

AI CHAMPDANY INDUSTRIES LIMITED

(Established in 1873)

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

CIN: L51909WB1917PLCOO2767, GST No.: 19AACCA4860D1ZV

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

Phone: 91 (33) 2237-7880-85, E-mail: cil@ho.champdany.co.in, Web: www.jute-world.com

Date: 26/10/2026

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532806

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot under Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, following resolution have been passed by the Members of the Company with requisite majority on October 24, 2026, being the last date of Remote E-Voting :-

Continuation of Mr. Jayanta Jash (DIN: 09352733) as Non-Executive, Independent Director after attaining the age of 75 years:

Please find enclosed herewith the following: -

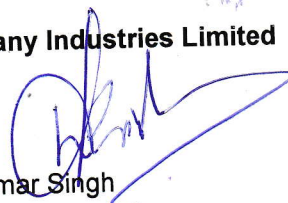
1. Voting results as required under Regulation 44 of the Listing Regulations.
2. Report of Scrutinizer dated October 26, 2026, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with the Scrutinizer's Report will also be available on the Company's Website: www.jute-world.com and on the website of National Securities Depositories Limited, www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.

Yours truly,

For AI Champdany Industries Limited


Dharmendra Kumar Singh
Company Secretary

Encl: Stated as above

AI CHAMPDANY INDUSTRIES LTD

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the Postal Ballot of AI CHAMPDANY INDUSTRIES LTD

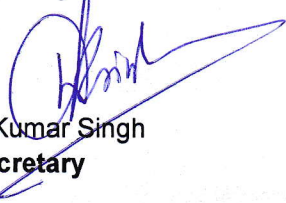
Postal Ballot	24.10.2026 (Last date of Remote E-Voting) 26.10.2026 (Date of declaration of Postal Ballot Result)
Total number of shareholders as on Record Date	4290 Equity shares 94 Preference shares
No. of shareholders present in the meeting either in person or through proxy: 1.Promoters and Promoter Group 2.Public	NA
No. of shareholders present in the meeting through Video Conferencing: 1.Promoters and Promoter Group 2.Public	NA
Resolution Required (Ordinary/Special)	Special
Whether Promoter/ Promoter Group are interested in the agenda/resolution	No
Description of Resolution	Continuation of Mr. Jayanta Jash (DIN: 09352733) as Non-Executive, Independent Director after attaining the age of 75 years
Mode of Voting	E-Voting

Promoter/ Public group	Type of share s	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2) /(1)]* 100	No. of Votes – in Favour (4)	No. of Vot es – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
Promoter & Promoter Group	Equity	E-voting	18112654	16250700	89.72	16250700	0	100	0
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot		0					
		TOTAL	18112654	16250700	100.00	16250700		100.00	0
	2% Cum Pref share	E-voting	9773156	9771140	99.97	9771140	0	0	0
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot							
		TOTAL		9771140		9771140	0	100.00	0
Public Institution	Equity	E-voting	2578034	0	0	0	0	0	0
		Poll		N.A	N.A	N.A	N.A	N.A	N.A
		Postal Ballot							
	2%	E-voting	2558332						

	Cum Pref share								
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot		0					
Public Non Institution	Equity	E-voting	10063143	951	0.01	610	341	64.14	35.86
		Poll		0	N.A	N.A	N.A	N.A	N.A
		Postal Ballot		0					
	2% Cum Pref share	E-voting	82865	3200	100.00	3200	0	100	0
		Poll		0					
		Postal Ballot		0					
Total			43168184						
Whether Resolution is pass or not									Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For AI Champdany Industries Limited


Dharmendra Kumar Singh
Company Secretary



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

Scrip Code: 532806

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot Pursuant to Regulation 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of the Companies Act, 2013 and Scrutinizer's Report

This is with reference to our letter dated 21ST September, 2026, enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members by way of passing special resolution vide remote e-voting with respect to the following items of business:

Item No.	Agenda Item	Resolution type
1	Pursuant to Regulation 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and subject to such other approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for the continuation of Mr. Jayanta Jash (DIN: 09352733) as a Non-Executive, Independent Director of the Company notwithstanding that he shall attain the age of 75 years on 31 October 2026, on the existing terms and conditions of her appointment and for the remaining period of her existing tenure, as applicable.	Special Resolution

The resolutions are passed as per result of the e-voting, occurred on Monday 26th October , 2026.

