

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/24-25/30

August 12, 2024

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange 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**

Sub: Outcome of Board Meeting held on 12th August, 2024

Sir/Ma'm,

This is to intimate that the Board of Directors of the Company in its meeting held today, i.e., 12th August, 2024 has approved the followings:

1. Approval and taking on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of M/s Ashu Gupta & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Appointment of Mr. Raj Kumar Khanna as Additional Director (non-executive & independent director) of the company.
4. Appointment of Mr. Surinder Singh Kohli as Additional Director (Non-Executive & Independent director) of the company.
5. Acceptance of resignation of Mr. Navjeet Singh Sobti from post of Managing Director and also as Director of the company. He shall continue his service to the Company in the capacity of Senior Executive Director (Non-Board).
6. Change in Designation of Mr. Manoj Kumar Arora, Wholetime Director as Managing Director, effective, August 12, 2024
7. Fixed 20.09.2024 as the date of Annual General Meeting of the Company.
8. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2023-24.
9. Due to other assignments, M/s Neeraj Jai Kumar & Company., Chartered Accountants has tendered their resignation from the office of Internal Auditors of Almondz Global Securities Limited ("AGSL"). Subsequently, the Board has appointed M/s Batra Neeraj and Associates, Chartered Accountants as Internal Auditor of the Company in place of M/s Neeraj Jai Kumar & Company, to conduct the Internal Audit for the remaining period of FY 2024-25 starting from 01st July, 2024 to 31st March, 2025.

The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure A**



Almondz Global Securities Ltd.

The meeting of the Board of Directors commenced at 12:00 noon and concluded at 15.50 P.M.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary &
Senior Vice President Corporate Affairs

Encl:a/a

Almondz Global Securities Limited

Almondz Global Securities Limited

CIN No:- L74899DL1994PLC059839

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

Statement of Standalone Unaudited Financial Results for the Quarter ended 30 June 2024

(Rs. In Lakh except per share data)

Particulars	Quarter ended			Year ended	
	Jun 30, 2024	Mar 31, 2024	Jun 30, 2023	Mar 31, 2024	
	Unaudited	Audited	Unaudited	Audited	
Income					
I Revenue From operations					
Interest Income	9	-	-	-	-
Dividend Income	-	5	2	11	-
Rental Income	-	-	-	-	-
Fees and commission income	734	909	363	2,087	-
Gain / (loss) on fair value changes	(192)	(347)	28	212	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Sale of products	-	-	-	-	-
Others	314	780	167	1,126	-
Total Revenue From operations (I)	865	1,347	560	3,436	
II Other income	57	57	62	290	
III Total income (I+II)	922	1,404	622	3,726	
IV Expenses					
Finance costs	10	18	48	92	-
Fees and commission expense	255	458	150	919	-
Impairment on financial instruments	(19)	10	2	21	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-
Cost of material consumed	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-
Employee benefits expense	392	441	222	1,306	-
Depreciation and amortization expense	33	51	24	124	-
Other expenses	178	215	122	672	-
Total expenses (IV)	849	1,193	568	3,134	
V Profit/ (loss) before exceptional items and tax (III-IV)	73	211	54	592	
VI Exceptional items	-	-	-	1,575	
VII Profit /(loss) before tax (V-VI)	73	211	54	2,167	
VIII Tax expense:					
(a) Current tax	20	41	24	54	-
(b) Current tax expense relating to prior years	-	61	12	61	-
(c) Deferred tax / MAT credit	-	2	-	2	-
	20	(22)	12	(9)	-
IX Profit/ (Loss) from continuing operations for the period (VII- VIII)	53	170	30	2,113	
X Profit/ (Loss) from discontinued operations	-	-	-	-	
XI Tax expenses of discontinued operations	-	-	-	-	
XII Profit from Discontinued operations (after tax) (X-XI)	-	-	-	-	
XIII Net Profit (loss) for the period (IX+XII)	53	170	30	2,113	
XIV Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
-> Re-measurement gain / loss on defined benefit plans	5	(61)	5	(35)	-
-> Changes in fair value gain / (loss) of FVOCI equity instruments	-	20	24	28	-
-> Income tax relating to items that will not be reclassified to profit or loss	(1)	12	(5)	6	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or	-	-	-	-	-
XV Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIII+XIV)	57	141	54	2,112	
XVI Paid-up Equity Share Capital (face value of Rs. 6 each)	1,661	1,609	1,569	1,609	
XVII Earnings per equity share (for continuing operation)					
(a) Basic	0.19	0.62	0.11	7.71	-
(b) Diluted	0.19	0.61	0.11	7.58	-
XVIII Earnings per equity share (for discontinued operation):					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-
XIX Earnings per equity share (Total)					
(a) Basic	0.19	0.62	0.11	7.71	-
(b) Diluted	0.19	0.61	0.11	7.58	-

