

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1273)
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: 30/09/2021

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532806

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 103rd Annual General Meeting (AGM) of the Company held on 30th September, 2021 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 103rd 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 103rd 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

AI CHAMPDANY INDUSTRIES LTD

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 103rd AGM of AI CHAMPDANY INDUSTRIES LTD (FOR EQUITY SHARES)

Date of the AGM	Thursday 30.09.2021
Total number of shareholders as on Book Closure	3323 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	20
2.Public	13
Total	33
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 (Ordinary Resolution)		To receive, consider and adopt the Audited Financial Statement (Including consolidated financial Statement) of the Company for the financial year ended 31 st March, 2021, the report of the 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	17275502	95.37	17275502	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		17275502	95.37	17275502	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		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	11864	0.11	60554	469	96.05	3.95
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total		11864	0.11	60554	469	96.05	3.95
Total		30753831	17287366	56.21	17286897	469	99.99	0.002
Whether Resolution is pass or not								Yes



Item No.2 (Special Resolution)				APPOINTMENT OF DIRECTOR IN PLACE OF MR. DAMODARDAS JERAMBHAI WADHWA (DIN00046180), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	17275502	95.37	17275502	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	17275502		17275502	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							
Public - Non Institution	Remote E-voting	9966499	11864	0.11	60554	469	96.05	3.95
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
TOTAL		30753831	17287366	56.21	17286897	469	99.99	0.002
Whether Resolution is pass or not								Yes

Item No.3 (Special Resolution)				APPOINTMENT OF MRS. MINA AGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A 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	17275502	95.37	17275502	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	18112654	17275502		17275502	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							



Public - Non Institution	Remote E-voting	9966499	11864	0.11	60554	469	96.05	3.95
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
		30753831	17287366	56.21	17286897	469	99.99	0.002
Whether Resolution is pass or not								Yes

Item No.4 (Ordinary Resolution)				RATIFICATION OF REMUNERATION PAYABLE TO 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	17275502	95.37	17275502	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	17275502		17275502	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							
Public - Non Institution	Remote E-voting	9966499	11864	0.11	60554	469	96.05	3.95
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
		30753831	17287366	56.21	17286897	469	99.99	0.002
Whether Resolution is pass or not								Yes

Item No.5 (Special Resolution)				REVISION IN REMUNERATION OF MR. NIRMAL PUJARA ,WHOLE TIME DIRECTOR FOR THE PERIOD OF THREE YEARS w.e.f 15.02.2021 UPON RELINQUISHMENT FROM THE POSITION OF MANAGING 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	17275502	95.37	17275502	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	18112654	17275502		17275502	0	100	0
Public	Remote E-	2674678	0	0	0	0	0	0



Institutional Holders	voting							
	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	9966499	11864	0.11	60554	469	96.05	3.95
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
Total		30753831	17287366	56.21	17286897	469	99.99	0.002
Whether Resolution is pass or not								Yes

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 103rd AGM of AI CHAMPDANY INDUSTRIES LTD (For Preference Shares)

Item No.1 (Ordinary Resolution)				To receive, consider and adopt the Audited Financial Statement (Including consolidated financial Statement) of the Company for the financial year ended 31 st March, 2021, the report of the 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	9773156	9773156	100.00	9773156	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	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	
	Total							
Public - Non Institution	Remote E-voting	82865	6666	8.04	6400	266	96.0096	3.9904
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total							
Total		12414353	9779822	78.78	9779556	266	99.9973	0.0027
Whether Resolution is pass or not								Yes

Item No.2 (Special Resolution)				APPOINTMENT OF DIRECTOR IN PLACE OF MR. DAMODARDAS JERAMBHAI WADHWA (DIN00046180), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	9773156	9773156	100.00	9773156	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	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	
	Total							



	Total							
Public - Non Institution	Remote E-voting	82865	6666	8.04	6400	266	96.0096	3.9904
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
Total		12414353	9779822	78.78	9779556	266	99.9973	0.0027
Whether Resolution is pass or not								Yes