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above on record.

Thanking you,

Yours faithfully


RINKU GUPTA
Company Secretary In Practice



“Annexure A”

Name of the Company	AI Champdany Industries Ltd
Date of Postal Ballot Notice	Monday, September 21, 2024
Total number of shareholders on record date	4290 shares
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Total number of Valid Votes (as per details provided under one of the Resolution mentioned hereunder)

Item No. of Notice	Particulars of 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.	Pursuant to Regulation 17(1A) and other applicable provisions the Companies Act, 2013 consent of the Members of the Company be and is hereby accorded for the continuation of Mr. Jayanta Jash (DIN: 09352733) as a Non-Executive, Independent Director of the Company	Equity	90	16251310	99.99	Equity	21	341	.001	Equity	0	0.00
		2% Preference	4	9774340	100%	2% Preference	0	0	0.00	2% Preference	0	0.00
		Total	94	26025650		Total	21	341		Total	0	0.00

Notes - The resolution should be considered as passed having secured the requisite majority of votes as per provisions of section 17(1A) of the Companies Act, 2013. Special resolution i.e. special majority on voting by all shareholders and ordinary majority on voting by public shareholders

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

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

Dear Sir,

I, Rinku Gupta, Company Secretary in whole time practice, have been appointed by the Board of Directors of AI Champdany Industries Ltd as a Scrutinizer for the purpose of Scrutinizing the e-voting process, and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108, 110 and other applicable provisions if any of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014, SEBI (LODR) Regulations, 2015 and Secretarial Standards issued by ICSI on General Meetings read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations, if any (including any statutory modification or re-enactment thereof for the time being in force) that the following item of special Business appended below is proposed to be passed by the Members of AI Champdany Industries Ltd (the "Company") through Postal Ballot through voting by electronic means (Remote e-voting) do hereby submit as my report as follows:

1. The Postal Ballot Notice dated 21st September 2026 along with statement setting out material facts under Section 102 and 110 of the Companies Act, 2013 was sent to the shareholders of the Company
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 Company. 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 on Friday 25th September, 2026 from 9:00 A.M up to the 05:00 PM on Saturday 24th October, 2026.
- ii. The members of the Company as on the “cut off” date i.e. 18th September 2026 were entitled to vote on the resolutions as set out in the Notice of the Company.
- iii. The votes were unblocked on Monday 26th October 2026 in the presence of 2 witnesses, Ms. Sweta Dargar and Mr. Kundan Dube who are not in the employment of the Company.

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,

A summary of vote cast through remote e voting by the Shareholder's of Company as per Annexure attached.

RESOLUTION NO.1- SPECIAL RESOLUTION

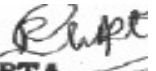
Approval for Sale/Disposal of land and building pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the SEBI(LODR) Regulations, 2015

Mode of Voting	Class of Shareholders	Total Number of Votes cast	Total Number of Votes cast in favour	Total Number of Votes cast against	Invalid Votes	%age of votes cast in favour
E-voting	Equity	16251651	16251310	341	-	
	Preference	9774340	9774340	-	-	
Poll	-					
Total						

Thanking you
Yours faithfully



RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES


RINKU GUPTA
Company Secretary in Practice

PLACE: KOLKATA

RINKU GUPTA
COMPANY SECRETARY IN PRACTISE
FCS 9237 ;COP 9248
PR NO. 7992/2026

DATE 26-10-2026

UDIN: F009237H002019641