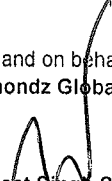


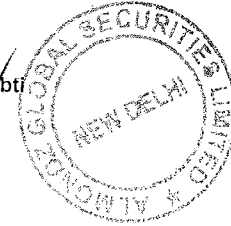
Almondz Global Securities Limited
CIN No:- L74899DL1994PLC059839
Registered Office: F-33/3, Okhla Industrial Area, Phase - II, New Delhi - 110020
Statement of Standalone Unaudited Financial Results for the Quarter ended 30 June 2024

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 12th August 2024.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the Management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 Pursuant to the exercise of Employee Stock Option Plan under Almondz Global Securities Limited - Employees Stock Options scheme- Series "G" and Series "I", the company has allotted 7,75,000 and 99,630 number of equity shares respectively to the employees during the quarter ended 30th June 2024
- 5 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 6 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Almondz Global Securities Limited


Navjeet Singh Sood
Managing Director
DIN : 00008393



Place: New Delhi
Date: 12th August 2024

Almondz Global Securities Limited
Registered Office: Registered Office: F-33/3, Okhla Industrial Area, Phase - II, New Delhi - 110020
Standalone Unaudited Segment Wise Revenue, Results, Segment Assets and Segment Liabilities for the Quarter ended 30 June 2024

(Rs. In Lakh except per share data)

Particulars	Quarter ended			Year ended
	Jun 30, 2024	Mar 31, 2024	Jun 30, 2023	Mar 31, 2024
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(a) Debt and equity market operations	91	386	190	1,254
(b) Consultancy and Advisory fees	303	550	193	1,107
(c) Wealth Advisory / Broking activities	471	411	177	1,075
Income from Operations	865	1,347	560	3,436
	-	-	-	-
Segment results				
Profit before tax and interest from each segment				
(a) Debt and equity market operations	56	168	61	557
(b) Consultancy and Advisory fees	66	73	7	105
(c) Wealth Advisory / Broking activities	55	38	13	89
Total	177	279	81	751
Less:				
1) Unallocable interest	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	104	68	27	159
Add:				
1) Exceptional Income	-	-	-	(1,575)
Profit before tax	73	211	54	2,167
	-	-	-	-
Segment Assets				
(a) Debt and equity market operations	3,358	3,247	2,304	3,247
(b) Consultancy and Advisory fees	924	1,089	820	1,089
(c) Wealth Advisory / Broking activities	5,767	6,634	1,841	6,634
(d) Unallocated	11,592	10,853	11,948	10,853
Total Segment Assets	21,641	21,823	16,913	21,823
Segment Liabilities				
(a) Debt and equity market operations	-	42	50	42
(b) Consultancy and Advisory fees	309	384	170	384
(c) Wealth Advisory / Broking activities	4,111	4,257	1,211	4,257
(d) Unallocated	851	967	659	967
	5,271	5,650	2,090	5,650

For and on behalf of the Board of
Almondz Global Securities Limited

Navjeet Singh Sobti
Managing Director
DIN : 00008393



Place: New Delhi
Date: 12th August 2024

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of the Almondz Global Securities Limited for the quarter ended 30th June 2024 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To, the Board of Directors
Almondz Global Securities Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the statement') of the company, **ALMONDZ GLOBAL SECURITIES LIMITED** ("the company") for the quarter ended **30 June, 2024** and year to date from 1st April 2024 to 30th June 2024 (the "Statement") attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the 'Regulation').

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other



recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.

