

Ref: ID/BB

January 06, 2017

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/ 2041/ 61
Phone 022-22721233/4
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : Fax 022 2659 8237/ 38
Phone: 022 2659 8235/ 36
Email : cmlist@nse.co.in

Dear Sirs,

Subject: Submission of details regarding the voting results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In continuation to our letter dated 5-Jan-17 filed with you on 5-Jan-17 (BSE Acknowledgement No. 05012017439272 & NSE Acknowledgement No. 2017/Jan/577/583 both dated Jan 05, 2017) we hereby enclose herewith the following –

- a) Copy of Scrutinizer's Report dated 5th January, 2017 issued by Mr. Prithwijit Gangopadhyay, Advocate; and
- b) Informations of Postal Ballot and E-voting – Details of Voting Result (Upper portion of prescribed format under Regulation 44(3) of SEBI (LODR) Regulations, 2015) which were inadvertently omitted while submitting voting results.

This is for your information and record. Kindly, acknowledge receipt.

Thanking you,
Yours truly

For **Albert David Limited**




Indrajit Dhar

Associate V. P. (Accounts & Taxation)
-cum-Company Secretary

Encl.: As above

Postal Ballot and Electronic Voting of Albert David Limited – Details of Voting Results

Date of declaration of result of Postal Ballot and E-voting	5 th January, 2017
Total number of shareholders on record date (i.e. 25-Nov-16)	8648
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable



Annexure

Item no.1

Type of Resolution: Special Resolution

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013

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 (6) = $[(4)/(2)] * 100$	% of votes against (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-voting	3475514	3475514	100	3475514	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public institutional holders	E-voting	259576	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public others -	E-voting	1972072	946	0.048	944	2	99.7886	0.2114
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		3055	0.1549	3038	17	99.4435	0.5565
Total		5707162	3479515	60.9675	3479496	19	99.9995	0.0005



Item no.2

Type of Resolution: Special Resolution

To Amendments to the Objects Clause of the Memorandum of Association of the Company

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 (6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	3475514	3475514	100	3475514	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public institutional holders	E-voting	259576	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public others	E-voting	1972072	946	0.0467	694	252	73.3615	26.6385
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		3055	0.1549	3039	16	99.4763	0.5237
Total		5707162	3479515	60.9675	3479247	268	99.9923	0.0077



Item no.3

Type of Resolution: Special Resolution

Authorization to the Board of Directors to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013

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 (6) = $[(4)/(2)]*100$	% of votes against (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	3475514	3475514	100	3475514	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public institutional holders	E-voting	259576	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Public others	E-voting	1972072	946	0.0467	694	252	73.3615	26.6385
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		3055	0.1549	3034	21	99.3126	0.6874
Total		5707162	3479515	60.9675	3479242	273	99.9922	0.0078



PRITHWIJIT GANGOPADHYAY (ADVOCATE)

EMERALD HOUSE
1B, OLD POST OFFICE STREET
KOLKATA 700 001

TEL: +91 33 2248 7000

MOBILE: +91 9674967642

EMAIL: prithwijit.gangopadhyay@khaitanco.com

SCRUTINIZER'S REPORT

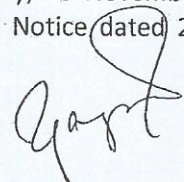
[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014]

5 January 2017

The Chairman
Albert David Limited
15, Chittaranjan Avenue
Kolkata 700 072.

Report to the Chairman of Albert David Limited ("the Company") on results of remote e-voting and ballot voting conducted on the resolutions contained in the notice dated 25 November 2016, through postal ballot.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (the "Rules"), I was appointed as a Scrutinizer by the Company for the purposes of scrutinizing the voting process and ascertaining the requisite majority on voting carried out on the resolutions contained in the Notice dated 25 November 2016.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice dated 25 November 2016. My responsibility as a Scrutinizer for the voting process is restricted to make a report of the votes cast "in favour" and "against" the resolutions based on the reports generated by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide remote e-voting facilities engaged by the Company and based on the counting of physical ballots received.
3. Further to the above, I submit my report on the results of e-voting as well as the physical ballots as under:
 - (i) The e-voting period remained open from Tuesday, 6 December 2016 (10:00 A.M.) to Wednesday, 4 January 2017 (5:00 P.M.).
 - (ii) The members of the Company as on the "cut-off date", i.e. Friday, 25 November 2016 were entitled to vote on the resolutions as set out in the Notice dated 25 November 2016.

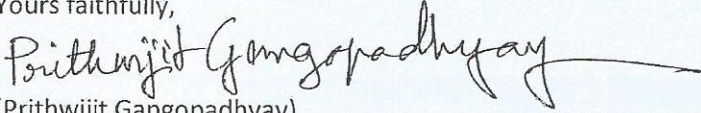


Page 1 of 4



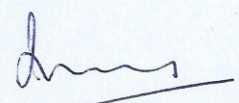
- (iii) The votes cast were unlocked on Wednesday, 4 January 2017 in the presence of two witnesses, Ms. Nikita Bhuwania and Ms. Aritri Roy Chowdhury, neither of whom are in employment of the Company.
- (iv) Based on the report generated from CDSL's e-voting website <https://www.evotingindia.com> and valid ballots physically counted by me, the results of voting in respect of each of the resolutions contained in the Notice dated 25 November 2016 are enclosed as an Annexure which forms an integral part of this report.
- (v) A "compact disc" containing a list of equity shareholders who voted "FOR" and "AGAINST" and those votes which were declared invalid for each resolution are enclosed.
- (vi) The electronic data along with the postal ballots and all other relevant records relating to the e-voting and the postal ballot received is under my safe custody and will be handed over to the company secretary for preserving safely.

Yours faithfully,


(Prithwjit Gangopadhyay)

Encl: as above.

For ALBERT DAVID LIMITED


H. P. KABRA
EXECUTIVE DIRECTOR

Annexure

Item no.1

Type of Resolution: Special Resolution

Adoption of new set of Articles of Association of the Company pursuant to the Companies Act, 2013

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	19	3476458	99.91
Physical	60	3038	0.09
Total	79	3479496	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	2	2	0
Physical	4	17	0
Total	6	19	0

(III) Invalid Votes – None

Item no.2

Type of Resolution: Special Resolution

To Amendments to the Objects Clause of the Memorandum of Association of the Company

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	18	3476208	99.90
Physical	59	3039	0.09
Total	77	3479247	99.99

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	3	252	0.01
Physical	5	16	0
Total	8	268	0.01

(III) Invalid Votes – None



[Signature]
Page 3 of 4

Item no.3

Type of Resolution: Special Resolution

Authorization to the Board of Directors to make loan(s), give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	18	3476208	99.90
Physical	58	3034	0.09
Total	76	3479242	99.99

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	3	252	0.01
Physical	6	21	0
Total	9	273	0.01

(III) Invalid Votes – None

Date: 5 January 2017

Place: Kolkata

We the undersigned have witnessed that the votes were unlocked from CDSLs e-voting website and ballot votes were counted in our presence on Wednesday, 4 January 2017.

Nikita Bhuwania
Nikita Bhuwania
1B, Old Post Office Street
Kolkata 700 001

Aritri Roy Chowdhury
Aritri Roy Chowdhury
1B, Old Post Office Street
Kolkata 700 001

For ALBERT DAVID LIMITED

H. P. Kabra
H. P. KABRA
EXECUTIVE DIRECTOR