

Almondz Global Securities Limited

Ref:agsl/corres/Bse-NSE/22-23/reg43/0032

21st September, 2022

**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 28th Annual General Meeting of the Company Held on 20th September, 2022 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 28th Annual General Meeting of the Company held on 20th September 2022 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, 4151 4666 Fax : +91 11 4350 0735

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

Almondz Global Securities Limited — 28th Annual General Meeting - Voting Results	
Disclosure as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	20-09-2022
Total number of shareholders on record date	6508
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	3
b) Public	81
No. of resolution passed in the meeting	10

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, 2022, 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	15451537	15401537	99.6764	15401537	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	15451537	15401537	99.6764	15401537	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	25884967	16113801	62.2516	16113791	10	99.9999	0.0001
Whether resolution is Pass or Not.							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	154515 37	154015 37	99.6764	154015 37	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	154515 37	154015 37	99.6764	154015 37	0	100.000 0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	104334 30	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	104334 30	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	258849 67	161138 01	62.2516	161137 91	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Mohan Gupta & Co., Chartered Accountants, (New Delhi), as the Statutory Auditors of the Company for a term of five (5) years till the conclusion of the 33rd Annual General Meeting of the Company to be held in the Year 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	154515 37	154015 37	99.6764	154015 37	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	154515 37	154015 37	99.6764	154015 37	0	100.000 0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	104334 30	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	104334 30	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	258849 67	161138 01	62.2516	161137 91	10	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?				Yes				
Description of resolution considered				To approve Remuneration of Mr. Navjeet Singh Sobti, (DIN: 00008393) Managing Director of the Company for the remaining period of his 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	15451537	15137014	97.9645	15137014	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	15451537	15137014	97.9645	15137014	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	25884967	15849278	61.2297	15849268	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	264523
Public Insitutions	
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 Remuneration of Mr. Jagdeep Singh, (DIN: 00008348) Whole-time Director of the Company for remaining period of his 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	15451537	15401537	99.6764	15401537	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	15451537	15401537	99.6764	15401537	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	288145	2.7617	288135	10	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	288145	2.7617	288135	10	99.9965	0.0035
Total	Total	25884967	15689682	60.6131	15689672	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	424119

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Shift the registered office of the Company from 'National Capital Territory of Delhi' to the 'State of Maharashtra at Mumbai' and substitute Clause-II of 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	15451537	15401537	99.6764	15401537	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	15451537	15401537	99.6764	15401537	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	25884967	16113801	62.2516	16113791	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the terms of Almondz Global Securities Employees Stock Option Scheme 2007 Grant Under Series "G"				
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	15451537	15401537	99.6764	15401537	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	15451537	15401537	99.6764	15401537	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	25884967	16113801	62.2516	16113791	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-classify the existing Authorised Share Capital of the Company and to alter Clause V of 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	15451537	15401537	99.6764	15401537	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	15451537	15401537	99.6764	15401537	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	25884967	16113801	62.2516	16113791	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve issue of 12,00,000 (Twelve Lakhs) 7% Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs. 100/- (Rupees One Hundred Only) to Avonmore Capital & Management Services Limited				
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	15451537	349613	2.2626	349613	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	15451537	349613	2.2626	349613	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	712264	6.8267	712254	10	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	712264	6.8267	712254	10	99.9986	0.0014
Total	Total	25884967	1061877	4.1023	1061867	10	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15051924
Public Institutions	
Public - Non Institutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve contract(s)/arrangement(s)/ transaction(s) with the related parties for a period of five years				
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	1545137	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1545137	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10433430	288145	2.7617	288135	10	99.9965	0.0035
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10433430	288145	2.7617	288135	10	99.9965	0.0035
Total	Total	25884967	288145	1.1132	288135	10	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15401537
Public Insitutions	
Public - Non Insitutions	424119



