

Ref:agsl/corres/Bse/17-18/reg43/0029

29 September, 2017

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 23rd Annual General Meeting of the Company Held on 28th September, 2017 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 23rd Annual General Meeting of the Company held on 28th September 2017.

You are requested to kindly acknowledge the receipt hereof and 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



Ref:agsl/corres/Bse/17-18/reg43/0029

29 September, 2017

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Ajay Pratap

Company Secretary &

Vice President Corporate Affairs

Encl: a/a



	General information a	oout company
Scrip code		531400
Name of th	e company	MONDZ GLOBAL SECURITIES LIMITED
Type of me	eting	AGM
	meeting / Date of declaration of ase of Postal Ballot)	28-09-2017
Start time o	f the meeting	11:00 AM
End time of	the meeting	11:40 AM

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Next



Voting results	
Record date	22-09-2017
Total number of shareholders on record date	5840
lo. of shareholders present in the meeting either in person or through pro	хý
a) Promoters and Promoter group	C
b) Public	56
lo. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	(
b) Public	NO ALIANA (NA CONTRACTOR OF THE PROPERTY OF TH
io. of resolution passed in the meeting	1992 - 19
Disclosure of notes on voting results	Add Notes

Prev



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			Resi	Resolution (1)				
er seneral en er seneral particular y français des des des des des des des des des de	Res	Resolution required: (Or	on required: (Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?			No	A PART OF THE STATE OF THE STAT	 married or a paragraphy is not not opening absolute product of the not not on a fine of a fine of the notation.
		Description of resolution considered	ution considered	To approve and at March, 2017 and	To approve and adopt the Audited standalone and consolidated Financial Statements as at 31st March, 2017 and the statement of Profit and Loss Account for the year ended on that date and	indalone and consol	lidated Financial Start of for the year ended	tements as at 31st on that date and
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
		(7)	(2)	(3)=[(2)/(1)]*100	9	(2)	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100
	E-Voting		14915549	100,0000	14915549	0	0000.000	00000
Promoter and		14915549	0	00000	0	0	STATE AND STATE OF THE STATE OF	
Promoter Group	Postal Ballot (if applicable)		0	0.0000			CONTROL OF THE PROPERTY OF THE	Various Andrews
	Total	14915549	14915549	100,000	14915549		00000T	0000
	E-Voting						NAME OF THE OWNER O	The second secon
Public-	Poll					A design of the party of the pa	MANAGE AND ASSESSED A	500 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Institutions	Postal Ballot (if applicable)		THE RESERVE AND THE PROPERTY OF THE PROPERTY O		Average and a second control c	AND THE PROPERTY OF THE PROPERTY AND A STATE OF THE PROPERTY O		
	Total							A TOWN
	E-Voting		431284	3.9317	431284	0	100.000	00000
Public- Non	Poll	10969418	44	0.0004	43	Т	97.7273	2.2727
Institutions	Postal Ballot (if applicable)		0	00000	0			A CONTRACTOR OF THE CONTRACTOR
-	Total	10969418	431328	319321	431327		8666'66	0.0002
	Total	25884967	15346877	59.2888	15346876		0000,001	0.000
					Whether resolution is Pass or Not.	s Pass or Not.	Sək	S
					Disclosure of n	Disclosure of notes on resolution	Add Notes	Otes

