

ALBERT DAVID LTD.

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	8/29/2025
Voting start date	9/8/2025
Voting end date	10/7/2025
Total Number of Shareholders on Record Date	15207
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	8
Public	125
Total	133

1	RE-APPOINTMENT OF DR. MONJORI MITRA (DIN: 02761691) AS AN NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) YEARS							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3551958	3551958	100.0000	3551958	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		3551958	100.0000	3551958	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	128994	112840	87.4769	112840	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		112840	87.4769	112840	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	2026210	5990	0.2956	4999	991	83.4558	16.5442
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		5990	0.2956	4999	991	83.4558	16.5442
Total		5707162	3670788	64.3190	3669797	991	99.9730	0.0270

The Special Resolution as set out in the Postal Ballot Notice dated 21st August 2025 has been passed by the Members by requisite majority.

Lalit Lohia Digitally signed by Lalit Lohia
Date: 2025.10.08 17:50:11
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