

Ref:agsl/corres/Nse/13-14/00111

24 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: Outcome of Shareholders' meeting through Postal Ballot

Sir/Ma'm,

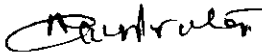
This is to intimate that the Company has obtained the approval of its shareholders with requisite majority on 24th December 2013 by way of Postal Ballots under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, for the alteration in the Main Object Clause of the Company by adding a new Clause.

The results of the Postal Ballot are annexed herewith.

You are hereby requested to kindly take the above information on your record.

Thanking you.

**Yours Faithfully,
For Almondz Global Securities Ltd.**


**Ajay Pratap
Company Secretary**

Encl: a/a

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Results of Postal Ballot

Results of the voting conducted through Postal Ballots on the Special Resolution seeking consent of the members of the Company to alter the Main Object Clause of the Memorandum of Association of the Company by adding a New Clause, as set out in the Notice dated 11 November 2013.

Ms. Ashu Gupta, a practicing Company Secretary, who was appointed as Scrutinizer for the Postal Ballot, has submitted the following Postal Ballot Results:

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

The resolution has, therefore, been approved by the shareholders with requisite majority.

New Delhi
24 December 2013

By Order of the Board
Almondz Global Securities Ltd.



Vinay Mehta
Vinay Mehta
Managing Director