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Details of Invalid Votes



			Res	Resolution (2)				
telle teleproper et annocentration de la constitución de la constituci	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		month of the control
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?		AND	No	TO THE STATE OF TH	A the magnitude of a common and an action of a manager and
			cription of resolution considered	To appoint a Direc	To appoint a Director in place of Mr. Sanjay Tiwari, (DIN 03407426), who retires by rotation and being eligible, offers himself for re-appointment	n place of Mr. Sanjay Tiwari, (DIN 03407426), who being eligible, offers himself for re-appointment	13407426), who retire-	es by rotation and
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
			(2)	(3)=[(1)/(1)]*100	8	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		14915549	100.0000	14915549	0	000000T	0000
Promoter and	Poll	14915549	0		0	0		
Promoter Group	Postal Ballot (if applicable)	-	o	00000	0		A STATE OF THE STA	A CONTROL OF THE PROPERTY OF T
	Total	14915549	14915549	100.0000	14915549		100000	
	E-Voting			2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			NAME OF TAXABLE PARTY O	A Company of the Comp
Public-	Poll				AND THE	An and the state of the desirence with the desirence of the state of t		7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Institutions	Postal Ballot (if applicable)		AND THE STATE OF T		And the description of the second control of the second of	The major production and account of the major of the first of the production of the first of the	V V V V V V V V V V V V V V V V V V V	1
	Total							
ĩ	E-Voting		431284	3.9317	431284	0	100.000	00000
Public- Non	Poll	10969418	4	0.0004	43	1	97,7273	2,2727
Institutions	Postal Ballot (if applicable)		0	000000	0	0	VACANA AND AND AND AND AND AND AND AND AND	AND
	Total	10969418	431328	3.9321	431327		8666.66	0.0002
	lotal	25884967	15346877	59.2888	15346876	And	100,000	0000
					Whether resolution is Pass or Not.	s Pass or Not.	Yes	S
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes



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Details of Invalid Votes	No. of Votes	0	Minimum (Administration of the Fig. 1) and (4) are sense of the control of the co	10
Details of I	Category	Promoter and Promoter Group	Public Insitutions	Public - Non Insitutions

			Res	Resolution (3)	Annam -			
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are inter	interested in the age	ested in the agenda/resolution?		e a martin me dim est de ministrativos des estados de ministrativos de la definicación de la definicación de la	Na	AND AND A THE AND AND A CAN AND AND AND AND AND AND AND AND AND A	THE TAXABLE PARTY OF LANGUAGE AND A SERVICE AND SERVIC
		Description of resolution considered	lution considered	Appointment of M Company in p	Appointment of M/s. Mohan Gupta & Co., Chartered Accountants, (New Delhi), as Auditors of the Company in place of the retiring Auditors, M/s. AVK & Associates to hold office from the	Co., Chartered Acco	untants, (New Delhi Associates to hold o), as Auditors of the office from the
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
		3	(2)	(3)=[(2)/(1)]*100	5	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		14915549	100,000	14915549	0		0000
Promoter and	Poll	14915549	0	000070	TO AN INCOMPANY AND PROPERTY.			
Promoter Group	Postal Ballot (if applicable)		0	00000	0	0		
	<u>Total</u>	14915549	14915549	100:000	14915549	0	100,000	0.0000
	£-Voting						Part of the second seco	
Public-	Poll				Company of the State of the Sta	de destina de la cidade destinación de servición de destinación de la seguinación de la propertion de la seguinación del seguinación de la	AND	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Institutions	Postal Ballot (if applicable)			A CONTROL OF THE PARTY OF THE P		Andrew Communication of the William Communication of the Communication o	The second secon	Variable Var
					Control of the contro		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	The state of the s
	E-Voting	,	431284	3,9317	431284	0	100.000	0.0000
Public- Non	Poll	10969418	44	0:0004	43	1	97.7273	2,2727
nstitutions	Postal Ballot (if applicable)		0	000000	0	0		
	[eto]	10969418	431328	3,9321	431327		8666	0.0002
ACTION AND ADDRESS OF THE PARTY	Total	25884967	15346877	59.2888	15346876		100,0000	00000
					Whether resolution is Pass or Not.	is Passior Not.	*	Yes
					Disclosure of 1	Disclosure of notes on resolution	Add Notes	Jotes
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Category No. of Votes Promoter and Promoter Group 0 Public Institutions	10			utions	Public - Non Insitutions
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	of Vates	No.			egony



