

Almondz Global Securities Limited

Ref:agsl/corres/Bse-Nse/21-22/59

January 27, 2022

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbaj - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbal – 400051

Sub: Copies of the 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 Financial Express (English) and Jansatta(Hindi) on January 27, 2022 with regard to Postal Ballot Notice dated January 24,2022.

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 &

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

DATE: 25.01.2022.

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Details of Prop

Name of the Born & Guaranto

Mrs. SatnamK

W/o. Mr. Harv Singh and

CO-BORROW Mr. Harvinder S/o. Mr. Rajine

Singh

2. BORROWER: Mr. Ram Kirpa

Yadav S/o. Mr. Mahender Yad

CO-BORROW

Mrs. Neha Yad

W/o. Mr. Ram F

GUARANTOR:

Mr. Naveen Se

S/o. Late Shri

Yaday

Sewani

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PLACE: NEW D

DATE: 24.01.202

1. BORROWER:

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FINANCIAL EXPRESS

COMPANIES

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dation CEO wrote in his lednesday he ng the board abwean teleire Strive frican Union's cine envoy; ik, director of ol of Econom-Science; and y, co-founder he Bridgespan nthropic conat's been an rce behind t's unconvenillion dollar

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cially in the wake of their recent divorce' that 'independent voices' will aid the foundation be stable and impactful for its future's work.

The foundation wanted board members it was familiar with, and who have had some personal interaction with Gates and French Gates. Masiyiwa, for example, has served as the head of the Gates-backed Alliance for a Green Revolution in Africa and worked with the charitable group on other initiatives. He's also launched sharp criticisms at COVAX, the Gates-backed global initiative that fell well short of its own Covid-19 vaccine distribution goals last year.

Gates himself slammed by some global health experts last year when he defended stringent intellectual property rights as the best way to speed innovation, a move some saw as prioritizing profits over vaccinations.

approach to global warming and

sparked a flurry of directives from across government and industry as policy makers and

company executives sought to incorporate the president's

ATMA STEELS LIMITED
CIN: L27106UP1970PLC003353
Regd. Office: C-139, Industrial Area,
Bulandshahar Road,
Ghaziabad-201009(U.P.)
Email: atmasteelsitd@rediffmall.com
website: http://www.atmasteelsitd.com
Tel. No. 09310506965, 9350506966

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Fatehpur - 212601, Uttar Pradesh. Jaunpur 1st Floor, T.D College Road Olandgand, above Syndicate Bank Jaunpur- 222002, - 222002, Uttar Pradesh. Uttar Pradesh

For Shriram City Union Finance Limited, Authorised Signatory



almondz

ALMONDZ GLOBAL SECURITIES LIMITED

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
Tel::: 011-43500700, Fax.: 011-43500735
Website: www.aimondzglobal.com, E-mail ID: secretarial@almondz.com

POSTAL BALLOT NOTICE

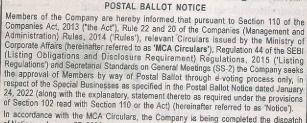
The Notice is displayed on the website of the Company www.almondzglobal.com No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility. In this regard, the

Members 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, Begtal 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

The result of the Postal Ballot will be announced at or before 5:00 pm (IST) on Monday, February 28, 2022, 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,

By Order of the Board For Almondz Global Securities Ltd

(Ajay Pratap)
Company Secretary & Vice President Corporate Affairs Date: 27.01.2022



of Section 102 read with Section 110 of the Acty (Referentiate February 2). In accordance with the MCA Circulars, the Company is being completed the dispatch of Notice on January 27, 2022, 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 January 21, 2022, ("Cut-Off date"), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/Depository Participants.

Members are hereby notified that:

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;

Yoting rights, of the Members has been reckoned as on Friday, January 21, 2022, 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;

In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and ii) Regulation 44 of the Listing Regulations, 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;

E-voting would commence on Friday, January, 28, 2022 at 09:00 A.M. (1ST) and would end on Saturday, February 26, 2022 at 05:00 P.M (1ST). 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;

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 022-23058738 and 022-23058542-43

to beetairta@gmail.com

The Company has appointed Ms. Ashu Gupta (FCS: 4123/C.P. No.: 6646), of Ashu Gupta & Co, Practising Company Secretaries for conducting the e-voting process in fair and transparent manner.

where shares of the Cornpay are listed.

