

almondz
the financial powerhouse

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse/16-17/reg43/0028

30 September, 2016

**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 22nd Annual General Meeting of the Company Held on 29th September, 2016 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 22nd Annual General meeting of the Company held on 29th September 2016.

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**



Encl: a/a

ALMONDZ GLOBAL SECURITIES LIMITED

Date of the AGM	29.09.2016
Total number of shareholders on record date	5,575
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	- 118
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Nil

For Almondz Global Securities Limited

Date: 30.09.2016

Place: New Delhi

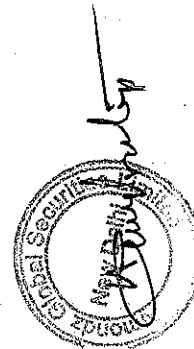



Ajay Pratap

Company Secretary

1. To consider and adopt the Audited standalone and consolidated financial statements as at 31 March 2016 of the Company for the year ended on that date, together with Directors' Report and Auditors' Report thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled 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 Poll	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		14915549	14915549	100	14915549	-	100	-	-	-	-	14915549	-	100	-
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	421585	421585	51.82	421585	-	100	-	-	-	421585	-	-	100	-
	Postal Ballot (if Total	392029	392028	48.18	392028	-	100	-	-	-	392028	-	-	100	-
		813614	813613	100	813613	-	100	-	-	-	813613	-	-	100	-
Total		15729163	15729162	99.99	15729162	-	100	-	-	-	15729162	-	-	100	-



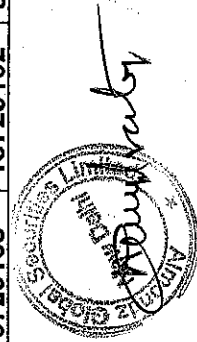
2. Re-appointment of Mrs. Neelu Jain, who retires by rotation and being eligible, offers herself for re-appointment as Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of 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 Poll	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if -)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if -)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	421585	421585	51.82	421585	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if -)	392029	392028	48.18	392025	3	99.9992	0.0008	-	-	-	-	-	-	-
	Total	813614	813613	100	813610	3	99.9992	0.0008	-	-	-	-	-	-	-
Total		15729163	15729162	99.99	15729159	3	99.9998	0.0002	-	-	-	-	-	-	-



3. Ratification of appointment of M/s. AVK & Associates as the Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled 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 Poll	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if Total)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if Total)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	421585	421585	51.82	421585	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if Total)	392029	392028	48.18	392025	3	99.9992	0.0008	-	-	-	-	-	-	-
	Total	813614	813613	100	813610	3	99.9992	0.0008	-	-	-	-	-	-	-
Total		15729163	15729162	99.99	15729159	3	99.9998	0.0002	-	-	-	-	-	-	-



4. Appointment of Mr. Satish Chandra Sinha as an Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour 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	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	14915549	14915549	100	14915549	-	100	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	421585	421585	51.82	421585	-	100	-	-	-	-	-	-	-	-
	Poll	392029	392028	48.18	392028	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	813614	813613	100	813613	-	100	-	-	-	-	-	-	-	-
Total		15729163	15729162	99.99	15729162	-	100	-	-	-	-	-	-	-	



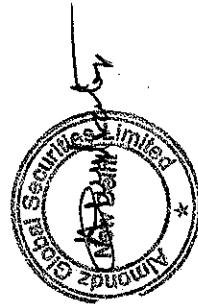
5. Approval of ratification and entering into Related Party Transactions as defined under section 188 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled 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 Poll	14915549	14004834	93.89	14004834	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if Total)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	14915549	14004834	93.89	14004834	-	100	-	-	-	-	100	-	-	-
Public-Institutions	E-Voting Poll	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if Total)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	421585	129085	15.87	129085	-	100	-	-	-	-	-	-	-	-
	Postal Ballot (if Total)	392029	392028	48.18	392028	-	100	-	-	-	-	-	-	-	-
	Total	813614	521113	64.05	521113	-	100	-	-	-	-	100	-	-	-
Total		15729163	14525947	92.35	14525947	-	100	-	-	-	100	-	-	-	-



