

August 11, 2022

Ref.: CV/BB/AGM_VR2022

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.

Scrip Code: 524075

Symbol: ALBERTDAVD

Dear Sir/Madam,

Sub: Voting Results of 83rd Annual General Meeting

We wish to inform you that the 83rd Annual General Meeting (AGM) was held on Tuesday, August 9, 2022 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 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.

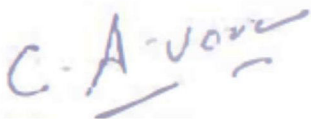
A copy of the same is also being placed on the website of the Company at www.albertdavidindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Albert David Limited**



Chirag A. Vora

Company Secretary & Compliance Officer
Place: Mumbai

Encl.: A/a.

ALBERT DAVID LTD.

Voting Result

Date of the AGM	09-Aug-22
Total Number of Shareholders on Record Date	10877
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	Not applicable
Public	Not applicable
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	7
Public	72
Total	79



AGENDA WISE DISCLOSURE

The mode of Voting of all resolutions was remote evoting and evoting at the AGM

Resolution no. 1								
Ordinary/Special Resolution	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon, as Ordinary Resolution.							
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	3537952	3537952	100.00000	3537952	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3537952	100.00000	3537952	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	212461	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	212461	0	100	0
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
Total		5707162	3796195	66.51634	3796169	26	99.99932	0.00068

Handwritten signature



Resolution no. 2								
Ordinary/Special Resolution	To consider payment of Dividend, as Ordinary Resolution.							
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	3537952	3537952	100.00000	3537952	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3537952	100.00000	3537952	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	212461	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	212461	0	100	0
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
	Total	5707162	3796195	66.51634	3796169	26	99.99932	0.00068

Handwritten signature



Resolution no. 3								
Ordinary/Special Resolution	To appoint a Director in place of Mr. Arun Kumar Kothari, who retires by rotation and being eligible, offers himself for re-appointment, as Ordinary Resolution							
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	3537952	2840425	80.28444	2840425	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2840425	80.28444	2840425	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	212461	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	212461	0	100	0
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
	Total	5707162	3098668	54.29438	3098642	26	99.99916	0.00084

4



Resolution no. 4								
Ordinary/Special Resolution	To approve the appointment of Statutory Auditors for a term of five consecutive years from the conclusion of Eighty Third Annual General Meeting till the conclusion of Eighty Eighth Annual General Meeting of the Company and their remuneration, as Ordinary Resolution.							
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	3537952	3537952	100.00000	3537952	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3537952	100.00000	3537952	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	212461	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	212461	0	100	0
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
	Total	5707162	3796195	66.51634	3796169	26	99.99932	0.00068

19



Resolution no. 5								
Ordinary/Special Resolution	To approve the remuneration payable to the Cost Auditors for the financial year ending on 31st March, 2023, as Ordinary Resolution.							
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	3537952	3537952	100.00000	3537952	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3537952	100.00000	3537952	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	212461	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	212461	0	100	0
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
Total		5707162	3796195	66.51634	3796169	26	99.99932	0.00068

(Signature)



Resolution no. 6								
Ordinary/Special Resolution	To approve the appointment of Mr. Anand Vardhan Kothari as Non Executive Non Independent Director of the Company, as Ordinary Resolution.							
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	3537952	2840425	80.28444	2840425	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2840425	80.28444	2840425	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	180021	32440	84.73132	15.26868
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	180021	32440	84.73131539	15.26868461
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
	Total	5707162	3098668	54.29438	3066202	32466	98.95226	1.04774

Ar



Resolution no. 7								
Ordinary/Special Resolution	To approve the revision in remuneration payable to Mr. Arun Kumar Kothari, Executive Chairman of the Company, as Special Resolution.							
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	3537952	2840425	80.28444	2840425	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2840425	80.28444	2840425	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	212461	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	212461	0	100	0
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	45756	26	99.94321	0.05679
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	45756	26	99.94321	0.05679
Total		5707162	3098668	54.29438	3098642	26	99.99916	0.00084

PK



Resolution no. 7								
Ordinary/Special Resolution	To approve the revision in remuneration payable to Dr. Tarminder Singh Parmar, Managing Director & CEO of the Company, as Special Resolution							
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	3537952	3537952	100.00000	3537952	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3537952	100.00000	3537952	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	213811	212461	99.36860	180021	32440	84.73132	15.26868
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		212461	99.36860	180021	32440	84.73131539	15.26868461
Public-Non Institution holders	Remote Evoting	1955399	45782	2.34131	9499	36283	20.74833	79.25167
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		45782	2.34131	9499	36283	20.74833	79.25167
	Total	5707162	3796195	66.51634	3727472	68723	98.18969	1.81031

[Handwritten Signature]





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 83rd Annual General Meeting (AGM) of the Equity Shareholders of Albert David Limited held on Tuesday, 9th Day of August, 2022 at 11.00 a.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 5th July, 2022.

