

Details of Voting Results in the specified format pursuant to Clause 35A of the Listing Agreement are given below:

Date of the Notice of Postal Ballot	: 28.02.2015
Record date for Reckoning voting rights	: 27.02.2015
Total number of shareholders (both Equity & 2% Preference shareholders) on record date i.e. on 27th February, 2015.	: 3426
Date of declaration of Postal Ballot result	: 31.03.2015

AGENDA - WISE

Resolution No.	Mode of Voting	Promoter / Public	Description	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	Equity shares	14779754	14779754	100	14779754	0	100	0
			2% Preference	9773156	7907456	80.91	7907456	0	100	0
1	Postal Ballot and E - voting	Public - Institutional holders / Banks	Equity shares	2742112	2558332	93.30	2558332	0	100	0
			2% Preference	2565122	2558332	99.74	2558332	0	100	0
		Public - Others	Equity shares	9898965	6035	0.06	5007	1028	82.97	17.03
			2% Preference	76075	3230	4.25	3230	0	100.00	0
		Total		39835184	27813139	69.821	27812111	1028	99.996	0.004



Scrutinizer's Report

(Pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies, (Management and Administration) Rules, 2014

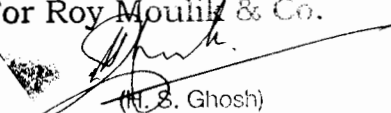
To
The Chairman
AI Champdany Industries Ltd
25, Princep Street
Kolkata – 700 072

Dear Sir,

I, **Harisadhan Ghosh**, Chartered Accountant in whole time practice, have been appointed by the Board of Directors of AI Champdany Industries Ltd. at its meeting held on 30th May, 2014 as a Scrutinizer for Scrutinizing the Postal Ballot voting process including e-voting process, and ascertaining the requisite majority on e-voting carried out pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the ordinary resolutions contained in the Notice of the Postal Ballot dated 28th February, 2015.

1. The Notice of Postal Ballot dated 28.02.2015 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 through Postal Ballot including E-voting.
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 of the Postal Ballot dated 28.02.2015 . 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, 2nd March 2015 (10:00 A.M.) to Tuesday, 31st March 2015 (6:00 P.M.).

For Roy Moulik & Co.


(H. S. Ghosh)
Proprietor (M. No.-005888)
Chartered Accountants
F. R. No.-308045E

ii. The members of the Company as on the “cut off” date i.e. 27th February, 2015 (evening) were entitled to vote on the resolutions as set out in the Notice of the Postal Ballot.

iii. The votes were unblocked on Tuesday, 31st March 2015 at 6:30 P.M. in the presence of 2 witnesses, Mr. Pratap Palan and Mr. Braj Kishore Das, 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 & based on the Postal Ballot forms received, the result of the Postal Ballot including 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 (i.e. Resolution No.)	Particulars of Ordinary 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.	Approval of the appointment of Mr. Harbhajan Singh as an Independent Director	Equity	42	17343093	99.994	Equity	4	1028	0.006	Equity	0	0
		2% Preference	27	10469018	100	2% Preference	0	0	0	2% Preference	0	0
		Total	69	27812111	99.996	Total	4	1028	0.004	Total	0	0
2.	Approval of the appointment of Mr. Narottam Das as an Independent Director	Equity	42	17343093	99.994	Equity	4	1028	0.006	Equity	0	0
		2% Preference	27	10469018	100	2% Preference	0	0	0	2% Preference	0	0
		Total	69	27812111	99.996	Total	4	1028	0.004	Total	0	0
3.	Approval of the appointment of Dr. Basudeb Sen as an Independent Director	Equity	42	17343093	99.994	Equity	4	1028	0.006	Equity	0	0
		2% Preference	27	10469018	100	2% Preference	0	0	0	2% Preference	0	0
		Total	69	27812111	99.996	Total	4	1028	0.004	Total	0	0

For Roy Moulik & Co.



(H. S. Ghosh)
Proprietor (M. No.-005888)
Chartered Accountant
F. R. No.-308045E

All the Resolutions stand passed by means of Postal Ballot including E-voting with the requisite majority.

I hereby confirm that I am maintaining the Register 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 Postal Ballot by the Chairman.

Thanking you

Yours faithfully

For Roy Moulik & Co.



(H. S. Ghosh)

Proprietor (M. No.-005886)

Chartered Accountant

F.R. No.-308045E

HARISADHAN GHOSH

Practicing Chartered Accountant

Membership No. 005886

F.R. No. – 308045E

Place: Kolkata

Date: 31.03.2015

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 at 6:30 p.m. on 31st March, 2015.



Mr. Pratap Palan
Plot No. ED77
453, Rajdanga Main Road,
Opposite Ram Narayan School,
Kolkata- 700 107



Mr. Braj Kishore Das
74, Municipal Office Lane,
Nursing Avenue,
Kolkata- 700 074