6. Approval of charges towards delivery of documents through a particular mode of service as required by member u/s 20.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled outstanding shares	No. of Votes on	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)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	14915549	14915549	100		14915549	-	100	-		
	Poll	-	-	-		-	-	-	-		
	Postal Ballot (if Total)	-	-	-		-	-	-	-		
Public-Institutions	E-Voting	14915549	14915549	100		14915549	-	100	-		
	Poll	-	-	-		-	-	-	-		
	Postal Ballot (if Total)	-	-	-		-	-	-	-		
Public-Non Institutions	E-Voting	421585	421585	51.82		421585	-	100	-		
	Poll	392029	392028	48.18		392025	3	99.9992	0.0008		
	Postal Ballot (if Total)	-	-	-		-	-	-	-		
Total		813614	813613	100		813610	3	99.9992	0.0008		
		15729163	15729162	99.99		15729159	3	99.9998	0.0002		



7. Approval to keep the Registers of Members and other Register/Records at a place other than the Registered Office of the Company under Section 88(1) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?		No										
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in on votes polled	(7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if Total	(1) 14915549 - 14915549	(2) 14915549 - 14915549	100 - 100	14915549 - 14915549	(4) - -	(5) - -	(6)=[(4)/(2)]*100 100 -	(7)=[(5)/(2)]*100 - -	(5) - -	(4) - -	(3)=[(2)/(1)]* 100 100 100
Public-Institutions	E-Voting Poll Postal Ballot (if Total	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -
Public-Non Institutions	E-Voting Poll Postal Ballot (if Total	421585 392029 -	421585 392028 -	51.82 48.18 -	421585 392025 -	421585 392025 -	3 -	100 99.9992 -	- 0.0008 -	3 -	421585 392025 -	51.82 48.18 -
Total		813614 15729163	813613 15729162	100 99.99	813610 15729159	3 3	99.9992 99.9998	0.0008 0.0002		3 3	813610 15729159	100 99.99

For Almondz Global Securities Limited



Ajay Pratap
Ajay Pratap
Company Secretary

Date: 30.09.2016
Place: New Delhi



Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building

Opp. DLF Tower, Shivaji Marg

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 by Companies (Management and Administration) Amendment Rules, 2015.

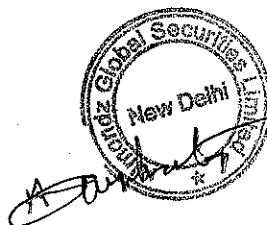
Dear Sir,

I, Ashu Gupta of M/s Ashu Gupta & Co., Practicing Company Secretary, was appointed as the scrutinizer by the Board of Directors of Almondz Global Securities Limited (the Company) for the purpose of scrutinizing, in a fair and transparent manner, the remote e-voting process and voting through ballot paper conducted in respect of the resolutions to be passed at the 22nd Annual General Meeting of the Company.

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 22nd Annual General Meeting dated 9th August, 2016.

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:



1. The shareholders of the Company holding shares on the "cut-off date" i.e. 22nd September, 2016 were entitled to vote on the resolutions proposed as set out in the notice of the 22nd 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 26th September, 2016 (10:00 A.M) to 28th September, 2016 (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.

As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

3. Accordingly the CDSL, the authorized agency engaged by the Company to provide facility of e-voting, provided us the list containing names, DP ID/Client ID and shareholding of members who have cast their Vote through remote e-voting.
4. After the declaration of poll by the Chairman, one Ballot boxes kept for the purpose of voting through ballots, was locked in my presence with due identification marks placed by us.
5. 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.
6. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. After counting the votes cast by the members present at the 22nd Annual General Meeting through ballot paper, the votes cast through remote e-voting were unblocked on 29th September, 2016 around 12:46 P.M. in the presence of two witnesses Ms. Sanjana Chawla D/o Shri. Shyam Sunder Chawla and Mr. Akshay Kapoor S/o Shri. Yash Kapoor, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.



