

General information about company	
Scrip code	524075
NSE Symbol	ALBERTDAVD
MSEI Symbol	NOTLISTED
ISIN	INE155C01010
Name of the company	ALBERT DAVID LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Raj Kumar Banthia
Firms Name	MKB & Associates
Qualification	CS
Membership Number	17190
Date of Board Meeting in which appointed	14-11-2024
Date of Issuance of Report to the company	26-12-2024

Voting results	
Record date	15-11-2024
Total number of shareholders on record date	14599
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Naresh Pachisia (DIN:00233768) as an Independent Director for a period of 5 (five) years from 14th November 2024 to 13th November 2029, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3545958	3545958	100	3545958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3545958	3545958	100	3545958	0	100
Public- Institutions	E-Voting	142493	126691	88.9103	125910	781	99.3835	0.6165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		142493	126691	88.9103	125910	781	99.3835
Public- Non Institutions	E-Voting	2018711	6619	0.3279	6429	190	97.1295	2.8705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2018711	6619	0.3279	6429	190	97.1295
Total		5707162	3679268	64.4676	3678297	971	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

