



IS / ISO 9001 : 2000

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

25, PRINCEP STREET, KOLKATA - 700 072, INDIA

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CIN : L51909WB1917PLC002767

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MGMT. SYS
RvA C 105



Raad Voor
Accreditatie

12 August 2014

The Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

✓ The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir,

Re: Annual General Meeting of the Company held on 12.08.2014.
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Today at the Annual General Meeting of the Company the following business have been transacted and passed by the shareholders:

1. Annual Accounts for the year ended 31.03.2014 of the Company.
2. Mr. D. J. Wadhwa who retires by rotation has been re-appointed as Director of the Company.
3. M/s D P Sen & Co., Chartered Accountants has been re-appointed as Auditors of the Company.
4. Dr. G. Goswami has been appointed as an Independent Director.
5. Mr. S.M. Palia has been appointed as an Independent Director.
6. Mr. N. Pujara has been elevated from Executive Director to Managing Director & his remuneration has been fixed.
7. Remuneration to the Cost Auditor, M/s N. Radhakrishnan & Co., Cost Accountants, for the Financial Year ending March 31, 2015 has been approved.
8. Borrowing money in excess of the aggregate of paid up share capital & free reserves of the company has been approved through Special Resolution u/s 180(1)(c).
9. Through Special Resolution u/s 180(1)(a) of the Companies Act, 2013, the Board of Directors has been authorised to mortgage, hypothecate or in any other way charge in favour of the lender all or any of the moveable and/ or immoveable properties of the company, both present and/ or future.

Thanking you,

Yours faithfully,
for AI CHAMPDANY INDUSTRIES LTD.

Swaroop Saha
Company Secretary