

Almondz Global Securities Limited

Ref:agsl/corres/Bse-Nse/22-23/31

September 20, 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 Kuria Complex,
Bandra (E), Mumbai – 400051**

Sub: Outcome of 28th Annual General Meeting of the Company

Sir/Ma'm,

This is to intimate that following are the outcome of the Annual General Meeting of the members of the Company held today, i.e. 20th September, 2022:

Sr. No.	Resolutions Type	Particulars
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, 2022
2	Ordinary	Re-appointment of Ms. Neelu Jain as an Ordinary Director of the Company
3	Ordinary	Approval for Re-appointment of the Statutory Auditors for a period commencing from the conclusion of the 28 th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the Year 2027 and the Payment of Remuneration to them
4	Special	Approval for the payment of Remuneration to the Managing Director for the remaining period of his tenure
5	Special	Approval for the payment of Remuneration to the Wholetime Director for the remaining period of his tenure
6	Special	Approval for the Shifting of Registered Office of the Company Form "NCT of Delhi" to the State of Maharashtra
7	Special	Approval for the amendment on the ESOP Grants Under Series "G"
8	Special	Approval for the classification of Authorised Share Capital of the Company
9	Special	Approval for issuance of 12,00,000 (Twelve Lakhs) 7% Non-Convertible Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs. 100/- (Rupees One Hundred Only)
10	Ordinary	Approval for Related Party Transactions

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs SEBI Registration : INM000000834**