

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

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Date : 30.09.2021

The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Scrip Code - 532806

Dear Sir,

**Sub: Outcome of the 103rd AGM of AI Champdany Industries Ltd
in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015**

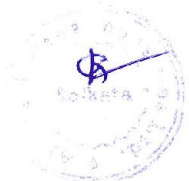
The 103rd Annual General Meeting of the members of the Company was held today, 30th September 2021 at 12.30 p.m. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI in view of the continuing COVID-19 pandemic.

33 Members participated in the Annual General Meeting through Video Conferencing.

Mr. D J Wadhwa (DIN 00046180) Chairman of the Company, took the Chair and extended warm welcome to each one participating in the Annual General Meeting of the Company through Video Conferencing

The Chairman, Mr. D J Wadha introduced the following Directors & Key Managerial Personnel of the Company joining this Meeting through Video Conferencing:

1. Mr. Nirmal Pujara, Whole Time Director
2. Mr. Giridhan Goswami, Non-Executive Independent Director
3. Mr. Mrityunjoy Banerjee, Non-Executive Independent Director.
4. Mr. L Jha, Executive Director & CFO
5. Mrs. Mina Agarwal, Non-Executive Independent Director
6. Mr. Gopal Sharma, Company Secretary
7. Mrs. Rinku Gupta, Scrutinizer of the Company
8. Mr. Gautam Guha, partner of G Basu & Co, Statutory Auditors
9. Mr. Sandeep Vimal of Vimal & Seksaria & Co, Internal Auditors



All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM

After verifying the Attendance Register, the Chairman declared that requisite quorum was present and called the meeting to order.

The Chairman explained the Members about financial performance of the Company, the impact of COVID 19 and also the future outlook of the Company.

The Chairman declared, with the permission of the Members, that the notice convening the 103rd Annual General Meeting and the Directors' Report, having been circulated already, was taken as read.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications of each item of businesses were explained for consideration by the shareholders. Thereafter, speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

The Chairman stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 103rd AGM. The period for remote e-voting commenced on 27th September, 2021 at 9.00 AM. and ended on 29th September, 2021 at 5.00 P.M. Further the Members who were participating in the AGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting facility provided by NSDL. The voting during the AGM remained open till 13.10 P. M. and the meeting was declared as closed thereafter.

The Chairman informed that there was no adverse remark or any qualification in the Reports of the Statutory Auditors and the Secretarial Auditor of the Company for the year ended 31st March, 2021.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The following items, set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Including consolidated financial Statements) of the Company for the financial year ended 31st March, 2021, the report of the Board of Directors and Auditors thereon;	Ordinary Business	Ordinary Resolution



2.	Appointment of Director in place of Mr. Damodardas Jerambhai Wadhwa (DIN00046180), who retires by rotation at this Annual General Meeting and being eligible, offer himself for reappointment.	Special Business	Special Resolution
3.	Appointment of Mrs. Mina Agarwal (DIN06948015) as an Independent Director of the Company for 1 st Term of 2 years.	Special Business	Special Resolution
4.	Ratification of the remuneration payable Cost Auditors of the Company.	Special Business	Ordinary Resolution
5.	Revision in Remuneration of Mr. Nirmal Pujara, Whole Time Director for the period of three years w.e.f 15.02.2021 Upon Relinquishment from the position of Managing Director	Special Business	Special Resolution

As the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the AGM, therefore, no resolution was required to be proposed or seconded by the Members at the AGM.

The Chairman concluded by wishing all shareholders and stakeholders good health during these difficult times due to Covid. He further stated that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 48 hours from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

This is for your kind information and record.

Yours faithfully,
For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary

