

September 15, 2016

Ref.: ID/BB

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001.

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

Dear Sir(s),

**Sub: 77th Annual General Meeting - Submission of Voting Results under
SEBI (LODR) Regulations, 2015**

We enclose, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly take the same in your records.

Yours faithfully,

For ALBERT DAVID LIMITED



Indrajit Dhar

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



Encl.: As above.

Date of the AGM	September 14,2016
Total Number of Shareholders on record date	8429
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	9
Public	430
Total	439
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter & Promoter group	
Public	
Total	

ORDINARY BUSINESS

Item No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2016 and the report of the Board of Directors and Auditors thereon

Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution ?	Not Applicable

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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		



Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030

Item No. 2: Confirmation of payment of interim dividend for the financial year 2015-2016

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1286	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1818	9	99.50740	0.49260
Total		5707162	3375341	59.14220	3375332	9	99.99973	0.00027



Item No. 3: Re-appointment of Mrs. Prabhawati Devi Kothari (DIN : 00051860), who retires by rotation and being eligible, offer herself for re-appointment

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030



Item No. 4: Ratification of appointment of Statutory Auditors of the company and fixing their remuneration

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030



Item No. 5: Re-appointment of Mr. A K Kothari as Chairman & Managing Director of the company for the period from 1st April, 2016 to 31st March, 2017

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030



Item No. 6: Re-appointment and continuation of appointment of Mr. K P Mundhra as Executive Director of the company for the period from 1st April, 2016 upto 30th June, 2016

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030



Item No. 7: Appointment of Mr. Hari Prasad Kabra as an Additional Director of the company

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030



Item No. 8: Appointment of Mr. Hari Prasad Kabra as Wholetime Director of the Company designated as Executive Director for the period from 1st July, 2016 to 31st March, 2018

Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	1285	1	99.92220	0.07780
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1817	10	99.45270	0.54730
Total		5707162	3375341	59.14220	3375331	10	99.99970	0.00030



Item No. 9: Fixing remuneration of Cost Auditor of the Company

Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Not Applicable					
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	E-Voting	3475514	3373514	97.06520	3373514	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3373514	97.06520	3373514	0	100.00000	
Public - Institutional holders	E-Voting	259576	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	1972072	541	0.02740	532	9	98.33640	1.66360
	Poll		1286	0.06520	585	701	45.48990	54.51010
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1827	0.09260	1117	710	61.13850	38.86150
Total		5707162	3375341	59.14220	3374631	710	99.97897	0.02103