Chartered Accountants

Firm Reg. No. 06519N



CA Mohan Gupta

Partner

M.No- 082466

Date : 12-08-2024

Place : New Delhi

UDIN: 24082466BKFWXU2544



Almondz Global Securities Limited

Almondz Global Securities Limited

CIN: L74899DL1994PLC059839

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

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2024

(Rs. In Lakh except per share data)

Particulars	Quarter ended			Year Ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
	Unaudited	Audited	Unaudited	Audited	
Income					
I Revenue From operations					
Interest Income	34	54	129		464
Dividend Income	-	5	2		11
Rental Income	-	-	-		-
Fees and commission income	2,801	4,016	1,404		9,577
Net gain (loss) on fair value changes	(192)	(346)	25		210
Net gain on derecognition of financial instruments under amortised cost category	-	-	-		-
Sale of products	-	-	-		-
Others	322	812	193		1,367
Total Revenue From operations	2,965	4,541	1,753		11,629
II Other income	49	93	89		389
III Total income (I+II)	3,014	4,634	1,842		12,018
Expenses					
Finance costs	70	68	103		367
Fees and commission expenses	1,260	2,317	523		4,924
Net loss on fair value changes	-	-	-		-
Impairment on financial instruments	(30)	(1)	8		30
Net loss on derecognition of financial instruments under amortised cost category	-	-	-		-
Cost of material consumed	-	-	-		-
Purchases of Stock-in-Trade	-	-	-		-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-		-
Employee benefits expense	979	1,118	634		3,144
Depreciation and amortization expense	100	148	74		346
Other expenses	386	651	297		2,000
Total expenses	2,765	4,301	1,639		10,811
V Profit before share of (loss)/profit of equity accounted investees, exceptional items and tax (III-IV)	249	333	203		1,207
VI Exceptional income	-	-	-		1,575
VII Profit before share of (loss)/profit of equity accounted investees and tax (V-VI)	249	333	203		2,782
Share of (loss)/profit of equity accounted investees	424	333	224		808
VIII Profit before tax	673	666	427		3,590
IX Tax expense:					
(a) Current tax	64	66	51		182
(b) Current tax expense relating to prior years	44	95	37		182
(c) Deferred tax / MAT Credit	-	3	-		1
	20	(32)	14		(1)
X Profit from continuing operations for the period (VIII-IX)	609	600	376		3,408
XI Profit from discontinued operations	-	-	-		-
XII Tax expenses of discontinued operations	-	-	-		-
XIII Profit from Discontinued operations (after tax) (XI-XII)	-	-	-		-
XIV Net Profit for the period (X+XIII)	609	600	376		3,408
XV Profit from continuing operations for the period attributable to					
(a) Owners of the Company	609	600			3,408
(b) Non-controlling interest	-	-	-		-

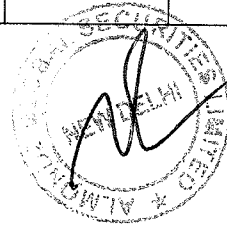
Almondz Global Securities Limited

CIN: L74899DL1994PLC059839

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

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2024

Particulars	Quarter ended			Year Ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Unaudited	Audited
XVI Profit from discontinued operations for the period attributable to				
(a) Owners of the Company	-	-	-	-
(b) Non-controlling interest	-	-	-	-
XVII Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss				
' -> Re-measurement gain / loss on defined benefit plans	8	(26)	11	21
' -> Changes in fair value gain /(loss) of FVOCI equity instruments	-	20	24	28
(ii) Income tax relating to items that will not be reclassified to profit or loss	(2)	3	(6)	(9)
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVIII Total Comprehensive Income for the period (Comprising Profit and Other comprehensive Income for the period) (XIV+XVII)	615	597	405	3,448
XIX Paid-up Equity Share Capital (face value of Rs. 6 each)	1,661	1,609	1,569	1,609
XX Earnings per equity share (for continuing operation)	-	-	-	-
(a) Basic	2.21	2.19	1.44	12.43
(b) Diluted	2.14	2.15	1.37	12.23
XXI Earnings per equity share (for discontinued operation):	-	-	-	-
(a) Basic	-	-	-	-
(b) Diluted	-	-	-	-



