

# AI CHAMPDANY INDUSTRIES LIMITED

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

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

CIN : L51909WB1917PLC002767

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](mailto:cil@ho.champdany.co.in)  
Web : [www.jute-world.com](http://www.jute-world.com)



Date: 09.02.2018

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 Postal Ballot Result

We enclose herewith the Scrutinizers Report and Postal Ballot Result as per the provision of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

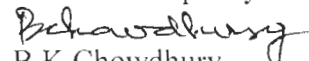
This is for your kind information and record.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

  
B K Chowdhury  
Company Secretary

Encl: As above

**AI CHAMPDANY INDUSTRIES LIMITED**

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

<b>Date of AGM/EGM</b>		07-02-2018 (Last date of E-voting and Postal Ballot) 09-02-2018 (Date of Declaration of Postal Ballot Results including e-voting)							
<b>Total number of shareholders on record date (Cut-off date) i. e. 15-12-2017</b>		3360							
<b>No. of shareholders present in the meeting either in person or through proxy</b>		Not Applicable							
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		Not Applicable							
Promoters and Promoter Group :		Not Applicable							
Public :		Not Applicable							
Resolution Required: (Ordinary / Special)		Special Resolution to approve the issue of upto 33,33,000 Equity Shares on Preferential Basis							
Whether promoter/promoter group are interested in the agenda/resolution?		The promoter/ promoter group to the extent of their shareholding in the Company are deemed to be interested in the resolution							
Category	Type of Shares	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)={ (2)/(1) } * 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
			(1)	(2)		(4)	(5)		
Promoter and Promoter Group	Equity	E-Voting	14,779,654	14,779,654	100.0000	14,779,654	-	100.0000	-
		Poll		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total	14,779,654	100.0000	14,779,654	-	100.0000	-	
	2% Cumulative Preference	E-Voting	9,773,156	9,773,156	100.0000	9,773,156	-	100.0000	-
		Poll		-	-	-	-	-	-
Postal Ballot		-		-	-	-	-	-	
	Total	9,773,156	100.0000	9,773,156	-	100.0000	-		
Public - Institutions	Equity	E-Voting	2,733,612	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Postal Ballot		2,078,132	76.0215	2,078,132	-	100.0000	-
		Total	2,078,132	76.0215	2,078,132	-	100.0000	-	
	2% Cumulative Preference	E-Voting	2,558,332	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
Postal Ballot		2,078,132		81.2300	2,078,132	-	100.0000	-	
	Total	2,078,132	81.2300	2,078,132	-	100.0000	-		
Public Non - Institutions	Equity	E-Voting	9,907,565	2,710	0.0274	2,620	90	96.6790	3.3210
		Poll		-	-	-	-	-	-
		Postal Ballot		-	-	-	-	-	-
		Total	2,710	0.0274	2,620	90	96.6790	3.3210	
	2% Cumulative Preference	E-Voting	82,865	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
Postal Ballot		-		-	-	-	-	-	
	Total	-	-	-	-	-	-		
<b>Total</b>			<b>39,835,184</b>	<b>28,711,784</b>	<b>72.0764</b>	<b>28,711,694</b>	<b>90</b>	<b>99.9997</b>	<b>0.0003</b>

For AI Champdany Industries Ltd

*B K Chowdhury*  
B K Chowdhury  
Company Secretary

Dated: 09-02-2018

# **B.NAIR & COMPANY**

**COMPANY SECRETARY IN PRACTICE**

## **SCRUTINIZER'S REPORT.**

**(Pursuant to Sections 108 and 110 of the Companies Act, 2013  
Read with Rule 20 and Rule 22 of the Companies(Management  
And Administration) Rules,2014)**

The Chairman  
**AI Champdany Industries Limited**  
25 Princep Street,  
Kolkata - 700 072.

Dear Sirs,

**Sub :** Scrutinizer's Report on Postal Ballot and remote- E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolutions contained in the Notice dated 16<sup>th</sup> December,2017 through Postal Ballot.

I, B. Unnikrishnan Nair, Proprietor of M/s. B Nair and Company, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of AI Champdany Industries Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot and remote E-voting process in respect of the below mentioned resolutions proposed through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot and e-voting.

