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







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 105th AGM of the Company held on 31st 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 105th 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 105th AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours truly.

For Al Champdany Industries Limited

Gopal Sharma

Company Secretary

Encl: Stated as above

AI CHAMPDANY INDUSTRIES LTD

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

Date of the AGM	T1
	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 //ideo Conferencing:	
1 Promoters and Promoter Group	17
.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 FINANCIALSTATEMENTS (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

Promoter/	da/resolution Mode of	No. of	No. of	% of Votes	No of	N	-	
Public	Voting	Shares held (1)	Votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E- voting	18112654	16247300	89.70	16247300	0	*100 100	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	-		
Public -	Remote E-	2674678	- 0	0	0	0 .	100	0
nstitutional	voting		1,770		U	0	0	0
nolders	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		, NA	0	0	0	0	0
	Total		0	0	0	_		
ublic - Non	Remote E- voting	9966499	4279574	42.99	12866	0 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
Total		30753831	20526874	66.74	16260166	4066706	70.4	
	1		the state of the s	esolution is pa	10200100	4266708	79.21	20.79 Yes

Item No.2 (ordinary Resolution)

To APPOINT A DIRECTOR IN PLACE OF MR HARSH 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	100	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	Remote E- voting	2674678	0	0	0	. 0	0	0
holders	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
Institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
			Whether	Resolution is p	ass or not			Yes

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	0
	Postal Ballot(if		NA	0	0	0	0	0

	AGM Postal		NA	0	0	0	0	0
Institution	E-voting at		0	0	0	0	0	0
holders Public - Non	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	Total		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	. 0	0
	E-voting at AGM		0	0	0	0	0	0
nstitutional	Remote E- voting	2674678	0	0	0	0	0	0
	pplicable) Total	18112654	16247300	89.70	116247300	0	100	0

	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	Remote E- voting	2674678	0	0	0	0	0	0
holders	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
mactution	E-voting at AGM	11	0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total	To the second	30753831	20526874	66.74	16260166	4266708	79.21	20.79
		*	Whether F	Resolution is p	ass or not		To and the control	Yes

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

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	Remote E- voting	2674678	. 0	0	0	0	0	0
holders	E-voting at AGM		e 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
Total		30753831	20526874	66.74	16260166	4266708	79.21	20.79
			Whether F	Resolution is pa				Yes

Item No.6 (Ordinary Resolution)	RATIFICATION OF REMUNERATION OF COST AUDITORS	
Whather promotor/promotor group are letour to I		
Whether promoter/promoter group are interested in the agenda/resolution?		NC

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	Remote E- voting	2674678	0	0.	0	0	0	ő
mstrutional	E-voting at		0	0	0	0	0	0

			Whether F	Resolution is	pass or not			Yes
Total	7001	30753831	20526874	66.74	16260166	4266708	79.21	20.79
	Postal Ballot(if Applicable		NA	0	0	0	0	0
stration	E-voting at AGM		0	0	0	0	. 0	0
Public - Non Institution	Remote E- voting	9966499	4279574	42.99	12866	4266708	0.30	99.70
	Total		0	0	0	0 -	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0

For Al 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 104th AGM of AI CHAMPDANY INDUSTRIES LTD (For Preference Shares)

Item No.1 (C	Ordinary Reso	olution)		(Including c the financial	To receive, considerand adoptthe Audited Financial Statem (Including consolidated financialStatement) of the Company the financial year ended 31st March, 2023, the report of the Bo of Directors and Auditors thereon					
	omoter/prom a/resolution		are interested					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		
Promoter	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		
	Total	9773156	9771140		9771140	0	100	0		
Public - Institutional	Remote E- voting	2558332	0	0	0	0	0	0 .		
holders	E-voting at AGM		0	0	0	0	0	0		
	Postal Ballot(if Applicable		NA	0	0	0	0	0		
	Total						A STATE OF THE STA			
Public - Non Institution	Remote E- voting	82865	6400	7.72	6400	0	1 00.00	0		
	E-voting at AGM		0	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		
	10		Whether R	esolution is pa				Yes		

