

almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/18-19/reg43/0027

28 September, 2018

**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**

Re: Disclosure of Voting Results and Consolidated Scrutinizer's Report of 24th Annual General Meeting of the Company Held on 27th September, 2018 as per regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

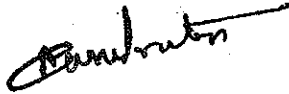
Sir/Ma'm,

As per the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 24th Annual General Meeting of the Company held on 27th September 2018.

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 &
Vice President Corporate Affairs**



Encl: a/a

SEBI Merchant Banking Registration No. INM000000834

F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel.: + 91 11 4350 0700 / 800 Fax : + 91 11 4350 0735, 4350 0787

CIN : L74899DL1994PLC059839 • Email : delhi@almondz.com • Website : www.almondzglobal.com

Registered Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi 110001 India.Tel.: +91 11 4151 4666-669, Fax: +91 11 4151 4665

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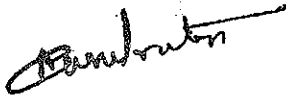
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Scrutinizer Details

Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO.
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	10-08-2018
Date of Issuance of Report to the company	28-09-2018

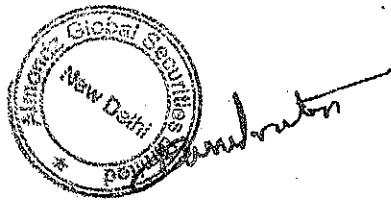
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Ashu Gupta

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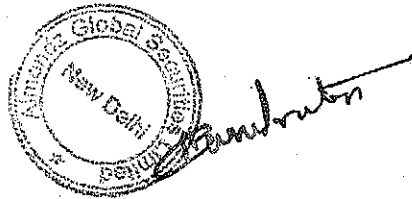
General information about company

Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	
ISIN	INE326B01027
Name of the company	MONDZ GLOBAL SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	10:45 AM

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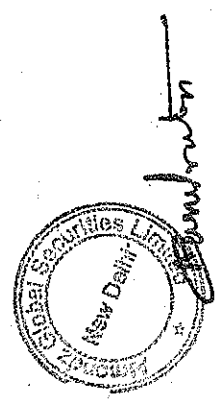
Voting results	
Record date	20-09-2018
Total number of shareholders on record date	4939
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	92
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	No
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000		
	Poll	14915549	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		14915549	100.0000	14915549	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		528365	4.8167	528365	0	100.0000	0.0000		
	Poll	10969418	367	0.0033	367	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		10969418	4.8201	528732	0	100.0000	0.0000		
Total			15444281	59.6651	15444281	0	100.0000	0.0000		
Disclosure of notes on resolution										
Whether resolution is Pass or Not:										
Yes										
Add Voter										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	No
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000		
	Poll	14915549	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		14915549	100.0000	14915549	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		528365	4.8167	528365	0	100.0000	0.0000		
	Poll	10969418	367	0.0033	367	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		10969418	4.8201	528732	0	100.0000	0.0000		
Total			25884967	59.6651	15444281	0	100.0000	0.0000		
Whether resolution is Pass or Not										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

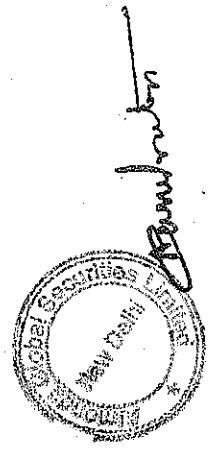
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0



Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
Yes										
Ordinary Resolution for entering in to Related Party Transactions of the Company										
Category	Mode of voting	No. of shares held	No. of 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 and Promoter Group	E-Voting		14915549	100.0000	14915549	0	100.0000	0.0000		
	Poll	14915549	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		14915549	100.0000	14915549	0	100.0000	0.0000		
Public- Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		528365	4.8167	528365	0	100.0000	0.0000		
	Poll	10969418	367	0.0033	367	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		10969418	4.8201	528732	0	100.0000	0.0000		
	Total		25884967	59.6651	15444281	0	100.0000	0.0000		
Disclosure of notes on resolution										
Whether resolution is Pass or Not: Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14915549
Public Institutions	
Public - Non Institutions	415705



Resolution (4)												
Resolution required: (Ordinary / Special)												
Special												
No												
Special Resolution for Mr. Krishan Lal Khatri/paul to continue under the tenure of Independent Director beyond the age of 75 years.												
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14915549	100.0000	14915549	14915549	0	0	100.0000	100.0000	0	0.0000
	Poll	14915549	0	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0
	Total		14915549	14915549	100.0000	14915549	14915549	0	0	100.0000	100.0000	0
Public- Institutions	E-Voting											
	Poll											
	Postal Ballot (if applicable)											
	Total											
Public- Non Institutions	E-Voting		528365	4.8167	528365	528365	0	0	100.0000	100.0000	0	0.0000
	Poll	10969418	367	0.0033	367	367	0	0	100.0000	100.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0	0
	Total		10969418	528732	4.8201	528732	528732	0	0	100.0000	100.0000	0
Total			25884967	15444281	59.6653	15444281	0	0	100.0000	100.0000	0	0.0000
Disclosure of notes on resolution										Add Notes		
Whether resolution is Pass or Npt.										Yes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	0





Consolidated Scrutinizer's Report

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Almondz Global Securities Limited
Regd. Office: 2nd Floor, 3 Scindia House,
Janpath, New Delhi-110001

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014

I, Ashu Gupta, Practicing Company Secretary of Ashu Gupta & Co. was appointed as the scrutinizer by the Board of Directors of Almondz Global Securities Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at its 24th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated 10th August, 2018 convening the Annual General Meeting of the Company held on 27th September, 2018 at 10:30 A.M. at MPCU, Shah Auditorium, Shree Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110054.


