

Ref:agsl/corres/Bse-Nse/21-22/42

September 29, 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: Proceedings of the 27th Annual General Meeting

Sir/Ma'm,


Pursuant to Regulation 30 read with Para A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 27th Annual General Meeting ("AGM") of the Company held on Wednesday, September 29, 2021 at 11:30 a.m. through electronic mode (video conference or other audio visual means) and concluded at 11.55 a.m.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.


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



Encl: a/a

Almondz Global Securities Limited

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING ("AGM") OF ALMONDZ GLOBAL SECURITIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, SEPTEMBER 29, 2021 AT 11:30 A.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS) AND CONCLUDED AT 11.55 A.M.

Present:

- | | | |
|----------------------------|---|--------------------------------------------------------------------------------------------------------------------------------------|
| 1.Mr. Navjeet Singh Sobti | - | Managing Director |
| 2.Mr. Ajay Kumar | - | Independent Director & Chairman of Audit Committee ,
Nomination & Remuneration Committee & Stakeholders
Relationship Committee |
| 3.Mr. Satish Chandra Sinha | - | Chairman of the Meeting and Independent Director &
Member of Audit Committee and Nomination &
Remuneration Committee |
| 4. Mr. Sanjay Kumar Tiwari | - | Non- Executive Director & member of Audit Committee ,
Nomination & Remuneration Committee |

In Attendance:

- | | | |
|--------------------|---|------------------------------------------------------|
| 1. Mr. Ajay Pratap | - | Company Secretary & Vice President Corporate Affairs |
|--------------------|---|------------------------------------------------------|

Invitees:

- | | | |
|---------------------|---|-----------------------------------------------------|
| 1. Ms.Ashu Gupta | - | Practicing Company Secretary & Secretarial Auditor |
| 2. Mr.Sahil Gupta | - | Partner, Mohan Gupta & Company & Statutory Auditors |
| 3. Mr. Rajeev Kumar | - | Chief Financial Officer |

1. Mr.Ajay Pratap, Company Secretary walked the Members through instructions for participating in the 27th Annual General Meeting ("AGM") through video conference. He informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. Further, he informed that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.
2. The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between 26th September, 2021 at 10:00 a.m to 28th September, 2021 up to 5:00p.m. as stated in the Notice of AGM.
3. Mr. Satish Chandra Sinha , Chairman of the Company then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After confirming the requisite quorum was present through video conference, the Chairman called the AGM to order and commenced the proceedings.
4. On request by the Chairman, the penalist who were attending the AGM through the video conference facility introduced themselves.
5. As part of the Chairman address, the Chairman briefed on the challenges faced by the Company in recent times and also thanked the stakeholder for their support in the challenging time.
6. The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode to all Members. The Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

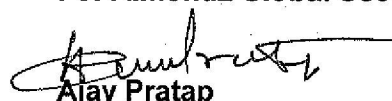
SEBI Registration : INM000000834

7. The Company Secretary further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.
8. The Company Secretary further informed that Ms.Ashu Gupta, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. The following business items were transacted at the meeting and passed with requisite majority.

S.No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sanjay Kumar Tiwari (DIN: 03407426) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	To appoint Mr. Satish Chandra Sinha as an Independent director of the Company for the second term of 5 years	Special
4.	To Amend the main objects of Memorandum of Association of the Company	Special

10. The Company Secretary informed that the Company had received a request from the shareholders for allowing him to speak in the meeting. Accordingly, he was allowed to express his views.
11. The Chairman further informed that e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
12. The Chairman thanked the Members and the AGM was concluded at 11.55 a.m.
13. Thereafter, the voting process was concluded.

For Almondz Global Securities Ltd.



Ajay Pratap
Company Secretary &
Vice President Corporate Affairs

