

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)

Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

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To
The Deputy General Manager
Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

Date : 31.08.2023

Scrip Code - 532806

Dear Sir,

**Sub: Outcome of the 105th AGM of AI Champdany Industries Ltd
in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015**

The 105th Annual General Meeting of the members of the Company was held today, 31st August, 2023 at 12.30 p.m. through Video Conferencing (VC). The meeting was held through the Zoom Platform facilitated by National Security Depository Limited. The meeting was held in due compliance the provisions of the Companies Act, 2013 and rules notified thereunder and as per the relevant Circulars of the MCA and SEBI.

65 Members participated in the Annual General Meeting through Video Conferencing.

Mr. Nirmal Pujara (DIN 00047803) Managing Director, took the Chair and extended warm welcome to all the participant in the Annual General Meeting of the Company through Video Conferencing

The Chairman, Mr. Nirmal Pujara introduced the following Directors & Key Managerial Personnel and Invitees joining this Meeting:

1. Mr. Mrinal Kanti Roy , Non-Executive Independent Director
2. Mr. Mukul Banerjee, Non-Executive Independent Director
3. Mr. Mrityunjoy Banerjee, Non-Executive Independent Director.
4. Mr. L Jha, Executive Director & CFO
5. Mr. Harsh Vardhan Wadhwa, Whole Time Director
6. Mrs. Mina Agarwal, Non-Executive Independent Director
7. Mr. Gopal Sharma, Company Secretary
8. Mr. Gautam Guha, partner of G Basu & Co, Statutory Auditors
9. Mr. Sandeep Vimal of Vimal & Seksaria & Co, Internal Auditors



All the Directors including Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM

The Company Secretary, after verifying attendance register, confirmed that the requisite quorum was present and called the meeting to order.

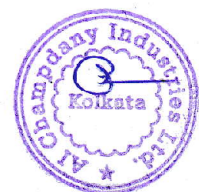
The Chairman requested with the permission of the Members, that the notice convening the 105th AGM and the Directors' Report, having been circulated already, may be taken as read.

Thereafter, the resolutions were tabled at the Meeting and the objectives and implications of each item of businesses were explained for consideration by the shareholders. Thereafter, speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

The Chairman stated that the Company had provided the facility of remote e-voting on the resolutions proposed at the 105th AGM. The period for remote e-voting commenced on 28th August, 2023 at 9.00 AM. and ended on 30th August, 2023 at 5.00 P.M. Further the Members who were participating in the AGM and who had not casted their votes by remote e-voting were given the facility to cast their votes during the AGM through the e-voting facility provided by NSDL. The voting during the AGM remained open till 1.15 P. M. and the meeting was declared as closed thereafter.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The following items set out in the notice for which the approval from the shareholders, were transacted at the meeting:

Items No.	Brief Particulars of Resolution	Type of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements (Including consolidated financial Statements) of the Company for the financial year ended 31st March, 2023, the report of the Board of Directors and Auditors thereon;	Ordinary Business	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Harsh Vardhan Wadhwa, (DIN 08284212) Who retires by rotation and being eligible offers himself for reappointment.	Ordinary Business	Ordinary Resolution



3.	Appointment of Mr.Mukul Banerjee, (DIN 07527632) as an independent Director of the Company for First Term of Two years.	Special Business	Special Resolution
4.	Re-Appointment of Mrs Mina Agarwal (DIN: 06948015) as an Independent Director of the company for second term of five years	Special Business	Special Resolution
5.	Re-Appointment of Mr Lalanjee Jha (DIN: 08972636) as Executive Director .	Special Business	Special Resolution
6.	Ratification of the remuneration of Cost Auditors of the Company	Special Business	Ordinary Resolution


As the resolutions for the Items included in the Notice had already been put to vote through remote E-voting and were also being put for e-Voting during the AGM, therefore, no resolution was required to be proposed or seconded by the Members at the AGM.

The Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, to put forward their queries/feedback, if any on the Financial Statements of the Company for the financial year ended March 31, 2023 and/or on the Agenda Items as contained in the Notice. Seven (7) Speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same

The Chairman concluded by wishing all shareholders and stakeholders good health during these difficult times. He further stated that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 48 hours from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

This is for your kind information and record.

Yours faithfully,
For AI Champdany Industries Ltd


Gopal Sharma
Company Secretary