Place: Delhi

Tel. No. 09310506965, 9350506966

NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 9" day of February, 2022 to consider, inter alia, discuss and approve the unaudited financial results of the Company along with limited review report presented by the statutory auditor for the quarter and nine months ended 31th December, 2021 in pursuance of Regulation 29, Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

The said information is also available on the Website of the Company i.e. http://www.atmasteelstd.com and also on the website of Stock Exchanges i.e. www.cse-india.com where the shares of the Company isted. For Atma Steels Limited y 2060. They Date: 27th January, 2022 Place: Ghazlabad hange in China's

CEO, Vedanta Iron & Steel, shares











ने किया घायल

र्ग जिले में धार्मिक कर्मकांड कर गारी ने कथित तौर पर उस परिवार ने बुधवार को यह जानकारी दी। ाय ध्रुव ने कहा कि मंगलवार को 38) नामक पुजारी को गिरफ्तार के अनुसार, आरोपी पुजारी विष्णु हरने आया था।

का मानसिक स्वास्थ्य ठीक नहीं तए बुलाया था। पुलिस अधिकारी करने के तरीके को लेकर कुछ



तद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मैडल की एक बैठक बुधवार, 9 फरवरी, 2022 को आयोजित की जावेगी जिसमें अन्य विषयों के अलावे सेबी (सूर्चायन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन, 29 १५ उपबादन जनवाति । विनियमन 33 तथा विनियमन 47 के अनुपालन में 31 दिसम्बर 2021 को समाप्त तिमाही एवं नौमाही के लिये साविधिक उकिश्वक द्वारा प्रस्तुत सीमित समीक्षा रिपोर्ट के साथ कम्पनी के अनेकेश्वित वित्तीय परिणामों पर विचार, परिचर्चा तथा अनुमोदन किये जाएंगे।

जानकारी कम्पनी http://www.atmasteelsltd.com तथा साथ ही स्टॉक एक्सचैंज की घेबसाईट www.cse-india.com जहां कम्पनी के शेयर सुचीबद्ध हैं, पर भी उपलब्ध हैं।

आत्मा स्टील्स लिमिटेड के लिये हरभजन सिंह

प्रबंध निदेशक

तिथि: 27 जनवरी, 2022 स्थान: गाजियाबाद

कृते, श्रीराम सिटी यूनियन फाइनांस लिमिटेड प्राधिकृत हस्ताक्षरकत

almondz

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74699DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel:.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com POSTAL BALLOT NOTICE

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 Businesses as specified in the Postal Ballot Notice dated January 24, 2022 (along with the explanatory, statement thereto as required under the provisions of Section 102 read with Section 110 or the Act) (hereinafter referred to as "Notice").

In accordance with the MCA Circulars, the Company is being completed the dispatch of Notice on January 27, 2022, 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 January 21, 2022, (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, January 21, 2022, 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;
- should treat this Notice for information purposes only;
 c) In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and ii) Regulation 44 of the Listing Regulations, 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 commelce on Friday, January, 28, 2022 at 09:00 A.M. (1ST) and would end on Saturday, February 26, 2022 at 05:00 P.M.(1ST). 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;
- 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 helpdask by sending a request at helpdask evoting@cds/india.com or contact at 022-23058738 and 022-23058542-43
- 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.
- The Company has appointed Ms. Ashu Gupta (FCS: 4123/C.P. No.: 6646), of Ashu Gupta & Co, Practising Company Secretaries, for conducting the e-voting process in fair and transparent manner.
- The result of the Postal Ballot will be announced at or before 5:00 pm (IST) on The result of the Mostal Ballot will be announced at of belief 3.00 pin (181) on Monday, February 28, 2022, 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 Cornpay are listed.

