almondz

Almondz Global Securities Ltd.

Ref:agsl/corres/Nse/13-14/cl31/0081

23rd September, 2013

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: Outcome of Annual General Meeting

Sir/Ma'm,

Pursuant to Clause 31(d) of the Listing Agreement, please find attached herewith a copy of the Proceedings at the 19th Annual General Meeting of the Company held on 23rd September, 2013.

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

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PROCEEDINGS AT THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALMONDZ GLOBAL SECURITIES LTD., HELD ON MONDAY, THE 23rd DAY OF SEPTEMBER 2013 AT 12.00 NOON, AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ (REGD.), 2, RAJ NIWAS MARG, CIVIL LINES, DELHI- 110054

PRESENT

1.	Mr. Navjeet Singh Sobti	-	Executive Vice Chairman
2.	Mr. Govind Prasad Agrawal	-	CFO
3.	Mr. Jagdeep Singh	-	Whole time Director
4.	Mr. Surendar Kumar Sood	-	Director & Chairman Audit Committee

IN ATTENDANCE

1.	Mr. Ajay Pratap	-	Company Secretary

188 members were present in person and 11 members were present through proxies.

3 Authorized persons representing the Body Corporate member was present in person.

CHAIRMAN

Mr. Jagdeep Singh was unanimously elected as the Chairman of the meeting and accordingly he took the Chair. After ascertaining the presence of quorum, the Chairman called the meeting to order. Mr. Ajay Pratap, Company Secretary, read the notice convening the Annual General Meeting.

PROCEEDINGS

1. With the permission of the Members, the notice for the meeting was taken as read.

2. The Chairman took up the First item of the business and requested the members to consider the adoption of Audited Balance Sheet as at 31st March 2013 and the Profit and Loss Account of the Company for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon.

   Thereafter, the Chairman asked the members to propose the Resolution adopting the aforesaid. One of the members Mr. Ramesh Chandra Agarwal DP ID/Cl. ID IN300476/42567678 proposed and another Mr. Sumit Gupta having DP ID/Cl. ID IN300118/11043905 seconded the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Balance Sheet as at 31st March 2013 and the Profit and Loss Account of the Company for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon as presented to the meeting, be and are hereby, approved and adopted."

   Thereafter, the Chairman put the aforesaid Resolution to vote and the same was unanimously carried as an Ordinary Resolution by show of hands.

3. The Chairman thereafter took up the Second item of the business and requested the members to consider re-appointment of Mr. Atul Kumar Shukla as the Director of the Company.

Thereafter, the Chairman asked the members to propose the Resolution re-appointing Mr. Atul Kumar Shukla as Director of the Company. One of the members Mr. Raj Kumar having DP ID/Cl. ID IN302349/10014192 proposed and another Mr. Kamal Kant having DP ID/Cl. ID IN302349/10014941 seconded the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** Mr. Atul Kumar Shukla, Director of the Company, who retires by rotation and being eligible for re-appointment, be and is hereby, re-appointed as a Director of the Company

Thereafter, the Chairman put the aforesaid Resolution to vote and the same was unanimously carried as an Ordinary Resolution by show of hands.

4. The Chairman thereafter took up the Third item of the business and requested the members to consider re-appointment of Mr. Surendar Kumar Sood as the Director of the Company.

Thereafter, the Chairman asked the members to propose the Resolution re-appointing Mr. Surendar Kumar Sood as a Director of the Company. One of the members Ms. Nidhi having DP ID/Cl. ID IN300020/11663504 proposed and another Mr. Rajesh Grover having DP ID/Cl. ID IN302365/10338216 seconded the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** Mr. Surendar Kumar Sood , Director of the Company, who retires by rotation and being eligible for re-appointment, be and is hereby, re-appointed as a Director of the Company".

Thereafter, the Chairman put the aforesaid Resolution to vote and the same was unanimously carried as an Ordinary Resolution by show of hands.

5. The Chairman thereafter took up the Forth item of the business and requested the members to consider re-appointment of M/s AVK & Associates, Chartered Accountants, as the Auditors of the Company.