Almondz Global Securities Limited

CIN: L74899DL1994PLC059839

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

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2024

Notes

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board at their meeting held on 12-August-2024.
- 2 The financial results have been prepared in accordance with Ind-AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- 3 In accordance with Ind As-108 "Operating Segments" and based in "management evaluation", the management evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segment. Accordingly, information has been presented along these business segments. The accounting principles used in preparing financial statements are consistently applied to record revenue & expenditure in individual segments.
- 4 Pursuant to the exercise of Employee Stock Option Plan under Almondz Global Securities Limited - Employees Stock Options scheme- Series "G" and Series "I", the company has allotted 7,75,000 and 99,630 number of equity shares respectively to the employees during the quarter ended 30th June 2024
- 5 The basic and diluted earnings per share have been calculated in accordance with the Ind AS-33 "Earnings Per Share".
- 6 The consolidated results for the Quarter ended 30 June 2024, include the results of followings :

Subsidiaries:

- a. M/s Almondz Finanz Limited upto 31st December 2023
- b. M/s Almondz Commodities Private Limited.
- c. M/s Almondz Financial Services Limited.
- d. M/s Skiffle Healthcare Services Limited.
- e. M/s Almondz Global Infra- Consultant Limited.
- f. M/s North Square Projects Private Limited.

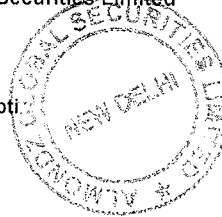
Associates:

- a. M/s Premier Alcobev Private Limited.
- b. M/s Almondz Insolvency Resolution Services Private Limited.

- 7 Figures for the previous period have been regrouped/reclassified wherever necessary to confirm to the current period's classification.

For and on behalf of the Board of
Almondz Global Securities Limited

Navjeet Singh Sobti
Managing Director
DIN : 00008393



Place: New Delhi
Date: 12 August 2024

Almondz Global Securities Limited (Consolidated)
Registered Office: F-33/3, Okhla Industrial Area, Phase - II, New Delhi - 110020
CIN: L74899DL1994PLC059839

Unaudited Consolidated Segment wise revenue, results , Segment assets and Segment liabilities for the Quarter ended 30 June 2024

(Rs. In Lakh except per share data)

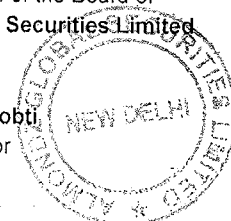
Particulars	Quarter ended			Year ended	
	June 30, 2024	March 31, 2024	June 30, 2023	June 30, 2024	March 31, 2024
	Unaudited	Audited	Unaudited	Unaudited	Audited
Segment Revenue					
(a) Debt and equity market operations	91	331	187	91	1,304
(b) Consultancy and advisory fees*	2,281	3,326	1,115	2,281	7,929
(c) Wealth Advisory / Broking activities	586	828	280	586	1,876
(d) Finance activities	-	-	93	-	294
(e) Healthcare activities	6	41	40	6	144
(f) Others**	1	15	38	1	82
Income from Operations	2,965	4,541	1,753	2,965	11,629
	-	-	-	-	-
Segment Results					
Profit before tax and interest from each segment					
(a) Debt and equity market operations	56	144	59	56	584
(b) Consultancy and advisory fees*	234	206	97	234	594
(c) Wealth Advisory / Broking activities	59	27	14	59	83
(d) Finance activities	-	-	58	-	77
(e) Healthcare activities	(5)	(4)	(14)	(5)	(36)
(f) Others**	9	28	2	9	39
Total	353	401	216	353	1,341
Less:					
1) Unallocable interest	-	-	-	-	-
2) Other unallocable expenditure (net off unallocable income)	104	68	13	104	134
Add:					
1) Exceptional income	-	-	-	-	(1,575)
Profit before tax	249	333	203	249	2,782
	-	-	-	-	-
Segment Assets					
(a) Debt and equity market operations	3,358	3,247	2,489	3,358	3,247
(b) Consultancy and advisory fees*	7,755	7,785	4,771	7,755	7,785
(c) Wealth Advisory / Broking activities	8,047	8,521	3,546	8,047	8,521
(d) Finance activities	-	-	4,993	-	-
(e) Healthcare activities	223	259	268	223	259
(f) Others**	8,393	8,020	6,631	8,393	8,020
(g) Unallocated	4,116	4,039	4,430	4,116	4,039
Total	31,892	31,871	27,128	31,892	31,871
Segment Liabilities					
(a) Debt and equity market operations	489	42	50	489	42
(b) Consultancy and advisory fees*	3,926	3,994	2,520	3,926	3,994
(c) Wealth Advisory / Broking activities	3,878	4,701	2,956	3,878	4,701
(d) Finance activities	-	-	498	-	-
(e) Healthcare activities	57	89	295	57	89
(f) Others**	8	66	245	8	66
(g) Unallocated	759	982	649	759	982
Total	9,117	9,874	7,213	9,117	9,874

