

Almondz Global Securities Limited

Ref:agsl/corres/Bse/NSE/21-22/0041

September 7, 2021

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

Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, the 29th day of September 2021.

You are requested to 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

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Regional Office : Delhi Plot No 20 & 21/1, Near Karol Bagh Metro Station, Opposite to Metro Pillar no 98, Pusa Road, Karol Bagh, New Delhi - 110 005 Ph-011- 45128661
Email: ro1008@sib.co.in CIN: L65191KL1929PLC001017

SALE NOTICE FOR SALE OF MOVABLE PROPERTIES

[See proviso to rule 6(2)]

Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the movable property hypothecated to the South Indian Bank Ltd, Vikaspuri Branch (Secured Creditor), the Physical Possession of which has been taken on 08/03/2021 by the Authorised Officer of The South Indian Bank Limited, Regional Office Delhi (Secured Officer), will be sold on "As is where is", "As is what is", and "Whatever there is" on 23/09/2021, for recovery of an amount of **Rs. 64,72,290.91 (Rupees Sixty Four Lakhs Seventy Two Thousand Two Hundred And Ninety And Paise Ninety One Only)** as on 06/09/2021 due to The South Indian Bank Limited, Branch Vikaspuri, (Secured Creditor) from Borrower **M/s. Sugar Booger Foods LLP**, a Limited Liability Partnership firm with its Regd office at Plot no 60, Pocket no 1, Sector 5, Bawana Industrial Area, New Delhi 110039 and the Guarantor (1) **Mr. Arun Kumar**, Designated Partner and Guarantor residing at Plot no 53, VikasVihar, Gali no 10, Chander Vihar, Nilothi Extn, New Delhi 110041 (2) **Mr. Nithin Khanna**, Designated Partner and Guarantor residing at F-191, 3rd Floor, Near Oxford Public School, Vikaspuri, New Delhi 110018 (3) **Mr. Rajesh Malhotra**, Designated Partner and Guarantor residing at 794, G Block, Mongolpuri, N Block, North West Delhi, New Delhi 110063 (4) **Mr. Ravi Kohli**, Designated Partner and Guarantor residing at C-2B/73B, Janakpuri, New Delhi 110058. The reserve price will be **Rs. 15,69,000.00 (Rupees Fifteen Lakhs Sixty Nine Thousand Only)** and the Earnest Money Deposit will be **Rs. 1,56,900.00 (Rupees One Lakh Fifty Six Thousand Nine Hundred Only)**.

For detailed terms and conditions of the tender cum Auction Notice, please refer to the link provided in South Indian Bank Ltd, (Secured Creditor) website i.e. www.southindianbank.com

Date : 06.09.2021

Place : Delhi

Authorised Officer
The South Indian Bank Ltd.

HINDUSTAN AGRIGENETICS LIMITED

CIN - L01119DL1990PLC040979

Regd. Office: 806 Megdoot, 94, Nehru Place New Delhi-110019
(Correspondence address: C-63 South Extension Part-II, New Delhi-110049)
Email: hindustanagrigenetics@gmail.com, Tel +91 9810273609

NOTICE FOR REMOTE E-VOTING

Notice is given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules and amendments made thereon and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote at the 31st AGM on Monday, 27th September, 2021 by electronic means and any or all of the businesses may be transacted through remote e-voting services provided by K Fin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off-date (Record date), Monday, 20th September, 2021 can cast their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed to cast their vote at the Annual General Meeting through ballot/poll papers. Mr. Govind Ram Gupta, Practicing Company Secretary (Membership No. FCS 8733), has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting pursuant to rule 20 of the Rules are as follows:

1. The electronic transmission/physical dispatch of the Notice containing details of remote e-voting and the login-id/password and the Annual Report for 2020-21 were completed on 2nd day of September, 2021.
2. The remote e-voting period will commence and Members can cast their vote online from Thursday, 23rd September, 2021 (9.00 a.m. IST) and end on Sunday, 26th September, 2021 (5.00 p.m. IST), (both days inclusive). Remote e-voting shall not be allowed beyond the said date and time.
3. Once the vote on a resolution is cast by the Member, he cannot change it subsequently.
4. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.
5. The Notice of the 31st AGM and Annual Report is available on K Fin Technologies Private Limited website www.evoting.karvy.com
6. The Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 31st AGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if you are already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.

7. A person whose name is recorded in the Register of Members and is entitled to vote at the meeting, shall be entitled to cast his/her vote at the meeting. The person whose name is recorded in the Register of Members and is entitled to vote at the meeting, shall be entitled to cast his/her vote at the meeting. The person whose name is recorded in the Register of Members and is entitled to vote at the meeting, shall be entitled to cast his/her vote at the meeting.

almondz
the game changer

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 27th Annual General meeting of Shareholders of the Company will be held on **Wednesday, 29th September, 2021 at 11.30 A.M.** through Video Conferencing / Other Audio Visual Means ("VC/OAVM"). In compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent along with the Annual Report including Audited Financial Statements for the Financial Year Ended March 31, 2021 to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 27th AGM is also available on the Company's website www.almondzglobal.com, and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 3rd September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 22nd September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 28, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011- 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 27th Annual General meeting of Company.

