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

Date: 06.02.2020

REGD. OFFICE:

25, PRINCEP STREET, KOLKATA - 700 072, INDIA Phone: 91 (33) 2237-7880-85

Fav :

: 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

То

The Manager

Dept. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 532806

Subject:-

Voting Result of Postal Ballot.

Reference:- Regulations 30 and 44 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority on February 4, 2020, being the last date of receiving Postal Ballot and E-Voting:-

1. Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association.

2. Issue of Redeemable Preference Shares on preferential basis to the Promoter Group Companies

3. Increase in the borrowing powers of the Company upto a limit of Rs. 150 Crore (Rupees One Hundred Fifty Crore Only) under Section 180 (1) (c) of the Companies Act, 2013.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Listing Regulations.

2. Report of Scrutinizer dated February 6, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's Website: www.jute-world.com and on the website of National Securities Depositories Limited: www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Pinh Sive

AI CHAMPDANY INDUSTRIES LIMITED

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Reugirements) Regulations, 2015

Date of AGM/EGM	ME					04-02-2020 (Last date of 06-02-2020 (Date of Dec voting)	st date of E-votin	04-02-2020 (Last date of E-voting and Postal Ballot) 06-02-2020 (Date of Declaration of Postal Ballot Results including voting)	sults including e-
Total number of	Total number of shareholders on record date (Cut-off date) i. e. 27-12-2019	record date (Cu	ıt-off date) i. e. 2	7-12-2019	(4)	3394			
No. of sharehold	No. of shareholders present in the meeting either in person or through proxy	e meeting eithe	r in person or thr	ough proxy	1 0				
Promoters and Promoter Group: Public:	omoter Group:					Not Applicable			es e
No. of Sharehold	No. of Shareholders attended the meeting through Video Conferencing	meeting throug	jh Video Confere	ncing		Table Application			
Public:	Silotei Gioup.			a a		Not Applicable Not Applicable			
Resolution Require	Resolution Required: (Ordinary / Special)	cial)				Special Resolutions Capital and Cons	on to approve the	Special Resolution to approve the Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association	Authorized Share of Association
Whether promoter/promoter group interested in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ď				Not Applicable			
Category	Type of Shares	Mode of Voting	No. of Shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
			(1)	(2)	(3)={(2)/(1)}*1 00	(4)	(5)	(6)={(4)/(2)}* 100	(7)=
		E-Voting		18,112,654	100.00	18,112,654	1	100.00	
	Equity	Poll Postal Ballot	18,112,654			Not Applicable	П		
Promoter and		Total	8	18,112,654	100.00	18,112,654	-	100.00	1 1
Promoter Group				9,771,140	100.00	9,771,140	-	100.00	-
	2% Cumulative		9,771,140			Not Applicable	olicable		
	- I dididid	Total		9,771,140	100.00	9,771,140	1 1	100.00	1 1
		E-Voting		ř	1		200	-	1
	Equity	Poll Postal Ballot	2,674,678	1,949,332	72.88	Not Applicable	olicable	100 00	
Public -		Total		1,949,332	72.88	1,949,332	1	100.00	
TIISUULUUONS		E-Voting	2	a	1	•		1	
	2% Cumulative Preference	Poli Postal Ballot	2,558,332	1.949.332	76.20	Not Applicable	olicable	100 00	
		Total		1,949,332	76.20	1,949,332		100.00	ı
		E-Voting		102	0.00	102	•	100.00	•
	Equity	Postal Ballot	9,966,499	7 400	0.07	Not Applicable	licable		
Public Non -		Total		7,502	0.00	7,502		100.00	•
Institutions		E-Voting		2.016	2 28	2 016			
	é	Poll	84,881			Not Applicable			
	, Ficializa	Total		8,416	2.38	8,416		100.00	•
1									
Total			43,168,184	31,798,376	73.6616	31,798,376	•	100.00	-