*The businesses Corporate finance / advisory service / infrastructure services have been regrouped / rearranged as consultancy and advisory services.

**The businesses which are not reportable segments during the period / year have been grouped under the 'Others' segment.

For and on behalf of the Board of
Almondz Global Securities Limited

Nayjeet Singh Sobti
Managing Director
DIN : 00008393



Place: New Delhi
Date: 12 August 2024

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of the Almondz Global Securities Limited for the quarter ended 30th June 2024 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS

ALMONDZ GLOBAL SECURITIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of the company, **ALMONDZ GLOBAL SECURITIES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its associates for the quarter ended **30 June, 2024** and year to date from 1st April 2024 to 30th June 2024 (the "Statement") attached herewith, being submitted by the Parent pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the 'Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies act 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, read with circular is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.



4. This statement includes the result of the following entities:

Almondz Finanz Limited (Wholly Owned Subsidiary) (Ceased w.e.f. 31st Dec 2023)
Almondz Global Infra Consultants Limited (Wholly Owned Subsidiary)
Almondz Financial Services Limited Formerly known as "Almondz Wealth Advisors Limited" (Wholly Owned Subsidiary)
Almondz Commodities Private Limited (Wholly Owned Subsidiary)
Skiffle Healthcare Services Limited (Wholly Owned Subsidiary)
North Square Projects Private Limited (Wholly Owned Subsidiary)
Premier Alcobev Private Limited (Associate)
Almondz Insolvency Resolutions Services Private Limited (Associate)

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Companies Act, 2013,, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan Gupta & Co.
Chartered Accountants

Firm Reg. No. 06519N



CA Mohan Gupta
Partner

M.no- 082466

Date: 12-08-2024

Place: New Delhi

UDIN: 24082466BKFWXV3439



Almondz Global Securities Ltd.

Annexure-A

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A {7} of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

SR. NO.	PARTICULARS	Details of Mr. Rajkumar Khanna	Details of Mr. Surinder Singh Kohli	Details of Mr. Navjeet Singh Sobti	Details of Mr. Manoj Kumar Arora	Details of M/s. Batra Neeraj and Associates	Details Of M/s. Neeraj Jaikumar and Company
1	Reason for change viz. appointment, resignation. removal, death or otherwise	Appointed as Independent Director of the Company	Appointed as Independent Director of the Company	Resigned from Managing Director of the Company. The reason is mentioned in the resignation letter attached	Change in designation of Mr. Manoj Kumar Arora from Wholetime Director to Managing Director	To fill the vacancy due to resignation of Internal Auditor of the Company	Resignation as Internal Auditor of the Company. The reason is mentioned in the resignation letter attached
2	Date of appointment/cessation (as applicable) & term-of appointment	12.08.2024 (5Years)	12.08.2024 (5 Years)	12.08.2024	12.08.2024 (5 Years)	12.08.2024	12.08.2024
3	Brief Profile (in case of appointment)	Mr. Rajkumar Khanna is a Graduate in Management - Finance and holds a Post Graduate Diploma in Marketing & Sales Management from FMS, Delhi University.	Chairman & Managing Director of India infrastructure finance Company Ltd. (IIFCL), a wholly government of India owned company for a period of four years i.e. from	N.A.	Mr. Manoj Kumar Arora has experience of almost 30 years, carry the overall	attached	N.A.

Registered Office: F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India.

