



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
Accrediatie

31st March, 2015

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

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

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

Dear Sir,

Re: Voting Details of Postal Ballot under Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we are enclosing herewith details in the prescribed format regarding the voting results of the Postal Ballot (including E-voting) of the Company. All the ordinary resolutions as contained in the notice of the Postal Ballot dated 28.02.2015 has been passed with requisite majority.

Scrutinizer's Report regarding the Postal Ballot and E-Voting results of the Company 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