



Almondz Global Securities Ltd.

Ref:agsl/corres/Nse/13-14/00112

24th December 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: Proceedings of Shareholders Meeting held through Postal Ballot

Sir/Ma'm,

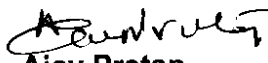
Pursuant to Clause 31(d) of the Listing Agreement, please find attached herewith a copy of the Proceedings of the declaration of results of the Postal Ballots held on 24th December 2013 under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) 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 TUESDAY 24TH DAY OF DECEMBER 2013 AT 5.00 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 |
| 2. | Mr. Jagdeep Singh | - | Whole Time Director |

IN ATTENDANCE

- | | | | |
|----|-----------------|---|-------------------|
| 1. | Mr. Ajay Pratap | - | Company Secretary |
|----|-----------------|---|-------------------|

Mr. Ajay Pratap, Company Secretary informed that the Company on 22 November 2013 dispatched to all its shareholders a Notice dated 11 November 2013 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 Special Resolution by means of voting through Postal Ballots:

1. **Alteration of Main Object Clause of Memorandum of Association of the Company by adding New Clauses**

"RESOLVED THAT pursuant to the provisions of Section 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 6 thereof as under:

6. 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 pre-feasibility 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 Management 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, financing,



developing, implementing, constructing, 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, 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."

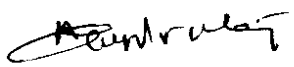
Mr. Ajay Pratap Further informed that Ms. Ashu Gupta, Practicing Company Secretary, the Scrutinizer appointed by the Board for scrutiny of Postal Ballots, had submitted her report on 24th December 2013 after taking into consideration postal ballots received up to the close of working hours on 23rd December 2013.

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 Special Resolution	
			No. of Postal Ballots	No. of Shares
A		Postal Ballot Forms received	29	13950687
B		Less: Invalid Postal Ballot Forms	1	200
C		Net Valid Postal Ballot Forms of which:	28	13950487
	(i)	Total No. of shares with Assent for the resolution	28	13950487 (100.00%)
	(ii)	Total No. of shares with Dissent for the resolution	NIL	NIL

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

For Almondz Global Securities Ltd.


Ajay Pratap
 Company Secretary