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 20th Day of September, 2022 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 17th August, 2022, by way of Remote e-voting and e-voting conducted during the 28th Annual General Meeting (AGM) held on Tuesday, 20th September, 2022 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 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, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No. 2/ 2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021, and circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 (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 27th August, 2022;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Tuesday, 13th September, 2022, 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 Saturday, September 17, 2022 (10:00 A.M. IST) and will end on Monday, September 19, 2022 (5:00 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 12:47 P.M. in the presence of Mrs. Nishtha Bhatia D/o. Mr. Pankaj Bhatia 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:

Nishtha Bhatia
(Nishtha Bhatia)

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 -

84 members attended the AGM through VC and Other Audio Visual Means;

116 members had cast vote through remote e-voting;

03 members 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 28th 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	0	16113788	3	16113791	100
Votes Against	9	0	10	0	10	0
Total	119	0	16113798	3	16113801	100



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;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	0	16113788	3	16113791	100
Votes Against	9	0	10	0	10	0
Total	119	0	16113798	3	16113801	100

Resolution No. 3: Ordinary Resolution

To re-appoint M/s. Mohan Gupta & Co., Chartered Accountants, (New Delhi), as the Statutory Auditors of the Company for a term of five (5) years till the conclusion of the 33rd Annual General Meeting of the Company to be held in the Year 2027;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	0	16113788	3	16113791	100
Votes Against	9	0	10	0	10	0
Total	119	0	16113798	3	16113801	100

SPECIAL BUSINESS

Resolution No. 4: Special Resolution

To approve Remuneration of Mr. Navjeet Singh Sobti, (DIN: 00008393) Managing Director of the Company for the remaining period of his tenure;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	264523	15849265	3	15849268	100
Votes Against	9	0	10	0	10	0
Total	119	264523	15849275	3	15849278	100



Resolution No. 5: Special Resolution

To approve Remuneration of Mr. Jagdeep Singh, (DIN: 00008348) Whole-time Director of the Company for the remaining period of his tenure;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	424119	15689669	3	15689672	100
Votes Against	9	0	10	0	10	0
Total	119	424119	15689679	3	15689682	100

Resolution No. 6: Special Resolution

To Shift the registered office of the Company from 'National Capital Territory of Delhi' to the 'State of Maharashtra at Mumbai' and substitute Clause-II of the Memorandum of Association of the company;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	0	16113788	3	16113791	100
Votes Against	9	0	10	0	10	0
Total	119	0	16113798	3	16113801	100

Resolution No. 7: Special Resolution

To revise the terms of Almondz Global Securities Employees Stock Option Scheme 2007 Grant under Series "G";

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	0	16113788	3	16113791	100
Votes Against	9	0	10	0	10	0
Total	119	0	16113798	3	16113801	100



Resolution No. 8: Special Resolution

To re-classify the existing Authorised Share Capital of the Company and to alter Clause V of Memorandum of Association of the Company;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	0	16113788	3	16113791	100
Votes Against	9	0	10	0	10	0
Total	119	0	16113798	3	16113801	100

Resolution No. 9: Special Resolution

To approve issue of 12,00,000 (Twelve Lakhs) 7% Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs. 100/- (Rupees One Hundred Only) to Avonmore Capital & Management Services Limited on preferential basis;

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	15051924	1061864	3	1061867	100
Votes Against	9	0	10	0	10	0
Total	119	15051924	1061874	3	1061877	100

Resolution No. 10: Special Resolution

To approve contract(s)/arrangement(s)/ transaction(s) with the related parties for a period of five years;

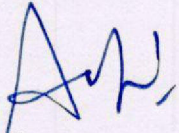
Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	110	15825656	288132	3	288135	100
Votes Against	9	0	10	0	10	0
Total	119	15825656	288142	3	288145	100



Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 20th Day of September, 2022 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: 20/09/2022

UDIN: F004123D001010777

AJAY
PRATAP

Digitally signed
by AJAY PRATAP
Date: 2022.09.21
15:44:49 +05'30'

Countersigned by:
For Almondz Global Securities Limited