The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means & voting through ballot paper on the resolutions proposed in the notice of the 24th Annual General Meeting.

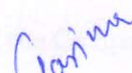
Our responsibility as scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, the resolution(s) stated in the notice to the Chairman of the Meeting, based on the reports generated from the electronic voting system, provided by CDSL, the authorized agency engaged by the Company to provide facility of voting through electronic means and the report generated electronically for voting by ballot papers at the AGM.



In this regard, we hereby submit our consolidated report as under:

1. The shareholders of the Company holding shares on the "cut-off date" i.e. September 20, 2018 were entitled to vote on the resolutions as set out in the notice of the 24th Annual General Meeting by remote e-voting or voting through ballot/polling paper at the AGM.
2. The remote e-voting period remained open from September 24, 2018 at 10:00 a.m. to September 26, 2018 at 5:00 p.m. and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Annual General Meeting through ballot paper. Accordingly, the Company had issued ballot papers to the members who attended the Meeting.
3. After the declaration of poll by the Chairman, two Ballot boxes kept for the purpose of voting through ballots, were locked in my presence with due identification marks placed by me.
4. Immediately after the conclusion of the meeting, the locked ballot boxes were opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
5. 6 (Six) ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After conclusion of the meeting the votes cast through remote e-voting were unblocked on 27th September, 2018 around 10.48 A.M. in the presence of two witnesses Mr. Sachin Jain S/o Shri Sampat Chhajer and Ms. Garima Mogha D/o Shri Satish Kumar, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.


Sachin Jain


Garima Mogha

7. We have scrutinized the votes cast through electronic means and voting through ballot papers at the Annual General Meeting only for the purpose of this report. Based on the reports generated from CDSL e-voting website and voting through ballot paper at the 24th AGM, the consolidated report on the voting on each resolution is as under:

We have observed that:

- a) 41 members had casted their vote through ballot at the meeting (including 6 invalid ballot papers).
- b) 12 members had casted their vote through remote e-voting.



Resolution No. 1: Ordinary Resolution

To adopt and approve the Audited standalone and consolidated financial statements as at 31 March 2018 of the Company for the year ended on that date, together with Directors Report and Auditors Report thereon.

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	12	15443914	100%
Voting at the AGM	35	367	100%
Total	47	15444281	100%

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

c) Invalid Votes:

Mode of voting	Total number of members whose votes were declared invalid	total number of votes cast by them and declared invalid
Remote e-voting	0	0
Voting at the AGM	0	
Total	0	0

Resolution No. 2: Ordinary Resolution

To re-appoint Mrs. Neelu Jain, (DIN 00227058) as a Director of the Company, who retires by rotation and being eligible for re-appointment

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	12	15443914	100%
Voting at the AGM	35	367	100%
Total	47	15444281	100%

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
----------------	--	----------------------	---------------------------------------



Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

c) Invalid Votes:

Mode of voting	Total number of members whose votes were declared invalid	total number of votes cast by them and declared invalid
Remote e-voting	0	0
Voting at the AGM	0	
Total	0	0

Resolution No. 3: Ordinary Resolution

Approval for entering into Related Party Transaction as defined under section 188 of the Companies Act, 2013.

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	7	112660	100%
Voting at the AGM	35	367	100%
Total	43	113027	100%

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

c) Invalid Votes:

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast by them declared invalid
Remote e-voting	05*	15331257
Voting at the AGM	0	0
Total	0	15331257

*Related party votes have been considered as invalid

Resolution No. 4: Special Resolution

To continue to hold office of Independent Director under the current tenure of appointment which ends on 29th September, 2019 notwithstanding that he has attained the age of 75 years on 2nd July, 2018 Mr. K.L. Khetarpaul to continue under the tenure of independent director beyond the age of 75 years.



a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	12	15443914	100%
Voting at the AGM	35	367	100%
Total	47	15444281	100%

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

c) Invalid Votes:

Mode of voting	Total number of members whose votes were declared invalid	total number of votes cast by them and declared invalid
Remote e-voting	0	0
Voting at the AGM	0	0
Total	0	0

Based on the aforesaid results, we report that all Resolutions set out in the notice of the 24th Annual General Meeting dated August 10, 2018 stand passed with requisite majority.

The Register to record the assent or dissent in respect of the votes cast by the members and all other papers relating to remote e-voting and voting at the AGM will remain in our custody until Chairman approves and signs the Minutes of the AGM and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

The Company may accordingly declare the results of voting, as required.

Thanking you,

Yours truly,

Ashu

Ashu Gupta

Practising company Secretary

Membership No- 4123

C.P. No. 6646



Date: 28.09.2018

Place: New Delhi