

Ref:agsl/corres/Bse/20-21/reg43/0044

7 November, 2020

**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 26th Annual General Meeting of the Company Held on 6th November, 2020 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 26th Annual General Meeting of the Company held on 6th November 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

For Almondz Global Securities Ltd.


**Ajay Pratap
Company Secretary &
Vice President Corporate Affairs**



Encl: a/a

General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NOTLISTED
ISIN	INE326B01027
Name of the company	ALMONDZ GLOBAL SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2020
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM

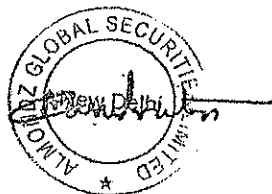
Scrutinizer Details	
Name of the Scrutinizer	ASHU GUPTA
Firms Name	ASHU GUPTA & CO
Qualification	CS
Membership Number	4123
Date of Board Meeting in which appointed	14-09-2020
Date of Issuance of Report to the company	07-11-2020



Voting results	
Record date	30-10-2020
Total number of shareholders on record date	4906
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	80
No. of resolution passed in the meeting	6



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt and approve the Audited standalone and consolidated financial statements as at 31st March, 2020 of the Company for the year ended on that date, together with Directors Report and Auditors Report thereon				
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	14915549	100.0000	14915549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10969418	860622	7.8456	860466	156	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	860622	7.8456	860466	156	99.9819	0.0181
Total	Total	25884967	15776171	60.9472	15776015	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



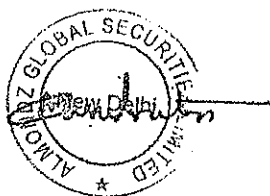
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Neelu Jain (DIN: 00227058) who retires by rotation and being eligible, offers herself for re-appointment				
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	14915549	100.0000	14915549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10969418	860622	7.8456	860466	156	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	860622	7.8456	860466	156	99.9819	0.0181
Total	Total	25884967	15776171	60.9472	15776015	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN 05101233) as Director 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	14915549	100.0000	14915549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10969418	860622	7.8456	860466	156	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	860622	7.8456	860466	156	99.9819	0.0181
Total	Total	25884967	15776171	60.9472	15776015	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Ajay Kumar (DIN 01954049) as an Independent Non-Executive Director of the company for second term of five consecutive years w.e.f. 29.09.2020 to 28.09.2025				
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	14915549	100.0000	14915549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10969418	860622	7.8456	860466	156	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	860622	7.8456	860466	156	99.9819	0.0181
Total	Total	25884967	15776171	60.9472	15776015	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revising the Vesting Period and Exercise Period of the Options Granted in Series G				
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	14915549	100.0000	14915549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10969418	860622	7.8456	860466	156	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	860622	7.8456	860466	156	99.9819	0.0181
Total	Total	25884967	15776171	60.9472	15776015	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create, grant, offer, issue and allot in one or more tranches, 300000 (Three Lakhs) Options to Identified employee of the Company/Subsidiary 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	14915549	100.0000	14915549	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14915549	14915549	100.0000	14915549	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	10969418	860622	7.8456	860466	156	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10969418	860622	7.8456	860466	156	99.9819	0.0181
Total	Total	25884967	15776171	60.9472	15776015	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	





Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

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 e-voting conducted during the Annual General Meeting held 06th Day of November, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated **14th September, 2020**, by way of Remote e-voting and e-voting conducted during the **26th Annual General Meeting (AGM)** held on **06th Day of November, 2020**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Almondz Global Securities Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolution(s) contained in the said notice.



Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 08 April, 2020, 13 April, 2020 and 05 May, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

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 on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I confirm that-

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in 'Business Standard' Delhi Edition English and Hindi Daily on 15th October, 2020;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Friday, October, 30, 2020, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. remote e-voting period remained open from Tuesday, November 03, 2020 (10:00 A.M.) and ended on Thursday, November 05, 2020 (05:00 P.M).

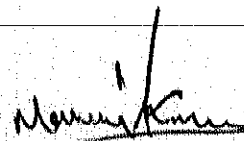
After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 12:13 P.M. in the presence of Mr. Roshan Kumar Ojha S/o. Mr. Vijay Shankar Ojha and Mr. Manoj Kumar S/o.



Mr. Bhagat Ram, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



(Roshan Kumar Ojha)



(Manoj Kumar)

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of CDSL and consolidated with the e-voting cast at the AGM.

It is observed that -

84 members attended the AGM through VC and Other Audio Visual Means;

86 members had cast vote through remote e-voting;

12 members had cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 26th Annual General Meeting of the Company, based on the reports generated from e-voting platform of CDSL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	92	15775086	929	15776015	100
Votes Against	6	156	0	156	0
Total	98	15775242	929	15776171	100



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Neelu Jain (DIN: 00227058) who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	92	15775086	929	15776015	100
Votes Against	6	156	0	156	0
Total	98	15775242	929	15776171	100

SPECIAL BUSINESS**Resolution No. 3: Ordinary Resolution**

Regularization of Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN 05101233) as Director of the Company;

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	92	15775086	929	15776015	100
Votes Against	6	156	0	156	0
Total	98	15775242	929	15776171	100

Resolution No. 4: Special Resolution

Appointment of Mr. Ajay Kumar (DIN 01954049) as Independent Director of the Company;



Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	92	15775086	929	15776015	100
Votes Against	6	156	0	156	0
Total	98	15775242	929	15776171	100

Resolution No. 5: Special Resolution

To revise the Vesting Period and Exercise Period of the Options Granted in Series G ESOP;

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	92	15775086	929	15776015	100
Votes Against	6	156	0	156	0
Total	98	15775242	929	15776171	100

Resolution No. 6: Special Resolution

To create, grant, offer, issue and allot in one or more tranches, 300000 (Three Lakhs) Options to identified employee of the Company/Subsidiary Company;

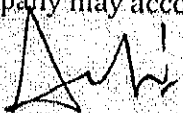
Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	92	15775086	929	15776015	100
Votes Against	6	156	0	156	0
Total	98	15775242	929	15776171	100



Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 06th Day of November, 2020 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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


Ashu Gupta

Ashu Gupta & Co.

Practising Company Secretary

FCS No.: 4123 | CP NO.: 6646

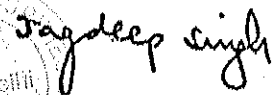


Place: New Delhi

Date: 07/11/2020

UDIN: F004123B001178934





Countersigned by:

Chairman

Almondz Global Securities Limited