

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):
Registered address:
E-mail Id:
Folio No*/ Client Id:
DP ID:

*Applicable for investors holding shares in physical form.

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

- Name Address
E-mail ID Signature.....or failing him/her
- Name Address
E-mail ID Signature.....or failing him/her
- 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 25th Annual General Meeting of the Company, to be held on Friday, the 27th day of September, 2019 at 10.30 A.M. at MPCU 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 :

Item No.	Resolutions	For	Against
ORDINARY BUSINESS			
1.	Adoption of Annual Financial Statements and other Reports of the Company		
2.	Appointment of Mr. Sanjay Kumar Tiwari as an Ordinary Directors of the Company		
SPECIAL BUSINESS			
3.	Approval for Re-appointment of Mr. Krishan Lall Khetarpaul (DIN: 01268756), as a Non-Executive Independent Director of the Company for second term of five consecutive years		
4.	Approval for Re-appointment of Mr. Navjeet Singh Sobti (DIN: 00008393), as Managing Director of the Company for a period of 5 years w.e.f. 12 August , 2019		
5.	Approval for Re-appointment of Mr. Jagdeep Singh (DIN: 00008348), as Wholetime Director of the Company for a period of 5 years w.e.f. 1st December , 2019		
6.	Approval for grant of Stocks Options aggregating to more than 1% of the Paid Up Capital during any one year		

Signed this day of 2019.

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-----

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ATTENDANCE SLIP

I hereby record my presence at the 25th Annual General Meeting of the Company held on Friday, the 27th day of September, 2019; at 10.30 A.M at MPCU 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 I D No.		No. of Shares	
D P I D No.		Regd. Folio No. *	

(Signature of the Member / Proxy)

* Applicable for investor holding shares in physical form.

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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.	Resolutions Type	Particulars	I/We assent to the Resolution/s	I/We dissent to the Resolution/s
1	Ordinary	Adoption of Annual Financial Statements and other Reports of the Company		
2	Ordinary	Appointment of Mr. Sanjay Kumar Tiwari as an Ordinary Directors of the Company		
3	Special	Approval for Re-appointment of Mr. Krishan Lall Khetarpaul (DIN: 01268756), as a Non-Executive Independent Director of the Company for second term of five consecutive years		
4	Special	Approval for Re-appointment of Mr. Navjeet Singh Sobti (DIN: 00008393), as Managing Director of the Company for a period of 5 years w.e.f. 12 August , 2019		
5	Special	Approval for Re-appointment of Mr. Jagdeep Singh (DIN: 00008348), as Wholeitme Director of the Company for a period of 5 years w.e.f. 1st December , 2019		
6	Special	Approval for grant of Stocks Options aggregating to more than 1% of the Paid Up Capital during any one year		

Place :

Date :

 Signature of the Shareholder / Beneficial Owner