	To APPOINT A DIRECTOR IN PLACE OF MR HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTAȚION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPONTMENT
Whether promoter/promoter group are interested	

in the agenda/resolution? YES Promoter/ Mode of No. of No. of % of Votes No. of No. of % of Votes % of Votes Public Voting Shares Votes Polled on Votes - in Votes in favour against on held polled outstanding Favour on votes votes (1) (2) shares (4) against polled polled

	_			(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)] *100	(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	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public - Institutional	Remote E- voting	2558332	0	0	0	0	0	0
holders	E-voting at AGM		0	0	0	0	0	0
	Postal		NA	0	0	0	0	0

			Whether Re	esolution is	pass or not			Yes
Total		12414353	9777540	78.76	9777540	0	100.00	0.00
	Postal Ballot(if Applicable		NA	0	0	0	0	0
ablic - Non Institution	E-voting at AGM		0	0	0	0	. 0	0
	Remote E- voting	82865	6400	7.72	6400	0	1 00.00	0
1	Applicable Total							

Item No.3 (S	pecial Resolu	tion)		07527632)	AS AN INI	DEPEND	UL BANERJ ENT DIREC TERM OF T	
Whether pro	아이지 아이지 않아 걸게 하다 나는 이 모든	oter group ar	e interested					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)	(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	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public - Institutional	Remote E- voting	2558332	0	0	0	0	0	0
holders	E-voting at AGM	1.2	0	0	0	0	0	0
_	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total	-						
Public - Non Institution	Remote E- voting	82865	4384	5.29	4384	0	1 00.00	0
institution	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable	14)	NA	0 -,		0	0	0
Total		12414353	9777540	78.76	9777540	0	100.00	0.00
			Whether	Resolution is p	ass or not			Yes

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?	N

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	0

AGM Postal Ballot(if Applicable	12414353	NA 6400	7.72	0 6400 pass or not	0	100.00	0.00 Yes
Postal Ballot(if							
And in case of the last of the							
E-voting at		0	0	0	0	0	0
Remote E- voting	82865	6400					0
Total							
Postal Ballot(if Applicable		NA	0	0	0	0	0
E-voting at AGM							0
Remote E- voting	2558332	0		0	- 1	0.0	0
Total	THE RESERVE OF THE PARTY OF THE	9773156		9773156			0
Postal Ballot(if Applicable)		NA	0	0	0	0	0
FEFF	Sallot(if Applicable) Fotal Remote E- voting at AGM Postal Sallot(if Applicable Fotal Remote E- voting E-voting at	Postal Bailot(if Applicable) Fotal 9773156 Remote E- voting E-voting at AGM Postal Bailot(if Applicable Fotal Remote E- voting E-voting at AGM Postal Bailot(if Applicable Fotal Remote E- voting E-voting at	NA Sallot(if Applicable)	NA O	NA 0 0 0 0 0 0 0 0 0	NA 0 0 0 0 0 0 0 0 0	NA 0 0 0 0 0 0 0 0 0

Item No.5 (Special Resolution)	RE-APPOINMENT 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)]*	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	0		
	Postal Ballot(if Applicable)		NA	0	0	0	0	0		
	Total	9773156	9771140		9771140	0	100	0		
Public - Institutional	Remote E- voting	2558332	0	0	0	0	- 0	0		
holders	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	5.29	4384	0	1 00.00	0		
matitution	E-voting at AGM		0	0	0	0	0	0		
	Postal Ballot(if Applicable		NA NA	0	0	0	0	0		
Total		12414353	9777540	78.76	9777540	0	100.00	0.00		
		+	Whether	Resolution is p	ass or not			Yes		

