

almondz
the game changer
Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/23-24/36

September 30, 2025

**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**

**Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel(East),
Mumbai - 400 013**

Sub: Voting Results of 31st Annual General Meeting of Almondz Global Securities Limited. ("Company")

Dear Sir/Madam,

In continuation to our letter dated September 30, 2025 regarding the proceedings of the 31st Annual General Meeting ('AGM') of the Company, please find enclosed following documents:

1. Report of the Scrutinizer dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Details regarding the Voting Results of the businesses transacted at the 31st AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

**Ajay Pratap
Director Legal & Corporate Affairs
& Company Secretary
DIN: 10805775**

Encl: a/a

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E),
Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603
Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.
Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425
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Record date	23-09-2025
Total number of shareholders on record date	15238
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	3
b) Public	101
No. of resolution passed in the meeting	9

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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, 2025, together with the Reports of the Board of Directors and the Auditors thereon				
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – again st	% 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
Prom oter and Prom oter Grou p	E-Voting	88875 130	88875 130	100.000 0	88875 130	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875 130	88875 130	100.000 0	88875 130	0	100.000 0	0.0000
Public - Insti tutions	E-Voting	50014 7	849	0.1698	849	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50014 7	849	0.1698	849	0	100.000 0	0.0000
Public - Non Insti tutions	E-Voting	84271 477	85407 42	10.1348	85401 89	553	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000

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	applicable)							
	Total	84271 477	85407 42	10.1348	85401 89	553	99.9935	0.0065
Total	Total	17364 6754	97416 721	56.1005	97416 168	553	99.9994	0.0006
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 Mr. Manoj Kumar Arora (DIN 06777177) who retires by rotation and being eligible, offers himself for reappointment				
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	88875 130	88875 130	100.000 0	88875 130	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875 130	88875 130	100.000 0	88875 130	0	100.000 0	0.0000
Public - Institutions	E-Voting	50014 7	849	0.1698	849	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50014 7	849	0.1698	849	0	100.000 0	0.0000

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Public - Non Institutions	E-Voting	84271 477	85407 42	10.1348	85401 87	555	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271 477	85407 42	10.1348	85401 87	555	99.9935	0.0065
Total	Total	17364 6754	97416 721	56.1005	97416 166	555	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY				
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – agains t	% 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	88875 130	88875 130	100.000 0	88875 130	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875 130	88875 130	100.000 0	88875 130	0	100.000 0	0.0000
Public - Instit	E-Voting	50014 7	849	0.1698	849	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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utions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500147	849	0.1698	849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	84271477	8540742	10.1348	8540216	526	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271477	8540742	10.1348	8540216	526	99.9938	0.0062
Total	Total	173646754	97416721	56.1005	97416195	526	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RATIFICATION AND APPROVAL OF THE PAYMENT OF EXCESS REMUNERATION TO MR. AJAY PRATAP, DIRECTOR LEGALCORPORATE AFFAIRS & COMPANY SECRETARY OF THE COMPANY, FOR THE FINANCIAL YEAR 2024-25 ARISING OUT OF EXERCISE OF SOME OF THE STOCK OPTIONS GRANTED			
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	E-Voting	88875130	88875130	100.0000	88875130	0	100.0000	0.0000

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and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875130	88875130	100.0000	88875130	0	100.0000	0.0000
Public - Institutions	E-Voting	500147	849	0.1698	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500147	849	0.1698	849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	84271477	8300742	9.8500	8300189	553	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271477	8300742	9.8500	8300189	553	99.9933	0.0067
Total	Total	173646754	97176721	55.9623	97176168	553	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	240000

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED BY THE COMPANY AND ITS SUBSIDIARIES				
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	88875130	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875130	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	500147	849	0.1698	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500147	849	0.1698	849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271477	8541591	10.1358	8541006	585	99.9932	0.0068

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Total	Total	17364 6754	85424 40	4.9194	85418 55	585	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH ALMONDZ FINANZ LIMITED BY THE COMPANY AND ITS SUBSIDIARIES				
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – again st	% 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
Prom oter and Prom oter Grou p	E-Voting	88875 130	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875 130	0	0.0000	0	0	0.0000	0.0000
Public - Instit utions	E-Voting	50014 7	849	0.1698	849	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50014 7	849	0.1698	849	0	100.000 0	0.0000
Public - Non	E-Voting	84271 477	85415 91	10.1358	85410 06	585	99.9932	0.0068

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Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271 477	85415 91	10.1358	85410 06	585	99.9932	0.0068
Total	Total	17364 6754	85424 40	4.9194	85418 55	585	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH ANEMONE HOLDINGS PRIVATE LIMITED BY THE COMPANY AND ITS SUBSIDIARIES				
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	88875 130	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875 130	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	50014 7	849	0.1698	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000

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	Ballot (if applicable)							
	Total	500147	849	0.1698	849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
Total	Total	173646754	8542440	4.9194	8541855	585	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH ALMONDZ GLOBAL INFRA CONSULTANT LIMITED				
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	88875130	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875130	0	0.0000	0	0	0.0000	0.0000

