



## Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/23-24/41

September 20, 2024

**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 30<sup>th</sup> Annual General Meeting of the Company Held on 20<sup>th</sup> September, 2024 as per regulation 44(3) of the SEBI( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir/Ma'am,

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 30<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September 2024 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 &  
Senior Vice President Corporate Affairs**

Registered Office: F - 33/3 Okhla Industrial Area Phase - II,  
New Delhi - 110020, India.

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Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735

<b>Voting results</b>	
Record date	13-09-2023
Total number of shareholders on record date	12839
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	89
<b>No. of resolution passed in the meeting</b>	<b>5</b>

**Almondz Global Securities Ltd.**

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, 2024, 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	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
Public-Institutions	E-Voting	59131 76	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	59131 76	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
<b>Total</b>		16834 0584	90881 819	53.9869	90881 741	78	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

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 Ms. Neelu Jain (DIN 00227058) who retires by rotation and being eligible, 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	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
Public-Institutions	E-Voting	59131 76	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	59131 76	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
<b>Total</b>		16834 0584	90881 819	53.9869	90881 741	78	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mr. Rajkumar Khanna (DIN No. 05180042) as an Independent Director (under Non-Executive category) of the Company for the term of 5 years, notwithstanding that Mr. Rajkumar Khanna attains the age of 75 years during the aforesaid tenure.				
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	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
Public-Institutions	E-Voting	59131 76	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59131 76	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
Total		16834 0584	90881 819	53.9869	90881 741	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize Mr. Surinder Singh Kohli (DIN No. 00169907) as an Independent Director (under Non-Executive category) of the Company for the term of 5 years, notwithstanding that Mr. Surinder Singh Kohli, have already attains the age of 75 years during the aforesaid tenure.				
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	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
Public-Institutions	E-Voting	59131 76	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	59131 76	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
Total		16834 0584	90881 819	53.9869	90881 741	78	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

**Almondz Global Securities Ltd.**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To designate Mr. Manoj Kumar Arora as Managing Director (Key Managerial Person (KMP)) from Whole-time Director of the Company for a period of 5 (five) consecutive years, liable by retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	85187 612	85187 612	100.0000	85187 612	0	100.0000	0.0000
Public-Institutions	E-Voting	59131 76	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	59131 76	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	77239 796	56942 07	7.3721	56941 29	78	99.9986	0.0014
<b>Total</b>		16834 0584	90881 819	53.9869	90881 741	78	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	



## **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 on Friday, September 20, 2024 at 09:42 a.m. 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 12<sup>th</sup> August, 2024, by way of Remote e-voting and e-voting conducted during the 30<sup>th</sup> Annual General Meeting (AGM) held on September 20, 2024, 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 No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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-

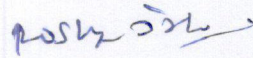
1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in 'Business Standard' Delhi Edition English and Hindi Daily on 29th August 2024.
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Friday, September 13, 2024, 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 on Tuesday, September 17, 2024 (10:00 A.M. IST) and will end on Thursday, 19<sup>th</sup> September, 2024 (05:00 P.M. IST).

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 11:02 A.M. in the



presence of Mr. Manoj Kumar S/o Shri Bhagat Ram and Mr. Roshan Kumar Ojha S/o Shri Vijay Shankar Ojha, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:

  
(Manoj Kumar)

  
(Roshan Kumar Ojha)

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 -

90 (Ninety) members attended the AGM through VC and Other Audio Visual Means;  
173 (One Hundred and Seventy Three) members had cast vote through remote e-voting;  
No member cast his 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 30<sup>th</sup> 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	173	90881819	161	90881741	100	12	78	0



**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Ms. Neelu Jain (DIN 00227058) who retires by rotation and being eligible, offers herself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	173	90881819	161	90881741	100	12	78	0

**SPECIAL BUSINESS****Resolution No. 3: Special Resolution**

To regularize Mr. Rajkumar Khanna (DIN No. 05180042) as an Independent Director (under Non-Executive category) of the Company for the term of 5 years, notwithstanding that Mr. Rajkumar Khanna attains the age of 75 years during the aforesaid tenure.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	173	90881819	161	90881741	100	12	78	0

**Resolution No. 4: Special Resolution**

To regularize Mr. Surinder Singh Kohli (DIN No. 00169907) as an Independent Director (under Non-Executive category) of the Company for the term of 5 years, notwithstanding that Mr. Surinder Singh Kohli, have already attains the age of 75 years during the aforesaid tenure.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	173	90881819	161	90881741	100	12	78	0



**Resolution No. 5: Special Resolution**

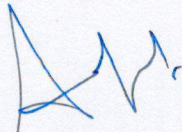
To designate Mr. Manoj Kumar Arora as Managing Director (Key Managerial Person (KMP)) from Whole-time Director of the Company for a period of 5 (five) consecutive years, liable by retire by rotation.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	173	90881819	161	90881741	100	12	78	0

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 20 September, 2024 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.**

Practicing Company Secretaries

FCS No.: 4123 | CP NO.: 6646

Place: New Delhi

Date: 20/09/2024

UDIN: F004123F001263337

Peer Review Cert. No.: 730/2020

**Countersigned by:**  
For Almondz Global Securities Limited