



IS / ISO 9001 : 2000

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

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

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

CIN : L51909WB1917PLC002767

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



MGMT. SYS
RvA C 105



Raad Voor
Accreditatie

14 August, 2014

✓ The Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir,

Re: Voting Details of AGM held on 12.08.2014 under Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we send herewith details in the prescribed format regarding the voting results of the 96th Annual General Meeting of the Company held on 12th August, 2014. All the resolutions as contained in the notice dated 30th May, 2014 have been passed with requisite majority.

Scrutinizers Report regarding the E-Voting results of the 96th Annual General Meeting of the Company held on 12th August, 2014 is also enclosed herewith.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For AI Champdany Industries Limited

Swaroop Saha
Company Secretary

Encl: As stated above.

CC: National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel, Mumbai- 400 013.

CC: Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Mumbai- 400 001.