A Unit of Kothari Group
Imagine Inspire Deliver

Albert David® Limited

Regd. Office : Block-D, 3rd Floor, Gillander House,
8, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91-33-2262-8456 / 8492, E-mail : albertdavid@adlindia.in,
Website : www.albertdavidindia.com, CIN : L51109WB1938PLC009490

Ref: REG44/AGM-VR & SCRUTINIZER REPORT/2025-26 **August 7, 2026**

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

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

Dear Sir,

Sub: Disclosure of Voting Results of 87th Annual General Meeting of the company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 87th Annual General Meeting (AGM) was held on Thursday, August 6, 2026 at 9:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") and 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, Resolution 1 to 7 as stated in the Notice of 87th AGM dated 19th June, 2026 were passed by the Members with requisite majority.

Pursuant to Regulation 44 (3) 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 87th 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 dissemination.

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

Lalit Lohia
Digitally signed by Lalit Lohia
Date: 2026.08.07 16:23:22 +05'30'

(**Lalit Lohia)**
Company Secretary & Compliance Officer

Encl.: As above

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

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E-mail : daga.ashok@gmail.com

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

To
The Chairman,
Albert David Limited
'D' Block, 3rd Floor, Gillander House,
8, 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 87thAnnual General Meeting (AGM) of the Equity Shareholders of Albert David Limited held on Thursday, 06th Day of August, 2026 at 9.30 a.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 19th June, 2026.

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 AGMand 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 87thAnnual General Meeting of the Equity Shareholders of Albert David Limited held on Thursday, 06th Day of August, 2026 at 9:30 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 NationalSecurities Depository Limited (NSDL).

2. The Shareholders holding shares as on the cut-off date i.e. 30th July, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 7) as set out in the Notice of 87thAnnual General Meeting of the Company dated 19th June, 2026.

3. The remote e-voting period commenced on 3rd August, 2026 at 9:00 A.M. and concluded on 5th August, 2026 at 5:00 PM.

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

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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 06th August, 2026 at 12:02 P.M.

6. Members have either voted electronically through remote e-voting or through e-voting facility during the AGM. 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 19th June, 2026 are as under:

<u>Item No.1:-</u>

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 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	**96**	**2**	**98**	**3687617**	**13**	**3687630**	**100**	**64.61**
DISSENT	**6**	**0**	**6**	**9**	**0**	**9**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**102**	**2**	**104**	**3687626**	**13**	**3687639**	**100**	**64.61**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 19th June, 2026 has been passed with requisite majority.

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

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Item No.2

To declare dividend of Rs. 5.00/- per equity share of Rs. 10/- each of the Company for the financial year ended 31st March, 2026.

	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	**98**	**2**	**100**	**3687622**	**13**	**3687635**	**100**	**64.61**
DISSENT	**4**	**0**	**4**	**4**	**0**	**4**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**102**	**2**	**104**	**3687626**	**13**	**3687639**	**100**	**64.61**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 19th June, 2026 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Mrs. Prabhawati Devi Kothari (DIN: 00051860), who retires by rotation and being eligible, and offers herself 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	**92**	**2**	**94**	**3572598**	**13**	**3572611**	**99.99**	**62.60**
DISSENT	**8**	**0**	**8**	**501**	**0**	**501**	**0.01**	**0.01**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**100**	**2**	**102**	**3573099**	**13**	**3573112**	**100**	**62.61**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 19th June, 2026 has been passed with requisite majority.

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Item No.4

Ratification of remuneration of the Cost Auditors for the financial year 2026-2027

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

"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 2026-27 amounting to Rs. 70,000/- (Rupees Seventy 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	**95**	**2**	**97**	**3687394**	**13**	**3687407**	**100**	**64.61**
DISSENT	**6**	**0**	**6**	**32**	**0**	**32**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**101**	**2**	**103**	**3687426**	**13**	**3687439**	**100**	**64.61**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 19th June, 2026 has been passed with requisite majority.

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

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Item No.5

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, 2026 to 31st March, 2027.

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a 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, applicable clauses of Memorandum and Articles of Association of the Company and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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, 2026 to 31st March, 2027 in the manner and to the extent set out in the supplementary agreement dated 12th May, 2026 and Explanatory Statement annexed to the Notice convening this AGM.

