

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/24-25/0056

December 26, 2024

**The General Manager
(Listing & Corporate Relations)
BSE 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/24-25/0054 dated November 21, 2024, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of the Members by way of Special/Ordinary Resolution, to be passed through remote e-voting ('E-voting') in respect of the Postal Ballot Notice dated November 11, 2024

Item No. 1: Appointment of Mr. Ajay Pratap, as Director on the Board of Directors of the Company Retriable By Rotation".

Item No. 2: Appointment of Mr. Ajay Pratap (DIN: 10805775) as a Whole-Time Director of the company making his Appointment retire by rotation and the remuneration payable to him

Item No. 3: revision in the remuneration of Managing Director Mr. Manoj Kumar Arora

Item No. 4: Keeping Register and Index of Members, Returns, of the Company at a place Other than Registered Office of the Company

The E-voting period for Postal Ballot commenced on **Monday, November 25, 2024** at 9:00 a.m. IST and concluded on **Tuesday, December 24 , 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.

**Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E),
Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603**

Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.

Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425

Email: secretarial@almondz.com, Website: www.almondzglobal.com

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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 **Tuesday, December 24 , 2024**.

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 December 26, 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
Director Legal & Corporate Affairs & Company Secretary
DIN:10805775

Enc:/a/a

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RESULT OF POSTAL BALLOT

Date of Declaration of Result of Postal Ballot	26.12.2024
Total No. of Shareholder on record date	12898
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. AJAY PRATAP, AS DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY RETRIABLE 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	85187612	85187612	100.0000	85187612	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	85187612	85187612	100.0000	85187612	0	100.0000	0.0000
Public-Institutions	E-Voting	5660564	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	5660564	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	79296594	6644587	8.3794	6641791	2796	99.9579	0.0421
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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	Total	7929659 4	6644587	8.3794	6641791	2796	99.9579	0.0421
Total	Total	1701447 70	9183219 9	53.9730	9182940 3	2796	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	174703

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. AJAY PRATAP (DIN: 10805775) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8518761 2	8518761 2	100.0000	8518761 2	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	8518761 2	8518761 2	100.0000	8518761 2	0	100.0000	0.0000
Public-Institutions	E-Voting	5660564	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

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	Total	5660564	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7929659	6644587	8.3794	6641791	2796	99.9579	0.0421
	Poll	4	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7929659	6644587	8.3794	6641791	2796	99.9579	0.0421
Total	Total	1701447	9183219	53.9730	9182940	2796	99.9970	0.0030
		70	9		3			
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	174703

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					REVISION IN THE REMUNERATION OF MANAGING DIRECTOR MR. MANOJ KUMAR ARORA			
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	8518761	8518761	100.0000	8518761	0	100.0000	0.0000
	Poll	2	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8518761	8518761	100.0000	8518761	0	100.0000	0.0000
		2	2		2			

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Public-Institutions	E-Voting	5660564	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	5660564	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	79296594	4846490	6.1119	4843634	2856	99.9411	0.0589
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79296594	4846490	6.1119	4843634	2856	99.9411	0.0589
Total	Total	170144770	90034102	52.9162	90031246	2856	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1972800

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					KEEPING REGISTER AND INDEX OF MEMBERS, RETURNS, OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY			
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	E-Voting	85187612	85187612	100.0000	85187612	0	100.0000	0.0000

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Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85187612	85187612	100.0000	85187612	0	100.0000	0.0000
Public-Institutions	E-Voting	5660564	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	5660564	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	79296594	6819290	8.5997	6804194	15096	99.7786	0.2214
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79296594	6819290	8.5997	6804194	15096	99.7786	0.2214
Total	Total	170144770	92006902	54.0757	91991806	15096	99.9836	0.0164
Whether resolution is Pass or Not.							Yes	

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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: Level-5, Grande Palladium, 175,
CST Road, Off BKC, Kalina, Santacruz (East),
Vidyanagari, Mumbai, Maharashtra-400098

SUB: Scrutinizer's Report on remote e-voting in respect of passing of the resolutions contained in the notice dated 11th November, 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 11th November, 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 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations.

The Notice dated 11th November, 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 15th November, 2024 ("cut-off date").



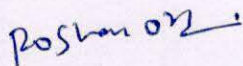
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolutions proposed in the said notice.

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.

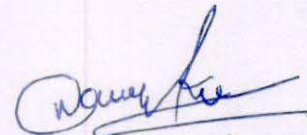
In this regard, I confirm that-

1. the shareholders of the Company holding shares on the "cut-off date" i.e. 15th November, 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 25th November, 2024 at 09:00 a.m. (IST) and will end on 24th December, 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 05:04 P.M. in the presence of Mr. Roshan Kumar Ojha S/o. Sh. Vijay Shankar Ojha and Mr. Manoj Kumar S/o Sh. Bhagat Ram, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



(Roshan Kumar Ojha)



(Manoj Kumar)

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 -

106 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. AJAY PRATAP, AS DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY RETRIABLE BY ROTATION:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	88	174703	91829403	100
Votes Against	18	0	2796	0
Total	106	174703	91832199	100

Resolution No. 2: Ordinary Resolution

APPOINTMENT OF MR. AJAY PRATAP (DIN: 10805775) AS A WHOLE-TIME DIRECTOR OF THE COMPANY MAKING HIS APPOINTMENT RETIRE BY ROTATION AND THE REMUNERATION:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	88	174703	91829403	100
Votes Against	18	0	2796	0
Total	106	174703	91832199	100

Resolution No. 3: Special Resolution

REVISION IN THE REMUNERATION OF MANAGING DIRECTOR MR. MANOJ KUMAR ARORA:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	87	1972800	90031246	100
Votes Against	19	0	2856	0
Total	106	1972800	90034102	100



Resolution No. 4: Special Resolution

KEEPING REGISTER AND INDEX OF MEMBERS, RETURNS, OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	85	0	91991806	99.98
Votes Against	21	0	15096	0.02
Total	106	0	92006902	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

M/s Ashu Gupta & Co.

Practicing Company Secretaries

FCS No.: 4123 | CP No.: 6646

Place: New Delhi

Date: 26/12/2024

UDIN: F004123F003492003

Countersigned by:

Chairman/Auth. representative
Almondz Global Securities Limited