Thereafter, the Chairman asked the members to propose the Resolution re-appointing M/s AVK & Associates, Chartered Accountants, as an Auditor of the Company. One of the members Mr. Surinder Nath Vohra DP ID/Cl. ID IN300118/10424965 proposed and another Ms. Kusum Jain having DP ID/Cl. ID IN300118/10361780 seconded the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** the retiring Auditors M/s. AVK & Associates., Chartered Accountants, New Delhi, Registration No. 002638N, be and are hereby, re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till 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".

Thereafter, the Chairman put the aforesaid Resolution to vote and the same was unanimously carried as an Ordinary Resolution by show of hands.

6. The Chairman thereafter took up the fifth item of the business and requested the members to consider the Alteration of Main object Clause of Memorandum of Association of the Company by adding new clauses

Thereafter, the Chairman asked the members to propose the Resolution. One of the members Mr. Anand Swaroop Jain having DP ID/Cl. ID IN301209/10036950 proposed

and another Mr. Vinod Kumar having DP ID/Cl. ID IN300118/10455529 seconded the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 16, 17 and all other applicable provisions, if any, of the Companies Act, 1956, (including any amendment thereto or re-enactment thereof), and subject to approval of the members of the Company and other necessary approval(s) if any, from the competent authorities, the Main object clause of the Memorandum of Association of the Company altered by adding the following new clauses thereof :

1. *To provide professional advice and consultancy services in the nature of management, engineering, industrial, technical, project studies etc. to or with any person, firm, body corporate, any department or body of any State or Central Government of India or any other country or any authority (supreme, municipal, local or*
   otherwise) whether singly or in the form of Joint Venture / Consortium / Association / Sub-Consultant in various fields including but not limited to general administrative, manpower sourcing, HR Consulting, development of HR related products, training and
   organizational restructure designing, secretarial, commercial, financial, personnel, legal, economic, labour, industrial, public relations, scientific, technical, engineering, taxation and other laws, quality control, market research, market survey, mass communications etc. for all Infrastructure sectors including but not limited to PPP Projects, infrastructure vision exercises, Infrastructure mapping, project identification, project definition and configuration, assessment of prefeasibility of Infrastructure projects, detailed feasibility and preparation of detailed project reports, Bid Process Management services, drafting and negotiation of all agreements related to the procurement and operations and maintenance of Infrastructure projects, advising on financial structuring of projects and providing Transaction Advisory Services, Project Development Consultancy Services, Project anagement Consultancy Services, Lenders Independent Engineers Services, Independent Engineers / Independent Consultant Services, Design Construction Supervision Services, Operation & Maintenance Services, Techno Economic Viability Study Services and other allied services falling under the various categories of Infrastructure Sector and to render all activities that are required to be carried out as and / or by developers, builders, colonizers, contractors, sub-contractors, operating, expanding, modernizing, maintaining, managing and investing in any type of land, buildings, townships, towns or cities, farm-houses, commercial complexes, banqueting facilities, restaurants, hotels, motels, serviced & other apartments, cinema, shopping malls, market complexes, retail outlets of any type, entertainment complexes, theme leisure & entertainment parks, tourism and eco-tourism projects, convention centers, exhibition centers, auditorium, sports complexes, golf courses, bus stands and bus terminals and any other such social and / or urban infrastructure projects and to do all necessary things and deeds in connection with the development in any form including erection, construction, demolition, re-building, alteration, conversion, renovation, improvement, decoration, architecture etc.

RESOLVED FURTHER THAT Mr. Vinay Mehta, Managing Director, Mr. Jagdeep Singh, Wholetime Director and Mr. Ajay Pratap, Company Secretary of the Company, be and are hereby severally / jointly authorized to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the Resolution."

Thereafter, the Chairman put the aforesaid Resolution to vote and the same was unanimously carried as a Special Resolution by show of hands.

VOTE OF THANKS

As there was no other business to be transacted the meeting ended with a vote of thanks to the Chair.