

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: Disclosure of Voting Results at the 21st Annual General Meeting of the Company Held on 29th September, 2015 as per Clause 35A of the Listing Agreement

Sir/Ma'm,

As per the Requirement of Clause 35A of the Listing Agreement, we give below the details of voting results at the 21st Annual General meeting of the Company held on 29th September 2015 as per the format prescribed under the said Clause.

Details of Voting Results:

Date of Annual General Meeting	29 September 2015			
Total Number of Shareholders on the record date	5723 as on 22 September 2015			
Number of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group		Public	
	In person	Through proxy	In person	Through proxy
	3	1	177	15
Number of Shareholders present in the meeting through Video Conferencing	Promoter and Promoter Group		Public	
	In person	Through proxy	In person	Through proxy
	NIL		NIL	

Amrinder



Agenda wise:

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the Resolution		Votes Against the Resolutions		Status
1	Ordinary	To receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.	15671963	100%	0.00	0.00%	Approved with requisite majority as an ordinary resolution
2	Ordinary	To appoint a director in place of Mr. Abdul Redha Mustafa Abdul Redha Sultan, (DIN : 05101233), who retires by rotation and being eligible has offered himself for re-appointment	15671563	99.99%	400	0.01%	Approved with requisite majority as an ordinary resolution
3	Ordinary	To Ratification of Appointment of M/s AVK & Associates, Chartered Accountants (firm registration no. 002638N) as Statutory Auditors to hold office from the conclusion of 21st Annual General Meeting (AGM) till the conclusion of the 23rd Annual General Meeting of the Company	15671563	99.99%	400	0.01%	Approved with requisite majority as an ordinary resolution
4	Ordinary	Appointment of Mr. Ajay Kumar (DIN:01954049) as an Independent Director	15671963	100%	0.00	0.00%	Approved with requisite majority as an ordinary resolution

Amrutha



The Combined Results of Voting through E-Voting, ballot received through Post and Voting done at the Annual General Meeting Through ballot Paper are enclosed.

The Scrutinizer's Report on the Combined Result is also enclosed.

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

Consolidated Voting Results:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company

Promoter/Public	No . of Shares held	No. of valid 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	$3=\{(2)/(1)\} \times 100$	4	5	$6=\{(4)/(2)\} \times 100$	$7=\{(5)/(2)\} \times 100$
Promoter & Promoter Group	14506589	14506589	100	14506589	0	100	0
Public- Institutional Holders	4500	0	0	0	0	0	0
Public	11373878	1165374	10.25	1165374	0	100	0
Total	25884967	15671963	60.54	15671963	0	100	0

2. Ordinary Resolution for Re-appointment of Mr. Abdul Redha Mustafa Abdul Redha Sultan, as Director

Promoter/Publ ic	No . of Shares held	No. of valid 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	$3=\{(2)/(1)\} \times 100$	4	5	$6=\{(4)/(2)\} \times 100$	$7=\{(5)/(2)\} \times 100$
Promoter & Promoter Group	14506589	14506589	100	14506589	0	100	0
Public- Institutional Holders	4500	0	0	0	0	0	0
Public	11373878	1165374	10.25	1164974	0	99.99	0.01
Total	25884967	15671963	60.54	15671563	0	99.99	0.01

Signature



3. Ordinary Resolution for Ratification of Appointment of M/s. AVK & Associates as the Auditors of the Company

Promoter/PUBLIC	No. of Shares held	No. of valid 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 & Promoter Group	14506589	14506589	100	14506589	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	11373878	1165374	10.25	1164974	0	99.99	0.01
Total	25884967	15671963	60.54	15671563	0	99.99	0.01

4. Ordinary Resolution for appointment of Mr. Ajay Kumar as an Independent Director

Promoter/PUBLIC	No. of Shares held	No. of valid 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 & Promoter Group	14506589	14506589	100	14506589	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	11373878	1165374	10.25	1165374	0	100	0
Total	25884967	15671963	60.54	15671963	0	100	0

Ashwathi





FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

21st Annual General Meeting of the Equity Shareholders of Almondz Global Securities Limited, held on 29th September, 2015 at the MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110054.