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 83rd Annual General Meeting of the Equity Shareholders of Albert David Limited held on Tuesday, 9th Day of August, 2022 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 Central Depository Services (India) Limited (CDSL).
2. The Shareholders holding shares as on the cut-off date i.e. 2nd August, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the Notice of 83rd Annual General Meeting of the Company).
3. The remote e-voting period commenced on 6th August, 2022 at 9.00 A.M. and concluded on 8th August, 2022 at 5.00 PM.


ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948

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 9th August, 2022 at 12.55 p.m. in the presence of two witness Ms. Rittika Gupta and M/s Sanjita Gupta who are not in the employment of the Company.
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 favour 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 5th July, 2022 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, 2022 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	100	0	100	3796169	0	3796169	100	66.51
DISSENT	8	0	8	26	0	26	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	108	0	108	3796195	0	3796195	100	66.51

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 5th July, 2022 has been passed with requisite majority.



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Item No.2

To declare dividend.

	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	100	0	100	3796169	0	3796169	100	66.51
DISSENT	8	0	8	26	0	26	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	108	0	108	3796195	0	3796195	100	66.51

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 5th July, 2022 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Mr. Arun Kumar Kothari (DIN: 00051900), who retires by rotation and being eligible, offers himself for re-appointment.

	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	95	0	95	3098642	0	3098642	97	54.29
DISSENT	8	0	8	26	0	26	0	0
INVALID*	1	0	1	97000	0	97000	3	1.70
TOTAL	104	0	104	3195668	0	3195668	100	55.99

**Pursuant to SEBI Notification No. SEBI/LAD-RO/GN/2018/10 dated 9th May, 2018, effective from 1st April, 2019, pursuant to regulation 23(c), no related party shall vote to approve any resolution. In view of the above, vote casted in respect of 970000 shares by Mr. Arun Kumar Kothari is treated as Invalid for the purpose of passing of the Resolution.*

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 5th July, 2022 has been passed with requisite majority.



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Item No.4

Appointment of Statutory Auditor in place of retiring Statutory Auditor.

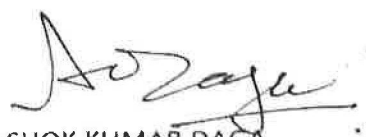
To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolutions:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and based on the recommendation of Audit Committee and Board of Directors of the Company, M/s. L. B. Jha & Company, Chartered Accountants (ICAI Firm Registration No. 301088E), be and is hereby appointed as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s. Basu Chanchani & Deb, Chartered Accountants (ICAI Firm Registration No. 304049E), to hold office for a term of five consecutive years from the conclusion of Eighty Third Annual General Meeting till the conclusion of Eighty Eighth Annual General Meeting of the Company to be held in the year 2027, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time plus applicable taxes and reimbursement of out of pocket expenses incurred by them for the purpose of audit;

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this 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	100	0	100	3796169	0	3796169	100	66.51
DISSENT	8	0	8	26	0	26	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	108	0	108	3796195	0	3796195	100	66.51

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 5th July, 2022 has been passed with requisite majority.


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Item No.5

Approval of Remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2023

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

“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. S. Gupta & Co., Cost & Management Accountants, Kolkata (bearing Firm Registration No. 000020), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2023, be paid the remuneration as set out in the Explanatory Statement annexed to the Notice convening this AGM;

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

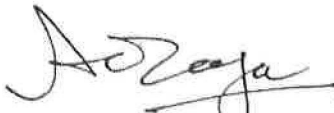
	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	100	0	100	3796169	0	3796169	100	66.51
DISSENT	8	0	8	26	0	26	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	108	0	108	3796195	0	3796195	100	66.51

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 5th July, 2022 has been passed with requisite majority.

Item No.6

Appointment of Mr. Anand Vardhan Kothari (DIN: 02572346) as Non-Executive Non-Independent Director of the Company.

