

# AI CHAMPDANY INDUSTRIES LIMITED

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

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

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

CIN : L51909WB1917PLC002767



Date: 22.09.2017

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code : 532806

The Manager  
Listing Dept.  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Code : AICHAMP

Dear Sir(s),

**Re: Scrutinizers Report and E-Voting Result relating to 99<sup>th</sup> Annual General Meeting of the Company held on 21.09.2017.**

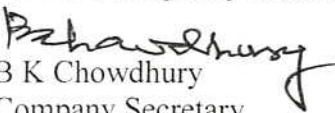
With reference to our 99<sup>th</sup> Annual General Meeting held on Thursday the 21<sup>st</sup> day of September, 2017, we enclose herewith the Scrutinizers Report and E-Voting Result as per the provision of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your kind information and Record, Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

  
B K Chowdhury  
Company Secretary

Encl: As above

**Harisadhan Ghosh.**

Chartered Accountants

Roy Moulik & Co

**OFFICE**

3, Mangoe Lane, (2<sup>nd</sup> 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 99<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 21<sup>st</sup> day of September, 2017 at 10.30 A.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata 700 017.

1. The Notice dated 27<sup>th</sup> May, 2017 convening the 99<sup>th</sup> 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 passed at the said AGM of the Company held on 21<sup>st</sup> day of September, 2017.
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 99<sup>th</sup> 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:
  - i. The e-voting period remained open from Monday 18<sup>th</sup> September, 2017 (9.00 a.m.) to Wednesday 20<sup>th</sup> September, 2017 (5:00 p.m.).
  - ii. The members of the Company as on the "cut off" date i.e. 14<sup>th</sup> September, 2017 were entitled to vote on the resolutions as set out in the Notice of the 99<sup>th</sup> Annual General Meeting (AGM) of the Company.





iii. The votes were unblocked on Thursday 21<sup>st</sup> September, 2017 in the presence of 2 witnesses, Mr. Jaydeep Nag and Mr. Ajay Ganotra, 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 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 at the venue of AGM and in 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 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 Financial Statements (Standalone & Consolidated) for the year ended 31 <sup>st</sup> March, 2017	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
2.	Reappointment of Mr. Bhushan Wadliwa as Director retiring by rotation	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
3.	Appointment M/s G Basu & Co, Chartered Accountants as Statutory Auditors and fixing their remuneration	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
4.	Reappointment of Dr. Giridhan Goswami as an Independent Director for a further period of 5 years	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
5	Reappointment of Mr. Sam Maneckshaw Palia as an Independent Director for a further period of 1 year	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>



6	Reappointment of Mr. Harbhajan Singh as an Independent Director for a further period of 1 year	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
7	Reappointment and Fixation of Remuneration of Mr. Nirmal Pujara as Managing Director	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
8	Approval of remuneration to M/s N Radhakrishnan & Co., Cost Auditor for the financial year ending March 31, 2018	Equity	39	14782241	99.9996	Equity	5	61	0.0004	Equity	0	0.00
		2% Preference	5	9773156	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>44</b>	<b>24555397</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>61</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>

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)  
HARISADHAN GHOSH  
F. R. No.-308045E  
Practicing Chartered Accountant  
Membership No. 005886  
F.R. No. - 308045E



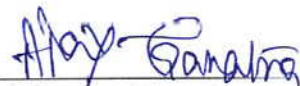
Place: Kolkata

Date: 21.09.2017

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 on 21<sup>st</sup> September, 2017.



Mr. Jaydeep Nag  
3, Mangoe Lane, 2<sup>nd</sup> Floor  
Kolkata 700 001,



Mr. Ajay Ganoula  
16 S C Road  
Kolkata - 700 089

## AI CHAMPDANY INDUSTRIES LIMITED

(CIN-L51909WB1917PLC002767)

Registered office: 25, Princep Street, Kolkata 700072

Website: www.jute-world.com, Email: cil@ho.champdany.co.in

<b>Date of AGM</b>	Thursday, 21 <sup>st</sup> September, 2017
<b>Total number of shareholders on record date</b> [i.e. 14 <sup>th</sup> September, 2017 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM-equity]	<b>3272</b>
<b>No. of Shareholders present in the meeting either in person or through proxy</b>  Promoters and Promoter Group: Public:	<b>118 in Person</b> <b>5 through Proxy</b>  <b>26 in person 3 through proxy</b> <b>92 in person 2 through proxy</b>
<b>No of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public:	<b>No video Conferencing facility was arranged</b>  <b>Not Applicable</b>  <b>Not Applicable</b>

### Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between 18<sup>th</sup> September, 2017 and 20<sup>th</sup> September, 2017

Given below is the resolution wise Consolidated Results of remote e-voting. No ballot forms has been received.

#### **Resolution No. 1: Ordinary Resolution**

Adoption of the Audited Standalone and Consolidated Financial Statement of the company for the year ended March 31<sup>st</sup> 2017 and the Report on Board of Directors and Auditors thereon





Promoter/Public	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>

### Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Bhushan Wadhwa as Director

Promoter/Public	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>



**Resolution No. 3: Ordinary Resolution**

Appointment of Statutory Auditors and fixing their remuneration

Promoter/Public	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>

**Resolution No. 4: Special Resolution**

Reappointment of Dr. Giridhan Goswami as an independent director of the company for further period of 5 years

Promoter/Public	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>



### Resolution No. 5: Special Resolution

Reappointment of Mr. Sam Maneckshaw Palia as an independent director of the company for further period of 1 year

Promoter/Public	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>

### Resolution No. 6: Special Resolution

Reappointment of Mr. Harbhajan Singh as an independent director of the company for further period of 1 year

Promoter/Public	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>





**Resolution No. 7: Special Resolution**

Reappointment of Mr. Nirmal Pujara as Managing Director and Fixation of his remuneration

Promoter/Public	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)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>

**Resolution No. 8: Ordinary Resolution**Approval of remuneration of Cost Auditor for FY ending 31<sup>st</sup> March, 2018

Promoter/Public	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)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	14779654	14779654	100	14779654	0	100	0
Public – Institutional & Others	12641177	2648	0.021	2587	61	97.696	2.303
<b>Total</b>	<b>27420831</b>	<b>14782302</b>	<b>53.909</b>	<b>14782241</b>	<b>61</b>	<b>99.999</b>	<b>0.0004</b>

**Note:** All the aforesaid resolutions were passed with requisite majority.