

# AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

*Pioneer Weavers & Spinners of Natural & Synthetic blended Fabrics & Yarns*

CIN : L51909WB1917PLC002767, GST No. : 19AACCA4860D1ZV

Regd. Office : 25, Princep Street, Kolkata - 700 072, INDIA

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To

Date: 25.08.2025

The Deputy General Manager  
Corporate Relationship Dept.

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street Fort  
Mumbai 400 001

**Scrip Code - 532806**

Dear Sir,

**Sub: Outcome of the 107<sup>th</sup> AGM of AI Champdany Industries Ltd in accordance to Regulation 30 of the SEBI (LODR) Regulations, 2015**

The 107<sup>th</sup> Annual General Meeting of the members of the Company was held today, 25<sup>th</sup> August, 2025 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 there under and as per the relevant Circulars of the MCA and SEBI.

64 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. Jayanta Jash, Non-Executive Independent Director
2. Mr. Mukul Banerjee, Non-Executive Independent Director
3. Mr. L Jha, Executive Director & CFO
4. Mr. Harsh Vardhan Wadhwa, Whole Time Director
5. Mrs. Mina Agarwal, Non-Executive Independent Director
6. Mr. Dharmendra Kumar Singh, Company Secretary
7. Mr. Gautam Maitra, partner of G Basu & Co, Statutory 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 107<sup>th</sup> 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 107<sup>th</sup> AGM. The period for remote e-voting commenced on 22<sup>nd</sup> August, 2025 at 9.00 AM. and ended on 24<sup>th</sup> August, 2025 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 1.30 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 Statement (including Consolidated Financial Statement) of the Company for the financial year ended 31 <sup>st</sup> March, 2025, 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. Jayanta Jash as an Independent Non Executive Director of the Company for a period of 2 (Two) years upto the conclusion of 109 <sup>th</sup> AGM of the company to be held in the year 2027	Special Business	Special Resolution



4.	Re-appointment of Mr. Mukul Banerjee (din: 07527632) as an independent Non Executive director of the company for second term of five years from the conclusion of this AGM till the conclusion of the 112th AGM to be held in the year 2030.	Special Business	Special Resolution
5.	Appointment of m/s. K. Arun & Co., practicing company secretaries, Kolkata, as secretarial auditors of the company for the financial years 2025-26 to 2029-30	Special Business	Ordinary 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, 2025 and/or on the Agenda Items as contained in the Notice. Six (6) 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. He further stated that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within two working days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

**The meeting concluded at 1.15 P.M.**

This is for your kind information and record.

Yours faithfully,  
For AI Champdany Industries Ltd

Dharmendra Kumar Singh  
Company Secretary

**COMPANY SECRETARY  
AND  
COMPLIANCE OFFICER  
AI CHAMPDANY INDUSTRIES LTD.  
25, PRINCEP STREET  
KOLKATA - 72**