

# 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  
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2236 3754

G,P.O. Box No. 543,  
Kolkata-700001  
E-mail : cil@ho.champdany.co.in  
Web : www.jute-world.com



Date: 14.08.2018

To  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532806  
Dear Sir(s),

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

Re: Scrutinisers report and eVoting & Ballot result of 100<sup>th</sup> Annual General Meeting of the Company held on 13.08.2018

With reference to our 100<sup>th</sup> Annual General Meeting of the Company held on 13 August 2018, we enclose herewith the Scrutinisers report and eVoting & Ballot result as per 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 & record. Kindly acknowledge.

Thanking you,

Yours faithfully,  
For AI Champdany Industries Limited

*Bhowellusy*  
Company Secretary

AI CHAMPDANY INDUSTRIES LIMITED

(CIN-L51909WB1917PLC002767)

Registered office: 25, Princep Street, Kolkata 700072

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

Date of AGM	Monday, 13 August 2018
Total number of shareholders on record date [i.e. 3 August 2018 – cut off date for remote e-voting and voting by ballot form at the venue of the Annual General Meeting (AGM)-equity]	3320
No. of Shareholders present in the meeting either in person or through proxy	202 in Person 5 through Proxy
Promoters and Promoter Group: Public:	27 in person 2 through proxy 175 in person 3 through proxy
No of Shareholders attended the meeting through Video Conferencing	No video Conferencing facility was arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between 10 August 2018 and 12 August 2018

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> 2018 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	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10344	0.0818	10273	71	99.3136	0.6864
<b>Total</b>	<b>30753831</b>	<b>18122998</b>	<b>58.9292</b>	<b>18122927</b>	<b>71</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution No.2: Special Resolution**

Re-appointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation

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	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10344	0.0818	10258	86	99.1686	0.8314
<b>Total</b>	<b>30753831</b>	<b>18122998</b>	<b>58.9292</b>	<b>18122912</b>	<b>86</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution No. 3: Special Resolution

Reappointment of Ms. Ramya Hariharan as an independent director of the company for a further term upto the conclusion of Annual General Meeting in the year 2023.

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	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10344	0.0818	10258	86	99.1686	0.8314
<b>Total</b>	<b>30753831</b>	<b>18122998</b>	<b>58.9292</b>	<b>18122912</b>	<b>86</b>	<b>99.9995</b>	<b>0.0005</b>

Resolution No. 4: Special Resolution

Continuation of Dr. Giridhan Goswami as an independent director of the company for a term upto the conclusion of Annual General Meeting in the year 2022.

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	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10344	0.0818	10258	86	99.1686	0.8314
<b>Total</b>	<b>30753831</b>	<b>18122998</b>	<b>58.9292</b>	<b>18122912</b>	<b>86</b>	<b>99.9995</b>	<b>0.0005</b>



Resolution No. 5: Ordinary Resolution

Approval of remuneration of Cost Auditor for FY ending 31<sup>st</sup> March, 2019

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	18112654	18112654	100	18112654	0	100	0
Public – Institutional & Others	12641177	10344	0.0818	10259	85	99.1783	0.8217
Total	30753831	18122998	58.9292	18122913	85	99.9995	0.0005

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





## 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, Rinku Gupta, Company Secretary 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 100<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 13<sup>th</sup> day of August 2018 at 11.30 A.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata 700 017.

1. The Notice dated 12<sup>th</sup> June 2018 convening the 100<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 on 20<sup>th</sup> day of July 2018.
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 100<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. Further Ballot paper have been received at the venue of the AGM.
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from Friday 10<sup>th</sup> August 2018 (9.00 a.m.) to Sunday 12<sup>th</sup> August 2018 (5:00 p.m.).
  - ii. The members of the Company as on the "cut off" date i.e. 3<sup>rd</sup> August 2018 were entitled to vote on the resolutions as set out in the Notice of the 100<sup>th</sup> Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on Monday 13<sup>th</sup> August 2018 in the presence of 2 witnesses, Ms. Sohini Sukhla and Ms. Akanksha Kothari 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.

vi. Ballot papers have been received at the venue of AGM on 13<sup>th</sup> August, 2018.

**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 audited Financial Statements (Standalone & Consolidated) for the year ended 31 <sup>st</sup> March, 2018 along with Directors & Auditors report thereon	Equity	84	18122927	99.9996	Equity	6	71	0.0004	Equity	0	0.00
		2% Preference	7	9779556	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>91</b>	<b>27902483</b>	<b>99.9997</b>	<b>Total</b>	<b>6</b>	<b>71</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
2.	Reappointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation	Equity	85	18122912	99.9995	Equity	5	86	0.0005	Equity	0	0.00
		2% Preference	7	9779556	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>92</b>	<b>27902468</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>86</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
3.	Reappointment of Ms. Ramya Hariharan as an Independent Director for a further term upto conclusion of the 105 <sup>th</sup> AGM to be held in the year 2023.	Equity	85	18122912	99.9995	Equity	5	86	0.0005	Equity	0	0.00
		2% Preference	7	9779556	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>92</b>	<b>27902468</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>86</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
4.	Continuation of Dr Giridhan Goswami as an Independent Director for a term upto conclusion of the 104 <sup>th</sup> AGM to be held in the year 2022	Equity	85	18122912	99.9995	Equity	5	86	0.0005	Equity	0	0.00
		2% Preference	7	9779556	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>92</b>	<b>27902468</b>	<b>99.9997</b>	<b>Total</b>	<b>5</b>	<b>86</b>	<b>0.0003</b>	<b>Total</b>	<b>0</b>	<b>0.00</b>
5.	Approval of remuneration to M/s N Radhakrishnan & Co, Cost Auditor for the financial year ending March 31, 2019	Equity	84	18122913	99.9995	Equity	6	85	0.0005	Equity	0	0.00
		2% Preference	7	9779556	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		<b>Total</b>	<b>91</b>	<b>27902469</b>	<b>99.9997</b>	<b>Total</b>	<b>6</b>	<b>85</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 as well as Ballot forms in respect of voting by ballot at the venue of the AGM.. 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

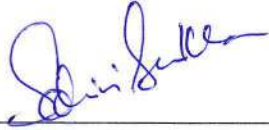
  
RINKU GUPTA  
Company Secretary in Practice  
C. P. No. 9248

Rinku Gupta  
Practising Company Secretary  
M/s Rinku Gupta & Associates.  
Membership No. FCS9237  
CP. No. - 9248

Place: Kolkata

Date: 14.08.2018

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 13 August 2018.



Ms. Sohini Sukhla



Ms. Akanksha Kothari

