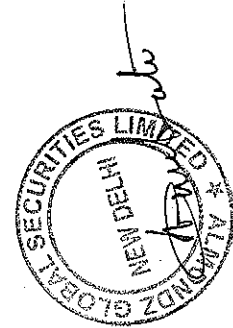


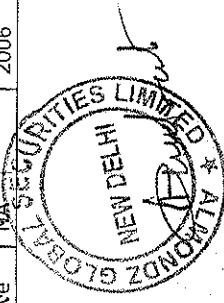
General information about company	
Scrip code	531400
NSE Symbol	ALMONDZ
MSEI Symbol	NA
ISIN	INE326B01027
Name of the entity	ALMONDZ GLOBAL SECURITIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



SEBI Registration : INM000000834

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee	No of post of Chairperson in Audit/ Stakeholder Committee
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1	Mr	SATISH CHANDR A SINHA	ADSPS3 128C	0359 8173	Non-Executive - Independent Director	Chairperson	31-07-1952	No					Active	MA	25-05-2016	25-05-2016	60.00	1	1	1	1	0
2	Mr	NAVJEET SINGH SOBTI	AAVPS3 411R	0000 8393	Executive Director	Not Applicable	20-08-1967	No					Active	MA	19-05-2006	12-08-2019		1	0	1	1	0



Annexure 1

II. Composition of Committees

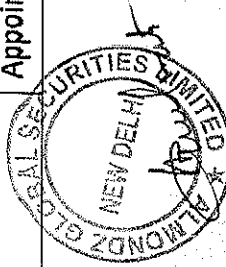
Disclosure of notes on composition of committees explanatory

Audit Committee Details

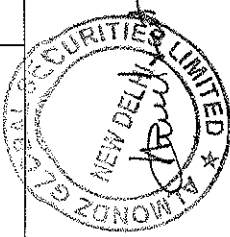
		Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director.	Member	22-02-2007	-			
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017	-			
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-			
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021	-			

Nomination and remuneration committee

		Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		



1	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021	-	
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	00008393	NAVJEET SINGH SOBTI	Executive Director	Member	25-06-2005	-	
3	00008348	JAGDEEP SINGH	Executive Director	Member	12-08-2014	-	
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	

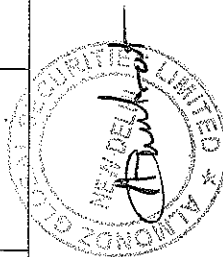


3	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	31-03-2015	-
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Annexure 1

iii. Meeting of Board of Directors

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-11-2022	-	Yes	8	6	2
2	15-11-2022	4	Yes	8	8	3
	11-02-2023	87	Yes	8	6	2

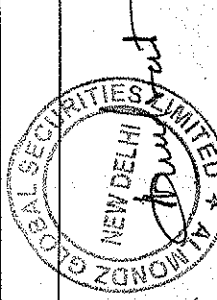


IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the Meeting (Other than Board of Directors)
1	Audit Committee	10-11-2022	-	Yes	4	3	2	0
2	Audit Committee	15-11-2022	4	Yes	4	4	3	0
3	Audit Committee	11-02-2023	87	Yes	4	3	2	0
4	Stakeholders Relationship Committee	23-01-2023	-	Yes	3	3	1	0

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes

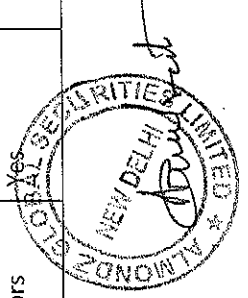


2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

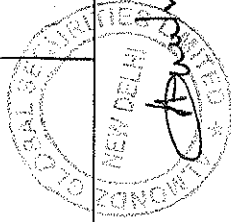
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes	-	www.almondzglobal.com
2	Terms and conditions of appointment of independent directors	Yes	-	www.almondzglobal.com
3	Composition of various committees of board of directors	Yes	-	www.almondzglobal.com
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.almondzglobal.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	www.almondzglobal.com
6	Criteria of making payments to non-executive directors	Yes	-	www.almondzglobal.com
7	Policy on dealing with related party transactions	Yes	-	www.almondzglobal.com
8	Policy for determining 'material' subsidiaries	Yes	-	www.almondzglobal.com
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.almondzglobal.com