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Resolution Required	Resolution Required: (Ordinary / Special)	al)				Special Resolution Shares on prefer	on to approve the rential basis to th	Special Resolution to approve the Issue of Redeemable Preference Shares on preferential basis to the Promoter Group Companies	ompanies
Whether promoter/promoter group interested in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?					The promoter/ p	promoter group to emed to be inter	The promoter/ promoter group to the extent of their shareholding in the Company are deemed to be interested in the resolution	shareholding in the on
Category	Type of Shares	Mode of	No. of Shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes
	4.3		Œ	(2)	$(3) = \{(2)/(1)\} * 1$ 00	(4)	(5)	2)}*	$(7)=\{(5)/(2)\}*1$
		E-Voting		18,112,654	100.00	18,112,654	ï	100.00	
	Equity	Poll	18,112,654			Not Applicable	plicable		
Dromotor and		Total Ballot		18,112,654	100.00	18,112,654	1 1	100.00	1 1
Promoter Group		E-Voting		9,771,140	100.00	9,771,140		100.00	
2	é	Poll	9,771,140		8-	Not Ap	Not Applicable		
	Preference	Postal Ballot Total	1	9,771,140	100.00	9,771,140		100.00	
		E-Voting		•	-				•
	Equity	Poll	2,674,678			Not Ap	plicable	100.00	
Public -		Total Ballot		1,949,332 1,949,332	72.88 72.88	1,949,332 1,949,332	1	100.00	
Institutions		E-Voting			L	•		1	1
	ě	Poll Postal Ballot	2,558,332	1 949 337	76 20	Not Applicable	plicable	100 00	1
		Total		1,949,332		1,949,332	1	100.00	ı
2015		E-Voting		102	0.00	102	Ċ	100.00	ı
	Equity	Poll	9,966,499	2 400		Not Ap	Not Applicable	100.00	
Dishic Non-	2	Total		7,502	0.00	7,502	ī	100.00	. ,
Institutions		E-Voting		2,016	2.38	2,016		ı	1
	ě	Poll Pollot	84,881	6 400		Not Ap	Not Applicable		
	ricicion	Total		8,416	2.38	8,416		100.00	•
Total			43,168,184	31,798,376	73.6616	31,798,376		100.00	
	70								
Resolution Required	Resolution Required: (Ordinary / Special)	al)			. 91	Special Resolution to ap the Company upto a lim Crore Only) under Section	on to approve the to a limit of Rs. 1 er Section 180 (1	Special Resolution to approve the Increase in the borrowing powers of the Company upto a limit of Rs. 150 Crore (Rupees One Hundred Fifty Crore Only) under Section 180 (1) (c) of the Companies Act, 2013.	ne Hundred Fifty les Act, 2013.
Whether promoter/promoter group a interested in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?					Not Applicable			
		Mode of	No. of Shares	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		Q	(1)	(2)	(3)={(2)/(1)}*1 00	(4)	(5)	?)}*	(7)={(5)/(2)}*1 00
		E-Voting		18,112,654	100.00	18,112,654		100.00	•
	Equity	Poll Postal Ballot	18,112,654		-	Not Applicable	plicable -		
Promoter and		Total		18,112,654	100.00	18,112,654	3	100.00	
Promoter Group		E-Voting		9,771,140	100.00	9,771,140	1	100.00	•



Pintu Singh
Company Secretary

Dated: 06-02-2020

For AI Champdany Ipa

Total						Institutions	Public Non -								Instititutions	Public -						
			Preference	2% Cumulative Poll					Equity			Preference	2% Cumulative Pol				ferral .	Equity			Preference	2% Cumulative Poll
	Total	Total	Postal Ballot	Poll	E-Voting		Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting		Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	F _O
43,168,184			0,001	84 881				7,000/10	9,966,499			-//	2 558 332				1/01/1/01/0	2 674 678			2/11/2/20	9.771.140
31,798,376	8,410	9118	6,400		2,016		7,502	7,400		102	1,949,332	1,949,332		-		1,949,332	1,949,332			9,771,140	-	
73.6616	2.30	7 20	-		2.38		0.00	0.07		0.00	76.20	76.20		-		72.88	72.88		ř	100.00	•	
31,798,376	0.4.0	0 416	6,400	Not Applicable	2,016		7,502	7,400	Not Applicable	102	1,949,332	1,949,332	Not Applicable	-		1,949,332	1,949,332	Not Applicable		9,771,140	-	Not Applicable
1			-	icable	-				icable	-			icable .	_		-		licable	•	-	•	licable
100.00	00.00I	10000	,		1		100.00	100.00	31 11 11 11 11 11 11 11 11 11 11 11 11 1	100.00	100.00	100.00				100.00	100.00		,	100.00		
							-	•			1					-	-		1	1	-	

K. ARUN & CO.

Company Secretaries

February 06, 2020

To,
The Chairman,
AI Champdany Industries Limited,
CIN: L51909WB1917PLC002767
25, Princep Street,
Kolkata 700072

Dear Sir.

Sub: Scrutinizer's Report on voting through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Arun Kumar Khandelia, Partner of K. Arun & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of AI Champdany Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 23rd December, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolutions proposed in the Postal Ballot Notice.

The Members holding Equity Shares as on the "cutoff date" i.e. 27th December, 2019 were entitled to vote on the resolution proposed in the Postal Ballot Notice.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing Remote E-voting facility and the service provider had set up the Remote E-voting facility on its website www.evoting.nsdl.com.