RESOLVED FURTHER THAT the remuneration (as set out in the Explanatory Statement) shall be subject to Section 197 and other relevant Sections and Rules under the Companies Act, 2013 and shall be paid to Mr. Arun Kumar Kothari, Whole Time Director designated as Executive Chairman as minimum remuneration irrespective of amount of profits of the Company computed under Section 198 of the Companies Act, 2013 for such financial year;

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in such financial year, Mr. Arun Kumar Kothari (DIN: 00051900) will be paid the Remuneration as specified in the Explanatory Statement, subject to the provisions of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT with the payment of Remuneration to Mr. Arun Kumar Kothari (DIN: 00051900), the remuneration of other Whole Time Directors and Executive Directors of the Company shall remain unaffected in spite of the fact that the remuneration payable to them may exceed the limits prescribed in Section 197 of the Companies Act, 2013 in such Financial Year.

Ashok Kumar Daga
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Practising Company Secretary

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RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized 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	88	2	90	2887005	13	2887018	80.80	50.59
DISSENT	8	0	8	18694	0	18694	0.52	0.33
INVALID*	3	0	3	667200	0	667200	18.68	11.69
TOTAL	99	2	101	3572899	13	3572912	100	62.61

The vote casted in respect of 667200 shares by Mrs. Vedika Kothari, Mr. Anand Vardhan Kothari and Kothari Phytochemicals Industries Limited in the aforesaid resolution are not considered since they are Interested Parties pursuant to the provisions of the Companies Act, 2013 and as per Regulation 23(4) of SEBI LODR.

Based on aforesaid Results, Special Resolution Contained in Item no. 5 of the Notice dated 19th June, 2026 has been passed with requisite majority.

Item No.6

Regularization of Additional Director, Mr. Amit Mahla by appointing him as Director of the Company.

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

"**RESOLVED THAT** pursuant to the provisions of Section 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, and, on the recommendation of the Nomination and Remuneration Committee, Mr. Amit Mahla (DIN:

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

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11767012), who was appointed as an Additional Director of the Company with effect from 19th June, 2026 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 (1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation, with effect from the date of this Meeting."

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized 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	**94**	**2**	**96**	**3687275**	**13**	**3687288**	**100**	**64.61**
DISSENT	**7**	**0**	**7**	**151**	**0**	**151**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**101**	**2**	**103**	**3687426**	**13**	**3687439**	**100**	**64.61**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 6 of the Notice dated 19th June, 2026 has been passed with requisite majority.

Item No.7

Appointment Mr. Amit Mahla (DIN: 11767012) as a Whole-time Director & CEO of the Company for a period of 5 years w.e.f. 19th June, 2026 to 18th June 2031 and fix his remuneration for the period from 19th June, 2026 to 31st March, 2027.

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

"RESOLVED THAT pursuant to provisions of Section 196, 197, 198 and 203 read with Schedule-V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force) and subject to such other sanction and approvals as may be necessary and pursuant to the SEBI (Listing Obligations & Disclosure Requirements)

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Regulations, 2015 and recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board and subject to the limits of remuneration provided in Part II Section II of Schedule V of the Companies Act, 2013, consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Amit Mahla (DIN: 11767012) as Whole-time Director & CEO of the Company, for a period of 5 years from 19th June, 2026 to 18th June, 2031, liable to retire by rotation on the terms and conditions and payment of remuneration, perquisites and benefits for the period from 19th June, 2026 to 31st March, 2027 as set out in the Explanatory Statement attached to this Notice and contained in the Agreement dated 19th June, 2026 entered into by and between the Company and Mr. Amit Mahla be and is also hereby approved, with the power to the Board of Directors to fix remuneration for further periods on the recommendation of the Nomination and Remuneration Committee and Audit Committee and subject to approval of Members of the Company.

RESOLVED FURTHER THAT Mr. Amit Mahla shall be subject to retirement by rotation during his tenure as Whole-time Director & CEO of the Company provided that if he vacates office by retirement by rotation under the provisions of the Companies Act 2013 at any Annual General Meeting and is re-appointed as a Director at the same meeting, he shall not, by reason only of such vacation, cease to be the Whole-time Director & CEO.

RESOLVED FURTHER THAT the remuneration (as set out in the Explanatory Statement) shall be subject to Section 197 and other relevant Sections and Rules under the Companies Act, 2013 and shall be paid to Mr. Amit Mahla, Whole-time Director & CEO as minimum remuneration irrespective of amount of profits of the Company computed under Section 198 of the Companies Act, 2013 for such financial year;

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in such financial year, Mr. Amit Mahla (DIN: 11767012) will be paid the Remuneration as specified in the Explanatory Statement, subject to the provisions of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT with the payment of Remuneration (as set out in the Explanatory Statement) to Mr. Amit Mahla (DIN: 11767012), the remuneration of other Whole Time Directors and Executive Directors of the Company shall remain unaffected in spite of the fact that the remuneration payable to them may exceed the limits prescribed in Section 197 of the Companies Act, 2013 in such Financial Year."

