



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/24-25/17

June 3rd, 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: Notice of the Postal Ballot as advertised

Sir/Ma'm,

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of Newspaper publication published in Business Standard (English and Hindi) on June 3rd, 2024 with regard to Postal Ballot Notice dated May 29,2024.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

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

Encl: a/a

PUBLIC NOTICE
 Public is informed that M/s N R Helmet Lock Industries has applied for loan at Fedbank Financial Services Ltd., against the following two properties owned by Mrs. Sunita Devi bearing address - 1) House No. D-95, having 2 Floors, Ground Floor and Third Floor, admeasuring 33.44 sq. mtrs., Khata No. 305/212/2, Situated in Unauthorized Colony South Ganesh Nagar, Delhi-92. Vide Conveyance Deed (PM-UDAY) dated 23/06/2021 executed by DDA in favour of Mrs. Sunita Devi duly registered as Doc. No. 3141, in Book No. 1, Volume No. 2098, on Pages 8 to 12, Dated 24/06/2021. (SR-VIIIA, Preet Vihar), 2) House No. C-563 Old No. C-84, having 4 Floors, Ground Floor, First Floor, Second Floor and Third Floor, admeasuring 27.86 sq. mtrs., Khata No. 305/212/2, Situated in Unauthorized Colony South Ganesh Nagar, Delhi-92. vide Conveyance Deed (PM-UDAY) dated 31/03/2021 executed by DDA in favour of Mrs. Sunita Devi, duly registered as Doc. No. 2166, in Book No. 1, Volume No. 2061, on Pages 94 to 98, Dated 31/03/2021. (SR-VIIIA, Preet Vihar). Any objections to this loan to be sent in writing to the undersigned within 7 days (publication day inclusive) failing which it shall be deemed there is no objection to this loan.
VARUN PHOGAAT (ADVOCATE)
 72/03, Street no.2, Krishna Nagar,
 Safdarjung Enclave, New Delhi-110029
 (07982557892) (varunphogaat@gmail.com)

Public Notice
Caution Notice to public against buying/dealing with properties
 The General Public is hereby informed that the undersigned have the 2/3 (combined) share on the below-mentioned ancestral properties: 1. Khata No. 5, Khasra No. 734/5/1 Area 0.44482 hectares at Badawad, Tehsil Baraut, Dist. Bhagpat, Uttar Pradesh. 2. H. No. 1449/11, Street No. 8, Block-B, Durgapuri, Shahdara, Delhi-110093 admeasuring i.e. 100 sq yard at Upper ground Floor and 100 sq yard at 3rd Floor. The aforesaid properties are ancestral properties, originating from the undersigned's Great Great Grand Father and Grandmother. The General public is hereby warned not to deal or transact in any manner whatsoever with Sh. Ajay Kumar S/o Late sh. Radehy Shyam, Resident of E-1, Tower-15, Type -4, East Kidwai Nagar, Sarojini Nagar, South Delhi-110023, has gotten the mutation of aforesaid ancestral properties in his favor. If any person deals or transacts in respect of aforesaid properties without the express consent of the undersigned, it shall be at his own risk and liability and not binding to the undersigned in any manner. Akash Sharma S/o Shri Ajay Kumar 1449/11, Street No. 8, Block-B, Durgapuri, Shahdara, Delhi-110093 & Pooja Sharma D/o Shri Ajay Kumar 1449/11, Street No. 8, Block-B, Durgapuri, Shahdara, Delhi-110093

PUBLIC NOTICE BY CHRYS CAPITAL
CAUTION AGAINST FRAUDULENT PLATFORMS/GROUPS/ WEBSITES/MOBILE APPLICATIONS USING THE NAME 'CHRYS CAPITAL' AND/OR IMPERSONATING ITS EMPLOYEES
 It has come to ChrysCapital's notice that certain unknown persons have created fake platforms (including social media platforms), groups on social media and messaging apps and websites, and are posting fraudulent messages on such platforms/groups/websites by impersonating ChrysCapital and/or holding themselves out as employees/affiliates of or as a 'Chief Trader' at ChrysCapital. It has also come to notice that certain unknown persons are also persuading the public to download mobile applications, bearing the name 'ChrysCapital'.
 This is to inform the public at large that ChrysCapital has no relation, directly or indirectly, with any such unknown persons and it has not authorized the setting up of any such platform(s) (including social media platform(s)/group(s) on social media and messaging apps /website(s)/mobile application(s) or the posting of such fraudulent messages. ChrysCapital does not take responsibility and is not liable for any message(s) posted by such unknown persons on any platform(s) (including social media platform(s)/group(s) on social media and messaging apps /website(s)/mobile application(s)). ChrysCapital has duly reported the incidents to the relevant authorities and is taking appropriate legal action in this regard. In fact, ChrysCapital has instituted a suit before the Hon'ble High Court of Delhi and the Hon'ble High Court of Delhi has provided appropriate interim relief to ChrysCapital in the suit. We urge the public at large to exercise vigilance and due diligence before participating in and/or entrusting their funds to any persons on any platform(s) (including social media platform(s)/group(s) on social media and messaging apps /website(s)/mobile application(s)).

