



## Almondz Global Securities Ltd.

Ref: agsl/corres/Bse/Nse/22-23/0061

February 20, 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: Outcome of Preference Shareholder's Meeting held on 20<sup>th</sup> February, 2023

Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the companies Act, 2013, please find enclosed the outcome of the class meeting of the Preference Shareholder of the Company held on Monday, February 20, 2023 at 3:00 p.m. at registered office of the Company situated at F-33/3 Okhla Industrial Area, Phase-II, New Delhi, inter alia, and have approved the Business specified in the Notice covering the meeting.

Sr. No.	Date of Class Meeting	20 <sup>th</sup> February,2023
1	Total no. of shareholder	1(one)
2	Total no. of Shareholders present either in Person or proxy	1(one)

The following business transacted at the Meeting

Sr. No.	Particulars					Resolution (Ordinary/Special)
1	Approval for vary the terms of the Preference Shares					Special Resolution
	Name of Preference Shareholder	No. of Preference Shares held	Date of allotment	Original date for redemption	Extended date of Redemption	
	Avonmore Capital & Management Services Limited	12,00,000	30.09.2022	29-09-25	29-09-2042	

The abovesaid special resolution approved unanimously.

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**