



AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

25, PRINCEP STREET, KOLKATA - 700 072, INDIA

IS / ISO 9001 : 2000

☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754

G.P.O. BOX NO. 543, KOLKATA - 700 001

E-mail : cil@ho.champdany.co.in Web : www.jute-world.com



MGMT. SYS.
RvA C 105



Raad Voor
Accreditatie

Dated: 13-August-2016

To

The Manager Dept. of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	The Manager Listing Dept. National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex Bandra (E) Mumbai – 400 051
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Dear Sir(s),

**Re: VOTING RERSULTS OF 98TH ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2016 &
SCRUTINIZER'S REPORT**

With respect to the 98th Annual General Meeting of the Company held on August 12, 2016, pls. find the following:

1. Voting results in the prescribed format pursuant to Reg. 44 of SEBI (LODR) Reg. 2015 and
2. Scrutinizer's Report dated August 13, 2016 submitted by the Scrutinizer

Thanking you,

Yours faithfully,

For AI Champdany Industries Ltd.

Binaya Kumar Dash

Company Secretary and Compliance Officer

Encl.: As stated above

AI CHAMPDANY INDUSTRIES LIMITED

(CIN-L51909WB1917PLC002767)

Registered office: , 25, Princep Street, Kolkata 700072

Website: www.jute-world.com, Email: cil@ho.champdany.co.in

Date of AGM	Friday , August 12, 2016
Total number of shareholders on record date [i.e. August 5, 2016 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM-equity]	3358
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 15 328
No of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No video Conferencing facility was arranged Not Applicable Not Applicable

Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between August 9,2016 to August 11, 2016 and voting by ballot form at the venue of the AGM.

Given below is the resolution wise Consolidated Results of remote e-voting and voting by ballot form at the AGM-

Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statement of the company for the year ended March 31st 2016 and the Report on Board of Directors and Auditors thereon



Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779754	14779654	99.99	14779654	0	100	0
Public – Institutional & Others	12641077	2081534	16.47	2081399	135	99.99	.01
Total	27420831	16861188		16861053	135	99.99	0

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. D J Wadhwa as Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779754	14779654	99.99	14779654	0	100	0
Public – Institutional & Others	12641077	2081534	16.47	2081399	135	99.99	.01
Total	27420831	16861188		16861053	135	99.99	0



Resolution No. 3: Ordinary Resolution

Appointment of Statutory Auditors and fixing their remuneration

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779754	14779654	99.99	14779654	0	100	0
Public – Institutional & Others	12641077	2081534	16.47	2081419	115	99.99	.01
Total	27420831	16861188		16861073	115	99.99	0

Resolution No. 4: Ordinary Resolution

Approval of remuneration of Cost Auditor for FY ending March 31, 2017

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14779754	14779654	99.99	14779654	0	100	0
Public – Institutional & Others	12641077	2081534	16.47	2081399	135	99.99	.01
Total	27420831	16861188		16861053	135	99.99	0

Note: All the aforesaid resolutions were passed with requisite majority.



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, Harisadhan Ghosh, Chartered Accountant 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 98th Annual General Meeting (AGM) of the members of the Company to be held on 12th day of August, 2016 at 4 P.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata 700 017.

1. The Notice dated 14.06.2016 convening the 98th 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 to be passed at the said AGM of the Company to be held on 12th day of August, 2016.
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 98th 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 Tuesday 9th August, 2016 (9.00 a.m.) to Thursday 11th August, 2016 (5:00 p.m.).
 - ii. The members of the Company as on the "cut off" date i.e. 5th August, 2016 were entitled to vote on the resolutions as set out in the Notice of the 98th Annual General Meeting (AGM) of the Company.



iii. The votes were unblocked on Friday 12th August, 2016 in the presence of 2 witnesses, Mr. Ajay Ganotra and Mr. Tapan Chakraborty, 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 and poll conducted at the venue of the AGM, the consolidated result of the e-voting is as under:

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 Financial Statements (Standalone & Consolidated) for the year ended 31 st March, 2016	Equity	68	16861053	99.999	Equity	35	135	0.001	Equity	0	0.00
		2% Preference	13	11854488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	81	28715541	99.999	Total	35	135	0.001	Total	0	0.00
2.	Approval of re-appointment of Mr. D.J. Wadhwa, Director retiring by rotation	Equity	68	16861053	99.999	Equity	35	135	0.001	Equity	0	0.00
		2% Preference	13	11854488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	81	28715541	99.999	Total	35	135	0.001	Total	0	0.00
3.	Approval to the appointment of Statutory Auditors and fixing their remuneration	Equity	69	16861073	99.999	Equity	34	115	0.001	Equity	0	0.00
		2% Preference	13	11854488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	82	28715561	99.999	Total	34	115	0.001	Total	0	0.00
4.	Approval of remuneration to the Cost Auditor for the financial year ending March 31, 2017	Equity	68	16861053	99.999	Equity	35	135	0.001	Equity	0	0.00
		2% Preference	13	11854488	100	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	81	28715541	99.999	Total	35	135	0.001	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. All the relevant records and documents will be

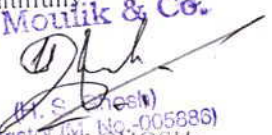


handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Thanking you

Yours faithfully,

For Roy Moulik & Co.


(H. S. Ghosh)
Chartered Accountant (No. 005886)
Practising Chartered Accountant
Membership No. 005886
F.R. No. - 308045E



Place: Kolkata

Date: 13.08.2016

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 12th August, 2016.



Mr. Ajay Ganotra
16, S C Road,
Kolkata 700089



Mr. Tapan Chakraborty
Jhautala, P.O. : Shyamnagar
Dist. : 24 Pargana (North),
West Bengal-743137