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Public - Institutions	E-Voting	500147	849	0.1698	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500147	849	0.1698	849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
Total	Total	173646754	8542440	4.9194	8541855	585	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH PREMIER GREEN INNOVATIONS PRIVATE LIMITED BY THE COMPANY AND ITS SUBSIDIARIES				
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
Prom	E-Voting	88875	0	0.0000	0	0	0.0000	0.0000

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oter and Promoter Group	Poll	130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88875130	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	500147	849	0.1698	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	500147	849	0.1698	849	0	100.0000	0.0000
Public - Non Institutions	E-Voting	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84271477	8541591	10.1358	8541006	585	99.9932	0.0068
Total	Total	173646754	8542440	4.9194	8541855	585	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E),

Vidyanagari Mumbai- 400098, Maharashtra, India. Tel. +91 22 67526699, Fax: +91 22 67526603

Corporate Office: F-33/3 Okhla Industrial Area Phase - II, New Delhi - 110020, India.

Tel.: + 91 1143500700 Fax: + 91 1143500735 CIN: L74899MH1994PLC434425

Email: secretarial@almondz.com, Website: www.almondzglobal.com



Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman/Auth. Signatory,

Almondz Global Securities Limited

Regd. Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina,
Santacruz(E) Vidyanagari, Mumbai, Maharashtra-400098

Sub: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 31st Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 10:00 a.m. through Video Conferencing (VC).

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, 2025, by way of Remote e-voting and e-voting conducted during the 31st Annual General Meeting (AGM) held on September 30, 2025, 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 (Membership No.4123) of Ashu Gupta & Co., Company Secretaries, New Delhi, 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, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, 28/2020 dated August 17, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 and latest Circular being, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated. October 07, 2023, latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars if any, issued in this regard. The Annual General Meeting was convened through Video Conferencing (VC) 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.

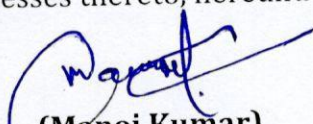
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the 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.

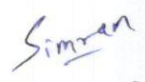
In this regard, I confirm that-

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 'Financial Express' Mumbai Edition English and 'Pratahkal', Marathi on 08th September 2025;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Tuesday, September 23, 2025, 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; and
4. Remote e-voting period remained open on Saturday, September 27, 2025 (10:00 A.M. IST) and will end on Monday, September 29, 2025 (5:00 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 12:10 PM in the presence of Mr. Manoj Kumar S/o Shri Bhagat Ram and Ms. Simran S/o Shri Sanjeev kumar, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:


(Manoj Kumar)


(Simran)

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 -

(104) members attended the AGM through VC;

(202) members had cast vote through remote e-voting;

No member cast his 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 31st 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	202	97416721	185	97416168	99.999	17	553	0.001



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Manoj Kumar Arora (DIN 06777177) who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	202	97416721	184	97416166	99.999	18	555	0.001

SPECIAL BUSINESS**Resolution No. 3: Ordinary Resolution**

To approve the appointment of M/s Neeraj Gupta & Associates (Firm Registration No. 4006) secretarial auditors of the company for a continuous period of 5 (five) consecutive years commencing from April 1, 2025 to March 31, 2030

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	202	97416721	187	97416195	99.999	15	526	0.001

Resolution No. 4: Special Resolution

Ratification and Approval of the payment of excess amount of perquisite of Rs. 71.89 Lakhs arising out of the exercise of some of the Stock Options granted to and vested unto Mr. Ajay Pratap, Director Legal Corporate Affairs & Company Secretary of the company, for the financial year 2024-25.

Mode	*Total Valid Votes	Votes in Favour	Votes Against
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	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	201	97176721	184	97176168	99.999	17	553	0.001

*Excluding 240000 invalid votes casted by Mr. Ajay Pratap, Director Legal Corporate Affairs & Company Secretary of the company, being related party.

Resolution No. 5: Ordinary Resolution

To Approve Material Related Party Transactions with Avonmore Capital & Management Services Limited by the Company and its Subsidiaries.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	199	8541591	180	8541006	99.993	19	585	0.007

Resolution No. 6: Ordinary Resolution

To Approve Material Related Party Transactions with Almondz Finanz Limited by the Company and its Subsidiaries.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	199	8541591	180	8541006	99.993	19	585	0.007

Resolution No. 7: Ordinary Resolution

To Approve Material Related Party Transactions with Anemone Holdings Private Limited by the Company and its Subsidiaries.



Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	199	8541591	180	8541006	99.993	19	585	0.007

Resolution No. 8: Ordinary Resolution

To Approve Material Related Party Transactions with Almondz Global Infra Consultant Limited.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	199	8541591	180	8541006	99.993	19	585	0.007

Resolution No. 9: Ordinary Resolution

To Approve Material Related Party Transactions with Premier Green Innovations Private Limited by the Company and its Subsidiaries.

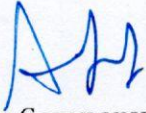
Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	199	8541591	180	8541006	99.993	19	585	0.007

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 30th September, 2025 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.



Practicing Company Secretaries

FCS No.: 4123 | CP NO.: 6646



Place: New Delhi

Date: 30.09.2025

UDIN: F004123G001409111

Peer Review Cert. No.: 6581/2025

Countersigned by:

For Almondz Global Securities Limited

Chairman/Auth. Signatory