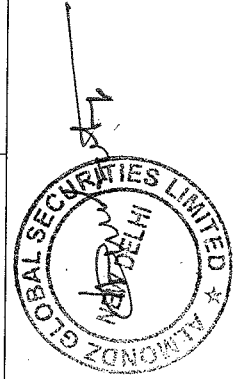
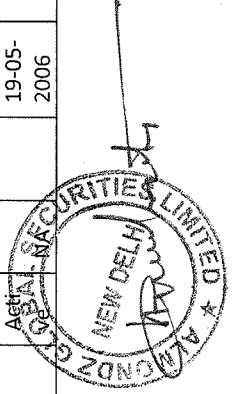


General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NA
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

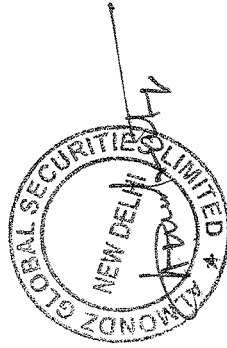


Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Statement of disqualification	End date of disqualification	Details of disqualification	Current status	Whether special resolution passed?	Date of Re-appointment	Initial Date of appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(1) of Listing Regulations)
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1	Mr	SATISH CHANDR A SINHA	ADSPS3 128C	0359 8173	Non-Executive - Independent Director	Chairperson		31-07-1952	No				Active	NA	25-05-2021	25-05-2016		60.00	1	1	1	1	0
2	Mr	NAVJEET SINGH SOBTI	AAVPS3 411R	0000 8393	Executive Director	Not Applicable	MD	20-08-1967	No				Active		12-08-2019	19-05-2006			1	0	1	1	0



3	Mr	JAGDEEP SINGH KRISHAN LALL KHETARP AUL	AXKPS8 228D	0000 8348	Executive Director	Not Applicable	21-09-1965	No																					
4	Mr	NEELU JAIN	AADPI6 116B	0022 7058	Executive - Independent Director	Not Applicable	12-06-1956	No						Acti ve	NA						12-08-2014			01-12-2019	28-02-2024	1	0	1	0
5	Mr	NEELU JAIN	AADPI6 116B	0022 7058	Executive - Independent Director	Not Applicable	12-06-1956	No						Acti ve	NA						12-08-2014			01-12-2019	28-02-2024	1	0	1	0
6	Mrs	NEELU JAIN	AADPI6 116B	0022 7058	Executive - Independent Director	Not Applicable	12-06-1956	No						Acti ve	NA						12-08-2014			01-12-2019	28-02-2024	1	0	1	0



Annexure 1

II. Composition of Committees

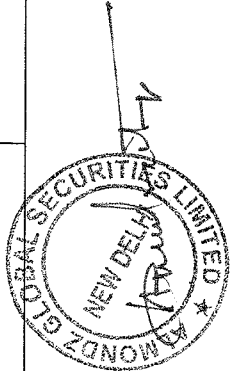
Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017	-
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-



2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

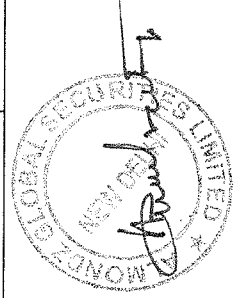
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	00008393	NAVJEET SINGH SOBTI	Executive Director	Member	25-06-2005	-	
3	00008348	JAGDEEP SINGH	Executive Director	Member	12-08-2014	28-02-2024	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	31-03-2015	-	



Other Committee						
Sr. No.						
	01954049	AJAY KUMAR	MANAGEMENT COMMITTEE	Non-Executive - Independent Director		Member
	00008393	NAVJEET SINGH SOBTI	MANAGEMENT COMMITTEE	Executive Director		Member
	00008348	JAGDEEP SINGH	MANAGEMENT COMMITTEE	Executive Director		Chairperson
	01954049	AJAY KUMAR	COMPENSATION COMMITTEE	Non-Executive - Independent Director		Chairperson
	00008393	NAVJEET SINGH SOBTI	COMPENSATION COMMITTEE	Executive Director		Member
	01268756	KRISHAN LALL KHETARPAUL	COMPENSATION COMMITTEE	Non-Executive - Independent Director		Member
	03598173	SATISH CHANDRA SINHA	COMPENSATION COMMITTEE	Non-Executive - Independent Director		Member

Annexure 1

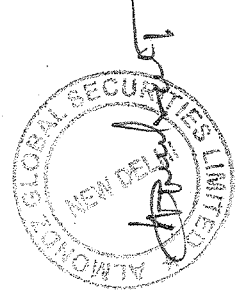
III. Meeting of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-11-2023	88	Yes	6	5	3
2	18-12-2023	40	Yes	6	5	3
3	12-02-2024	5	Yes	6	5	3