I hereby submit my Report as under:

- 1. In terms of the aforesaid Postal Ballot Notice dated 23rd December, 2019, dispatched to the Shareholders of the Company on 04th January, 2020 and the Public Notice published on 'Arthik Lipi' and 'Financial Express' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 05th January, 2020 the period for Remote E-voting commenced at 09:00 A.M. (IST) on Monday, 06th January, 2020 and ended at 05:00 P.M. (IST) on Tuesday, 04th February, 2020 for voting through E-voting and Postal Ballot forms. At the end of the E-voting period, the voting portal of NSDL was unblocked on Thursday, 06th February, 2020 at 12:16 P.M. (IST).
- 2. The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, Ms. Ishita Chatterjee and Mr. Yashraj Agarwalla who are not in the employment of the Company. The results of Remote E-voting are based on the reports generated from Service Provider website www.evoting.nsdl.com.
- 3. The Ballot Forms received were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through E-voting and Postal Ballot Form having been identified and votes cast through E-voting only were considered valid. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by NSDL, the service providers of E-voting facility.
- 4. My report on the results of the voting is based on the data downloaded from the website of National Securities Depository Limited (NSDL) and the votes cast through physical Ballot Forms received in respect of the resolution contained in the Notice of the Postal Ballot.
- I, therefore submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution mentioned in the Postal Ballot Notice dated 23rd December, 2019 as detailed in Annexure A.



I hereby confirm that the Registers and Records generated from the E-voting platform of the Service Providerare being maintained in the electronic form.

The Register of Postal Ballot and all other records/ papers relating to Remote E-voting and Ballot Process shall remain in our custody till the Chairman considers, approves and signs the minutes of Postal Ballot and thereafter the same shall be handed over to the Company.

You may accordingly declare the result of voting in respect of the resolutions mentioned in the Postal Ballot Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking You.

Place: Kolkata Date: 06.02.2020

FOR K. ARUN & CO Company Secretaries

(Arun Kumar Khandelia)

Partner C.P. No. 2270

UDIN: F003829B000127645

We, the undersigned witnesses that the votes in respect of Remote E-voting of shareholders of AI Champdany Industries Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 12:16:00 hours on 06th February, 2020.

Ishita Chatterjee

therefiee

26/4, Motilal Gupta Road

Kolkata-700008

Yaşlıraj Agarwalla

9/1B, Peary Mohan Paul Lane

Girish Park Kolkata-700007

Countersigned by

For AI Champdany Industries Limited

Nirmal Pujara

Managing Directo

DIN: 00047803

Address: 7 Circus Avenue Kolkata 700017

Particulars	Number of Equity Shareholders voted through Remote E- voting	Number of Preference Shareholders voted through Remote E- voting	Number of Remote E-votes casted by Equity Shareholders	Number of Remote E-votes casted by Preference Shareholders	Number of Equity Shareholders voted through Postal Ballot mode	Number of Preference Shareholders voted through Postal Ballot mode	Number of votes casted through Fostal Ballot mode by Equity Shareholers	Number of votes easted through Postal Ballot mode by Preference Shareholders	Total No. of votes cast through Remote-viring and Postal Ballot	% of total number of valid votes cast
	ja	ы	w	*	Ún.	ø.	7	œ	9=(3)+(4)+(7)+(8)	\$
Hem No.1 : Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association - SPECIAL RESOLUTION	rized Share Capital an	d Consequent Alt	eration of Memor	andum of Associa	dion - SPFCIAL I	ESOLUTION .				
Voted in favour of the resolution	25	G.	1.81.12.756	9773 156	л		1000			
Voted against the resolution	0	0	0	0	0	0	- O	20200102	370,08,71,0	100
Total	25	5	1,81,12,756	97,73,156	S	۵	19.56,732	19.55.732	377 80 71 8	700
invalid / Abstain votes	0	0	0	0	0	0	0	0	0	0
ltem No. 2 : Issue of Redsemable Preference Shares on preferential basis to the Promoter Group Companies - SPECIAL RESOLUTION	crence Shares on prefe	rential basis to the	Promoter Croup	Companies - SPE	CIALRESOLUTI	ON		The second second		
Voted in favour of the resolution	25	ଓର	1,81,12,756	97,73,156	5	4.	19.56.732	1988.770	2 17 00 276	Pro s.
Voted against the resolution	0	0	0	0	0	0	0	0	0 154000	0.00
TOTAL A CONTRACTOR OF THE CONT	28	3	1,81,12,756	97,73,156	5	ah.	19,56,732	19,55,732	3,17,98,376	100
Gen No. 3 therease in the birrowing property of the Company and a final of B. 1676. The Company and the Compan	powers of the Common		6 1607		0	0	0	0	0	0
Voted in favour of the resolution	33	5	181127%	9773156	n			mpames Act, 2013	13-STECIAL RESERVED TO N	CTION
	0	0	9	O DOUGO OF SA	0 0	2 4	207,00,41	19,35,732	3,17,98,376	108
voted against the resolution		And in constitution of the last of the las	727 (1 19 1	97,73,156	55	4	19 55 732	10 55 720	745 00 245	0
Fotal	25	55	90.777.1071				2 7 7 7 7 7 7 7 7		D. Principle Parker	

Place: Kolkata Dated: 06.02.2020

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For K ARUN & CO Company Secretarity

Arun Kumar Khandelia Pariner C.P. No. 2270

*** Note: Pursuant to Second Proviso Clause of Subsection 2 of Section 47 of the Companies Act, 2013, the Votes of the Preference Shareholders have been considered valid as dividend has not been paid to the
Preference Shareholders for a period of two years or more.