By Order of the Board
For Almondz Global Securities Ltd

(Ajay Pratap)

Place: Delhi

Date: 06.09.2021

Company Secretary & Vice President Corporate Affairs

DEMAND NOTICE

And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act), read with the provisions of the said Act, in exercise of powers conferred under Section 13(12) of the said Act, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infobase Housing Finance Ltd.) (the said Act, calling upon the Borrower(s), to repay the amount mentioned in the said Act, in connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days the amount indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Demand Notice Date and Amount	Description of secured asset (Immovable property)
AUG-2021 Prospect No. 857718 Rs. 06,635/- (Rupees Fifty Five Lakh Six Thousand Hundred Thirty Five Only) Prospect No. 933229 Rs. 10,50,688/- (Rupees Ten Lakh Fifty Thousand Hundred Eighty Eight Only) Prospect No. 933230 Rs. 16,50,2/- (Rupees Sixty Six Thousand Five Hundred Two Only)	All that piece and parcel of the property being: Space Bearing Nos. 2, 3, 4, 5, 6, On Third Floor Without Roof Rights Each Area Measuring 359.6 Sq. Ft. Total Area Measuring 167.21 Sq. Mtrs. Said Floor Built On Property Bearing No. 6/26 Built On Plot No. 26 In Block-6 Area Measuring 234 Sq. Yds. Situated At Delhi, 110005,
SEP-2021 Rs. 5,70,122/- (Rupees Five Hundred Seventy Thousand One Hundred Twenty Two Only)	All that piece and parcel of the property being: Plot No. R-17, Third Floor, Area 516 Sq. Yds. Situated At Delhi, 110005,

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20, साध
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परिपत्र
ज एण्ड
मडी/
एफडी/
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मिटेड
7, 2021
विज्जल
जायेगी।
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वार्षिक
सामुहिक
समीक्षा
कागजात
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गजात में
इलेक्सन
कागजात
निकूल को
भेजेंत रूप
करा लें।
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के दौरान
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In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 29th Annual General meeting of Company.

For Avonmore Capital & Management Services Ltd

Place: New Delhi Date: 06.09.2021 Shakti Singh Sd./ Compliance Officer

Place: New Delhi DIN: 02319026

HINDUSTAN AGRIGENETICS LIMITED

CIN- L01119DL1990PLC040979

Regd. Office: 806 Megdoot, 94, Nehru Place New Delhi-110019
(Correspondence address: C-63 South Extension Part-II, New Delhi-110049)
Email: hindustanagrigenetics@gmail.com, Tel +91 9810273609

NOTICE FOR REMOTE E-VOTING

Notice is given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules and amendments made thereon and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote at the 31st AGM on Monday, 27th September, 2021 by electronic means and any or all of the businesses may be transacted through remote e-voting services provided by K Fin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off-date (Record date), Monday, 20th September, 2021 can cast their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed to cast their vote at the Annual General Meeting through ballot/poll papers. Mr. Govind Ram Gupta, Practicing Company Secretary (Membership No. FCS 8733), has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting pursuant to rule 20 of the Rules are as follows:

1. The electronic transmission/physical dispatch of the Notice containing details of remote e-voting and the login-id/password and the Annual Report for 2020-21 were completed on 2nd day of September, 2021.
2. The remote e-voting period will commence and Members can cast their vote online from Thursday, 23rd September, 2021 (9.00 a.m. IST) and end on Sunday, 26th September, 2021 (5.00 p.m. IST). (both days inclusive). Remote e-voting shall not be allowed beyond the said date and time.
3. Once the vote on a resolution is cast by the Member, he cannot change it subsequently.
4. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.
5. The Notice of the 31st AGM and Annual Report is available on K Fin Technologies Private Limited website www.evoting.karvy.com
6. The Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 31st AGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if you are already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
8. In case of any queries you may refer to the frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the Downloads section of website https://evoting.karvy.com/public/Downloads.aspx.
9. In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritam Kapur, Managing Director having address at C-63, South Extension Part-II, New Delhi-110049 Email: hindustanagrigenetics@gmail.com, Tel: +91 9810273609.
10. The Result shall be declared after the meeting. The results declared along with the Scrutinizer's Report shall be placed on RTA website www.evoting.karvy.com immediately after the result is declared by the Chairman and communicated to BSE Limited, where the shares of the Company are listed.

By order of the Board
For HINDUSTAN AGRIGENETICS LIMITED

Place: New Delhi Date: 07.09.2021 Pritam Kapur Sd./ Chairman and Managing Director



ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
Tel.: 011-43500700, Fax.: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

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The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22nd September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

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By Order of the Board
For Almondz Global Securities Ltd

Place: Delhi Date: 06.09.2021 Company Secretary & Vice President Corporate Affairs (Ajay Pratap) Sd./