

almondz
the game changer

Almondz Global Securities Limited

Ref:agsl/corres/Bse-NSE/21-22/reg43/0044

30th September, 2021

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Disclosure of Voting Results and Consolidated Scrutinizer's Report of 27th Annual General Meeting of the Company Held on 29th September, 2021 as per regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

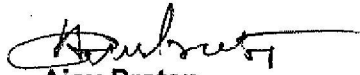
Sir/Ma'm,

As per the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 27th Annual General Meeting of the Company held on 29th September 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

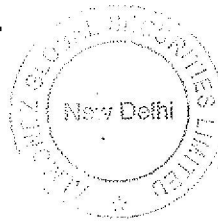
You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

For Almondz Global Securities Ltd.



Ajay Pratap
Company Secretary &
Vice President Corporate Affairs



Encl: a/a

SEBI Registration : INM000000834

Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700 Fax : +91 11 4350 0735

CIN : L74899DL1994PLC059839 • Email : info@almondz.com • Website : www.almondz.com, www.almondzglobal.com

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	4576
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	4
b) Public	78
No. of resolution passed in the meeting	4

For ALMONDZ GLOBAL SECURITIES LIMITED


 Company Secretary & Vice President
 Corporate Affairs

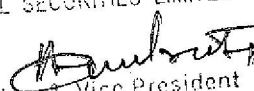
Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with 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	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10792376	768048	7.1166	768033	15	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10792376	768048	7.1166	768033	15	99.9980	0.0020
Total	Total	25884967	15810639	61.0804	15810624	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For ALMONDZ GLOBAL SECURITIES LIMITED

Company Secretary & Vice President
Corporate Affairs


Resolution (2)								
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 Mr. Sanjay Kumar Tiwari (DIN: 03407426) who retires by rotation and being eligible, offers himself 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	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10792376	768048	7.1166	768028	20	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10792376	768048	7.1166	768028	20	99.9974	0.0026
Total	Total	25884967	15810639	61.0804	15810619	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For ALMONDZ GLOBAL SECURITIES LIMITED


Company Secretary & Vice President
Corporate Affairs

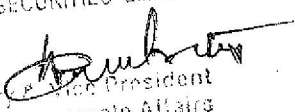
Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mr. Satish Chandra Sinha as an Independent Director of the Company for a second term of five consecutive years commencing from 25th May, 2021 upto 24th May, 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	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10792376	768048	7.1166	768027	21	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10792376	768048	7.1166	768027	21	99.9973	0.0027
Total	Total	25884967	15810639	61.0804	15810618	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For ALMONDZ GLOBAL SECURITIES LIMITED


Company Secretary & Vice President
Corporate Affairs

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To alter the Memorandum of Association 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	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15092591	15042591	99.6687	15042591	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10792376	768048	7.1166	768033	15	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10792376	768048	7.1166	768033	15	99.9980	0.0020
Total	Total	25884967	15810639	61.0804	15810624	15	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For ALMONDZ GLOBAL SECURITIES LIMITED

Company Secretary: 
 Vice President
 Corporate Affairs



Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Almondz Global Securities Limited
Regd. Office: F-33/3, Okhla Industrial Area,
Phase-II, New Delhi-110020

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held 29th Day of September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated **10th August, 2021**, by way of Remote e-voting and e-voting conducted during the 27th Annual General Meeting (AGM) held on Wednesday, 29th September, 2021 at 11:30 A.M., pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Almondz Global Securities Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.



Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars"). The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I confirm that-

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in 'Business Standard' Delhi Edition English and Hindi Daily on 09th September, 2021;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Wednesday, 22nd September, 2021, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. remote e-voting period remained open from Sunday, 26th September, 2021 (10:00 A.M.) and will end on Tuesday, 28th September, 2021 (5:00 P.M.).

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 12.25 P.M. in the presence of Mr. Roshan Kumar Ojha S/o. Mr. Vijay Shankar Ojha and Mr. Manoj Kumar S/o.



Mr. Bhagat Ram, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:

Roshan Kumar Ojha

(Roshan Kumar Ojha)

Manoj Kumar

(Manoj Kumar)

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "In favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of CDSL and consolidated with the e-voting cast at the AGM.

It is observed that -

- 82 members attended the AGM through VC and Other Audio Visual Means;
- 125 members had cast vote through remote e-voting;
- 1 member had cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 27th Annual General Meeting of the Company, based on the reports generated from e-voting platform of CDSL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	116	15808124	2500	15810624	100
Votes Against	10	15	0	15	0
Invalid Votes	0	0	0	0	0
Total	126	15808139	2500	15810639	100



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Kumar Tiwari (DIN: 03407426) who retires by rotation and being eligible, offers himself for re-appointment.:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	115	15808119	2500	15810619	100
Votes Against	11	20	0	20	0
Invalid Votes	0	0	0	0	0
Total	126	15808139	2500	15810639	100

SPECIAL BUSINESS

Resolution No. 3: Special Resolution

To re-appoint Mr. Satish Chandra Sinha as an Independent Director of the Company for a second term of five consecutive years commencing from 25th May, 2021 upto 24th May, 2026;

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	114	15808118	2500	15810618	100
Votes Against	12	21	0	21	0
Invalid Votes	0	0	0	0	0
Total	126	15808139	2500	15810639	100



Resolution No. 4: Special Resolution


To alter the Memorandum of Association of the Company;

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	116	15808124	2500	15810624	100
Votes Against	10	15	0	15	0
Invalid Votes	0	0	0	0	0
Total	126	15808139	2500	15810639	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 29th Day of September, 2021 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Auth, representative, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.


Ashu Gupta
Ashu Gupta & Co.

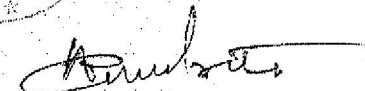
Practising Company Secretaries
FCS No.: 4123 | CP NO.: 6646



Place: New Delhi
Date: 30.09.2021

UDIN: F004123C001047869




Countersigned by:
Chairman/Auth, representative
Almondz Global Securities Limited