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby empowered to alter and vary the terms and conditions of appointment including increasing the remuneration of Mr. Amit Mahla as set out in the Explanatory Statement during the tenure, i.e. from 19th June, 2026 to 18th June, 2031.

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

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RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolutions, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this 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	**94**	**2**	**96**	**3687275**	**13**	**3687288**	**100**	**64.61**
DISSENT	**7**	**0**	**7**	**151**	**0**	**151**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**101**	**2**	**103**	**3687426**	**13**	**3687439**	**100**	**64.61**

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated 19th June, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK KUMAR DAGA Digitally signed by ASHOK KUMAR DAGA Date: 2026.08.07 14:00:31 +05'30'

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
C.O.P NO. 2948
UDIN: F002699H001046500

PLACE- KOLKATA
DATE- 07.08.2026

Lalit Lohia Digitally signed by Lalit Lohia Date: 2026.08.07 16:02:58 +05'30'

Voting Results

ALBERT DAVID LIMITED

General Information

Scrip code	524075
NSE Symbol	ALBERTDAVD
MSEI Symbol	NOTLISTED
ISIN	INE155C01010
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:43 AM

Lalit Lohia Digitally signed by Lalit Lohia Date: 2026.08.07 18:10:09 +05'30'

Scrutinizer Details

Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	07-08-2026

Voting results

Record date	30-07-2026
Total number of shareholders on record date	13510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	63
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon

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	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	110817	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	110817	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2032287	24864	1.22%	24855	9	99.96%	0.04%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24864	1.22%	24855	9	99.96%	0.04%
Total		5707162	3687639	64.61%	3687630	9	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare dividend of Rs. 5.00 per equity share of Rs. 10 each of the Company for the financial year ended 31st March, 2026			
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	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	110817	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	110817	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2032287	24864	1.22%	24860	4	99.98%	0.02%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24864	1.22%	24860	4	99.98%	0.02%
Total		5707162	3687639	64.61%	3687635	4	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mrs. Prabhawati Devi Kothari (DIN 00051860), who retires by rotation and being eligible, and offers herself for re-appointment

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	3551958	3437431	96.78%	3437431	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3437431	96.78%	3437431	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	110817	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	110817	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2032287	24864	1.22%	24363	501	97.98%	2.02%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24864	1.22%	24363	501	97.98%	2.02%
Total		5707162	3573112	62.61%	3572611	501	99.99%	0.01%
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of the Cost Auditors for the financial year 2026-2027

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	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	110817	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	110817	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2032287	24664	1.21%	24632	32	99.87%	0.13%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24664	1.21%	24632	32	99.87%	0.13%
Total		5707162	3687439	64.61%	3687407	32	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the 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, 2026 to 31st March, 2027

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	3551958	2770231	77.99%	2770231	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	2770231	77.99%	2770231	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	92157	18660	83.16%	16.84%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	92157	18660	83.16%	16.84%
Public- Non Institutions	E-Voting	2032287	24664	1.21%	24630	34	99.86%	0.14%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24664	1.21%	24630	34	99.86%	0.14%
Total		5707162	2905712	50.91%	2887018	18694	99.36%	0.64%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block

Textual Information(1)	The vote casted in respect of 667200 shares by Mrs. Vedika Kothari, Mr. Anand Vardhan Kothari and Kothari Phytochemicals Industries Limited in the aforesaid resolution are not considered since they are Interested Parties pursuant to the provisions of the Companies Act, 2013 and as per Regulation 23(4) of SEBI LODR. They have been treated as Invalid votes.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	667200
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularisation of Additional Director Mr Amit Mahla by appointing him as Director of the Company

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	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	110817	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	110817	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2032287	24664	1.21%	24513	151	99.39%	0.61%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24664	1.21%	24513	151	99.39%	0.61%
Total		5707162	3687439	64.61%	3687288	151	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Amit Mahla (DIN 11767012) as a Whole time Director and CEO of the Company for a period of 5 years w.e.f. 19th June, 2026 to 18th June 2031 and fix his remuneration for the period from 19th June, 2026 to 31st March, 2027			
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	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	3551958	3551958	100.00%	3551958	0	100.00%	0.00%
Public- Institutions	E-Voting	122917	110817	90.16%	110817	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	122917	110817	90.16%	110817	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2032287	24664	1.21%	24513	151	99.39%	0.61%
	Poll							
	Postal Ballot (if applicable)							
	Total	2032287	24664	1.21%	24513	151	99.39%	0.61%
Total		5707162	3687439	64.61%	3687288	151	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Lalit Lohia Digitally signed by Lalit Lohia
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