

Ref:agsl/corres/Nse/11-12/0022

4th August 2012

**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: Proceedings of Shareholders Meeting held through Postal Ballot

Sir/Ma'm,

Pursuant to Clause 31(d) of the Listing Agreement, please find attached herewith a copy of the Proceedings of the declaration of results of the Postal Ballots held on 4th August 2012 under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.


**Ajay Pratap
Company Secretary**

Encl: a/a

PROCEEDINGS OF THE ANNOUNCEMENT OF POSTAL BALLOT RESULTS ON SATURDAY 4TH DAY OF AUGUST 2012 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2ND FLOOR, 3 SCNDIA HOUSE, JANPATH, NEW DELHI- 110001

PRESENT

1. Mr. Vinay Mehta - Managing Director

IN ATTENDANCE

1. Mr. Ajay Pratap - Company Secretary

Mr. Vinay Mehta, Managing Director informed that the Company on 3 July 2012 dispatched to all its shareholders a Notice dated 27 June 2012 under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001 for seeking consent of the shareholders to the following Ordinary Resolution by means of voting through Postal Ballots:

1. Appointment of New Statutory Auditors

"RESOLVED THAT pursuant to provision of Section 224 and other applicable provisions if any of the Companies Act, 1956 and further subject to such approval as may be necessary, consent and approval of the Company be and is hereby accorded for the appointment of M/s AVK & Associates Chartered Accountants, New Delhi (Membership No. 002638N) as the Auditor of the Company to fill the casual vacancy arose on account of the resignation received from the existing Auditors M/s. B S R & Co., Chartered Accountants, Gurgaon (Haryana), until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed in this behalf by the Board of Directors of the Company in consultation with the Audit Committee thereof."

Mr. Vinay Mehta Further informed that Ms. Ashu Gupta, Practicing Company Secretary, the Scrutinizer appointed by the Board for scrutiny of Postal Ballots, had submitted her report on 4th August 2012 after taking into consideration postal ballots received up to the close of working hours on 3rd August 2012.

Mr. Vinay Mehta then announced the results of the Postal Ballots based on the Report submitted by the Scrutinizer details whereof were given below:

Sl. No.	Particulars	Resolution No. 1 Ordinary Resolution	
		No. of Postal Ballots	No. of shares
A	Postal Ballot Forms received	18	13699263
B	Less: Invalid Postal Ballot Forms	1	185

C		Net Valid Postal Ballot Forms of which:	17	13699078
	(i)	Total No. of shares with Assent for the resolution	16	13698978 (99.9993%)
	(ii)	Total No. of shares with Dissent for the resolution	1	100 (0.0007%)

Mr. Vinay Mehta thereafter declared that the Ordinary Resolution stated hereinabove as passed by the requisite majority.

For Almondz Global Securities Ltd.

Vinay Mehta
Vinay Mehta
Managing Director

[Signature]