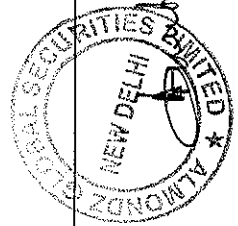
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.almondzglobal.com
11	email address for grievance redressal and other relevant details	Yes	-	www.almondzglobal.com
12	Financial results	Yes	-	www.almondzglobal.com
13	Shareholding pattern	Yes	-	www.almondzglobal.com
14	Details of agreements entered into with the media companies and/or their associates	NA	-	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-	
16	New name and the old name of the listed entity	NA	-	
17	Advertisements as per regulation 47 (1)	Yes	-	www.almondzglobal.com
18	Credit rating or revision in credit rating obtained	Yes	-	www.almondzglobal.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	-	www.almondzglobal.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.almondzglobal.com
21	Materiality Policy as per Regulation 30	Yes	-	www.almondzglobal.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-	
23	It is certified that these contents on the website of the listed entity are correct	Yes	-	www.almondzglobal.com



Annexure 1

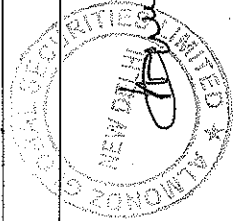
VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

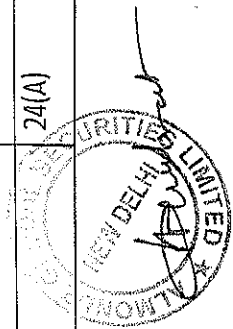


Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1), 17(1A) & 17(-B)	Yes	-
3	Meeting of Board of directors	17(2)	Yes	-
4	Quorum of Board meeting	17(2A)	Yes	-
5	Review of Compliance Reports	17(3)	Yes	-
6	Plans for orderly succession for appointments	17(4)	Yes	-
7	Code of Conduct	17(5)	Yes	-
8	Fees/compensation	17(6)	Yes	-
9	Minimum Information	17(7)	Yes	-
10	Compliance Certificate	17(8)	Yes	-



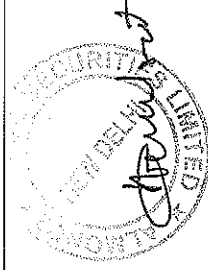
11	Risk Assessment & Management	17(9)	Yes	-
12	Performance Evaluation of Independent Directors	17(10)	Yes	-
13	Recommendation of Board	17(11)	Yes	-
14	Maximum number of Directorships	17A	Yes	-
15	Composition of Audit Committee	18(1)	Yes	-
16	Meeting of Audit Committee	18(2)	Yes	-
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	-
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	-
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	-
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	-
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	-
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
23	Meeting of Risk Management Committee	21(3A)	NA	-
24	Vigil Mechanism	22	Yes	-
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	-
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	-
27	Approval for material related party transactions	23(4)	Yes	-
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	-
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	-
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
31	Annual Secretarial Compliance Report	24(A)	Yes	-



32	Alternate Director to Independent Director	25(1)	NA	-
33	Maximum Tenure	25(2)	Yes	-
34	Meeting of independent directors	25(3) & (4)	Yes	-
35	Familiarization of independent directors	25(7)	Yes	-
36	Declaration from Independent Director	25(8) & (9)	Yes	-
37	D & O Insurance for Independent Directors	25(10)	NA	-
38	Memberships in Committees	26(1)	Yes	-
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	-
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	-
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	-

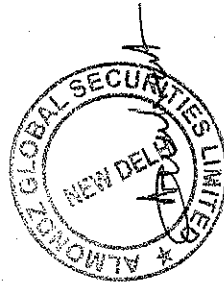
Annexure II

1	Name of signatory	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Signatory Details	
Name of signatory	AJAY PRATAP
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-04-2021



Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
I. Disclosure of Loans/ guarantees/comfort letters / securities etc. refer note below	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	
Entity	Balance outstanding at the end of six months
Aggregate amount advanced during six months	
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By	
Entity	Balance outstanding at the end of six months (taking into account any invocation)
Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	13187000
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by	



Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	IMMOVABLE PROPERTY	0.00	12400000.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	RAJEEV KUMAR		
Designation	CFO		
Place	NEW DELHI		
Date	20-04-2023		