Dear Sir,

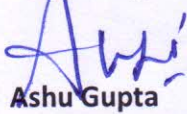
I, Ashu Gupta, Company Secretary in Practice of M/s. Ashu Gupta & Co., appointed as Scrutinizer for the purpose of the poll taken on the resolution contained in the notice of the Annual General Meeting of the Shareholders of Almondz Global Securities Limited, held on 29th September, 2015 at the MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110054 submit my report as under:

1. After completion of the poll the ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. Nine (9) poll papers, which were incomplete and found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed as an annexure.
5. Soft Copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours truly,


Ashu Gupta

Practising Company Secretary
Membership No. 4123
C.P. No. 6646



Date: 01.10.2015

Place: New Delhi

Witness No.1

Name: Yanika Verma
Add: BGI-5A/37A, Paschim
Vihar, N.D-110063



Witness No.2

Name - AKSHAY KAPoor
ADD - E-8, Tagore Garden
Extension N.D.-110027



Annexure To Scrutinizer's Report on Poll of Almondz Global Securities Limited

Result Of Voting through Poll

Resolution No.	Subject of Resolutions	Differential Voting Rights	Valid Votes						Total valid Votes cast	Invalid Votes	
			Votes in Favour (assent)		Votes casted Against (dissent)			No. members whose votes were declared invalid		No of votes cast by them declared invalid	
			No. of Member/p roxy	No. of Vote/ % of total no of valid votes cast	No. of Member/p roxy	No. of Vote/ % of total no of valid votes cast					
1	Ordinary Resolution to receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.	NIL	64	833096 100.00	0	0 0.00	833096	0	0		
2	Ordinary Resolution to appoint a Mr. Abdul Redha Mustafa Abdul Redha Sultan, (DIN : 05101233) who retires by rotation and being eligible has offered himself for re-appointment.	NIL	63	832696 99.95	1	400 0.05	833096	0	0		
3	Ordinary Resolution for ratification of appointment of M/s. AVK & Associates, Chartered Accountants, (FRN: 002638N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of 23rd Annual General Meeting and to authorize Board of Directors to fix their remuneration.	NIL	63	832696 99.95	1	400 0.05	833096	0	0		
4	Ordinary Resolution to appoint Mr. Ajay Kumar (DIN:01954049) as Independent Director of the Company to hold office for a term of five years w.e.f 11 August 2015.	NIL	64	833096 100.00	0	0 0.00	833096	0	0		





Consolidated Scrutinizer(s) Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended and
Listing Agreement)

To,

Mr. Navjeet Singh Sobti

Vice Chairman & Managing Director,

Almondz Global Securites Limited,

2nd Floor, 3, Scindia House,

Janpath, New Delhi-110001

Sir,

**SUB: Consolidated Scrutinizer's Report on voting through ballot paper and remote e-voting
conducted at the 21st Annual General Meeting held on 29th September, 2015**

The Board of Directors of the Company have passed a resolution on 11th August, 2015 and decided to provide to the shareholders of the Company, a facility to exercise their votes on the resolution(s) as set out in the notice of the 21st Annual General Meeting dated 11.08.2015 by way of remote e-voting and voting through ballot papers at the AGM as required under Listing Agreement read with Companies (Management and Administration) Amendment Rules, 2015.

I, Ashu Gupta, Company Secretary in Practice of M/S. Ashu Gupta & Co. has been appointed by the Board of Directors of the Company as the scrutinizer pursuant to the provision of Listing Agreement & Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing the aforesaid remote e-voting process and voting through ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 11.08.2015 convening the 21st Annual General Meeting of the held on 29.09.2015 at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110054.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there-under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 21st Annual General Meeting



of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system, provided by the CDSL and the report generated electronically for voting by use of ballots at the meeting.

The notice dated 11th August, 2015 convening the 21st Annual General Meeting of the Company held on 29th September, 2015 along with the statement setting out material facts were sent to the shareholders of the Company.