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


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with applicable rules made there under, (including any statutory amendment(s), modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force), the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended, and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations" or "Listing Regulations"), as amended from time to time, articles of association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. AnandVardhan Kothari (DIN: 02572346), who was appointed as an Additional Director and is eligible for appointment holds office upto the date of this Annual General Meeting ('AGM') and who and in respect of whom, the Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of the Director of the Company, be and is hereby appointed as a Non-Executive Non Independent Director of the Company with effect from May 11, 2022, liable to retire by rotation;

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this 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	94	0	94	3066202	0	3066202	95.95	53.72
DISSENT	9	0	9	32466	0	32466	1.02	0.57
INVALID*	1	0	1	97000	0	97000	3.03	1.70
TOTAL	104	0	104	3195668	0	3195668	100	55.99

**Pursuant to SEBI Notification No. SEBI/LAD-RO/GN/2018/10 dated 9th May, 2018, effective from 1st April, 2019, pursuant to regulation 23(c), no related party shall vote to approve any resolution. In view of the above, vote casted in respect of 970000 shares by Mr.Arun Kumar Kothari is treated as Invalid for the purpose of passing of the Resolution.*

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 6 of the Notice dated 5th July, 2022 has been passed with requisite majority.

Item No.7

Revision in Remunertaionpayable to Mr. Arun Kumar Kothari (DIN: 00051900), Whole-timeDirector designated as Executive Chairman of the Company.

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



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and approval of the Board of Directors of the Company, and in accordance with the provisions of section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V to the Act, and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations" or "Listing Regulations"), as amended from time to time, and other applicable laws, regulations, guidelines, if any, and subject to any other approvals, if applicable, the consent of members of the Company be and is hereby accorded for revision in remuneration payable to Mr. Arun Kumar Kothari (DIN: 00051900), Whole-time Director designated as Executive Chairman of the Company for the period from 1st April, 2022 to 31st March, 2023 in the manner and to the extent set out in the Explanatory Statement annexed to the Notice convening this AGM;

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to do all such acts, deeds and things as it may in its absolute discretion consider proper, necessary or desirable including obtaining any approvals – 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	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	95	0	95	3098642	0	3098642	97	54.29
DISSENT	8	0	8	26	0	26	0	0
INVALID*	1	0	1	97000	0	97000	3	1.70
TOTAL	104	0	104	3195668	0	3195668	100	55.99

** Pursuant to SEBI Notification No. SEBI/LAD-RO/GN/2018/10 dated 9th May, 2018, effective from 1st April, 2019, The fees or compensation payable to executive directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in general meeting. The remuneration payable to Mr. Arun Kumar Kothari, Chairman of the Company may exceed ceiling of the total annual remuneration payable to all executive directors during the Financial Year 2022-23. In view of the above, vote casted in respect of 970000 shares by Mr. Arun Kumar Kothari is treated as Invalid for the purpose of passing of the Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 5th July, 2022 has been passed with requisite majority.


ASHOK KUMAR DAGA
 Practicing Company Secretary
 FCS-2699 & CP-2948

Item No.8

Revision in remuneration of Dr. Tarminder Singh Parmar (DIN: 05118311), Managing Director & CEO of the Company

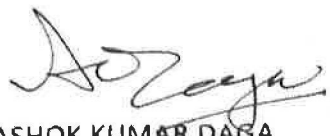
To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and approval of the Board of Directors of the Company, and in accordance with the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V to the Act, and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations" or "Listing Regulations"), as amended from time to time, and other applicable laws, regulations, guidelines, if any, and subject to any other approvals, if applicable, the consent of Members of the Company be and is hereby accorded for revision in remuneration payable to Dr. Tarminder Singh Parmar (DIN: 05118311), Managing Director & CEO of the Company for the period from 1st April, 2022 to 31st March, 2023 in the manner and to the extent set out in the Explanatory Statement annexed to the Notice convening this AGM;

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds and things as it may in its 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	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	97	0	97	3727472	0	3727472	98.19	65.31
DISSENT	11	0	11	68723	0	68723	1.81	1.20
INVALID	0	0	0	0	0	0	0	0
TOTAL	108	0	108	3796195	0	3796195	100	66.51

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 5th July, 2022 has been passed with requisite majority.


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

The final report containing details of votes casted by the members of the company has downloaded from CDSL platform already been provided separately.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE-09.08.2022

UDIN: F002699D000769036

COUNTERSIGNED BY:

**CHAIRMAN/COMPANY SECRETARY
ALBERT DAVID LIMITED**

PLACE- KOLKATA

DATE-09.08.2022


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

**ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948**


For ALBERT DAVID LIMITED


**A.K.KOTHARI
EXECUTIVE CHAIRMAN**