

General information about company	
Scrip code	524075
NSE Symbol	ALBERTDAVD
MSEI Symbol	NOTLISTED
ISIN	INE155C01010
Name of the company	ALBERT DAVID LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Shikha Gupta
Firms Name	M/s. Shikha G & Associates
Qualification	CS
Membership Number	7666
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	17-09-2025

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	15227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. RAJIV ANANT DESAI (DIN: 11193975) AS AN INDEPENDENT DIRECTOR FOR A PERIOD OF 5 (FIVE) YEARS W.E.F FROM 2ND AUGUST, 2025 TO 1ST AUGUST, 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3551958	3551958	100	3551958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3551958	100	3551958	0	100	0
Public- Institutions	E-Voting	134555	118491	88.0614	118491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	134555	118491	88.0614	118491	0	100	0
Public- Non Institutions	E-Voting	2020649	10230	0.5063	9759	471	95.3959	4.6041
	Poll							
	Postal Ballot (if applicable)							
	Total	2020649	10230	0.5063	9759	471	95.3959	4.6041
Total		5707162	3680679	64.4923	3680208	471	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