Item No.3 (Special Resolution)				APPOINTMENT OF MRS. MINA AGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A 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	9773156	9773156	100.00	9773156	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	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	
	Total							
Public - Non Institution	Remote E-voting	82865	6666	8.04	6400	266	96.0096	3.9904
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
Total		12414353	9779822	78.78	9779556	266	99.9973	0.0027
Whether Resolution is pass or not								Yes

Item No.4 (Ordinary Resolution)				RATIFICATION OF REMUNERATION PAYABLE TO 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	9773156	9773156	100.00	9773156	0	100	0
	E-voting at AGM		0	0	0	0	0	
	Postal Ballot(if Applicable)		NA	0	0	0	0	
	Total	9773156	9773156		9773156	0	100	0
Public	Remote E-	2558332	0	0	0	0	0	0

Institutional holders	voting							
	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	6666	8.04	6400	266	96.0096	3.9904
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
Total		12414353	9779822	78.78	9779556	266	99.9973	0.0027
Whether Resolution is pass or not								Yes

Item No.5 (Special Resolution)				REVISION IN REMUNERATION OF MR. NIRMAL PUJARA ,WHOLE TIME DIRECTOR FOR THE PERIOD OF THREE YEARS w.e.f 15.02.2021 UPON RELINQUISHMENT FROM THE POSITION OF MANAGING 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	9773156	100.00	9773156	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	9773156		9773156	0	100
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	6666	8.04	6400	266	96.0096	3.9904
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total		12414353	9779822	78.78	9779556	266	99.9973
Whether Resolution is pass or not								Yes

For AI Champdany Industries Limited

Gopal Sharma
Company Secretary



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 103rd Annual General Meeting (AGM) of the members of the Company held on Thursday, the 30th day of September, 2021 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. The Notice dated 28th August 2021 convening the 103rd 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 30th day of September 2021.
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 103rd 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 27th September 2021 (9.00 a.m.) to Wednesday 29th September 2021 (5:00 p.m.).
 - ii. The members of the Company as on the "cut off" date i.e. 23rd September, 2021 were entitled to vote on the resolutions as set out in the Notice of the 103rd Annual General Meeting (AGM) of the Company.
 - iii. The votes were unblocked on Wednesday 29th September 2021 at 5.15 p.m in the presence of 2 witnesses, Ms. Sweta Dargar and Mr. Kundan Dube 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 in 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	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 st March, 2021 along with Directors & Auditors report thereon	Equity	82	17286897	99.997	Equity	14	469	99.997	Equity	0	0.00
		2% Preference	7	9779556	.003	2% Preference	1	266	.003	2% Preference	0	0.00
		Total	89	27066453	100	Total	15	735	100	Total	0	0.00
2.	Appointment of director in place of Mr. Damodardas Jerambhai Wadhwa (din00046180), who retires by rotation and being eligible, offers himself for re-appointment	Equity	82	17286897	99.997	Equity	14	469	99.997	Equity	0	0.00
		2% Preference	7	9779556	.003	2% Preference	1	266	.003	2% Preference	0	0.00
		Total	89	27066453	100	Total	15	735	100	Total	0	0.00
3.	Appointment of Mrs. Mina Agarwal as an independent director for a first term of two years	Equity	82	17286897	99.997	Equity	14	469	99.997	Equity	0	0.00
		2% Preference	7	9779556	.003	2% Preference	1	266	.003	2% Preference	0	0.00
		Total	89	27066453	100	Total	15	735	100	Total	0	0.00
4.	Ratification of remuneration payable to cost auditors	Equity	82	17286897	99.997	Equity	14	469	99.997	Equity	0	0.00
		2% Preference	7	9779556	.003	2% Preference	1	266	.003	2% Preference	0	0.00
		Total	89	27066453	100	Total	15	735	100	Total	0	0.00
5.	Revision in remuneration of Mr. Nirmal Pujara, whole time director for the period of three years w.e.f 15.02.2021 upon relinquishment from the position of managing director	Equity	82	17286897	99.997	Equity	14	469	99.997	Equity	0	0.00
		2% Preference	7	9779556	.003	2% Preference	1	266	0.03	2% Preference	0	0.00
		Total	89	27066453	100	Total	15	735	100	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 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: 01/10/2021

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 29th September.2021



Ms. Sweta Dargar

Mr. Kundan Dube