	78.76	9777540	0	100.00	0.00
			Whether	Resolution is p	ass or not			Yes

Item No.4 ( Special Resolution)	RE-APPOINTMENT OF MRS MINA AGARWAL (DIN: 06948015) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF FIVE YEARS
Whether promoter/promoter group are interested in the agenda/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)]*	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		0	0	0	0	0	0

	-		Whether Re	solution is	pass or not			Yes
Total		12414353	6400	7.72	6400	0	100.00	0.00
	Postal Ballot(if Applicable		NA	0	0	0	0	0
maticution	E-voting at AGM	- 1944	0	0	0	0	0	0
Public - Non Institution	Remote E- voting	82865	6400	7.72	6400	0	1 00.00	0
	Total							
-	Postal Ballot(if Applicable		NA	0	0	0	0	0
nolders	E-voting at AGM		0	0	0	0	0	0
Public - Institutional	Remote E- voting	2558332	0	0	0	0 .	. 0	0
	Total	9773156	9773156		9773156	0	100	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	AGM				-			

Item No.5 (Special Resolution)	RE-APPOINMENT OF MR. LALANJEE JHA (DIN 08972636) AS EXECUTIVE 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	9771140	100.00	9771140	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	9771140		9771140	0 .	100	0
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		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E- voting	82865	6400	5.29	4384	0	1 00.00	0
miscitation	E-voting at AGM		7 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
		*	Whether	Resolution is p	ass or not			Yes

Item No.6 (Ordinary Resolution)			Ratification	of remunerat	tion of cos	t Auditors.		
Whether promoter/promoter group are interested in the agenda/resolution?							A S	NC
Promoter/ Mode of No. of No. of Public Voting Shares Votes				% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in favour	% of Votes against on

		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	Favour (4)	against (5)	on votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
romoter	Remote E-	9773156	9771140	100.00	9771140	0	100	0
	E-voting at		0	0	0	0	0	0
	Postal Ballot(if		NA	0	0	0	0	0
		9773156	9771140		9771140	0	100	0
Public -	Remote E-	2558332	0	0	0	0	0	0
nstitutional	voting E-voting at		0	0	0	0	0	0
Po Ba	AGM Postal Ballot(if Applicable		NA	0	0	.0	0	0
	Total	2		P		-	1 00.00	0
Public - Non	Remote E- voting	82865	6400	7.72	6400	0	0	0
nstitution	E-voting at AGM		0	0	0	0		
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total	Applicable	12414353	6400	7.72	6400	0	100.00	0.00
Total		12111000	Whether	Resolution is	pass or not			Yes

For Al Champdany Industries Limited

Gopal Sharma
Company Secretary



# Rinku Gupta & Associates

Company Secretaries

Office: Todi Mansion, 1 Lu Shun Sarani, 13<sup>th</sup> floor Room no 1311, Mob -9883046454 Email:esrinku.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 Champdany Industries Ltd as a Scrutinizer for the purpose of Scrutinizing the e-voting process, and ascertainithe requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 20 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 on the resolution contained in the Notice (hereinafter referred to as "the resolutions") of the 105<sup>th</sup> Annual General Meeting (AGI of the members of the Company held on Thursday, the 31<sup>st</sup> day of August, 2023 at 12.30 P.M. through Vid Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Notice dated 30<sup>th</sup> May 2023 convening the 105<sup>th</sup> Annual General Meeting (AGM) of the Company alo with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to t shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company on 3 day of August, 2023.
- 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 the Notice to the 105th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" to 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 Monday 28<sup>th</sup>August,2023 (9-00 A.M.) till Wednesday, 30<sup>th</sup>Augu 2023. (5-00 P.M.)
  - ii. The members of the Company as on the "cut off" date i.e. 24<sup>th</sup> August, 2023 were entitled to vote on t resolutions as set out in the Notice of the 105<sup>th</sup> Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on Wednesday, 30<sup>th</sup>August 2023 at 5.15p.m in the presence of 2 witnesses. Ms. Sweta Dargar and Ms. Bindu Jha who are not in the employment of the Company.
  - iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders and list of 2% Preferen 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. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and based on such report 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 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 Particulars of Votes in favour of the resolution Votes against the Invalid Votes No. of Resolutions resolution Notice Descript No. of No. of Description No. of No. of Descrip No. % Members votes cast Memb votes cast tion ofvo voted by them by them ers tes voted cast 1. Adoption of Equit 88 16260166 52.87 Equity 13 4266708 13.87 Equity 0 0.00 audited Financial 9777540 100 2% 0 0 0 2% 0.00 Statements Prefere Preference Prefer (Including nce ence Consolidated) for TOT 93 26037706 TOTAL 13 4266708 0.00 ΑL the year ended 31st March, 2023 along with Directors &Auditors report thereon 2. To Appoint Equit 16260166 52.87 Equity 4266708 13.87 Equity 0.00 Director in place 9777540 100 2% 0 0 0 2% 0 of Mr. Harsh 0.00 Prefere Preference Prefer Vardhan nce ence Wadhwa, (DIN 93 Total 26037706 Total 13 4266708 Total 0.00 08284212) Who retires by rotation and being eligible offers himself for reappointment Appointment of 88 Equit 16260166 55.87 Equity 13 4266708 13.87 Equity 0.00 3. Mr. Mukul Banerjee (DIN 2% 0 07527632 )as an 2% 5 9777540 100 Preference 0 0 Prefer 0.00 Independent Prefe ence renc Director of the Equity Company for first Total 0 0.00 Term of Two Total 93 26037706 TOTAL 13 4266708 years 4. Re-appointment of Equit 88 16260166 99.99 Equity 4266708 13.87 0 Equity 0.00 Mrs Mina Agarwal (Din: 2% 0 2% 06948015) as an 2% 5 9777540 100 Preference 0 0 0 Prefer 0.00 Prefe Independent ence renc Director of the Equity 0 0.00 Company for Total 26037706 second Term of Total TOTAL 13 4266708 five year

1 (DIN 08977636)	Equit y	88	16260166	52.87	Equity	13	4266708	13.87	Equity	0	0.00
	2% Prefere nce	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
	Total	93	26033706		Total	13	4266708		Total	0	0.00
	Equit	88	16260166	52.87	Equity	13	4266708	13.87	Equity	0	0.00
	2% Prefe renc e	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
	Total	93	26033706		Total	13	4266708		Total	0	0.00
Ratification of remuneration of cost auditors	S 1990	88	16260166	52.87	Equity	13	4266708	13.87	Equity	0	0.00
	2% Prefere nce	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
	Total	93	26033706		Total	13	4266708	6.51	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 vote 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
Rinku Gupta
Practising Company Secretary
M/s Rinku Gupta & Associates.
Membership No.FCS9237
CP. No. – 9248

Place: Kolkata Date: 01/09/2023

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 Wednesday, 30<sup>th</sup>August.2023

FOR RINKU GUPTA & ASSOCIATES COMPANY SECRETARIES

Company Secretary in Practice.

RINKU GUPTA COMPANY SECRETARY IN PRACTISE FCS-9237, CP NO. 9248

UDIN: F009237E000870163

PLACE: KOLKATA

DATE: 01-09-2023