Bank of Baroda
 Branch:- Kalyan Colony Bayana-321401 (Raj.)
 E-mail: bayana@bankofbaroda.com, Mob.: 8094018342
POSSESSION NOTICE (For Immovable Property/ies)
 (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002) Whereas, the undersigned being the authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (S4 of 2002) and in exercise of powers conferred on him under sub section (3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 20-03-2024 Calling upon the borrower Mr. Ramratan S/o Dharam Singh to repay the amount mentioned in the notice being Rs.28,29,434.62 (Rupees Twenty Eight lakh Twenty Nine thousand Four hundred Thirty Four and Sixty Two Paise only) including interest up to 19.03.2024 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of the section 13 of the Act read with rule 8 of the said Security Interest Enforcement rules, 2002 on this the 31th day of May of the year 2024.
 The Borrower/Cum mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of the Bank of Baroda, Bayana Branch, Bharatpur for an amount Rs.28,91,530.99 (Rupees Twenty Eight lakh Ninety One thousand Five hundred Thirty and Ninety Nine Paise only) including interest up to 30.05.2024 and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The Borrowers attention is invited to provision of sub section (6) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 All the part and parcel of the property consisting of Residential Property situated at House Bearing Survey No.- 746, 747, 748 Located at Bhagwati Colony, Bayana, District-Bharatpur, Rajasthan in the name of Ramratan S/o Dharam Singh. Boundaries:- North: House of Yadram Upadhyay, South: House of Siyaram Upadhyay, East: House of Rajaram Gaurjar and Other House, West: Aam Rasta Place : Bayana Date: 31.05.2024
 Authorised Officer Bank Of Baroda

almondz
 the game changer
Almondz Global Securities Ltd
 Registered Office: F-33/3 Okhla Industrial Area Phase-II, New Delhi - 110020, India
 Email: secretariat@almondz.com Website: www.almondzglobal.com
 CIN: L74899DL1994PLC059839 Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735
POSTAL BALLOT NOTICE
 Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), relevant Circulars issued by the Ministry of Corporate Affairs, (hereinafter referred to as 'MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) the Company seeks the approval of Members by way of Postal Ballot through e-voting process only, in respect of the Special Business as specified in the Postal Ballot Notice dated May 29, 2024 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Notice').
 In accordance with the MCA Circulars, the Company has completed the dispatch of Notice on June 01, 2024 to all the Members, whose names appear in the Company's Register of Members / List of Beneficial Owners at the closure of business hours on Friday, May 24, 2024, ('Cut-Off date'), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/Depository Participants.
 The Notice is displayed on the website of the Company www.almondzglobal.com. No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the Members are hereby notified that:
 a) The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
 b) Voting rights of the Members has been reckoned as on Friday, May 24, 2024 which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
 c) The Company has engaged services of Central Depository Services (India) Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice.
 d) E-voting would commence on Wednesday, June 5, 2024 at 09:00 A.M. (IST) and would end on Thursday, July 4, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by Central Depository Services (India) Limited thereafter and remote e-voting shall not be allowed beyond the said date and time;
 e) For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800225533;
 f) Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the postal ballot notice.
 g) The relevant documents referred to in the postal ballot notice shall be made available for inspection electronically by the Members based on requests received at secretarial@almondz.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through e-voting.
 h) Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail registered with the Company's RTA, Beetal Financial and Computer Services Private Limited by sending an e-mail to beetalrta@gmail.com. Post successful registration of the e-mail, Members would get soft copy of the notice and the procedure for E-voting to enable voting for this Postal Ballot. In case of any queries, Members may write to beetalrta@gmail.com; or contact at 011-29961281-283 Fax 011-29961284.
 i) The Company has appointed M/s. Ashu Gupta & Co., Company Secretaries (FCS: 4123/ CP No. 6646), Practicing Company Secretaries, for conducting the e-voting process in fair and transparent manner;
 j) The result of the Postal Ballot will be announced within 2 working days from conclusion of the e-voting period, and shall be placed on the website of the Company at www.almondzglobal.com and on the website of CDSL and shall also be communicated to the National Stock Exchange of India Limited and BSE Limited, where shares of the Company are listed.
 By Order of the Board
 For Almondz Global Securities Ltd
 Sd/-
 Ajay Pratap
 Company Secretary and
 Senior Vice President Corporate Affairs
 Place: New Delhi
 Date: 01.06.2024

Opinion, Insight Out



Opinion, Monday to Saturday

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