

# 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 :  
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KOLKATA - 700 072, INDIA  
Phone : 91 (33) 2237-7880-85  
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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: 01/09/2023

To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 532806**

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 105<sup>th</sup> AGM of the Company held on 31<sup>st</sup> August, 2023 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 105<sup>th</sup> AGM in the prescribed format along with the Scrutinizer's Report of Mrs. Rinku Gupta (CP No.9248), Practicing Company Secretaries, pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, thereon.

All the resolutions contained in the Notice of the 105<sup>th</sup> AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours truly,  
**For AI Champdany Industries Limited**

  
Gopal Sharma  
**Company Secretary**  
Encl: Stated as above

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 105<sup>th</sup> AGM of AI CHAMPDANY INDUSTRIES LTD ( FOR EQUITY SHARES)

Date of the AGM	Thursday, 31.08.2023
Total number of shareholders as on Record Date	3456 Equity shares
No. of shareholders present in the meeting either in person or through proxy: 1.Promoters and Promoter Group 2.Public	NA
No. of shareholders present in the meeting through Video Conferencing:	
1.Promoters and Promoter Group	17
2.Public	48
Total	65
Mode of Voting	Remote E-voting & E-Voting at AGM

## Item No.1 ( Ordinary Resolution)

TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31ST MARCH, 2023 AND THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON

Whether promoter/promoter group are interested in the agenda/resolution ?

NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300	0	100	0
Public - Institutional holders	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		<b>30753831</b>	<b>20526874</b>	<b>66.74</b>	<b>16260166</b>	<b>4266708</b>	<b>79.21</b>	<b>20.79</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>



Item No.2 ( ordinary Resolution)	To APPOINT A DIRECTOR IN PLACE OF MR HARSHI VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPONTMENT
Whether promoter/promoter group are interested in the agenda/resolution ?	yes

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300	0	100	0
Public Institutional holders	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		<b>30753831</b>	<b>20526874</b>	<b>66.74</b>	<b>16260166</b>	<b>4266708</b>	<b>79.21</b>	<b>20.79</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.3 ( Special Resolution)		APPOINTMENT OF MR. MUKUL BANERJEE (DIN 07527632) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR FIRST TERM OF TWO YEARS
Whether promoter/promoter group are interested in the agenda/resolution ?		NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	

	(Applicable)							
	Total	18112654	16247300	89.70	116247300	0	100	0
Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		<b>30753831</b>	<b>20526874</b>	<b>66.74</b>	<b>16260166</b>	<b>4266708</b>	<b>79.21</b>	<b>20.79</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.4 ( Special Resolution)	RE-APPOINTMENT OF MRS MINA AGARWAL (DIN: 06948015) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF FIVE YEARS
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300	0	100	0
Public Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		<b>30753831</b>	<b>20526874</b>	<b>66.74</b>	<b>16260166</b>	<b>4266708</b>	<b>79.21</b>	<b>20.79</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>





Item No.5 ( Special Resolution)	RE-APPOINTMENT OF MR. LALANJEE JHA (DIN 08972636) AS EXECUTIVE DIRECTOR
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16247300	89.70	116247300	0	100	0
Public - Institutional holders	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	2674678	0	0	0	0	0	0
Public - Non Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	9966499	4279574	42.99	12866	4266708	0.30	99.70
<b>Total</b>		<b>30753831</b>	<b>20526874</b>	<b>66.74</b>	<b>16260166</b>	<b>4266708</b>	<b>79.21</b>	<b>20.79</b>
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.6 ( Ordinary Resolution)	RATIFICATION OF REMUNERATION OF COST AUDITORS
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	18112654	16247300	89.70	116247300	0	100	0
Public - Institutional	Remote E- voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	

	AGM							
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		30753831	20526874	66.74	16260166	4266708	79.21	20.79
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

For AI Champdany Industries Limited

Gopal Sharma  
Company Secretary





**AI CHAMPDANY INDUSTRIES LTD**

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 104<sup>th</sup> AGM of AI CHAMPDANY INDUSTRIES LTD ( For Preference Shares)

<b>Item No.1 ( Ordinary Resolution)</b>				To receive, considerand adoptthe Audited Financial Statement (Including consolidated financialStatement) of the Company for the financial year ended 31 <sup>st</sup> March, 2023, the report of the Board of Directors and Auditors thereon				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				NO				
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter</b>	Remote E- voting	9773156	9771140	99.97	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>		9773156	9771140		9771140	0	100
<b>Public - Institutional holders</b>	Remote E- voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>							
<b>Public - Non Institution</b>	Remote E- voting	82865	6400	7.72	6400	0	100.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>							
<b>Total</b>		12414353	9777540	78.76	9777540	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.2 ( ordinary Resolution)</b>				To APPOINT A DIRECTOR IN PLACE OF MR HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPONTMENT				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				YES				
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter</b>	Remote E- voting	9773156	9771140	99.97	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	<b>Total</b>		9773156	9771140		9771140	0	100
<b>Public - Institutional holders</b>	Remote E- voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal		NA	0	0	0	0	0
	<b>Total</b>							

