

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/23-24/39

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**

Sub: Proceedings of the 30th Annual General Meeting

Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 30th Annual General Meeting ("AGM") of the Company held on Friday, September 20, 2024 at 9:42 a.m. through electronic mode (video conference or other audio visual means) and concluded at 10.07 a.m.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary &
Senior sVice President Corporate Affairs**

Encl: a/a

Almondz Global Securities Ltd.

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING (“AGM”) OF ALMONDZ GLOBAL SECURITIES LIMITED (“THE COMPANY”) HELD ON FRIDAY, SEPTEMBER 20, 2024 AT 9:42 A.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS) AND CONCLUDED AT 10.07 A.M.

Present:

- | | | |
|-----------------------------|---|---|
| 1. Mr. Manoj Kumar Arora | - | Managing Director |
| 2. Mr. Ajay Kumar | - | Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee |
| 3. Mr. Satish Chandra Sinha | - | Chairman of the Meeting and Independent Director & Member of Audit Committee and Nomination & Remuneration Committee |

In Attendance:

- | | | |
|--------------------|---|---|
| 1. Mr. Ajay Pratap | - | Company Secretary & Senior Vice President – Corporate Affairs |
|--------------------|---|---|

Invitees:

- | | | |
|----------------------------|---|--|
| 1. Ms. Ashu Gupta | - | Practicing Company Secretary & Secretarial-Auditor- Through VC |
| 2. Mr. Sahil Gupta | - | Partner, Mohan Gupta & Company & Statutory Auditors-Through VC |
| 3. Mr. Navjeet Singh Sobti | - | Senior Executive Director |
| 3. Mr. Rajeev Kumar | - | Chief Financial Officer |

1. The 30th Annual General Meeting (“AGM”) of the members of Almondz Global Securities Limited (“The Company”) was held on Friday, September 20, 2024 at 9:42 a.m. (IST) through VC/ OAVM platform provided by Central Depository Services (India) Limited (“CSDL”). The AGM commenced at 10:07 a.m. (IST). Mr. Ajay Pratap, Company Secretary introduced himself and welcomed Chairman, all Directors and shareholders present for the AGM. The Company secretary informed that this AGM was held through Video Conferencing in accordance with the circular issued by Ministry of Corporate Affairs (MCA) and SEBI. Participation of members through video conferencing was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI. Thereafter, he requested all the Directors to introduce themselves.
2. He further informed that Mr. Sahil Gupta Partner of M/s Mohan Gupta & Co, Chartered Accountants (Statutory Auditors) attended the Meeting through Video Conferencing. Ms. Ashu Gupta, Proprietor of M/s Ashu Gupta & Co., Scrutinizer and Secretarial Auditor were also present for AGM through Video Conferencing.

Total 90 Shareholders attended the AGM.

3. Mr. Ajay Pratap, Company Secretary walked the Members through instructions for participating in the 30th Annual General Meeting (“AGM”) through video conference. He informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. Further, he informed that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for

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

**CIN: L74899DL1994PLC059839 Email: info@almondz.com Website: www.almondzglobal.com
Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735**

Almondz Global Securities Ltd.

inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.

4. The Company Secretary requested Mr. Satish Chandra Sinha, Chairman to take the Chair and Start with the proceeding of the AGM.
5. The requisite quorum being present, the Chairman called the meeting to order. He said that the notice and the Annual Report for the Financial Year 2023-2024 have already been circulated to the members electronically. With the permission of Shareholder, he took them as read. He further informed that the Auditors' Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year ended March 31, 2024 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not required to be read out as provided in the Companies Act, 2013
6. The Chairman then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2023-24.
7. The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed that:
 - a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Tuesday, September 17, 2024 (10:00 A.M. IST) and will end on Thursday, September 19, 2024 (5:00 P.M. IST), on all resolutions set forth in the Notice of the AGM.
 - b) Shareholders who were present at the AGM and had not casted their vote electronically were provided an opportunity to cast their votes though e-voting during the Meeting.
8. He further informed that the Notice of the AGM contains ordinary businesses as well as special businesses on Agenda.

Sr. No.	Resolutions Type	Particulars
ORDINARY BUSINESS		
1	Ordinary	Adoption of Audited Annual Financial Statements (Standalone and Consolidated), Board's Report and Auditor's Reports for the Financial Year Ended March 31,2024
2	Ordinary	To appoint a Director in place of Ms. Neelu Jain (DIN 00227058) who retires by rotation and being eligible, offers herself for re-appointment
SPECIAL BUSINESS		
3	Special	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.
4	Special	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 attained the age of 75 years during the aforesaid tenure.

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

**CIN: L74899DL1994PLC059839 Email: info@almondz.com Website: www.almondzglobal.com
Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735**

Almondz Global Securities Ltd.

5	Special	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.
---	---------	--

9. The Company Secretary informed that Ms. Ashu Gupta, Practicing Company Secretary has been appointed Scrutinizer to scrutinize the votes cast at the meeting and through the remote e-voting. Since the AGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.
10. The Company Secretary informed that the Company had received requests from the shareholders for allowing them to speak in the meeting. Accordingly, they were allowed one by one to express their views and queries.
11. Mr. Navjeet Singh Sobti was available to answered the queries of the Shareholders.
12. The Chairman further informed that e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
13. The Chairman thanked the Members and the AGM was concluded at 10.07 a.m.
14. Thereafter, the voting process was concluded.

For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Senior Vice President Corporate Affairs

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/23-24/40

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**

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years of Mr. Krishan Lall Khetarpaul (DIN: 01268756), Independent Directors of the Company, has come to an end on September 20, 2024 and consequently, he ceased to be the Independent Directors of the Company with effect from end of the day on September 20, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Krishan Lall Khetarpaul during his association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned below as **Annexure-1**.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary &
Senior sVice President Corporate Affairs**

Encl: a/a

Almondz Global Securities Ltd.

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Mr. Krishan Lall Khetarpaul (DIN: 01268756), Independent Directors of the Company has come to an end on September 20, 2024.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	Mr. Krishan Lall Khetarpaul (DIN: 01268756), ceased to be the Independent Directors of the Company with effect from end of the day on September 20, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil