



Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-NSE/23-24/reg43/0039

30th September, 2023

**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 29th Annual General Meeting of the Company Held on 29th September, 2023 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 29th Annual General Meeting of the Company held on 29th September 2023 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 &
Senior Vice President Corporate Affairs**

Encl: a/a

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	6517
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	121
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 receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors 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	15602102	15523182	99.4942	15523182	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	15602102	15523182	99.4942	15523182	0	100.0000	0.0000
Public-Institutions	E-Voting	879624	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	879624	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10328241	1386283	13.4223	1378612	7671	99.4466	0.5534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	10328241	1386283	13.4223	1378612	7671	99.44 66	0.5534
Total	Total	26809967	16909465	63.0716	16901794	7671	99.95 46	0.0454
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	15602102	15523182	99.4942	15523182	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		15602102	15523182	99.4942	15523182	0	100.0000
Public-Institutions	E-Voting	879624	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	Total	879624	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10328241	1386283	13.4223	1378612	7671	99.4466	0.5534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10328241	1386283	13.4223	1378612	7671	99.4466	0.5534
Total	Total	26809967	16909465	63.0716	16901794	7671	99.9546	0.0454
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of the increased Remuneration arising out of the exercise of some of the Stock Options granted to and vested unto him as detailed in the Explanatory Statement to the Notice dated 30.08.2023 to, Mr. Jagdeep Singh, (DIN: 00008348) the Wholetime Director of the Company for the financial year 2022-23				
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	15602102	15523182	99.4942	15523182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0

	applicable)							
	Total	15602102	15523182	99.4942	15523182	0	100.0000	0.0000
Public-Institutions	E-Voting	879624	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	879624	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10328241	812164	7.8635	804493	7671	99.0555	0.9445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10328241	812164	7.8635	804493	7671	99.0555	0.9445
Total	Total	26809967	16335346	60.9301	16327675	7671	99.9530	0.0470
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	574119

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material modifications of contract(s)/ arrangement(s)/ transaction(s) entered/to be entered into by the Company for the transaction(s) related to purchase, sale, loans, interest, remuneration / professional charges, rentals, reimbursement of expenses etc. with the related parties for a period of five years from the conclusion of the 29th AGM till conclusion of 34th AGM				
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	15602102	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15602102	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	879624	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		879624	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	10328241	812164	7.8635	804493	7671	99.0555	0.9445
	Poll		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10328241	812164	7.8635	804493	7671	99.0555	0.9445
Total	Total	26809967	812164	3.0293	804493	7671	99.0555	0.9445
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15523182
Public Insitutions	0
Public - Non Insitutions	574119

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve alteration in the terms of appointment of Mr. Navjeet Singh Sobti, Managing Director of the Company making his appointment retire by rotation however, the rest of the terms of his reappointment shall remain the same with no changes				
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	15602102	15462467	99.1050	15462467	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	15602102	15462467	99.1050	15462467	0	100.0000	0.0000
Public-Institutions	E-Voting	879624	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	879624	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10328241	1386283	13.4223	1378612	7671	99.4466	0.5534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	applicable)							
	Total	10328241	1386283	13.4223	1378612	7671	99.4466	0.5534
Total	Total	26809967	16848750	62.8451	16841079	7671	99.9545	0.0455
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	60715
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration in the terms of appointment of Mr. Jagdeep Singh, Wholetime Director of the Company making his appointment retire by rotation however, the rest of the terms of his reappointment shall remain the same with no changes				
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	15602102	15523182	99.4942	15523182	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0

	applica ble)							
	Total	15602102	15523182	99.4942	15523182	0	100.0000	0.0000
Public- Institut ions	E- Voting	879624	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0
	Total	879624	0	0.0000	0	0	0.0000	0.0000
Public- Non Institut ions	E- Voting	10328241	812164	7.8635	804493	7671	99.0555	0.9445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0
	Total	10328241	812164	7.8635	804493	7671	99.0555	0.9445
Total	Total	26809967	16335346	60.9301	16327675	7671	99.9530	0.0470
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	574119



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

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on Friday, September 29, 2023 at 09:31 a.m. 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 30th August, 2023, by way of Remote e-voting and e-voting conducted during the 29th Annual General Meeting (AGM) held on September 29, 2023, 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 resolutions as 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 Circulars No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/ 2021 dated December 14, 2021, General Circular No. 2/ 2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars"). The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

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 07th September 2023.
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Friday, September 22, 2023, 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 on Tuesday, September 26, 2023 (09:00 A.M. IST) and will end on Thursday, 28th September, 2023 (05:00 P.M. IST).

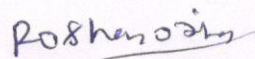
After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 10:36 A.M. in the



presence of Mr. Manoj Kumar S/o Shri Bhagat Ram and Mr. Roshan Kumar Ojha S/o Shri Vijay Shankar Ojha, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



(Manoj Kumar)



(Roshan Kumar Ojha)

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 -

125 (one hundred twenty five) members attended the AGM through VC and Other Audio Visual Means;

163 (one hundred sixty three) members had cast vote through remote e-voting;

1 (one) 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 29th 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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	150	0	16901673	121	16901794	99.955
Votes Against	14	0	7671	0	7671	0.045
Total	164	0	16909344	121	16909465	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 Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	150	0	16901673	121	16901794	99.955
Votes Against	14	0	7671	0	7671	0.045
Total	164	0	16909344	121	16909465	100

SPECIAL BUSINESS

Resolution No. 3: Special Resolution

To approve payment of the increased Remuneration arising out of the exercise of some of the Stock Options granted to and vested unto him as detailed in the Explanatory Statement to the Notice dated 30.08.2023 to, Mr. Jagdeep Singh, (DIN: 00008348) the Wholetime Director of the Company for the financial year 2022-23

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	150	574119	16327554	121	16327675	99.953
Votes Against	14	0	7671	0	7671	0.047
Total	164	574119	16335225	121	16335346	100

Resolution No. 4: Ordinary Resolution

To approve the material modifications of contract(s)/ arrangement(s)/ transaction(s) entered/to be entered into by the Company for the transaction(s) related to purchase, sale, loans, interest, remuneration / professional charges, rentals, reimbursement of expenses etc. with the related parties for a period of five years from the conclusion of the 29th AGM till conclusion of 34th AGM.



Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	150	16097301	804372	121	804493	99.055
Votes Against	14	0	7671	0	7671	0.945
Total	164	16097301	812043	121	812164	100

Resolution No. 5: Special Resolution

To approve alteration in the terms of appointment of Mr. Navjeet Singh Sobti, Managing Director of the Company making his appointment retire by rotation however, the rest of the terms of his reappointment shall remain the same with no changes.

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	150	60715	16840958	121	16841079	99.954
Votes Against	14	0	7671	0	7671	0.046
Total	164	60715	16848629	121	16848750	100

Resolution No. 6: Special Resolution

To approve alteration in the terms of appointment of Mr. Jagdeep Singh, Wholetime Director of the Company making his appointment retire by rotation however, the rest of the terms of his reappointment shall remain the same with no changes.

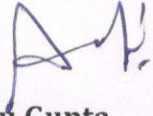
Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	150	574119	16327554	121	16327675	99.953
Votes Against	14	0	7671	0	7671	0.047
Total	164	574119	16335225	121	16335346	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 29th Day of September, 2023 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/Auth, representative, 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.

Practicing Company Secretaries

FCS No.: 4123 | CP NO.: 6646



Place: New Delhi

Date: 30/09/2023

UDIN: F004123E001138025

Countersigned by:

For Almondz Global Securities Limited