

Details of Voting Results

Date of AGM	: 12.08.2014
Total number of shareholders (both Equity & 2% Preference shareholders) on record date 2014.	: 3425
i.e. cut off date on 7th August, 2014. [Book Closure : From 8th August, 2014 to 12th August, 2014, both days inclusive]	
No. of shareholders (both Equity & 2% Preference shareholders) present in the meeting either in person or through proxy.	
Promoters and Promoter Group	: 19
Public	: 702
No. of shareholders attended the meeting through Video Conferencing	: N.A.
Promoters and Promoter Group	
Public	

AGENDA - WISE

Resolution No.	Mode of Voting	Promoter / Public	Description	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
1	E - voting	Promoter and Promoter Group	Equity shares	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
			2% Preference	9773156	9773156	100	9773156	0	100	0
		Public - Institutional	Equity shares	2750012	2558332	93.030	2558332	0	100	0



2	E-Voting	holders / Banks	2% Preference	2565122	2558332	99.735	2558332	0	100	0
			Equity shares	9891045	4323	0.044	3222	1101	74.532	25.468
		Public - Others	2% Preference	76075	0	0	0	0	0	0
			Total	39835184	29673917	74.492	29672816	1101	99.996	0.0037
		Promoter and Promoter Group	Equity shares	14779774	14779774	100	14779774	0	100	0
			2% Preference	9773156	9773156	100	9773156	0	100	0
		Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0
		Public - Others	Equity shares	9891045	4323	0.044	3222	1101	74.532	25.468
			2% Preference	76075	0	0	0	0	0	0
Total		39835184	29673917	74.492	29672816	1101	99.996	0.004		
3	E-Voting	Promoter and Promoter Group	Equity shares	14779774	14779774	100	14779774	0	100	0
			2% Preference	9773156	9773156	100	9773156	0	100	0
		Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0
		Public - Others	Equity shares	9891045	4323	0.044	3220	1103	74.485	25.515
			2% Preference	76075	0	0	0	0	0	0



			Total	39835184	29673917	74.492	29672814	1103	99.996	0.004
		Promoter and Promoter Group	Equity shares	14779774	14779774	100	14779774	0	100	0
			2% Preference	9773156	9773156	100	9773156	0	100	0
4	E-Voting	Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0
		Public - Others	Equity shares	9891045	4323	0.044	3220	1103	74.485	25.515
			2% Preference	76075	0	0	0	0	0	0
		Total		39835184	29673917	74.492	29672814	1103	99.996	0.004
		Promoter and Promoter Group	Equity shares	14779774	14779774	100	14779774	0	100	0
			2% Preference	9773156	9773156	100	9773156	0	100	0
5	E-Voting	Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0
		Public - Others	Equity shares	9891045	4323	0.044	3220	1103	74.485	25.515
			2% Preference	76075	0	0	0	0	0	0
		Total		39835184	29673917	74.492	29672814	1103	99.996	0.004
6		Promoter and Promoter Group	Equity shares	14779774	14779774	100	14779774	0	100	0
			2% Preference	9773156	9773156	100	9773156	0	100	0



7	E-Voting	Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0	
			2% Preference	2565122	2558332	99.735	2558332	0	100	0	
			Public - Others	Equity shares	9891045	4323	0.044	3220	1103	74.485	25.515
			2% Preference	76075	0	0	0	0	0	0	
			Total		39835184	29673917	74.492	29672814	1103	99.996	0.004
			Promoter and Promoter Group	Equity shares	14779774	14779774	100	14779774	0	100	0
			2% Preference	9773156	9773156	100	9773156	0	100	0	
			Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0	
			2% Preference	76075	0	0	0	0	0	0	
Total		39835184	29673917	74.492	29672815	1102	99.996	0.004			
8	E-Voting	Public - Institutional holders / Banks	Equity shares	14779774	14779774	100	14779774	0	100	0	
			2% Preference	9773156	9773156	100	9773156	0	100	0	
			Public - Others	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0	
			Total		9891045	4323	0.044	3221	1102	74.508	25.492
			Promoter and Promoter Group	Equity shares	9891045	4323	0.044	3221	1102	74.508	25.492
			2% Preference	76075	0	0	0	0	0	0	
			Public - Institutional holders / Banks	Equity shares	2750012	2558332	93.030	2558332	0	100	0
			2% Preference	2565122	2558332	99.735	2558332	0	100	0	
			2% Preference	9891045	4323	0.044	3221	1102	74.508	25.492	



		2% Preference	76075	0	0	0	0	0	0
		Total	39835184	29673917	74.492	29672815	1102	99.996	0.004
		Promoter and Promoter Group	14779774	14779774	100	14779774	0	100	0
		2% Preference	9773156	9773156	100	9773156	0	100	0
		Public - Institutional holders / Banks	2750012	2558332	93.030	2558332	0	100	0
		2% Preference	2565122	2558332	99.735	2558332	0	100	0
		Public - Others	9891045	4323	0.044	3222	1101	74.532	25.468
		2% Preference	76075	0	0	0	0	0	0
		Total	39835184	29673917	74.492	29672816	1101	99.996	0.004
9	E-Voting								



ROY MOULIK & CO.
CHARTERED ACCOUNTANTS
Harisadhan Ghosh
FCA
Proprietor

OFFICE
3, Mangoe Lane, (2nd Floor),
Kolkata- 700 001
PH: 22314385,(M) : 94320 79383
E-mail: roymoulik.co@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, Harisadhan Ghosh, Chartered Accountant in whole time practice, have been appointed by the Board of Directors of AI Champdany Industries Ltd as a Scrutinizer for the purpose of Scrutinizing the e-voting process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 on the resolutions contained in the Notice (hereinafter referred to as “the resolutions”) of the 96th Annual General Meeting (AGM) of the members of the Company to be held on 12th day of August, 2014 at 10:30 A.M. at “Bengal National Chamber of Commerce and Industry”, 1st floor, 23, Sir R N Mukherjee Road, Kolkata 700 001.

