

ALBERT DAVID LTD.

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	05-04-2024
Voting start date	17-04-2024
Voting end date	16-05-2024
Total Number of Shareholders on Record Date	11677
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	8
Public	91
Total	99

1		Appointment of Mr. Anurag Singhi (DIN:01807541) as an Independent Director for 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	3545958	3545958	100.00000	3545958	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		3545958	100.00000	3545958	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	150075	126361	84.19857	126361	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		126361	84.19857	126361	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	2011129	10534	0.52379	10162	372	96.46858	3.53142
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		10534	0.52379	10162	372	96.46858	3.53142
Total		5707162	3682853	64.53037	3682481	372	99.98990	0.01010

2		Reappointment of Mr. Arun Kumar Kothari (DIN:00051900) as Wholetime Director designated as Executive Chairman of the Company for term of 5 (five) years and remuneration payable with effect from April 1, 2024.	
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		Yes	

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	3545958	2848431	80.32895	2848431	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		2848431	80.32895	2848431	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	150075	126361	84.19857	126361	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		126361	84.19857	126361	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	2011129	10534	0.52379	9787	747	92.90868	7.09132
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		10534	0.52379	9787	747	92.90868	7.09132
Total		5707162	2985326	52.30842	2984579	747	99.97498	0.02502

3		Approve the revision in remuneration of Mr. Umesh Manohar Kunte (DIN:03398438), Managing Director & CEO of the Company payable with effect from April 1, 2024						
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	3545958	3545958	100.00000	3545958	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		3545958	100.00000	3545958	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	150075	126361	84.19857	126361	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		126361	84.19857	126361	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	2011129	10534	0.52379	10137	397	96.23125	3.76875
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		10534	0.52379	10137	397	96.23125	3.76875
Total		5707162	3682853	64.53037	3682456	397	99.98922	0.01078