			Res	Resolution (4)				
and the same of the state of the same of t	Res	Resolution required: (Or	required: (Ordinary / Special)		-	Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	-		No	is an air i Assas an istras anniveza antivez fin i réalth sha dh' rainn castros sanns	energy of the graph of the first of the graph of the grap
		Description of resolution considered	ution considered	Approval for app	ointment of Mr. Abo	dul Redha Mustafa / Director	Approval for appointment of Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN 05101233),as Director	DIN 05101233),as
Category	Wode of Control	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
	E-Voting		14915549	100:0000	14915549	0	0000000	00000
Promoter and	Poli	14915549	0	0000:0	The state of the s	O		
Promoter Group	Postal Ballot (if applicable)			00000	0	O	AND	Annual Control of the
	Total	14915549	34915549	T	14915549		100.0000	0000
	E-Voting		aa jaab a ga ba'a ah wa wa wa kada dha Stan Sa newsake oneensooon		A Wife military of common tension of the analysis and a	A NORMA (ARIA), ARIA AND AND AND AND ORGANO AND	and a second and a	A CONTROL OF THE CONT
Public-	Poll .		emperation and a section of the set of the s		and the second s			2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Institutions	Postal Ballot (if applicable)						AND THE STATE OF T	To a series of the series of t
	Total							100 mm of 100 mm
	E-Voting		431284	7186'8 3.9317	431284	0	100:0000	0000'0
Public- Non	Poll	10969418	44	0.0004	43		97.7273	2.2727
Institutions	Postal Ballot (if applicable)		ó	00000	0	*.	0	
		10969418	431328	3,9321	431327		8666.66	0.0002
12.4	Company Total	25884967	15346877	59.2888	15346876		100:0000	0000
					Whether resolution is Pass or Not.	is Pass of Not.	Ϋ́	Yes
					Disclosure of r	Disclosure of notes on resolution	Add Notes	lotes

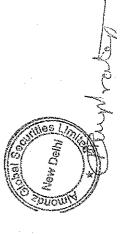
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Details of Invalid Votes	S
Category	No. of Votes
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Public Institutions	
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			Resi	Resolution (5)		5)		
4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		And the second s
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No	THE REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS	A P W WIND WITH BEING COMMAND AND COMMAND COMMAND AND ADDRESS OF A CHICAGO A P.
		Description of resolution considered	ution considered	Approval fo	r appointment of M	r. Debashish Ghosh	Approval for appointment of Mr. Debashish Ghoshal, (DIN: 03040937),) as Director	as Director
Category	Mode of voting	No. of shares held	No. of votes	% 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
		(0)	(2)	(3)=[(1)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100
•	E-Voting		14915549	100.0000	14915549	C	CALL POLICY CO.	
Promoter and	Poll	14915549	0	000000	0	0		
Promoter Group	Postal Ballot (if applicable)		0	00000	Company of the same and the sam		A CONTRACTOR OF THE CONTRACTOR	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Lota	14915549	14915549	100.0000	14915549		100,000	00000
	E-Voting							I CONTROL OF THE PROPERTY OF T
Public-	Poll		-	Maria A	Proposed and the first of transposed proposed to the state of the stat	TO ANY TENNET BETT AND THE STREET, WHE TO AND WOLLD STREET, ST		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Institutions	Postal Ballot (if applicable)			72. 3.52 73. 3.52 73. 3.53 73. 3.54 73. 3.54 74. 3.54 74. 3.54 74. 3.54 75.	and a miner for veneral vivos received vivosación de la figura de venera esta esta de la figura de vivos de veneral de ve	AVATOR ALLA MENU (NOTA), WAS TON CARRON (A STATE OF STATE		
	Total			William Co.				A
	E-Voting	,	431284	3.9317	431284	0	100.000	00000
Public- Non	Poll	10969418	44	0.0004	43	T	97,7273	2.2727
Institutions	Postal Ballot (if applicable)		0	00000	0	0		TO THE PARTY OF TH
MACHELLE CO. C.	Total	10969418	431328	3.9321	431327		8666.66	0.0002
	Otal	25884967	15346877	59.2888	15346876		100,000	00000
					Whether resolution is Pass or Not.	s Pass or Not.	×	Yes
		٠			Disclosure of n	Disclosure of notes on resolution	Add Notes	Otes

