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: 24/08/2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532806

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 108th AGM of the Company held on 22ND August, 2025 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 108th AGM in the prescribed format along with the Scrutinizer's Report of Mrs. Rinku Gupta (CP No.9248), Practicing Company Secretaries, pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, thereon.

All the resolutions contained in the Notice of the 108th AGM were duly approved by the shareholders with requisite majority.

Kindly take the same on your records.

Thanking you.

Yours truly,
For AI Champdany Industries Limited

DHARMENDRA KUMAR SINGH
Digitally signed by DHARMENDRA KUMAR SINGH
Date: 2026.08.24 18:05:18 +05'30'

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 108th AGM of AI CHAMPDANY INDUSTRIES LTD (FOR EQUITY SHARES)

Date of the AGM	Saturday, 22.08.2026
Total number of shareholders as on Record Date	4287 Equity 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	11
2.Public	50
Total	61
Mode of Voting	Remote E-voting & E-Voting at AGM

Item No.1 (Ordinary Resolution)	TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2026 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON
Whether promoter/promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in Favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter	Remote E-voting	18112654	16250700	89.7201	16250700	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16250700	89.7201	16250700	0	100	0
Public - Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	779	0.0078	381	398	48.9089	51.0911
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16251479	52.8437	16251081	398	99.9976	0.0024
	Whether Resolution is pass or not							**Yes**

Item No.2 (ordinary Resolution)	TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT
Whether promoter/promoter group are interested in the agenda/resolution ?	yes

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote E-voting	18112654	16250700	89.7201	16250700	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16250700	89.7201	16250700	0	100	0
Public - Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	779	0.0078	381	398	48.9089	51.0911
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16251479	52.8437	16251081	398	99.9976	0.0024
	Whether Resolution is pass or not							**Yes**

Item No.3 (Ordinary Resolution)	RATIFICATION OF REMUNERATION OF COST AUDITORS, M/S. N. RADHAKRISHNAN & CO., COST ACCOUNTANTS IN PRACTICE FOR THE FY 2026-27
Whether promoter/promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	Remote E-voting	18112654	16250700	89.7201	16250700	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	18112654	16250700	89.7201	16250700	0	100	0
Public - Institutional holders	Remote E-voting	2674678	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal		NA	0	0	0	0	0

	Ballot(if Applicable							
	Total		0	0	0	0	0	0
Public - Non Institution	Remote E-voting	9966499	779	0.0078	381	398	48.9089	51.0911
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		30753831	16251479	52.8437	16251081	398	99.9976	0.0024
	Whether Resolution is pass or not							**Yes**

For AI Champdany Industries Limited

DHARMENDRA KUMAR SINGH

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Date: 2026.08.24 18:06:06 +05'30'

Dharmendra Kumar Singh
Company Secretary

AI CHAMPDANY INDUSTRIES LTD

Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 in relation to the 107th AGM of AI CHAMPDANY INDUSTRIES LTD (For Preference Shares)

Item No.1 (Ordinary Resolution)	**TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) AS AT 31ST MARCH, 2026 TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT THEREON**
Whether promoter/promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9771140	99.98	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public - Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	3200	3.86	3200	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		12414353	9774340	78.73	9774340	0	100	0.00
	Whether Resolution is pass or not							**Yes**

Item No.2 (ordinary Resolution)	**TO APPOINT A DIRECTOR IN PLACE OF MR. HARSH VARDHAN WADHWA, (DIN 08284212) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT**
Whether promoter/promoter group are interested in the agenda/resolution ?	YES

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9771140	99.98	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public - Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total							

Public - Non Institution	Remote E-voting	82865	3200	3.86	3200	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		12414353	9774340	78.73	9774340	0	100	0.00
	Whether Resolution is pass or not							**Yes**

Item No.3 (Ordinary Resolution)	RATIFICATION OF REMUNERATION OF COST AUDITORS, M/S. N. RADHAKRISHNAN & CO., COST ACCOUNTANTS IN PRACTICE FOR THE FY 2026-27
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	Remote E-voting	9773156	9771140	99.98	9771140	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable)		NA	0	0	0	0	0
	Total	9773156	9771140		9771140	0	100	0
Public - Institutional holders	Remote E-voting	2558332	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
	Total							
Public - Non Institution	Remote E-voting	82865	3200	3.86	3200	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot(if Applicable		NA	0	0	0	0	0
Total		12414353	9774340	78.73	9774340	0	100	0.00
	Whether Resolution is pass or not							**Yes**

For AI Champdany Industries Limited

DHARMENDRA KUMAR SINGH
Digitally signed by DHARMENDRA KUMAR SINGH
Date: 2026.08.24 18:07:01 +05'30'

Dharmendra Kumar Singh
Company Secretary

CS
Rinku Gupta &Associates
Company Secretaries
Office : Todi Mansion,
1 Lu Shun Sarani, 13th floor
Room no 1311, Mob -9883046454
Email:csrinku.gupta@gmail.com

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014

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 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies, (Management and Administration) Rules, 2014 on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the 108th Annual General Meeting (AGM) of the members of the Company held on **Saturday 22nd day of August, 2026** at 10.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. The Notice dated 30th May 2026 convening the 108th Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 103 of the Companies Act, 2013 was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company on **22nd day of August, 2026.**

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 to the 107th AGM of the members 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 Wednesday 19th **August, 2026** (9-00 A.M.) till Friday, **21st August, 2026**. (5-00 P.M.)

   ii. The members of the Company as on the "cut off" date i.e. **15th August, 2026**, were entitled to vote on the resolutions as set out in the Notice of the 107th Annual General Meeting (AGM) of the Company.

iii. The votes were unblocked on **Saturday**, the **22nd day of August, 2026** at 6.00 p.m in the presence of 2 witnesses, Ms.Sweta Dargar and Ms .Bindu Jha 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.comand based on such reports generated,the consolidated result of the e-voting is as under:

v. No poll have been demanded /conducted at the venue of AGM also no ballot papers have been received in our office.

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	**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. ofvotes cast**	**%**
1.	Adoption of audited Financial Statements (Including Consolidated) for the year ended 31st March, 2026 along with Directors &Auditors report thereon	Equity	77	16251081	99.99	Equity	13	398	.01	Equity	0	0.00
		2% Preference	4	9774340	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	**81**	**26025421**		**Total**	**13**	**398**		**Total**	**0**	**0.00**
2.	*Re-appointment of* Mr. Harsh Vardhan Wadhwa, (DIN 08284212)	Equity	77	16251081	99.99	Equity	13	398	.01	Equity	0	0.00
		2% Preference	4	9774340	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	**81**	**26025421**		**Total**	**13**		**0**	**Total**	**0**	**0.00**
3.	Ratification Of Remuneration Of Cost Auditors	Equity	77	16251081	99.99	Equity	13	398	.01	Equity	0	0.00
		2% Preference	4	9774340	100	2% Preference	0	0	0	2% Preference	0	0.00
		Total	**81**	**26025421**		**Total**	**13**	**398**		**Total**	0	0.00

All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company as well as Ballot forms in respect of voting by ballot at the venue of the AGM. .All the relevant records and documents will behanded over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

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 on **Saturday**, the **22nd day of August, 2026** .

Thanking You

Yours Faithfully

FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES

RINKU GUPTA
Company Secretary In Practice

RINKU GUPTA
COMPANY SECRETARY IN PRACTISE

FCS-9237, CP NO. 9248

UDIN **: F009237H001194157**

PLACE: KOLKATA

DATE: 23-08-2026