



PROXY FORM

ALMONDZ GLOBAL SECURITIES LIMITED

Corporate Identity Number (CIN) : L74899DL1994PLC059839
Regd.Office : 2nd Floor, 3, Scindia House, Janpath, New Delhi - 110 001
Tel : 011-41514665; Website : www.almondzglobal.com; email id : delhi@almondz.com

Name of the Member(s):
Address of the Member:
E-mail ID:
Client ID No./Regd. Folio No. *:
DP ID No.:

* Applicable for investors holding shares in physical form.

I/We being a Member / Members of _____ shares of the above named Company hereby appoint

- 1. Name _____ Address _____
mail ID _____ Signature _____ or failing him / her
2. Name _____ Address _____
E-mail ID _____ Signature _____ or failing him / her
3. Name _____ Address _____
E-mail ID _____ Signature _____ or failing him / her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the Company, to be held on Thursday, the 29th day of September, 2016 at 12.00 Noon at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110 054 and at any adjournment thereof in respect of such resolutions as are indicated below :

Table with 4 columns: Item No., Resolution, For, Against. Contains 7 items related to financial results, director appointments, and company records.

Signed this _____ day of _____ 2016.

Signature of Shareholder _____

Signature of Proxy _____

Affix a Re. 1/- Revenue Stamp

NOTE : (i) this form of proxy in order to be effective should be duly completed and deposited at Registered office of the Company, not less than 48 hours before the commencement of the Meeting.
(ii) Please complete all details including all details of Member(s) in above box before submission

-----TEAR HERE-----



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ATTENDANCE SLIP

I hereby record my presence at the 22nd ANNUAL GENERAL MEETING of the Company held on Thursday, the 29th day of September, 2016 at 12.00 Noon at M. P. C. U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110 054

Name of the Member / Proxy _____

(in block letters) Please (✓) in the Appropriate Box [] Member [] Proxy

CLIENT ID No. [] No. of Shares []
DP ID No. [] Regd. Folio No. * []
(Signature of the Member / Proxy)

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BALLOT FORM

1. Name (s) of Shareholder(s) / Beneficial Owner :
including joint-holders, if any
2. Registered Address of the Sole /
First named Shareholder :
3. Registered Folio No. / Client ID No. :
4. No. of Shares held :
5. I / we hereby exercise my / our vote in respect of the Resolution / s through Ballot for the business stated in the Notice of the Company by sending my / our assent / dissent to the said Resolution / s by placing Tick (✓) mark at the appropriate box below :

S. No.	Resolution Type	Particulars	I / We assent to the Resolution / s	I / We dissent to the Resolution / s
1.	Ordinary Resolution	Adoption of Financial Results & other Reports of the Company		
2.	Ordinary Resolution	Appointment of Mrs Neelu Jain as a Director of the Company		
3.	Ordinary Resolution	Appointment of M/s. AVK & Associates as Statutory Auditors of the Company pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013		
4.	Ordinary Resolution	Appointment of Mr. Satish Chandra Sinha as an Independent Director of the Company pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013		
5.	Ordinary Resolution	To ratify and enter into Related Party Transactions		
6.	Ordinary Resolution.	Approval under Section 20 of the Companies Act for delivery of documents through a particular mode at the request of member & expense		
7.	Special Resolution	Approval to keep the Registers of Members and other Registers / Records at a place other than the Registered Office of the Company		

Place :

Date :

Signature of the Shareholder / Beneficial Owner