Details of Invalid Votes	No. of Votes	er and Promoter Group		ns
De	Category	Promoter and Promoter Group	Public Insitutions	Public - Non Insitutions



			Resi	Resolution (6)				
acometerate acomet	Res	Resolution required: (Ordinary / Special)	'dinary / Special)			Special		one of the control of
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?		AN FRANCIS A FRANCIS A RANGE A FRANCIS AN A FRANCIS AND	No	A T I TOM A TRANSPORT TO THE TA A BAR AND A RESIDENCE VIOLENCE VIOLENCE VIOLENCE VIOLENCE VIOLENCE VIOLENCE VI	AS IN A NAME OF THE PARTY OF TH
		Description of resolution considered	ution considered	Approval for paymits Annual general	Approval for payment of the same Remuneration as approved by the members of the Company in its Annual general Meeting held on 29 September, 2014 as detailed in the Explanatory Statement	uneration as appro September, 2014 as	wed by the member. s detailed in the Expl	s of the Company in lanatory Statement
S S S S S S S S S S S S S S S S S S S	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	9	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		14915549	100,000	14915549	0	. HILLERY	
Promoter and	Poll	14915549	0	00000	0	0	31,000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	O CANADA ANADA ANADA ANADA ANADA MARANA MARA	O	A CAMPAGE AND A	
	Total	14915549	14915549	100.0000	14915549			
	E-Voting							1
Public-	Poll		-		Andrew Proposition of Angles (a Supple of Angles of Ang	COMMAND A PERSON OF ALCOHOLOGY AND AND A STATE OF A PARAMETER AND A PARAMETER		The state of the s
Institutions	Postal Ballot (if applicable)				A CANADA AND THE TAX AND THE T	AND THE PROPERTY OF THE PROPER		A A A A A A A A A A A A A A A A A A A
	Total							
	E-Voting		431284	3.9317	431284	0	100.000	0000 2000 2000 2000 2000 2000 2000 200
Public- Non	Poll	10969418	44	0.0004	43	Н	97,7273	
nstitutions	Postal Ballot (if applicable)		0	000000	0	O	1100	
- 120	Total	10969418	431328	3.9321	431327		8666.66	0.0002
	Total	25884967	15346877	59.2888	15346876		100,0000	0.000
					Whether resolution is Pass or Not.	s Pass or Not.	Α	Yes
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			Kes	Kesolution (7)				
THE TAX AND THE COLUMN CONTRACTOR	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?		AND THE CONTRACT OF THE CONTRA	No	THE COST OFF B B A C P B B B F VED THAT FACE OF THE COST OS OF THE COST OS OF THE COST OF	e anna are e regioneles par proprieta distributo e persona constructorio del con con
		Description of resolu	ption of resolution considered	Approval for revi Director of the	ision in the remuner Company, w.e.f. 01.	ation of Mr. Jagdee 04.2017 on the rem	Approval for revision in the remuneration of Mr. Jagdeep Singh, (DiN: 00008348), Wholetime Director of the Company, w.e.f. 01.04.2017 on the remuneration, terms and conditions as	3348), Wholetime · nd conditions as
Сатедолу	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on ourstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polited	% of Votes against on votes polled
		3	(2)	(3)=[(5)/(1)]*100	4	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		14915549	100 0000	14915549	0	(N. E. M.)	
Promoter and	Poll	14915549	0		C CONTROL OF THE CONT	0 -		2 000000000000000000000000000000000000
Promoter Group	Postal Ballot (if applicable)		0	00000	O	0		A CAMADA A C
	Total	14915549	14915549	9	14915549		100.00	
	E-Voting							10000000000000000000000000000000000000
Public-	Poll		. The state of the		AN AREA OF MAINTAIN AN AREA BEAN BEAN AREA OF THE CONTRACT OF	THE R. P. LEWIS CO. LANSING STREET, ST		
Institutions	Postal Ballot (if applicable)				WOODSON SANDON S	Andrews of Wilder Co. and Co.		A STATE OF S
	Total						1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	E-Voting		431284	189317	431284	0	100,000	00000
Public- Non	Poll	10969418	44	9.0004	43	-	97.7273	2.2727
Institutions	Postal Ballot (if applicable)		0	00000	0	0		
	Total	10969418	431328	3.9321	431327		8666.66	0.0002
7, 44, 6	Total	25884967	15346877	59.2888	15346876		100.000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
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					Disclosure of	- 1	notes on resolution	

