



Albert David Limited

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

Ref:REG44/AGM-VR/85

August 09,2024

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, PlotNo.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol:ALBERTDAVD

Dear Sir,

Sub: Voting Results of 85th Annual General Meeting

We wish to inform you that the 85th Annual General Meeting (AGM) was held on Friday, August 09, 2024 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed CS Ashok Kumar Daga, Practicing Company Secretary, Kolkata, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at AGM.

A copy of the same is also being placed on the website of the Company at www.albertdavidindia.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Albert David Limited**

Indrajit Dhar
Compliance Officer



**ALBERT
DAVID**
Adds life to life

Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91-33-2262-8436 / 8456 / 8492 / 8439

Email : albertdavid@adlindia.in, Website : www.albertdavidindia.com, CIN : L51109WB1938PLC009490

Factories : Kolkata, Ghaziabad • Sales Depot : Kolkata, Lucknow, Patna



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

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 85th Annual General Meeting (AGM) of the Equity Shareholders of Albert David Limited held on Friday, 09th Day of August, 2024 at 11.00 a.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 13th May, 2024.

I, Ashok Kumar Daga, Practising Company Secretary having my office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting prior to AGM and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) passed at the 85th Annual General Meeting of the Equity Shareholders of Albert David Limited held on Friday, 09th Day of August, 2024 at 11:00 a.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. The Shareholders holding shares as on the cut-off date i.e. 2nd August, 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 4) as set out in the Notice of 85th Annual General Meeting of the Company.
3. The remote e-voting period commenced on 6th August, 2024 at 9:00 A.M. and concluded on 8th August, 2024 at 5:00 PM.
4. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.
5. The votes were unblocked at Kolkata on 09th August, 2024 at 1:00 P.M.



Ashok Kumar Daga

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

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6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favor or against the resolutions contained in the notice of AGM. 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 AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 13th May, 2024 are as under:

Item No.1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	71	11	82	3679696	324	3680020	99.99	64.48
DISSENT	3	0	3	112	0	112	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	74	11	85	3679808	324	3680132	100	64.48

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 13th May, 2024 has been passed with requisite majority.

Item No.2

To declare dividend of Rs11.50/- per Equity Shares of Rs10/- each of the Company for the Financial Year ended 31st March, 2024.



Ashok Kumar Daga

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO TE E- VOTIN G	E- VOTING AT AGM	TOTA L	REMO TE E- VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTE D	% OF TOTAL NO. OF ISSUED SHARE S
ASSENT	72	11	83	3679698	324	3680022	99.99	64.48
DISSENT	2	0	2	110	0	110	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	74	11	85	3679808	324	3680132	100	64.48

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 13th May, 2024 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Mr. Anand Vardhan Kothari (DIN: 02572346), who retires by rotation and being eligible, and offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMO TE E- VOTING	E- VOTING AT AGM	TOTAL	REMO TE E- VOTING	E- VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTE D	% OF TOTAL NO. OF ISSUED SHARE S
ASSENT	65	11	76	2981169	324	2981493	99.96	52.24
DISSENT	4	0	4	1112	0	1112	0.04	0.02
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	69	11	80	2982281	324	2982605	100	52.26

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 13th May, 2024 has been passed with requisite majority.

Item No.4

Ratification of remuneration of the Cost Auditors for the financial year 2024-2025

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolutions:



Ashok Kumar Daga

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Practising Company Secretary

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“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 & the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s. S. Gupta & Co., Cost & Management Accountants, Kolkata (bearing Firm Registration No. 000020), appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the FY 2024-25 amounting to Rs. 60,000/- (Rupees Sixty Thousand only) plus applicable taxes and out-of-pocket expenses incurred by them in connection with the aforesaid audit as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper, or expedient to give effect to the above resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	71	11	82	3679696	324	3680020	99.99	64.48
DISSENT	3	0	3	112	0	112	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	74	11	85	3679808	324	3680132	100	64.48

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 13th May, 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK
KUMAR
DAGA

Digitally signed
by ASHOK KUMAR
DAGA
Date: 2024.08.09
16:56:31 +05'30'

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
C.O.P NO. 2948

PLACE- KOLKATA
DATE-09.08.2024
UDIN: F002699F000940086