

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/24-25/0026

July 22, 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**

**Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel(East),
Mumbai - 400 013**

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: Ref: agsl/corres/Bse-Nse/24-25/0020 dated June 20, 2024, 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 June 18, 2024

Item No. 1: APPOINTMENT OF MR. MANOJ KUMAR ARORA, AS DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY RETIRE BY ROTATION".

Item No. 2: APPOINTMENT OF MR. MANOJ KUMAR ARORA (DIN: 06777177) AS A WHOLE-TIME DIRECTOR OF THE COMPANY MAKING HIS APPOINTMENT RETIRE BY ROTATION AND THE REMUNERATION PAYABLE TO HIM

The E-voting period for Postal Ballot commenced on Saturday, June 22, 2024 at 9:00 a.m. IST and concluded on Sunday, July 21, 2024 at 05:00 p.m. IST.

The Board of Directors of the Company had appointed Ms. Ashu Gupta, Practising Company Secretary FCS No. 4123) of M/s. Ashu Gupta & Co. , 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, July 21, 2024.



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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 July 22, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

Enc/:a/a

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RESULT OF POSTAL BALLOT

Date of Declaration of Result of Postal Ballot	22.07.2024
Total No. of Shareholder on record date	7116
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)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MANOJ KUMAR ARORA, AS DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY 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	15602102	100.0000	15602102	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	15602102	100.0000	15602102	0	100.0000
Public-	E-Voting	774457	0	0.0000	0	0	0	0

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Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	774457	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11308035	629629	5.5680	629483	146	99.9768	0.0232
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11308035	629629	5.5680	629483	146	99.9768	0.0232
Total	Total	27684594	16231731	58.6309	16231585	146	99.9991	0.0009
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			APPOINTMENT OF MR. MANOJ KUMAR ARORA (DIN: 06777177) AS A WHOLE-TIME DIRECTOR OF THE COMPANY MAKING HIS APPOINTMENT RETIRE BY ROTATION AND THE REMUNERATION PAYABLE TO HIM					
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

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		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15602102	15602102	100.0000	15602102	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	15602102	100.0000	15602102	0	100.0000	0.0000
Public-Institutions	E-Voting	774457	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	774457	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11308035	629629	5.5680	629483	146	99.9768	0.0232
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11308035	629629	5.5680	629483	146	99.9768	0.0232

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Total	Total	27684594	16231731	58.63 09	16231585	146	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Scrutinizer(s) Report

[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]

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

SUB: Scrutinizer's Report on remote e-voting in respect of passing of the resolutions contained in the notice dated June 18, 2024 through Postal Ballot

Dear Sir,

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 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date, 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 June 18, 2024 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, 22/2020 dated 5th 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 June 18, 2024 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 June 14, 2024 ("cut-off date").

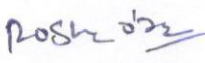
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolutions proposed in the said notice.


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. June 14, 2024, 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 Saturday, June 22, 2024 at 09:00 a.m. (IST) and will end on Sunday, July 21, 2024 at 05:00 p.m. (IST).

After the conclusion of remote e-voting cast, we unblocked the result of votes cast through remote e-voting by members at 07:16 P.M. in the presence of Mr. Roshan Kumar Ojha S/o. Sh. Vijay Shankar Ojha and Ms. Drishti Gupta D/o Late Sh. Pankaj Gupta, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:


(Roshan Kumar Ojha)


(Drishti Gupta)



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.

It is observed that -

81 members had cast vote through remote e-voting;

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

Resolution No. 1: Ordinary Resolution

Appointment of Mr. Manoj Kumar Arora, as director on the board of directors of the company retire by rotation:

Particulars	Number of members cast votes	Number of Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	63	16231585	100
Votes Against	18	146	0
Total	81	16231731	100

Resolution No. 2: Ordinary Resolution

Appointment of Mr. Manoj Kumar Arora (DIN: 06777177) as a whole-time director of the company making his appointment retire by rotation and the remuneration payable to him:


Particulars	Number of members cast votes	Number of Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	63	16231585	100
Votes Against	18	146	0
Total	81	16231731	100



Based on the aforesaid results, I report that Special/Ordinary Resolution(s) set out in the notice of Postal Ballot stands passed with requisite majority.

The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to Chairman/Auth. representative, for preserving safely.

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: 22/07/2024

UDIN: F004123F000793120

Countersigned by:

Chairman/Auth. representative
Almondz Global Securities Limited