



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

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



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Resolutions passed by the Shareholders at 93rd Annual General Meeting of AI Champdany Industries Ltd held at the Auditorium of Bengal National Chamber of Commerce & Industry 23, Sir R N Mukherjee Road, Kolkata -700001 on Saturday, the 13th day of August, 2011 at 11.30 A.M.

1. "RESOLVED that the Audited Profit & Loss Account for the year ended 31st March, 2011 and Balance Sheet as on that date together with the Reports of Board of Directors and Auditors of the Company thereon as laid on the table and circulated to the members be and hereby adopted."

Carried unanimously

2. "RESOLVED that Mr. G. J. Wadhwa, who retires by rotation and being eligible, be and is hereby re-appointed as Director of the Company."

Carried unanimously

3. "RESOLVED that Mr. D. J. Wadhwa, who retires by rotation and being eligible, be and is hereby re-appointed as Director of the Company."

Carried unanimously

4. "RESOLVED that Dr. G. Goswami, who retires by rotation and being eligible, be and is hereby re-appointed as Director of the Company."

Carried unanimously

5. "RESOLVED that pursuant to the provision of section 224 and other applicable provisions, if any, of the Companies Act, 1956, Messrs D.P. Sen & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for conducting audit of the Company's Accounts and the Auditors are to hold office from the conclusion of this meeting upto the conclusion of the next Annual General Meeting of the Company on a remuneration to be decided by the Board of Directors in consultation with the Auditors."

Carried unanimously.

For AI CHAMPDANY INDUSTRIES LTD.

Bhaskar Choudhary
Company Secretary

WORKS :

Wellington Jute Mill
P.O. Rishra
Dist. Hooghly, W. Bengal
☎ : 2672-3395

100% Export Unit
Choudwar
Dist. Cuttack, Orissa
☎ : 2690671 / 2304

100% Export Unit
P.O. Rishra
Dist. Hooghly, W.B.
☎ : 2672-1789

Jagatdal, 24 Pgs (N)
West Bengal.
Pin - 743125
☎ : 2581-1320/4214 3735