Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
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SCRUTINIZER'S REPORT

To,
The Chairman,
Albert David Limited
'D' Block, 3rd Floor, Gillander House,
8, Netaji Subhas Road
Kolkata WB 700001

Sub: Passing of Resolutions through Postal Ballot through E-Voting

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **21st August, 2025** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of National Securities Depository Limited (NSDL) for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching physical copies of Postal Ballot Forms, as allowed by MCA.

2. Based on the Register for Voting (E-Voting) on **7th October, 2025** which was provided by National Securities Depository Limited (NSDL), I hereby submit my report as under:

2.1 The Shareholders holding shares as on the cut-off date i.e. 29th August, 2025 were entitled to vote on the proposed resolution (Item No. 1 as set out in the Notice of Postal Ballot of the Company.)

2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **8th September, 2025** (9:00 A.M. IST) and ended on **7th October, 2025** (5:00 P.M. IST).

2.3 The details of Remote e-voting facility provided by National Securities Depository Limited (NSDL) has been scrutinized by me for verification of votes cast in favour and against the resolution.

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2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.

2.5 The votes were unblocked at Kolkata on 7th October, 2025 at 5.20 p.m.

2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.

2.7 My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the Notice of Postal Ballot. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the Postal Ballot dated 21st August, 2025.

2.8 The results of the scrutiny of voting by through e-voting facility provided during the period in respect of resolutions contained in Notice dated 21st August, 2025 are as under:

RESOLUTION NO. 1: <u>(Special Resolution)</u>

<u>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</u>

To consider and, if thought fit to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification or reenactment(s) thereof for the time being in force) and the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of Board through Resolution passed by way of Circulation, approval of the members be and is hereby accorded for reappointment of Dr. Monjori Mitra (DIN: 02761691) as an Non-Executive Independent Women Director of the Company not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years commencing from 24th August, 2025 to 23rd August, 2030;

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"**RESOLVED FURTHER THAT** the Board of Directors, the Company Secretary and the Chief Financial Officer, be and they are hereby severally authorised to do all such acts, deeds and things as they may in their absolute discretion consider proper, necessary or desirable including obtaining any approval(s)– statutory, contractual or otherwise, in relation to the above and execute all such agreements, documents, instruments and writings as may be required in order to give effect to the foregoing resolution and to settle any question, difficulty or doubt that may arise in the said regard."

	NUMBER OF MEMBERS		**NUMBER OF VOTES CONTAINED IN**		**%AGE**	
	REMOTE E-VOTING	**TOTAL**	**REMOTE E-VOTING**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF ISSUED SHARES**
ASSENT	111	111	3669797	3669797	99.97	64.30
DISSENT	22	22	991	991	0.03	0.02
INVALID	0	0	0	0	0	0
TOTAL	**133**	**133**	**3670788**	**3670788**	**100**	**64.32**

In view of the above scrutiny, I hereby certify that resolution no. 1 as set out in notice dated **21st August, 2025** has been approved and passed with requisite majority.

Thanking you.

ASHOK KUMAR DAGA

Digitally signed by ASHOK KUMAR DAGA
Date: 2025.10.08 15:29:36 +05'30'

ASHOK KUMAR DAGA

Company Secretary in practice
Scrutinizer
Membership No. 2699
CP No. 2948

UDIN: F002699G001489129

Place: Kolkata
Date: 08/10/2025