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S	Yes	s Pass or Not.	Whether resolution is Pass or Not.					
00000	100:000		15346876	59.2888	15346877	25884967	Total	A manufacture of the second of
0.0002	8666 66		431327	3.9321	431328	10969418	Total	Telestration of the second
0	0	0	0	00000	0		Postal Ballot (if applicable)	nstitutions
2.2727	97.7273		43	0.0004	44	10969418	POIL	Public- Non
00000	100,000	0	431284	3.9317	431284		E-Voting	
	200 A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					AND WILLIAM STATES OF THE STAT	0.00	
AND							Postal Ballot (if applicable)	Institutions
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y production of the second of	A SPANNER OF THE SPAN						E-Voting	
0.0000	100:000		14915549	100.000	14915549	14915549	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	14915549	Poll	Promoter and
0000:0	100:000	0	14915549	100.0000	14915549		E-Voting	
(7)=[(5)/(5)]+100	(6)=[(4)/(2)]*100	(s)	(4)	(3)=[(5)/(1)]*100	(2)	(D)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Director of the and conditions as	Appointment of Mr. Debashish Ghoshal, (DIN: 03040937), as the Wholetime Director of the Company for a period of 3 years w.e.f. 10.08.2017 on the remuneration, terms and conditions as	shal, (DIN: 0304093 10.08.2017 on the r	Mr. Debashish Gho iod of 3 years w.e.f.	Appointment o Company for a per	ution considered	Description of resolution considered		
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New Delhi-110 015

Tel.: 011-65569127, 45700331 Mob.: 9899021740 E-mail: ashugupta.cs@gmail.com



Consolidated Scrutinizer(s) Report

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 voting through ballot paper pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 &21 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir.

I, Ashu Gupta, Practicing Company Secretary of Ashu Gupta & Co. was appointed as the scrutinizer by the Board of Directors of Almondz Global Securities Limited (the Company) for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated August 28, 2017 convening the 23rd Annual General Meeting of the Company held on 28th September, 2017 at 11:00 A.M. at MPCU Shah Auditorium, Shree Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi - 110054.

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 & voting through ballot paper on the resolutions proposed in the notice of the 23rd Annual General Meeting dated 28th September, 2017.

Our responsibility as scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, the resolutions stated in the notice to the Chairman of the meeting, based on the reports generated from the electronic voting system, provided by the CDSL, the authorized agency engaged by the Company to provide facility of voting through electronic means.

In this regard, we submit our consolidated report as under:



- The shareholders of the Company holding shares on the "cut-off date" i.e. 22nd September, 2017 were entitled to vote on the resolutions proposed as set out in the notice of the 23rd Annual General Meeting by remote e-voting or voting through ballot/polling paper at the AGM
- 2. The remote e-voting period remained open from 25th September, 2017 (10:00 A.M) to 27th September, 2017 (5:00 P.M) and thereafter, the members who did not exercise their voting rights through remote e-voting, were entitled to vote at the Annual General Meeting through ballot paper. Accordingly, the company has issued ballot papers to the members who attended the Meeting.
- After the declaration of poll by the Chairman, two Ballot boxes kept for the purpose of voting through ballots, were locked in my presence with due identification marks placed by us.
- 4. Immediately after the conclusion of the meeting the locked ballot boxes were opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and RTA with respect to the authorizations/proxies lodged with the Company.
- 5. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6. After counting the votes cast by the members present at the 23rd Annual General Meeting through ballot paper, the votes cast through remote e-voting were unblocked on 28th September, 2017 around 12:10 P.M. in the presence of two witnesses Mr. Sachin Chhajer S/o Shri Sampat Mal Chhajer and Ms Pooja D/o Shri Rampreet Mehto who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Sachin Chhajer

7. We have scrutinized the votes cast through electronic means and voting through ballot papers at the Annual General Meeting only for the purpose of this report.