	Ballot(if Applicable)							
	Total							
Public - Non Institution	Remote E-voting	82865	6400	7.72	6400	0	100.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
<b>Total</b>		12414353	9777540	78.76	9777540	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.3 ( Special Resolution)</b>				APPOINTMENT OF MR. MUKUL BANERJEE (DIN 07527632) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR FIRST TERM OF TWO YEARS				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>								
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9771140	99.97	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>		9773156	9771140		9771140	0	100
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>							
Public - Non Institution	Remote E-voting	82865	4384	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	<b>Total</b>		12414353	9777540	78.76	9777540	0	100.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

<b>Item No.4 ( Special Resolution)</b>				RE-APPOINTMENT OF MRS MINA AGARWAL (DIN: 06948015) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF FIVE YEARS				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>								

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9773156	100.00	9773156	0	100	0
	E-voting at		0	0	0	0	0	



	AGM							
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9773156		9773156	0	100	0
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	6400	7.72	6400	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
Total		12414353	6400	7.72	6400	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.5 (Special Resolution)	RE-APPOINTMENT OF MR. LALANJEE JHA (DIN 08972636) AS EXECUTIVE DIRECTOR
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9771140	100.00	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	6400	5.29	4384	0	100.00	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
Total		12414353	9777540	78.76	9777540	0	100.00	0.00
<b>Whether Resolution is pass or not</b>								<b>Yes</b>

Item No.6 (Ordinary Resolution)	Ratification of remuneration of cost Auditors.							
Whether promoter/promoter group are interested in the agenda/resolution ?	NO							
Promoter/ Public	Mode of Voting	No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes – in	No. of Votes	% of Votes in favour	% of Votes against on

		held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	Favour (4)	- against (5)	on votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9771140	100.00	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public - Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	6400	7.72	6400	0	100.00	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	12414353	6400	7.72	6400	0	100.00	0.00
Whether Resolution is pass or not								Yes

For AI Champdany Industries Limited



Gopal Sharma  
Company Secretary







# Rinku Gupta & Associates

Company Secretaries

Office : Todi Mansion,  
1 Lu Shun Sarani, 13<sup>th</sup> floor  
Room no 1311, Mob -9883046454  
Email:csrinku.gupta@gmail.com

## Revised 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 resolution contained in the Notice (hereinafter referred to as "the resolutions") of the 105<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Thursday, the 31<sup>st</sup> day of August, 2023 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. The Notice dated 30<sup>th</sup> May 2023 convening the 105<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 31<sup>st</sup> day of August, 2023.
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 105<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 28<sup>th</sup> August, 2023 (9-00 A.M.) till Wednesday, 30<sup>th</sup> August 2023. (5-00 P.M.)
  - ii. The members of the Company as on the "cut off" date i.e. 24<sup>th</sup> August, 2023 were entitled to vote on the resolutions as set out in the Notice of the 105<sup>th</sup> Annual General Meeting (AGM) of the Company.
  - iii. The votes were unblocked on Wednesday, 30<sup>th</sup> August 2023 at 5.15p.m in the presence of 2 witnesses, Ms.Sweta Dargar and Ms .Bindu Jha 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](http://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 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	Description	Votes in favour of the resolution			Votes against the resolution			Invalid Votes			
			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 (Including Consolidated) for the year ended 31st March, 2023 along with Directors & Auditors report thereon	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>TOTAL</b>	93	26037706		<b>TOTAL</b>	13	4266708				0.00
2.	To Appoint a Director in place of Mr. Harsh Vardhan Wadhwa, (DIN 08284212) Who retires by rotation and being eligible offers himself for reappointment	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	93	26037706	1	<b>Total</b>	13	4266708		<b>Total</b>	0	0.00
3.	Appointment of Mr. Mukul Banerjee (DIN 07527632) as an Independent Director of the Company for first Term of Two years	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	93	26037706		<b>TOTAL</b>	13	4266708		<b>Total</b>	0	0.00
4.	Re-appointment of Mrs Mina Agarwal (Din: 06948015) as an Independent Director of the Company for second Term of five year	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>		26037706		<b>TOTAL</b>	13	4266708		<b>Total</b>	0	0.00



	Re-Appointment Of Mr. Lalanjee Jha (Din 08972636) as Executive Director	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	<b>93</b>	<b>26033706</b>		<b>Total</b>	<b>13</b>	<b>4266708</b>		<b>Total</b>	<b>0</b>	<b>0.00</b>
5	Ratification of remuneration of cost auditors	Equity	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		2% Preference	5	9777540	100	2% Preference	0	0	0	2% Preference	0	0.00
		<b>Total</b>	<b>93</b>	<b>26033706</b>		<b>Total</b>	<b>13</b>	<b>4266708</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 vote 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  
Practising Company Secretary  
M/s Rinku Gupta & Associates.  
Membership No.FCS9237  
CP. No. – 9248

Place: Kolkata  
Date: 01/09/2023

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 Wednesday, 30<sup>th</sup> August.2023

**FOR RINKU GUPTA & ASSOCIATES  
COMPANY SECRETARIES**

  
**RINKU GUPTA**  
Company Secretary in Practice,  
C. F. No. 9248

**PLACE: KOLKATA**

**DATE: 01-09-2023**

**RINKU GUPTA**  
**COMPANY SECRETARY IN PRACTISE**  
**FCS-9237, CP NO. 9248**

UDIN : F009237E000870163

