

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

Web : www.jute-world.com



RESULT OF POSTAL BALLOT

Result of the Voting on the basis of 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 as given detailed in the Notice dated 16th December, 2017 despatched to the shareholders of the Company.

Particulars of Resolution	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	%
Issue of Equity Shares on Preferential basis to the Promoter group entities	Equity	43	16860406	99.9997	Equity	2	90	0.0003	Equity	0	0.00
	2% Preference	7	11851288	100	2% Preference	0	0	0.00	2% Preference	0	0.00
	Total	50	28711694	99.9997	Total	2	90	0.0003	Total	0	0.00

The Resolutions have been approved by the shareholders with requisite majority.

For AI Champdany Industries Ltd.

Date: 09.02.2018

Place: Kolkata

Beharwal Singh
Company Secretary

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 16th 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 16th 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, 9th January,2018 (10.00 a.m. IST) and ended on Wednesday,7th 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 8th 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 16th December,2017 of AI Champdany Industries Limited

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

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Regd. Office: L - 73/1, Sarsuna Satellite Township Phase - 1, Kolkata - 700 061
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- The votes were unblocked on 8th 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 7th 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 16th 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.	Issue of Equity Shares on Preferential Basis.	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 16th December, 2017 has been passed with requisite majority.

Thanking you,

Yours faithfully,


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



Dated : 8th 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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