

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

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



Date: 06.02.2020

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrp Code : 532806

Subject:- Voting Result of Postal Ballot.

Reference:- Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the Members of the Company with requisite majority on February 4, 2020, being the last date of receiving Postal Ballot and E-Voting:-

1. Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association.
2. Issue of Redeemable Preference Shares on preferential basis to the Promoter Group Companies
3. Increase in the borrowing powers of the Company upto a limit of Rs. 150 Crore (Rupees One Hundred Fifty Crore Only) under Section 180 (1) (c) of the Companies Act, 2013.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated February 6, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's Website: www.jute-world.com and on the website of National Securities Depositories Limited: www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Pinku Singh
Company Secretary



AI CHAMPDANY INDUSTRIES LIMITED
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	04-02-2020 (Last date of E-voting and Postal Ballot) 06-02-2020 (Date of Declaration of Postal Ballot Results including e-voting)								
Total number of shareholders on record date (Cut-off date) i. e. 27-12-2019	3394								
No. of shareholders present in the meeting either in person or through proxy	Not Applicable								
Promoters and Promoter Group:	Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable								
Promoters and Promoter Group :	Not Applicable								
Public :	Not Applicable								
Resolution Required: (Ordinary / Special)	Special Resolution to approve the Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association								
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable								
Category	Type of Shares	Mode of Voting	No. of Shares held	No. of votes polled	% 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 and Promoter Group	Equity	E-Voting	18,112,654	18,112,654	100.00	-	-	100.00	-
		Poll							
		Postal Ballot							
		Total	18,112,654	18,112,654	100.00	-	-	100.00	-
Promoter and Promoter Group	2% Cumulative Preference	E-Voting	9,771,140	9,771,140	100.00	-	-	100.00	-
		Poll							
		Postal Ballot							
		Total	9,771,140	9,771,140	100.00	-	-	100.00	-
Public - Institutions	Equity	E-Voting	2,674,678	1,949,332	72.88	1,949,332	-	100.00	-
		Poll							
		Postal Ballot							
		Total	2,674,678	1,949,332	72.88	1,949,332	-	100.00	-
Public - Institutions	2% Cumulative Preference	E-Voting	2,558,332	1,949,332	76.20	1,949,332	-	100.00	-
		Poll							
		Postal Ballot							
		Total	2,558,332	1,949,332	76.20	1,949,332	-	100.00	-
Public Non - Institutions	Equity	E-Voting	9,966,499	7,400	0.07	7,400	-	100.00	-
		Poll							
		Postal Ballot							
		Total	9,966,499	7,400	0.07	7,400	-	100.00	-
Public Non - Institutions	2% Cumulative Preference	E-Voting	84,881	2,016	2.38	2,016	-	-	-
		Poll							
		Postal Ballot							
		Total	84,881	2,016	2.38	2,016	-	-	-
Total			43,168,184	31,798,376	73.6616	31,798,376	-	100.00	-



Resolution Required: (Ordinary / Special)

Special Resolution to approve the Issue of Redeemable Preference Shares on preferential basis to the Promoter Group Companies

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

The promoter/ promoter group to the extent of their shareholding in the Company are deemed to be interested in the resolution

Category	Type of Shares	Mode of Voting	No. of Shares held	No. of votes polled	% 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 and Promoter Group	Equity	E-Voting	18,112,654	-	100.00	Not Applicable	-	100.00	-
		Postal Ballot	-	18,112,654	100.00	18,112,654	-	100.00	-
		Total	18,112,654	18,112,654	100.00	18,112,654	-	100.00	-
Promoter Group	2% Cumulative Preference	E-Voting	9,771,140	9,771,140	100.00	9,771,140	-	100.00	-
		Postal Ballot	-	9,771,140	100.00	9,771,140	-	100.00	-
		Total	9,771,140	9,771,140	100.00	9,771,140	-	100.00	-
Public - Institutions	Equity	E-Voting	2,674,678	-	-	Not Applicable	-	-	-
		Postal Ballot	-	1,949,332	72.88	1,949,332	-	100.00	-
		Total	2,674,678	1,949,332	72.88	1,949,332	-	100.00	-
Public - Institutions	2% Cumulative Preference	E-Voting	2,558,332	-	-	Not Applicable	-	-	-
		Postal Ballot	-	1,949,332	76.20	1,949,332	-	100.00	-
		Total	2,558,332	1,949,332	76.20	1,949,332	-	100.00	-
Public Non - Institutions	Equity	E-Voting	9,966,499	102	0.00	Not Applicable	-	100.00	-
		Postal Ballot	-	7,400	0.07	7,400	-	100.00	-
		Total	9,966,499	7,502	0.00	7,502	-	100.00	-
Public Non - Institutions	2% Cumulative Preference	E-Voting	84,881	2,016	2.38	Not Applicable	-	-	-
		Postal Ballot	-	6,400	-	6,400	-	100.00	-
		Total	84,881	8,416	2.38	8,416	-	100.00	-
Total			43,166,184	31,798,376	73.6616	31,798,376	-	100.00	-

Resolution Required: (Ordinary / Special)

Special Resolution to approve the Increase in the borrowing powers of the Company upto a limit of Rs. 150 Crore (Rupees One Hundred Fifty Crore Only) under Section 180 (1) (c) of the Companies Act, 2013.

