



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-NSE/23-24/reg43/0028

21st August, 2023

**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: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sir/Ma'm,

This is in continuation with our Letter No. Ref:agsl/corres/Bse-Nse/23-24/0022 dated July 20, 2023, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of the Members by way of Ordinary Resolution, to be passed through remote e-voting ('E-voting') in respect of the Postal Ballot Notice dated July 19, 2023

Item No. 1: "Approval for appointment of Mr. Khalid Abdullah Salim Al Eisri as a Non - Executive Director, liable to retire by rotation".

The E-voting period for Postal Ballot commenced on Saturday, July 22, 2023 at 9:00 a.m. IST and concluded on Sunday, August 20, 2023 at 05:00 p.m. IST.

The Board of Directors of the Company had appointed Mr.Nakul Pratap Singh, Practising Company Secretary ACS No. 55529) of M/s. NPS & Associates, as the Scrutinizer for conducting the Postal Ballot and to submit the Report.

We are pleased to inform that the Shareholders have approved the aforesaid proposals with requisite majority 99.99% of Postal Ballot Notice. The approval is deemed to have been received on the last date of e-voting i.e. on Sunday, August 20, 2023.

In this regard, please find enclosed the following:

- i. Voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the Listing Regulations; and
- ii. Scrutinizer's Report on E-voting dated August 21, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.

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

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



Almondz Global Securities Ltd.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

For Almondz Global Securities Limited

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

Encl: a/a

Almondz Global Securities Ltd.

RESULT OF POSTAL BALLOT

Date of Declaration of Result of Postal Ballot	21.08.2023
Total No. of Shareholder on record date	6368
No. of shareholders present in the meeting either in person or through proxy :	N.A. (Since it is a result of Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing	N.A. (Since it is a result of Postal Ballot)

Agenda- wise disclosure (to the disclosed separately for each agenda item)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Khalid Abdullah Salim Al Eisri as a Non – Executive Director, liable to 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	15602102	15523182	99.4942	15523182	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	15602102	15523182	99.4942	15523182	0	100.0000	0.0000
	E-Voting	510131	0	0.0000	0	0	0	0

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Public-Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	510131	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10037734	927967	9.2448	927581	386	99.9584	0.0416
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10037734	927967	9.2448	927581	386	99.9584	0.0416
Total	Total	26149967	16451149	62.9108	16450763	386	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

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NPS & ASSOCIATES
Company Secretaries

P2/24, 4th Floor, Pocket – P,
Sector 75, BPTP Parklands,
Faridabad, Haryana – 121002
Ph – 9953709250
E-mail- csnps11@gmail.com

Scrutinizer's Report

*[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(4)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Almondz Global Securities Limited
F-33/3, Okhla Industrial Area Phase-2,
New Delhi-110020

Subject: **Scrutinizer's Report on remote e-voting in respect of passing of the resolutions contained in the notice dated July 19, 2023 through Postal Ballot**

Dear Sir,

I, Nakul Pratap Singh, Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of **Almondz Global Securities Limited** ("the Company") for the purpose of scrutinizing the process of Remote E-Voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said Postal Ballot notice.

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice dated July 19, 2023 by way of Remote e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date read with Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5 May, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations.

The Notice dated July 19, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, July 14, 2023 ("cut-off date").

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 remote e-voting through electronic means on the resolutions proposed in the said notice.




My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render 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.

In this regard, I confirm that-

1. The shareholders of the Company holding shares on the **"cut-off date"** i.e., **Friday, July 14, 2023**, were entitled to vote on the resolution(s) proposed as set out in the notice.
2. The Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting; and
3. Remote e-voting period remained open from at **9:00 A.M (IST) Saturday, July 22, 2023 and ended at 5:00 P.M (IST) on Sunday, August 20, 2023**
4. After the closure of e-voting on Sunday, August 20, 2023 at 05:00 P.M., I have unblocked the electronic votes for e-voting process in the presence of two witnesses who are not in the employment of the Company on Monday August 21, 2023. 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 Postal Ballot were generated from the e-voting website of CDSL.
5. I, have relied on the information provided by **Beetal Financial & Computer Services Private Limited**, the **Registrar and Share transfer Agent (RTA)** of the Company with regard to details regarding number of shares held and verification of specimen signatures of Shareholders.
6. Thereafter, the details containing, inter alia, the information about shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of CDSL and based on such reports generated, data regarding the e-voting was diligently scrutinized.
7. The result of the e-voting on resolutions set out in the Notice are as under:

SPECIAL BUSINESS

Resolution No. 1: Ordinary Resolution

Appointment of Mr. Khalid Abdullah Salim Al- Eisri as a Non- Executive Director, liable to retire by rotation.

 

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	97	1,64,50,763	100%
Total	97	1,64,50,763	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of shares held by them	% of total number of valid votes cast
E-Voting	17	386	0%
Total	17	386	0%

(iii) **Invalid** votes:

Mode of Voting	Number of members	Number of votes cast by them
E-Voting	-	-
Total	-	-

8. Based on above results, all the Members of the Company have voted in favour of resolutions proposed through the Notice of the Postal Ballot and therefore the resolutions shall stand passed by the requisite majority
9. All electronic data and relevant records of voting shall remain in custody of the Chairman until he considers and approves the results of resolutions passed through postal ballot. Thereafter, all the documents shall be handed over to the Company Secretary for safe keeping.

Thanking you.
Yours faithfully,

For **NPS & Associates**
Company Secretaries



Nakul Pratap Singh
Company Secretary in Practice
M.No A55529
CP No. 22069
UDIN: **A055529E000833405**

Countersigned by:

Chairman/Authorized Representative
ALMONDZ GLOBAL SECURITIES LIMITED

Date: August 21, 2023
Place: Faridabad