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Tel.: + 91 11 43500700 Fax: + 91 11 4350 0735

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		<p>Mr. Khanna has done Certification Course in Infrastructure & Housing Finance from Wharton School of Management, USA. He worked in Syndicate bank from 1975 to 1982 thereafter as Deputy Chief of Finance in National Building Construction Corporation Limited, New Delhi. In his long stint of 25 years with HUDCO, he held senior Management positions, viz., Executive Director and Senior Executive Director and contributed for the business development of Western/Eastern/Northeastern Zones. He also held Directorship in Shivshahi Punarvasan Prkalp Ltd., Mumbai, Gujarat State Road Development Corporation, Ahmedabad and CIDCO, New Bombay. He was also independent Director on the Board of Shree Kalahasti Pipes Chennai, Electro steels ltd and presently on the Board of Electrosteel casting Ltd</p>	<p>2006-10, IIFCL engaged in the promotion and development of infrastructure and commenced its operations during that period. He had long experience as a banker over 40 years. He held position of chairman and Managing Director of Punjab National Bank during 2000 to 2005. PNB was one of the largest public sector banks in India during that period. He was also the Chairman of PNB Housing Finance (2000-2001) and PNB Gilts (2000-2005) during that period held position of Chairman and Managing Director of SIDBI during 2000-2001. During that period, various schemes including credit guarantee scheme/credit venture fund for financing of small and medium enterprises were launched started his career in Punjab & Sind Bank in 1970 and rose to the position of chairman and Managing Director and tenure lasted till 2000. Infact in his tenure as CMD, started from September 1996, PSB Bank transformed into a profitable bank in 1997 against the loss-making bank. held the chairmanship of Indian banks' association, a forum for promoting the interest of banks for two terms and had chaired and member of several committees associated with financial sector policy/ies</p>	<p>responsibility of managing the key operations of M/s ALMONDZ FINANCIAL SERVICES LIMITED (AFSL), a 100% subsidiary of M/s ALMONDZ GLOBAL SECURITIES LIMITED(AGSL). He, in the capacity as a Director with AFSL and an Executive Director with AGSL, shoulder the responsibility of strengthening the organization's position in the Indian financial industry</p> <p>Under his leadership, over the past few years, his team PAN India have done good Business in Mutual Funds through corporate, HNI, UHNI clients & sub-brokersHe over a period of time has demonstrated his skills in dealing with decision</p>		
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					concerned ambiguity and have proven his ability to galvanize action		
4	Disclosure of Relationships (in case of appointment)	He is not related to any of the Director of the Company	He is not related to any of the Director of the Company	N.A.	He is not related to any of the Director of the Company	M/s. Batra Neeraj and Associates, Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company	N.A.
5	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	He is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority	He is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority	N.A.	He is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority	N.A.	N.A.

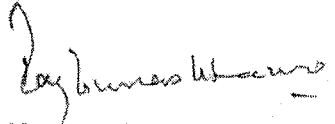
Declaration by Independent Directors

To,
The Board of Directors,
ALMONDZ GLOBAL SECURITIES LIMITED
F-33/3, Okhla, Industrial Area
Phase-II, New Delhi-110020

Sub: Declaration under Section 149(8) of the Companies Act, 2013

With reference to my independent directorship in the company with effect from August 12, 2024 I, **Raj Kumar Khanna**, (DIN: 05180042), son of Shri Ram Krishna Khanna, R/o 3a/503, Green Acres, Lokhandwala Complex, Andheri (w), Mumbai-400053, do hereby declare that I have complied with the provisions of the Section 149(8) and the code of conduct specified for an Independent Director in Schedule IV of the Companies Act, 2013

Date: 05.08.2024
Place: Mumbai

Signature: 
Name: Raj Kumar Khanna
(DIN: 05180042)

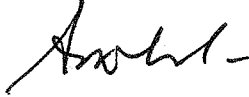
Declaration by Independent Directors

To,
The Board of Directors,
ALMONDZ GLOBAL SECURITIES LIMITED
F-33/3, Okhla, Industrial Area
Phase-II, New Delhi-110020

Sub: Declaration under Section 149(8) of the Companies Act, 2013

With reference to my independent directorship in the company with effect from August 12, 2024 I, **Surinder Singh Kohli**, (DIN: 00169907), son of Shri Avtar Singh Kohli, R/o J-170, Rajouri Grden, New Delhi-110027, do hereby declare that I have complied with the provisions of the Section 149(8) and the code of conduct specified for an Independent Director in Schedule IV of the Companies Act, 2013