IV. Meeting of Committees

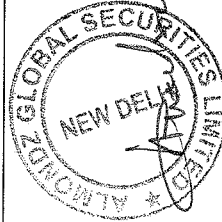
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the Meeting (Other than Board of Directors)
1	Audit Committee	07-11-2023		Yes	3	3	3	0
2	Audit Committee	18-12-2023	40	Yes	3	3	3	0
3	Audit Committee	12-02-2024	55	Yes	3	3	3	0
4	MANAGEMENT COMMITTEE	15-01-2024		Yes	3	2	1	0
5	MANAGEMENT COMMITTEE	19-02-2024	34	Yes	3	2	1	0
6	MANAGEMENT COMMITTEE	05-03-2024	14	Yes	2	2	1	0



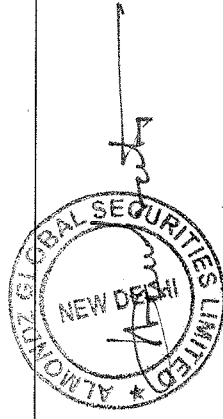
V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into omnibus approval have been reviewed by Audit Committee	Yes

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes



8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
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Annexure 1

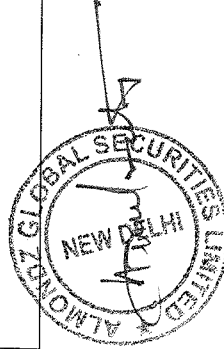
Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

Annexure II

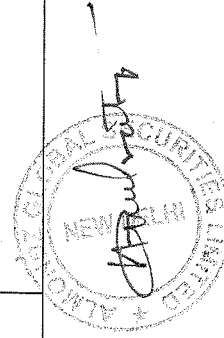
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.almondzglobal.com
2	Terms and conditions of appointment of independent directors	Yes		www.almondzglobal.com
3	Composition of various committees of board of directors	Yes		www.almondzglobal.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.almondzglobal.com



5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.almondzglobal.com
6	Criteria of making payments to non-executive directors	Yes		www.almondzglobal.com
7	Policy on dealing with related party transactions	Yes		www.almondzglobal.com
8	Policy for determining 'material' subsidiaries	Yes		www.almondzglobal.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.almondzglobal.com
10	Email address for grievance redressal and other relevant details	Yes		www.almondzglobal.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.almondzglobal.com
12	Financial results	Yes		www.almondzglobal.com
13	Shareholding pattern	Yes		www.almondzglobal.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.almondzglobal.com
18	Credit rating or revision in credit rating obtained	Yes		www.almondzglobal.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.almondzglobal.com
20	Secretarial Compliance Report	Yes		www.almondzglobal.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.almondzglobal.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.almondzglobal.com



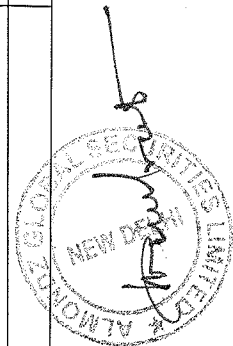
23	Disclosures under regulation 30(8)	Yes		www.almondzglobal.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.almondzglobal.com
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.almondzglobal.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.almondzglobal.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.almondzglobal.com



Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes



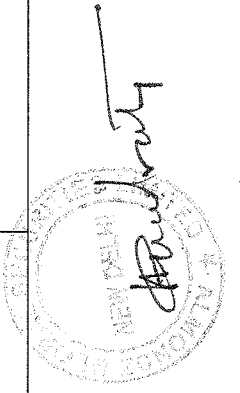
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes



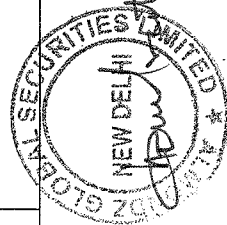
Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Annexure II	
1	Name of signatory AJAY PRATAP
2	Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Entity	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Aggregate amount advanced during six months
	0.00
	0.00



Promoter Group or any other entity controlled by them	0.00		0.00		
Directors (including relatives) or any other entity controlled by them	0.00		0.00		
KMPs or any other entity controlled by them	0.00		0.00		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	NIL	0.00	0.00		
Promoter Group or any other entity controlled by them	CORPORATE GUARANTEE	132100000	132100000		
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00		
KMPs or any other entity controlled by them	NIL	0.00	0.00		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	NIL	0.00	0.00		
Promoter Group or any other entity controlled by them	IMMOVABLE PROPERTY	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00		
KMPs or any other entity controlled by them	NIL	0.00	0.00		



II. Affirmations		Compliance Status	Company Remarks								
<p>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</p> <table border="1"> <tr> <td>Name</td> <td>RAJEEV KUMAR</td> </tr> <tr> <td>Designation</td> <td>CFO</td> </tr> <tr> <td>Place</td> <td>NEW DELHI</td> </tr> <tr> <td>Date</td> <td>09-04-2024</td> </tr> </table>		Name	RAJEEV KUMAR	Designation	CFO	Place	NEW DELHI	Date	09-04-2024	Yes	
Name	RAJEEV KUMAR										
Designation	CFO										
Place	NEW DELHI										
Date	09-04-2024										

1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