Based on the reports generated from the CDSL website and the voting through ballot paper at the 23rd AGM, the consolidated report on the voting on each resolution is as under:



We hereby state that 30 members have casted their vote at the Annual General meeting through poll/ballot and 10 ballots were declared invalid.

Resolution No. 1: Ordinary Resolution

To approve and adopt the Audited standalone and consolidated Financial Statements as at 31st March, 2017 and the statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sanjay Tiwari, (DIN 03407426), who retires by rotation and being eligible, offers himself for re-appointment

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 3: Special Resolution

Appointment of M/s. Mohan Gupta & Co., Chartered Accountants, (New Delhi), as Auditors of the Company in place of the retiring Auditors, M/s. AVK & Associates to hold office from the conclusion of 23rd Annual General Meeting (AGM) till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2022

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0 .
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 4: Ordinary Resolution

Approval for appointment of Mr. Abdul Redha Mustafa Abdul Redha Sultan (DIN 05101233), as Director

a) Votes cast "in favour" of the resolution:

Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
16	15346833	99.9997
19	43	0.0003
35	15346876	100
	who cast their votes 16 19	who cast their votes 16 15346833 19 43

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Resolution No. 5: Ordinary Resolution

Approval for appointment of Mr. Debashish Ghoshal, (DIN: 03040937) as Director

a) Votes cast "in favour" of the resolution:

Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
16	15346833	99.9997
19	43	0.0003
35	15346876	100
	who cast their votes 16 19	who cast their votes 16 15346833 19 43

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	and a Little cost	0

Resolution No. 6: Special Resolution

Approval for payment of the same Remuneration as approved by the members of the Company in its Annual general Meeting held on 29 September, 2014 as detailed in the Explanatory Statement to the Vice Chairman and the Managing Director of the Company, Mr. Navjeet Singh Sobti, (DIN: 00008393) for the remaining period of his tenure i.e. upto 11 August 2019.

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Resolution No. 7: Special Resolution

Approval for revision in the remuneration of Mr. Jagdeep Singh, (DIN: 00008348), Wholetime Director of the Company, w.e.f. 01.04.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice, for the remaining period of his tenure i.e. upto 30 November 2019

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

b) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0

Resolution No. 8: Special Resolution

Appointment of Mr. Debashish Ghoshal, (DIN: 03040937), as the Wholetime Director of the Company for a period of 3 years w.e.f. 10.08.2017 on the remuneration, terms and conditions as detailed in the resolution

a) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	16	15346833	99.9997
Voting at the AGM	19	43	0.0003
Total	35	15346876	100

Mode of voting	Number of members who cast their votes	Number of votes cast	% of total number of total votes cast
Remote e-voting	0	0	0
Voting at the AGM	1	1	0
Total	1	1	0



Based on the aforesaid results, we report that all Resolution(s) set out in the notice of the 23rd Annual General Meeting dated August 28, 2017 stands passed with requisite majority.

We hereby confirm that we have maintained a register to record the assent or dissent in respect of valid votes cast by the members of the company at the AGM and through remote e-voting and other details as required under prescribed Rules, based on the information received from the RTA and the e-voting data received from CDSL.

The aforesaid Register and all other papers relating to remote e-voting and voting at the AGM will remain in our custody until Chairman approves and signs the Minutes of the AGM and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

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

Thanking you,

Yours truly,

Ashu Gupta

Practising company Secretary Membership No- 4123 C.P. No. 6646

Date: 29.09.2017 Place: New Delhi