By Order of the Board For Almondz Global Securities Ltd

Place: Delhi (Ajay Pratap)
Date: 27.01.2022 Company Secretary & Vice President Corporate Affairs

दक्षिणी रेलवे

भारतीय रेलवे, रेलवे विद्युतीकरण

निविदा सूचना सं. आरई/एमएस/सिविल 2022-01-04 तिथि 24.01.2022 उप मुख्य अभियंता, रेलवे विद्युतीकरण, चेन्नई एरमोरे द्वारा निम्न कार्यों के लिये ई-निविदाएँ आमंत्रित है। निविदा वेबसाइट www.ireps.gov.in द्वारा 28.2.2022 के 15.00 वजे तक ऑन लाइन जमा की जाएगी।

बोलीदाता केवल अंतिम तिथि एवं समय तक हीं मूल/संशोधित बोली जमा कर सकते हैं। इस निविदा के लिये मैन्युअल प्रस्ताव स्वीकार नहीं की जाएगी तथा प्राप्त की गई ऐसी किसी मैन्युअल बोली को तत्कालं निरस्त कर दिया जायेगा।

मद सं. 1; निविदा सं. : आरई- एमएस-सिविल-2022-01 कार्य का नाम : दक्षिण रेलवे के पालाक्कड मंडल में चर्वांतुर में रिटैंनिंग वाल तथा मिट्टी का भराव आदि के साथ टावर वैगन साइडिंग का प्रस्तावित विस्तार, आठ पहिये चाली टावर वैगन शेंड जो पूर्ण की गई हैं, को जोड़ना, अनुमानित नगदी मूल्य (रुपये में): 88,95,652.00, पूर्णता अवधि माह में: नौ माह

मद सं.2; निविदा सं.: आरई-एमएस सिविल-2022-02

कार्य का नाम : दक्षिण रेलवे के तिरुचिरापल्ली मंडल में थन्जावुर में पीएफ नं. 1 (16 एम लम्बा) एक वन वे) तथा पीएफ नं 2 एवं 3 (16 मी. लम्बा वन वे) में प्लेटफार्म शेल्टर आईआरएस टाइप का प्रस्तावित निर्माण (पुनर्आमंत्रित)

अनुमानित लागत मूल्य (रुपये में): 21,41,336.38; पूर्णता अवधि माह में: तीन माह

मद सं. ३; निविदा सं.: आरई-एमएस-सिविल-2022-03 कार्य का नाम : सीपीडी कार्यालय परिसरों, सक्युंलैटिंग एरिया का साधारण रखरखाव तथा अपकीपिंग तथा मुख्य परियोजना निदेशक कार्यालय में शुद्ध पेय जल की आपूर्ति तथा कंस्ट्रक्शन रेस्ट हाउस आरई कैम्प कार्यालय (प्रथमतल) एवं दो वर्षों की अवधि के लिये चेन्नई एग्मोरे में आरई अधीनस्थ विश्राम गृह।

अनुमानित नगदी मूल्य (रुपये में): 30,19,810.00: पूर्णता अवधि माह में: चौबीस माह

मद सं. 4; निविदा सं.: आरई-एमएस- सिविल 2022-04 कार्य का नाम : दक्षिण रेलवे के मदुरई मंडल में सेन्गोइई में भूतल में स्टाफ क्वार्टर्स टाइप-11 चार यूनिट, भूतल में टाइप-III - चार यूनिट्स एवं भूतल में टाइप IV - दो यूनिट्स का प्रस्तावित निर्माण। अनुमानित नगदी मूल्य (रुपये में): 2,21,65,496.47; पूर्णता अवधि माह में: नी महीने

(केवल चार मद)

विस्तृत निविदा आमंत्रण सूचना (एनआईटी) तथा निविदा दस्तावेज वेबसाईट www.ireps.gov.in पर उपलब्ध है तथा निविदा कारों से आग्रह है कि उसे देख लें

साथ ही: निविदाकारों को सलाह दी जाती है कि जीएसटी सहित अपना दर कोट करें।

उप मुख्य अभियंता, रेलवे विद्युतीकरण चेन्नई एग्मोरे-600008

Follow us on : [w] twitter.com/GMSRailway

नर्ड दिल्ली