



PROXY FORM

ALMONDZ GLOBAL SECURITIES LIMITED

Corporate Identity Number (CIN) : L74899DL1994PLC059839

Regd. Office : 2nd Floor, 3, Scindia House, Janpath, New Delhi - 110 001

Tel : 011-41514666; Website : www.almondzglobal.com; email id : secretarial@almondz.com

Name of the Member(s) :
Address of the Member :
E-mail ID :
Client ID No. / Regd. Folio No. * :
DP ID No. :

*Applicable for investors holding shares in physical form.

I / We being a Member / Members of shares of the above named Company hereby appoint

- 1. Name Address
E-mail ID Signature.....or failing him/her
2. Name Address
E-mail ID Signature.....or failing him/her
3. Name Address
E-mail ID Signature.....or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 24th Annual General Meeting of the Company, to be held on Thursday, the 27th day of September, 2018 at 10.30 a.m. at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054 and at any adjournment thereof in respect of such resolutions as are indicated below :

Table with 4 columns: Item No., Resolution, For, Against. Rows include Adoption of Annual Financial Results, Appointment of Mrs. Neelu Jain, Approval for entering into Related Party Transactions, and Approval to Mr. K.L. Khetarpaul.

Signed this day of 2018.

Signature of Shareholder

Signature of Proxy

Affix a Re. 1/- Revenue Stamp

- NOTE : (i) this form of proxy in order to be effective should be duly completed and deposited at Registered office of the Company, not less than 48 hours before the commencement of the Meeting.
(ii) Please complete all details including all details of Member(s) in above box before submission

TEAR HERE



ALMONDZ GLOBAL SECURITIES LIMITED

Corporate Identity Number (CIN) : L74899DL1994PLC059839

Regd. Office : 2nd Floor, 3, Scindia House, Janpath, New Delhi - 110 001

Tel : 011-41514666; Website : www.almondzglobal.com; email id : secretarial@almondz.com

ATTENDANCE SLIP

I hereby record my presence at the 24th ANNUAL GENERAL MEETING of the Company held on Thursday, the 27th day of September, 2018 at 10.30 a.m. at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054

Name of the Member / Proxy.....
(in block letters)

Please (✓) in the Appropriate Box [] Member [] Proxy

CLIENT ID No. [] No. of Shares []
DP ID No. [] Regd. Folio No. * []
(Signature of the Member / Proxy)

* Applicable for investor holding shares in physical form.

ALMONDZ GLOBAL SECURITIES LIMITED

Corporate Identity Number (CIN) : L74899DL1994PLC059839

Regd. Office : 2nd Floor, 3, Scindia House, Janpath, New Delhi - 110 001

Tel : 011-41514666; Website : www.almondzglobal.com; email id : secretarial@almondz.com

BALLOT FORM

1. Name (s) of Shareholder(s) / Beneficial Owner :
including joint-holders, if any
2. Registered Address of the Sole / :
First named Shareholder
3. Registered Folio No. / Client ID No. :
4. No. of Shares held :
5. I / we hereby exercise my / our vote in respect of the Resolution / s through Ballot for the business stated in the Notice of the Company by sending my / our assent / dissent to the said Resolution/s by placing Tick (✓) mark at the appropriate box below :

S.No.	Resolution Type	Particulars	I / We assent to the Resolution/s	I / We dissent to the Resolution/s
1.	Ordinary	Adoption of Annual Financial Results and other Reports of the Company		
2.	Ordinary	Appointment of Mrs. Neelu Jain as an Ordinary Director of the Company		
3.	Ordinary	Approval for entering into Related Party Transactions		
4.	Special	Approval to Mr. K.L. Khetarpaul to continue under the tenure of independent director beyond the age of 75 years.		

Place :

Date :

.....
Signature of the Shareholder / Beneficial Owner