

Postal Ballot and Electronic Voting of Albert David Limited – Details of Voting Results

Date of declaration of result of Postal Ballot and E-voting	5 th January, 2017
Total number of shareholders on record date (i.e. 25-Nov-16)	8648
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



Annexure

Item no.1Type of Resolution: Special Resolution

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013

Category	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 (6) = $[(4)/(2)] * 100$	% of votes against (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	3475514	3475514	100	3475514	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public institutional holders	E-voting	259576	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public others	E-voting	1972072	946	0.048	944	2	99.7886	0.2114
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		3055	0.1549	3038	17	99.4435	0.5565
Total		5707162	3479515	60.9675	3479496	19	99.9995	0.0005



Item no.2**Type of Resolution: Special Resolution****To Amendments to the Objects Clause of the Memorandum of Association of the Company**

Category	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 (6) = $[(4)/(2)] * 100$	% of votes against (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	3475514	3475514	100	3475514	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public institutional holders	E-voting	259576	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public others	E-voting	1972072	946	0.0467	694	252	73.3615	26.6385
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		3055	0.1549	3039	16	99.4763	0.5237
Total		5707162	3479515	60.9675	3479247	268	99.9923	0.0077



Item no.3**Type of Resolution: Special Resolution**

Authorization to the Board of Directors to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013

Category	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 (6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	3475514	3475514	100	3475514	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public institutional holders	E-voting	259576	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public others	E-voting	1972072	946	0.0467	694	252	73.3615	26.6385
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		3055	0.1549	3034	21	99.3126	0.6874
Total		5707162	3479515	60.9675	3479242	273	99.9922	0.0078