In accordance with the Notice of Postal Ballot dated 16<sup>th</sup> December,2017 dispatched to the Shareholders by prescribed mode pursuant to Rule 22(3) of the Companies(Management and Administration) Rules, 2014 , the voting commenced on Tuesday, 9<sup>th</sup> January,2018 (10.00 a.m. IST) and ended on Wednesday,7<sup>th</sup> February,2018 (5.00 p.m. IST) for physical ballots and as well as for e-voting.

The e-voting facility was provided by National Security Depository Limited (NSDL). The votes were unblocked on 8<sup>th</sup> February,2018 in the presence of two witness viz. Mr. Aditya Krishnan(Aadhaar No. 4468 6869 8032) and Mrs. Ganga U Nair(Aadhaar No. 6810 1017 6789 , who are not in the employment of the Company.

I, now, submit my report as under on the result of remote e-voting, and physical ballot papers, in respect of resolution contained in the Notice of Postal Ballot dated 16<sup>th</sup> December,2017 of AI Champdany Industries Limited

1. The shareholders holding shares as on the "Cut Off" date i.e. 15<sup>th</sup> December,2017 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot

Corp. Office : 3 Pretoria Street, 4th floor, Kolkata - 700 071.  
Regd. Office: L - 73/1, Sarsuna Satellite Township Phase - 1, Kolkata - 700 061  
Ph. No.: 91 33 2452 4467, (M) 91 99030 45600, Email: bncomp21@gmail.com



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- The votes were unblocked on 8<sup>th</sup> February, 2018 and a final electronic report of the e-voting was generated by accessing the data available from the website i.e. <https://www.evoting.nsdl.com> of National Securities Depository Limited, the authorized agency to provide e-voting facility. Data regarding the e-voting was diligently scrutinized.
- The Physical Postal Ballot received till the time fixed for closing of the Postal Ballot i.e. 5.00 p.m. on 7<sup>th</sup> February, 2018 were diligently scrutinized and reconciled with the records maintained by the Company/RTA and the authorizations/power of attorney etc. lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by Physical ballot. There were no invalid Ballots.
- The result of the Postal Ballot voting including electronic voting in respect of passing of resolution contained in the Notice Dated 16<sup>th</sup> December, 2017 through postal ballot is as under.

## **Resolution No. 1. Special Resolution for Issue of Equity Shares on Preferential Basis.**

(i) Voted "in Favour" of the resolution

	Total Number of Members exercised their votes.	Total Number of vote cast by them (Shares)	% of total number of valid votes.
Remote E-voting - Equity Shares	41	147,82,274	51.48
2% Preference Shares	5	9,773,156	34.04
Voting by Postal Ballot - Equity Shares	2	2,078,132	7.24
2% Preference Shares	2	2,078,132	7.24
Total	50	287,11,694	100.00

(ii) Voted "against" the resolution

	Total Number of Members exercised their votes.	Total Number of vote cast by them (Shares)	% of total number of valid votes.
Remote E-voting- Equity Shares	2	90	100.00
2% Preference Shares.	0	0	0.00
Voting by Postal Ballot. - Equity Shares	0	0	0.00
2% Preference Shares	0	0	0.00
Total	2	90	100.000

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(iii) Invalid votes.

	Total Number of Members exercised their votes..	Total Number of vote cast by them (Shares)
Remote E-voting	NA	NA
Voting by - Equity Shares	0	0
Postal Ballot.	0	0
2% Preference Shares	0	0
Total	0	0

The final analysis combining the e-voting and voting by postal ballot is given below . The Register, all other papers and relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for safe custody.

#### THE FINAL ANALYSIS OF VOTING BY POSTAL BALLOT INCLUDING E-VOTING IS AS UNDER:

Resolution No.	Particulars	Total Number of Shares Voted	Voted in Favour	Percentage (in favour)	Voted Against	Percentage (against)	Result
1.	<b>Issue of Equity Shares on Preferential Basis.</b>	287,11,784	287,11,694	99.9997	90	0.0003	Approved.

Based on the aforesaid results, we report that the Special Resolutions as contained in the notice dated 16<sup>th</sup> December, 2017 has been passed with requisite majority.

Thanking you,

Yours faithfully,

  
B. UNNIKRISHNAN NAIR  
Company Secretary in Practice  
(Membership No. FCS 5546 C.P. No. 10778)



Dated : 8<sup>th</sup> February, 2018.  
Place : Kolkata - 700 061

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We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence.

*Aditya Krishnan*  
8/2/18  
Aditya Krishnan

*Ganga U Nair*  
Ganga U Nair

8/2/18



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