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

Not Applicable

Category	Type of Shares	Mode of Voting	No. of Shares held	No. of votes polled	% 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 and Promoter Group	Equity	E-Voting	18,112,654	-	100.00	Not Applicable	-	100.00	-
		Postal Ballot	-	18,112,654	100.00	18,112,654	-	100.00	-
		Total	18,112,654	18,112,654	100.00	18,112,654	-	100.00	-
Promoter Group	2% Cumulative Preference	E-Voting	9,771,140	9,771,140	100.00	9,771,140	-	100.00	-
		Postal Ballot	-	9,771,140	100.00	9,771,140	-	100.00	-
		Total	9,771,140	9,771,140	100.00	9,771,140	-	100.00	-



	2% Cumulative Preference	Poll	9,771,140	-	100.00	9,771,140	-	-	100.00	-
		Postal Ballot Total								
Public - Institutions	Equity	E-Voting	2,674,678	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
		Postal Ballot Total		1,949,332	72.88	1,949,332	-	100.00	-	-
		Total		1,949,332	72.88	1,949,332	-	-	100.00	-
Public - Institutions	2% Cumulative Preference	E-Voting	2,558,332	-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	
		Postal Ballot Total		1,949,332	76.20	1,949,332	-	100.00	-	-
		Total		1,949,332	76.20	1,949,332	-	-	100.00	-
Public - Institutions	Equity	E-Voting	9,966,499	102	0.00	102	-	-	100.00	-
		Poll		-	-	-	-	-	-	
		Postal Ballot Total		7,400	0.07	7,400	-	100.00	-	-
		Total		7,502	0.00	7,502	-	-	100.00	-
Public - Institutions	2% Cumulative Preference	E-Voting	84,881	2,016	2.38	2,016	-	-	-	-
		Poll		-	-	-	-	-	-	
		Postal Ballot Total		6,400	-	6,400	-	-	-	-
		Total		8,416	2.38	8,416	-	-	100.00	-
		Total	43,168,184	31,798,376	73.6616	31,798,376	-	-	100.00	-

For AI Champdany Industries Ltd
Pintu Singh
Company Secretary
Dated: 06-02-2020



K. ARUN & CO.

Company Secretaries

February 06, 2020

To,
The Chairman,
AI Champdany Industries Limited,
CIN: L51909WB1917PLC002767
25, Princep Street,
Kolkata 700072

Dear Sir,

Sub: Scrutinizer's Report on voting through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Arun Kumar Khandelia, Partner of K. Arun & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of AI Champdany Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 23rd December, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 110 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for the resolutions proposed in the Postal Ballot Notice.

The Members holding Equity Shares as on the "cutoff date" i.e. 27th December, 2019 were entitled to vote on the resolution proposed in the Postal Ballot Notice.

The Company had engaged the services of National Securities Depository Limited (NSDL) for providing Remote E-voting facility and the service provider had set up the Remote E-voting facility on its website www.evoting.nsdl.com.



'Shantiniketan', 8, Camac Street, 8th Floor, Suite: 807, Kolkata -700017; Ph.: +91 33 4004 0798, 2289 0383
E-mail : karun@cskarun.com ; Website : www.cskarun.com

I hereby submit my Report as under:

1. In terms of the aforesaid Postal Ballot Notice dated 23rd December, 2019, dispatched to the Shareholders of the Company on 04th January, 2020 and the Public Notice published on 'Arthik Lipi' and 'Financial Express' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 05th January, 2020 the period for Remote E-voting commenced at 09:00 A.M. (IST) on Monday, 06th January, 2020 and ended at 05.00 P.M. (IST) on Tuesday, 04th February, 2020 for voting through E-voting and Postal Ballot forms. At the end of the E-voting period, the voting portal of NSDL was unblocked on Thursday, 06th February, 2020 at 12:16 P.M. (IST).

