Ref: Outcome/Postal-ballot/2/2025-26 **October 8, 2025**

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Listing Regulations – Special Resolutions passed through Postal Ballot (Proceedings)

In terms of Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we submit as follows.

The Members of the Company have, by way of passing of Special Resolution, by way of Postal Ballot, i.e. Voting by way of Electronic Means (E-voting / Remote E-voting) have transacted and with requisite majority approved, the following item of Special Business as per Notice of Postal Ballot dated 21st August, 2025.-

Sr. No.	Brief description of Special Resolution passed
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.

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting Postal Ballot process through e-voting, the Postal Ballot Notice dated 21st August, 2025, was dispatched on 5th September, 2025, only by e-mail to all the Members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depositories/ Depository Participants and whose names appeared in the Register of Members / Beneficial Owners as on the cutoff date, 29th August, 2025.

In terms of Section 108, 110 and Rules made under the Companies Act, 2013, and Regulation 44 of the Listing Regulations, the Company provided electronic voting facility through National Securities Depository Limited. The remote e-voting commenced on Monday, 8th September, 2025, at 09:00 A.M. (IST) and ended on Tuesday, 7th October, 2025, at 5:00 P.M. (IST).

The requisite details in respect of Director appointed is provided herein below:

Sl.	Particulars	Dr. Monjori Mitra (DIN: 02761691)
1	Reason for change	Re-Appointment.
2	Effective date & term of appointment	Effective date of re-appointment: 24th August, 2025 Term of re-appointment: Re-appointed as Independent Director for a second term of 5 (five) consecutive years effective from 24th August, 2025 to 23rd August, 2030 not liable to retire by rotation.
3	Brief profile in case of appointment	Dr. Monjori Mitra (DIN: 02761691) holds MBBS Degree in Medical, D.C.H. in Child Health and DNB in Pediatrics. She has vast experience of about 24 years in infectious disease and Vaccinology in Pediatrics and is recipient of several awards in her domain. She conducted and coordinated and designed various clinical studies, published the study reports in index journal, also been speaker and faculty in many medical forums.
4	Disclosure of relationships between Directors	Dr. Monjori Mitra is not related to any Director and/or KMP of the Company.
Dr. Monjori Mitra is not debarred from holding the office of Director by virtue of any order of the Ministry of Corporate Affairs or the Securities and Exchange Board of India (SEBI) or any such other Authority.		

The Company had appointed CS Ashok Kumar Daga, (Membership No. FCS 2699), Practicing Company Secretary, Kolkata, as the “Scrutinizer” for the above purpose.

We are enclosing the Scrutinizer’s Report dated 8th October, 2025 and Voting Results in terms of Regulation 44 of the Listing Regulations in this regard.

Please take the above on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**

Lalit Lohia Digitally signed by Lalit Lohia Date: 2025.10.08 17:10:42 +05'30'

Lalit Lohia
Company Secretary & Compliance Officer

Encl.: As above

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
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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.

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

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KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

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: (Special Resolution)

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

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;

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

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E-mail : daga.ashok@gmail.com

"**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

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 +05'30'