Signature:

Name- Sanjana Chawla

Signature:

Name- Akshay Kapoor

8. 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.
9. The consolidated result of the voting with respect to each item of agenda as set out in the notice of the 22nd Annual General Meeting is enclosed as Annexure 1.

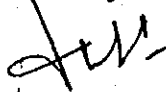
We have observed that:

All Resolution(s) set out in the notice of the 22nd Annual General Meeting dated 9th August, 2016 stands passed with requisite majority.

10. The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe custody.

Thanking you,

Yours truly,



Ashu Gupta

Practising company Secretary

Membership No- 4123

C.P. No. 6646



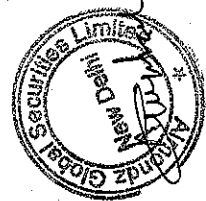
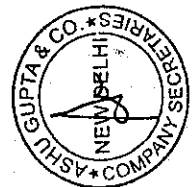
Date: 30.09.2016

Place: New Delhi

ANNEXURE -1

Consolidated Scrutinizer Report on voting through ballot paper and remote e-voting

Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No of members voted in favour	No. of Votes in favour	% of votes in favour on votes polled	No. of members Voted against	No. of votes against	% of votes polled against	No. of members votes invalid	No of votes invalid
1	To consider and adopt the Audited standalone and consolidated financial statements as at 31 March 2016 of the Company										
	A Mode of Voting (E-VOTING)	13	15337134	13	15337134	100	0	0	0	0	0
	B Mode of Voting (Ballot Paper)	47	392029	46	392028	99.9997	0	0	0	1	1
	TOTAL(A+B)	60	15729163	59	15729162		0	0		1	1
Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No of members voted in favour	No. of Votes in favour	% of votes in favour on votes polled	No. of members Voted against	No. of votes against	% of votes against on votes polled	No. of members votes invalid	No of votes invalid
2	To appoint a Director in place of Mr. Neelu Jain, (DIN 00227058) Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.(ORDINARY RESOLUTION)										
	A Mode of Voting (E-VOTING)	13	15337134	13	15337134	100	0	0	0	0	0
	B Mode of Voting (Ballot Paper)	47	392029	45	392025	96.999	1	3	0.00076525	1	1
	TOTAL(A+B)	60	15729163	58	15729159		1	3		1	1
Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No of members voted in favour	No. of Votes in favour	% of votes in favour on votes polled	No. of members Voted against	No. of votes against	% of votes against on votes polled	No. of members votes invalid	No of votes invalid
3	Approval of ratification of appointment of M/s AVK & Associates, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting. (Ordinary Resolution)										
	A Mode of Voting (E-VOTING)	13	15337134	13	15337134	100	0	0	0	0	0
	B Mode of Voting (Ballot Paper)	47	392029	45	392025	99.999	1	3	0.0008	1	1
	TOTAL(A+B)	60	15729163	58	15729159		1	3		1	1



Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No of members voted in favour	No. of Votes in favour	% of votes in favour on votes polled	No. of members Voted against	No. of votes against	% of votes against on votes polled	No of votes Invalid
7	Approval to keep the Register of Members and other registers/ records to be maintained under Section 88(1) of the Act and copies of the Annual Returns filed under Section 92 of the Act at the Office of the Company situated at F-33/3, Phase-II, Okhla Industrial Area, New Delhi-110020 or at the office of Registrar and Share Transfer Agent at Delhi, (i.e. place other than Registered Office where the Registers, returns and other documents are proposed to be kept (Special Resolution)	13	15337134	13	15337134	100	0	0	0	0
	A. Mode of Voting (E-VOTING)									
	B. Mode of Voting (Ballot Paper)	47	392029	45	392025	99.899	1	3	0	1
	TOTAL(A+B)	60	15725163	58	15729159		1	3		1

Date: 30.09.2016
Place: New Delhi