2. The votes cast through Remote E-voting were unblocked in presence of 2 (two) witnesses, Ms. Ishita Chatterjee and Mr. Yashraj Agarwalla who are not in the employment of the Company. The results of Remote E-voting are based on the reports generated from Service Provider website www.evoting.nsdl.com.

3. The Ballot Forms received were scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorizations / power of attorney etc. lodged thereof. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any, cast by a member(s) both through E-voting and Postal Ballot Form having been identified and votes cast through E-voting only were considered valid. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by NSDL, the service providers of E-voting facility.

4. My report on the results of the voting is based on the data downloaded from the website of National Securities Depository Limited (NSDL) and the votes cast through physical Ballot Forms received in respect of the resolution contained in the Notice of the Postal Ballot.

I, therefore submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution mentioned in the Postal Ballot Notice dated 23rd December, 2019 as detailed in **Annexure A**.



I hereby confirm that the Registers and Records generated from the E-voting platform of the Service Provider are being maintained in the electronic form.

The Register of Postal Ballot and all other records/ papers relating to Remote E-voting and Ballot Process shall remain in our custody till the Chairman considers, approves and signs the minutes of Postal Ballot and thereafter the same shall be handed over to the Company.


You may accordingly declare the result of voting in respect of the resolutions mentioned in the Postal Ballot Notice as detailed in the attachment and marked as Annexure-A.

Thanking You.


Place: Kolkata
Date: 06.02.2020




FOR K. ARUN & CO
Company Secretaries

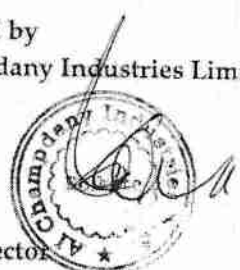

(Arun Kumar Khandelia)
Partner
C.P. No. 2270
UDIN: F003829B000127645

We, the undersigned witnesses that the votes in respect of Remote E-voting of shareholders of AI Champdany Industries Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 12:16:00 hours on 06th February, 2020.


Ishita Chatterjee
26/4, Motilal Gupta Road
Kolkata-700008


Yashraj Agarwalla
9/1B, Peary Mohan Paul Lane
Girish Park
Kolkata-700007

Countersigned by
For AI Champdany Industries Limited


Nirmal Pujara
Managing Director
DIN: 00047803
Address: 7 Circus Avenue Kolkata 700017



Particulars	1	2	3	4	5	6	7	8	9=(5)+(4)+(7)+(8)	10		
Item No.1: Re-identification of Authorized Share Capital and Consequent Alteration of Memorandum of Association - SPECIAL RESOLUTION												
Voted in favour of the resolution	25	5	1,81,12,756	97,73,156	5	5	4	4	19,56,732	19,55,732	3,17,98,376	100
Voted against the resolution	0	0	0	0	0	0	0	0	0	0	0	0
Total	25	5	1,81,12,756	97,73,156	5	5	4	4	19,56,732	19,55,732	3,17,98,376	100
Invalid / Absent votes	0	0	0	0	0	0	0	0	0	0	0	0
Item No.2: Issue of Redeemable Preference Shares on preferential basis to the Promoter Group Companies - SPECIAL RESOLUTION												
Voted in favour of the resolution	25	5	1,81,12,756	97,73,156	5	5	4	4	19,56,732	19,55,732	3,17,98,376	100
Voted against the resolution	0	0	0	0	0	0	0	0	0	0	0	0
Total	25	5	1,81,12,756	97,73,156	5	5	4	4	19,56,732	19,55,732	3,17,98,376	100
Invalid / Absent votes	0	0	0	0	0	0	0	0	0	0	0	0
Item No.3: Increase in the borrowing powers of the Company upto a limit of Rs.150 Crore (Rupees One Hundred Fifty Crore Only) under Section 180(1) (d) of the Companies Act, 2013 - SPECIAL RESOLUTION												
Voted in favour of the resolution	25	5	1,81,12,756	97,73,156	5	5	4	4	19,56,732	19,55,732	3,17,98,376	100
Voted against the resolution	0	0	0	0	0	0	0	0	0	0	0	0
Total	25	5	1,81,12,756	97,73,156	5	5	4	4	19,56,732	19,55,732	3,17,98,376	100
Invalid / Absent votes	0	0	0	0	0	0	0	0	0	0	0	0

Place: Kolkata
Date: 06.02.2020



K. ARUN & CO.
Company Secretaries
Arun Kumar Khandella
Partner
C.F. No. 2270

*** Note : Pursuant to Second Proviso Clause of Subsection 2 of Section 17 of the Companies Act, 2013, the Votes of the Preference Shareholders have been considered valid as dividend has not been paid to the Preference Shareholders for a period of two years or more.