

Ref:agsl/corres/Nse/15-16/cl31/00201

29th September, 2015

**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 21st Annual General Meeting of the Company held on 29th September, 2015.

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 AT THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF ALMONDZ GLOBAL SECURITIES LTD., HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER 2015 AT 1.00 P.M., AT MPCU SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ (REGD.), 2, RAJ NIWAS MARG, CIVIL LINES, DELHI- 110054

PRESENT

- | | | | |
|----|---------------------------|---|--|
| 1. | Mr. Navjeet Singh Sobti | - | Vice Chairman & Managing Director |
| 2. | Mr. Jagdeep Singh | - | Wholetime Director |
| 3. | Mr. Ajay Kumar | - | Independent Director & Chairman of Audit Committee and Nomination & Remuneration Committee |
| 4. | Mr. Govind Prasad Agrawal | - | Chief Financial Officer |

IN ATTENDANCE

- | | | | |
|----|-----------------|---|--|
| 1. | Mr. Ajay Pratap | - | Company Secretary |
| 2. | Ms. Ashu Gupta | - | Practicing Company Secretary & Secretarial Auditor |

176 members were present in person and 16 members were present through proxies.

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

CHAIRMAN

Mr. Navjeet Singh Sobti, the Vice Chairman & Managing Director of the Company was unanimously elected as the Chairman of the meeting and accordingly, took the Chair. The Chairman welcomed the members at the 21st Annual General meeting of the Company and announced that the requisite quorum was present and therefore the meeting was called to order.

Thereafter, the Chairman informed the shareholders that pursuant to Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company had provided e-voting facility for resolutions to be transacted at the Annual General Meeting. The e-voting commenced at 10:00 A.M. on September 26, 2015 and ended at 5:00 P.M. on September 28, 2015. Ms. Ashu Gupta, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize e-voting and physical poll process in a fair and transparent manner.

The Chairman, then invited the members to raise their queries, if any, on the Annual Accounts of the Company.

On Request, Mr. Ajay Kumar, the Chairman of the Audit Committee, replied the queries of the members to their satisfaction.

As instructed by the Chairman, the Company secretary read the Resolutions one by one. The Chairman ordered the poll to be taken up on all the resolutions as mentioned in the AGM notice for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Ms. Ashu Gupta, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit their report within the stipulated time.

The voting commenced thereafter on the following Agenda items:

ORDINARY BUSINESS:

For Almondz Global Securities Ltd.



Company Secretary

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

"RESOLVED THAT the Audited Balance Sheet as at 31 March 2015 and the Profit and Loss Account of the Company for the year ended on that date, together with Directors' Report and Auditors' Report thereon as presented to the meeting, be and are hereby, approved and adopted."

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

"RESOLVED THAT Mr. Abdul Redha Mustafa Abdul Redha Sultan, (DIN 05101233) 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."

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

"RESOLVED THAT pursuant to the resolution passed by the Members of the Company at the 20th Annual general Meeting held on 29 September 2014 and pursuant to the provisions of section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded for ratification of appointment of M/s. AVK & Associates, Chartered Accountants, (New Delhi), Registration No. 002638N, as Auditors of the Company to hold office from the conclusion of 21st Annual General Meeting (AGM) till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment by the Members at every Subsequent Annual General Meeting) as per the provisions of the Companies Act, 2013, 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 and the Auditors."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary for the purpose of giving effect to this resolution."

SPECIAL BUSINESS:

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

"RESOLVED THAT Mr. Ajay Kumar, (DIN: 01954049) who was appointed by the Board of Directors as an additional director of the Company with effect from 11 August 2015, and who holds office up to the date of the forthcoming Annual General Meeting of the Company in terms of Section 161 (1) of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Articles of Association of the Company, being eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company."

RESOLVED FURTHER THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any of the Companies Act and the Companies (Appointment and Qualification of Directors) Rules 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Clause 49 of the Listing with Stock Exchange(s); Mr. Ajay Kumar, who has submitted a declaration that he meets the criteria of

For Ahmed Global Securities Ltd.



Company Secretary

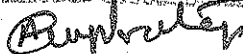
independence under Section 149(6) of the Act, and being eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by operation, to hold office for a term of five consecutive years with effect from 11 August 2015."

The Company Secretary further informed that the result of the polling done at the meeting and the e-voting done earlier would be combined and the final results on all the resolutions placed at the meeting would be uploaded on the website of the Company as prescribed under the Companies Act, 2013.

VOTE OF THANKS

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

Per Almondz Global Securities Ltd.



Company Secretary