Item No.6 (Ordinary Resolution)			Ratification	of remunerat	tion of cos	t Auditors.		
Straight and and a second	Whether promoter/promoter group are interested in the agenda/resolution ?							NO
			% 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
romoter	Remote E-	9773156	9771140	100.00	9771140	0	100	0
E-	E-voting at		0	0	0	0	. 0	0
	AGM Postal Ballot(if		NA	0	0	0	0	0
	Applicable)	9773156	9771140		9771140	0	100	0
Public -	Total Remote E-	2558332	0	0	0	0	0	0
nstitutional nolders	E-voting at		0	0	0	0	0	0
olders	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total				0400	0	1 00.00	0
Public - Non	Remote E- voting	82865	6400	7.72	6400		0	0
nstitution	E-voting at AGM		0	0	0	0		0
	Postal Ballot(if Applicable		NA	0	0	0	0	0.00
Total	- Application	12414353	6400	7.72	6400	0	100.00	Yes
Total			Whether	Resolution is	pass or not			Yes

For Al Champdany Industries Limited

Gopal Sharma Company Secretary





Rinku Gupta & Associates

Company Secretaries

Office: Todi Mansion, 1 Lu Shun Sarani, 13th 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 A 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, 201 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 105th Annual General Meeting (AGM of the members of the Company held on Thursday, the 31st day of August, 2023 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- The Notice dated 30th May 2023 convening the 105thAnnual 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 31th 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 105thAGM of the members of the Company. My responsibility as a Scrutinizer for the evoting 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:
 - The e-voting period remained open from Monday 28thAugust,2023 (9-00 A.M.) till Wednesday, 30thAugust 2023. (5-00 P.M.)
 - ii. The members of the Company as on the "cut off" date i.e. 24th August, 2023 were entitled to vote on the resolutions as set out in the Notice of the 105th Annual General Meeting (AGM) of the Company.
 - iii. The votes were unblocked on Wednesday, 30thAugust 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 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 our office.

tem	Particulars of	the resolutions Votes in favour of the resolution Votes against the Invalid Votes										
No. of Notice	Resolutions		votes in favour of the resolution				votes against the resolution			invalid votes		
	74	Descript ion	Members voted	No. of votes cast by them	%	Description	No. of Memb ers voted	by them	%	Descrip tion	ofvo tes cast	%
	Adoption of audited Financial	Equit y	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
	Statements (Including Consolidated) for the year ended 31st March, 2023 along with Directors &Auditors report thereon	y 2% Prefere nce	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
		TOT AL	93	26037706		TOTAL	13	4266708				0.00
			٠						N N			
1.7	To Appoint a Director in place of Mr. Harsh Vardhan Wadhwa, (DIN 08284212) Who retires by rotation and being eligible offers himself for reappointment	7 . 7 . 7 . 7 . 7 . 7	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
		12.9%	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
			93	26037706	1	Total	13	4266708		Total	0	0.00
3.	Appointment of Mr. Mukul Banerjee (DIN	Equit Y	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
	07527632)as an Independent Director of the Company for first	2% Prefe renc e	5	9777540	100	2% * Preference Equity	0	0	0	2% Prefer ence	0	0.00
	Term of Two	Total	93	26037706	*	TOTAL	13	4266708		Total	0	0.00
4.	Re-appointment of Mrs Mina	f Equit y	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
	Agarwal (Din: 06948015) as an Independent	2% 'Prefe	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
	Director of the Company for second Term of	renc e		26037706		Equity	40	1055700		Total	0	0.00
	five year	Total			78	TOTAL	13	4266708	14			

Re-Appointment Of Mr. Lalanjee Jha (Din 08972636) as Executive	Equit	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
	2% Prefere nce	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
Director	Total	93	26033706		Total	13	4266708		Total	0	0.00
Ratification of remuneration of	Equit y	88	16260166	79.21	Equity	13	4266708	20.79	Equity	0	0.00
cost auditors	2% Prefere nce	5	9777540	100	2% Preference	0	0	0	2% Prefer ence	0	0.00
	Total	93	26033706	-	Total	13	4266708	8	Total	0	0.00

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 vo cast through e-voting by the Shareholders of the Company as well as Ballot forms in respect of voting by bal at the venue of the AGM. All the relevant records and documents will behanded 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

PLACE: KOLKATA

DATE: 01-09-2023

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of 'AI Champdany Industri Ltd' were unblocked from e-voting website of NSDL in our presence on Wednesday, 30th August. 2023

FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES

Company Secretary in Practice,

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

UDIN: F009237E000870163

