

Ref : ID/BB

8th August, 2014

The Dy. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers, Ground Floor
Dalal Street
Mumbai - 400001

Dear Sir,

Sub : Disclosure of Voting Results - Clause 35(A)

Enclosed herewith please find below the details of the voting results in the specified format as per Clause 35(A) of the Listing Agreement as amended by SEBI.

Date of Annual General Meeting	Thursday, the 7th August, 2014
Total number of shareholders on Record Date/Commencement of Book Closing	7136 shareholders as on 5th August, 2014 (i.e. date of commencement of book closing)

No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public	Total
	10	1316	1326

No. of shareholders attended at the meeting through Video Conferencing	Promoters & Promoter Group	Public	Total
	N.A.	N.A.	N.A.

DETAILS OF THE AGENDA

Resolution 1 :

Approval of Audited Financial Statements for the year ended March 31, 2014.

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 2 :

Approval of declaration of dividend on equity shares

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form
Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 3 :

Re-appointment of Mr. D D Binani who retires by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 4 :

Appointment of M/s. G. Basu & Co., as Statutory Auditors of the company and fixing their remuneration

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 5 :

Re-appointment of Mr. A K Kothari as Chairman & Managing Director of the company effective 1st April, 2014 upto 31st March, 2016

Resolution Required : Special Resolution

Mode of Voting : E-voting & Assent/Dissent Form
 Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 6 :

Re-appointment of Mr. K P Mundhra as Executive Director of the company effective 1st April, 2014 upto 31st March, 2016

Resolution Required : Special Resolution

Mode of Voting : E-voting & Assent/Dissent Form
 Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 7 :

Appointment of Smt. Prabhawati Devi Kothari as a Director of the company

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form
 Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 8 :

Appointment of Dr. Amal Kumar Bhattacharya as an Independent Director of the company

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

ALBERT DAVID Regd. Office : 15, Chittaranjan Avenue, Kolkata - 700 072, India, Phone : 2212 9700, 2212 9637, 2212 9592, Fax : 2225 8714
 Email : adidavid@dataone.in, Website : www.albertdavidindia.com, Corporate Identity No. : L51109WB1938PLC009490

Factories . Kolkata, Ghaziabad, Mandideep ● Sales Depot : Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 9 :

Appointment of Dr. Karunamay Lahiri as an Independent Director of the company

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 10 :

Appointment of Mr. H Kampani as an Independent Director of the company

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 11 :

Appointment of Mr. Rajiv Singhi as an Independent Director of the company

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 12 :

Fixing remuneration of Cost Auditor of the company

Resolution Required : Ordinary Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 13 :

Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs.250 crores

Resolution Required : Special Resolution

Mode of Voting : E-voting & Assent/Dissent Form

Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

Resolution 14 :

Inviting/ accepting/ renewing deposits from its members under Section 73(2) of the Companies Act, 2013 and the Companies (Acceptance of Deposit Rules), 2014

Resolution Required : Special Resolution

Mode of Voting : E-voting & Assent/Dissent Form


Resolution passed unanimously

Promoter/ Public	No. of shares held	No. of votes polled	% of voted 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
Promoter & Promoter Group	3489760	3480760	99.74	3480760	NIL	100	NIL
Public-Institutional Holders	269388	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	1948014	50	0.002	50	NIL	100	NIL
Total	5707162	3480810	60.99	3480810	NIL	100	NIL

You are kindly requested to take the same on your record and inform the members of your Exchange.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED


Indrajit Dhar
Associate Vice President (Accounts & Taxation)-cum-Company Secretary