Date: 05.08.2024
Place: New Delhi


Signature:
Name: Surinder Singh Kohli
(DIN: 00169907)

Date: 12-08-2024

To,
The Board of Directors,
Almondz Global Securities Limited
F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020

Dear Members of the Board,

After much consideration and reflection, I am writing to formally submit my resignation from the position of Managing Director and Director of Almondz Global Securities Limited, effective August 12, 2014. This decision comes as part of my long-held desire to foster and promote young talent within our organization, ensuring a sustainable and dynamic leadership for the future.

I firmly believe that the time has come for me to step aside from this role to allow new leadership to take the reins.

Although I am resigning from my current positions, I am committed to continuing my service to the Company in the capacity of Senior Executive Director (Non-Board), where I look forward to contributing to the ongoing success and growth of the organization.

I want to express my deepest gratitude to the Board, my colleagues, and the entire team at Almondz Global Securities Limited for their unwavering support and collaboration during my tenure as Managing Director. It has been an honour to lead this Company, and I am proud of all that we have achieved together.

Please accept this letter as my formal notice of resignation, and kindly initiate the necessary processes to ensure a smooth transition.

Thank you once again for the opportunity to serve in this role.

Yours sincerely,



Navjeet Singh Sobti

DIN:00008393

Place: New Delhi

To,
The Board of Directors,
Almondz Global Securities Limited,
F-33/3, Okhla Industrial Area Phase-II,
New Delhi-110020

Sub: Consent Letter to act as Managing Director under the category of Key Managerial Personnel (KMP)

I, **Manoj Kumar Arora**, do hereby give my consent to act as Managing Director under the Key managerial personnel (KMP) pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.



Manoj Kumar Arora
DIN No: 06777177

Place: New Delhi
Date: 05.08.2024

NEERAJ JAI KUMAR & COMPANY
CHARTERED ACCOUNTANTS

59, VPO- GHUMAN HERA
NAJAFGARH, NEW DELHI -110073
Mobile: 9990743884
Email : ashwani.dagar35@gmail.com

Date: 12-08-2024

Internal Auditor Resignation Letter

To,
The Audit Committee /Board of Directors,
Almondz Global Securities Limited
F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020

Dear Sir/Ma'm,

I am writing to inform you of my decision to resign from my role as Internal Auditor with Almondz Global Securities Limited due to my pre-occupation. The Board is kindly requested to accept my resignation w.e.f. 12-08-2024 take the same on your records.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board.

I wish the Company all the success in future.

Yours truly,

For Neeraj Jai Kumar & Company
Chartered Accountants,
FRN NO.027339N



(CA Ashwani Dagar)
Partner
M.NO 540224



To

The Board of Directors,
Almondz Global Securities Limited
F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020

Re: Consent to act as Internal Auditor of the Company

Dear Sir,

We understand that the name of our firm has been proposed for the appointment as the Internal Auditor of your Company. We here by accord our consent and submit that our appointment if made, shall be in terms of Companies Act, 2013.

Thanking You,
Yours Sincerely,
For **M/S BATRA NEERAJ & ASSOCIATES**
Chartered Accountants
(Firm Regn. No. 0039962N)



(CA NEERAJ BATRA)
Proprietor
M.No. : 095219

Date : 12/08/ 2024
Place : New Delhi



PROFILE

About the Firm:

Batra Neeraj & Associates is a Proprietorship firm of Chartered Accountants established in the year 1997 with its registered office at 15/11-B, Tilak Nagar in New Delhi-110018. The firm was founded by CA Neeraj Batra. The firm provides all inclusive Professional services in various areas of Audit & Taxation to organisational and and business management , ranging advisory to execution, from compliance to Audit . The firm is known for its authentic and cost effective solutions for all business.

For **M/S BATRA NEERAJ & ASSOCIATES**
Chartered Accountants

(Firm Regn. No. :0030962N)



(CA NEERAJ BATRA)

Proprietor

M.No. : 095219

Date : 12/08/ 2024

Place : New Delhi