1. The Notice dated 30.05.2014 convening the 96th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 12th day of August, 2014.
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 in the Notice to the 96th AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast “in favour” or “against” the 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:

For Roy Moulik & Co.


(H. S. Ghosh)
Proprietor (M. No.-005886)
Chartered Accountants
F. R. No.-308045E

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- i. The e-voting period remained open from Tuesday 5th August, 2014 (9.00 a.m.) to Thursday 7th August, 2014 (6.00 p.m.).
- ii. The members of the Company as on the “cut off” date i.e. 11th July, 2014 (evening) were entitled to vote on the resolutions as set out in the Notice of the 96th Annual General Meeting (AGM) of the Company.
- iii. The votes were unblocked on Friday 8th August, 2014 at 6:30 p.m. in the presence of 2 witnesses, Mr. Pratap Palan and Mr. Braj Kishore Das, who are not in the employment of the Company.
- iv. Thereafter, the details containing *inter-alia*, list of Equity Shareholders and list of 2% Preference 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. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

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 No. of Notice	Particulars of Resolutions	Votes in favour of the resolution				Votes against the resolution				Invalid Votes		
		Description	No. of Members voted	No. of votes cast by them	%	Description	No. of Members voted	No. of votes cast by them	%	Description	No. of votes cast	%
1.	Adoption of Annual Accounts for the year ended 31 st March, 2014	Equity	39	17341328	99.994	Equity	5	1101	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	65	29672816	99.996	Total	5	1101	0.004	Total	0	0.00
2.	Approval of re-appointment of Mr. D.J. Wadhwa, Director retiring by rotation	Equity	39	17341328	99.994	Equity	5	1101	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	65	29672816	99.996	Total	5	1101	0.004	Total	0	0.00
3.	Approval to the appointment of Statutory Auditors and fixing their remuneration	Equity	37	17341326	99.994	Equity	7	1103	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	63	29672814	99.996	Total	7	1103	0.004	Total	0	0.00
4.	Approval to the	Equity	37	17341326	99.994	Equity	7	1103	0.006	Equity	0	0.00

For Roy Moulik & Co.


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(H.S. Ghosh)
Proprietor (M. No.-005686)
Chartered Accountants
F. R. No.-302045

	appointment of Dr. G. Goswami as an Independent Director	2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	63	29672814	99.996	Total	7	1103	0.004	Total	0	0.00
5.	Approval to the appointment of Mr. S.M. Palia as an Independent Director	Equity	37	17341326	99.994	Equity	7	1103	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	63	29672814	99.996	Total	7	1103	0.004	Total	0	0.00

Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution				Votes against the resolution				Invalid Votes		
		Description	No. of Members voted	No. of votes cast by them	%	Description	No. of Members voted	No. of votes cast by them	%	Description	No	%
6.	Approval for elevating Mr. N. Pujara from Executive Director to Managing Director & fixing his remuneration	Equity	37	17341326	99.994	Equity	7	1103	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	63	29672814	99.996	Total	7	1103	0.004	Total	0	0.00
7.	Approval of remuneration to the Cost Auditor for the financial year ending March 31,2015	Equity	38	17341327	99.994	Equity	6	1102	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	64	29672815	99.996	Total	6	1102	0.004	Total	0	0.00
8.	Special Resolution u/s 180(1) (c) of the Companies Act, 2013 for approval to borrow money in excess of the aggregate of paid up share capital & free reserves of the company.	Equity	38	17341327	99.994	Equity	6	1102	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	64	29672815	99.996	Total	6	1102	0.004	Total	0	0.00

For Roy Moulik & Co.


 Proprietor (M. No.-005888)
 Chartered Accountant
 F. R. No.-308045E

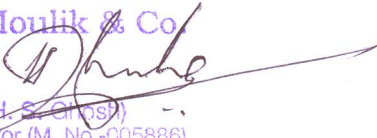
9.	Special Resolution u/s 180 (1) (a) of the Companies Act, 2013 for authorizing Board of Directors.	Equity	39	17341328	99.994	Equity	5	1101	0.006	Equity	0	0.00
		2% Preference	26	12331488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	65	29672816	99.996	Total	5	1101	0.004	Total	0	0.00

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 votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

Yours faithfully **For Roy Moulik & Co**


(H. S. Ghosh)
Proprietor (M. No.-005886)
Chartered Accountants
F. R. No.-308045E

HARISADHAN GHOSH
Practicing Chartered Accountant

Membership No. 005886

F.R. No. – 308045E

Place: Kolkata

Date: 09.08.2014

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of 'AI Champdany Industries Ltd' were unblocked from e-voting website of NSDL in our presence at 6:30 p.m. on 8th August, 2014.



Mr. Pratap Palan
Plot No. ED77
453, Rashdanga Main Road,
Opposite Ram Narayan School,
Kolkata- 700 107



Mr. Braj Kishore Das
74, Municipal Office Lane,
Nursing Avenue,
Kolkata- 700 074