The shareholders of the company holding shares on the "cut-off date" i.e. 22nd September, 2015 were entitled to vote on the resolutions proposed as set out in the notice of the 21st Annual General Meeting by remote e-voting or voting through ballot papers at the 21st AGM.

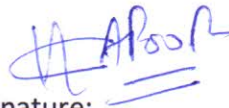
In this regard, I submit my consolidated report as under:

1. The remote e-voting period remained open from 26th September, 2015 (10:00 A.M) to 28th September, 2015 (5:00 P.M) and was disabled for voting thereafter.
2. The members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22.09.2015, were entitled to vote at the 21st Annual General Meeting.
3. After the declaration of Poll by the chairman, 2 (two) Ballot boxes kept for the ballot paper for the purpose of voting through ballots, were locked in our presence with due identification marks placed by us.
4. The locked ballot boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
5. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After counting the votes cast by the members and proxy holders present at the 21st Annual General Meeting through ballot paper, the votes cast through remote e-voting were unblocked on 29th September, 2015 around 4:00 PM in the presence of two witnesses, Ms. Yanika Verma D/o Shri D.S. Verma and Mr. Akshay Kapoor S/o Shri Yash Kapoor, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.




Signature:

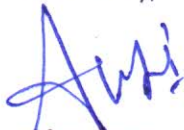
Name- Yanika Verma


Signature:

Name- Akshay Kapoor

7. We have scrutinized the votes cast through electronic means and voting through ballot papers only for the purpose of this report.
8. The result of the voting is as per annexure 1 attached herewith.
9. The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of Company for safe custody.

Thanking you,
Yours truly,



Ashu Gupta

Practising company Secretary

Membership No. 4123

CP. No. 6646



Date: 01-10-2015
New Delhi

ANNEXURE 1

Consolidated Scrutinizer Report on voting through ballot paper and remote e-voting
of Almondz Global Securities Limited

Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No. of valid votes polled	No. of Votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against on votes polled	No. members whose votes were declared invalid	No of votes cast by them declared invalid
1	Ordinary Resolution to receive, consider and adopt the audited Balance Sheet as at 31st March 2015, the Profit & Loss Account for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.									
A	Mode of Voting (E-VOTING)	13	14838867	14838867	14838867	100.00	0	0.00	0	0
B	Mode of Voting (Ballot Paper)	64	833096	833096	833096	100.00	0	0.00	0	0
	TOTAL(A+B)	77	15671963	15671963	15671963	100	0	0.00	0	0
2	Ordinary Resolution to appoint a Mr. Abdul Redha Mustafa Abdul Redha Sultan, (DIN : 05101233) who retires by rotation and being eligible has offered himself for re-appointment.									
A	Mode of Voting (E-VOTING)	13	14838867	14838867	14838867	100.00	0	0.00	0	0
B	Mode of Voting (Ballot Paper)	64	833096	833096	832696	99.95	400	0.05	0	0
	TOTAL(A+B)	77	15671963	15671963	15671563	99.99	400	0.01	0	0

Cont.



Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No. of valid votes polled	No. of Votes in favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled	No. members whose votes were declared invalid	No of votes cast by them declared invalid
3	Ordinary Resolution for ratification of appointment of M/s. AVK & Associates, Chartered Accountants, (FRN: 002638N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of 23rd Annual General Meeting and to authorize Board of Directors to fix their remuneration.									
A	Mode of Voting (E-VOTING)	13	14838867	14838867	14838867	100.00	0	0.00	0	0
B	Mode of Voting (Ballot Paper)	64	833096	833096	832696	99.95	400	0.05	0	0
TOTAL(A+B)		77	15671963	15671963	15671563	99.99	400	0.01	0	0
4	Ordinary Resolution to appoint Mr. Ajay Kumar (DIN:01954049) as Independent Director of the Company to hold office for a term of five years w.e.f 11 August 2015.									
A	Mode of Voting (E-VOTING)	13	14838867	14838867	14838867	100.00	0	0.00	0	0
B	Mode of Voting (Ballot Paper)	64	833096	833096	833096	100.00	0	0.00	0	0
TOTAL(A+B)		77	15671963	15671963	15671963	100.00	0	0.00	0	0

