

**Almondz Global Securities Ltd.**

Ref: agsl/corres/Bse-Nse/25-26/66

March 27, 2026

**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**

**Re: Disclosure of Voting Results and Scrutinizer's Report of Extra Ordinary General Meeting of Almondz Global Securities Limited**

**Sir/Ma'am,**

Please find enclosed herewith the Voting Results of the e-voting of the Extra Ordinary General Meeting ("EGM") of Almondz Global Securities Limited which was held on Friday, March 27, 2026 at 11.12 a.m. (IST) through video conferencing/other audio visual means as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.

Further, the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the voting of the EGM is enclosed as **Annexure - B**

You are requested to kindly acknowledge the receipt hereof and take the same on your record.  
Thanking you

Thanking you,

Yours Faithfully,  
**For Almondz Global Securities Limited**

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

Encl: a/a

<b>Voting results</b>	
Record date	20-03-2026
Total number of shareholders on record date	15972
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	102
<b>No. of resolution passed in the meeting</b>	1

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				CONSIDERED AND APPROVAL OF THE ISSUANCE OF UPTO 80,00,000 (Eighty Lakh) FULLY CONVERTIBLE WARRANTS (“WARRANTS/CONVERTIBLE WARRANTS”) OF RS. 1/- (RUPEES ONE) EACH ISSUED AT A PRICE OF RS. 16.58/- (RUPEES SIXTEEN AND FIFTY EIGHT PAISE ONLY) CONVERTIBLE INTO EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEES ONE) EACH FULLY PAID UP OF RS. 1/- (RUPEES ONE) ON PREFERENTIAL BASIS				
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
<b>Promoter and Promoter</b>	<b>E-Voting</b>	88878130	88875130	99.9966	88875130	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal</b>		0	0.0000	0	0	0.0000	0.0000

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

**Almondz Global Securities Ltd.**

<b>Group</b>	<b>Ballot (if applicable)</b>							
	<b>Total</b>	88878130	88875130	99.9966	88875130	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	282052	849	0.3010	849	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	282052	849	0.3010	849	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	84486572	8509148	10.0716	8509078	70	99.9992	0.0008
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	84486572	8509148	10.0716	8509078	70	99.9992	0.0008
<b>Total</b>	<b>Total</b>	173646754	97385127	56.0823	97385057	70	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							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



# Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building  
Opp. DLF Tower, Shivaji Marg  
New Delhi-110 015 Mob. : 9899021740  
E-mail : ashugupta.cs@gmail.com

## Consolidated Scrutinizer Report

(Pursuant to Section 108 of the Companies Act, 2013  
read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman/Auth. Signatory,  
**ALMONDZ GLOBAL SECURITIES LIMITED**  
Regd. Office.:Level 5, Grande Palladium, 175,  
CST Road, Off BKC, Kalina, Santacruz (East),  
Vidyanagari, Mumbai, Maharashtra, India, 400098

Sir,

**SUB: Consolidated Scrutinizer's Report on remote E-voting and e-voting conducted during Extra-Ordinary General Meeting held on 27<sup>TH</sup> March, 2026 at 11:12 a.m. through Video Conferencing (VC).**

The Board of Directors of the Company have passed a resolution on 25<sup>th</sup> February, 2026 and decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Extra-Ordinary General Meeting ("EGM") dated 25<sup>th</sup> February, 2026 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 Extra-Ordinary General Meeting 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 circular no. 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India (the "SEBI") through its circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the MCA and SEBI from time to time (collectively referred to as the "Circulars"). The Extra-Ordinary 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 EGM.

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 EGM.

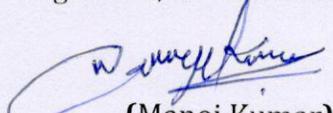
In this regard, I confirm that-

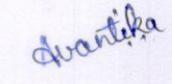
1. the public advertisement with respect to dispatch of Notice of EGM and conducting of Remote e-voting and e-voting during the EGM was published in 'Financial Express' Mumbai Edition English and 'Pratahkal', Marathi on 02<sup>nd</sup> March, 2026;
2. Corrigendums were issued to rectify certain inadvertent errors in the original Notice on 14.03.2026 and 24.03.2026.
3. the shareholders of the Company holding shares on the "cut-off date" i. e. Friday, 20th Day of March, 2026, were entitled to vote on the resolution(s) proposed as set out in the notice of EGM by remote e-voting;
4. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the EGM held through VC; and
5. Remote e-voting period remained open on Tuesday March 24, 2026 (09:00 A.M. IST) and will end on Thursday, March 26, 2026 (5:00 P.M. IST).

After the conclusion of e-voting cast during the EGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the EGM at 12.35 PM in the presence of Mr. Manoj Kumar S/o Saji Bhagatram and Ms. Avantika Jaiswal D/o Kamlesh



Jaiswal, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:

  
(Manoj Kumar)

  
(Avantika)

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 EGM.

It is observed that -

- (105) members attended the EGM through VC;
- (141) members had cast vote through remote e-voting;
- 13 members cast his vote through e-voting at the EGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the Extra-Ordinary 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:

### SPECIAL BUSINESS

#### **Resolution No. 1: Special Resolution**

CONSIDERED AND APPROVAL OF THE ISSUANCE OF UPTO 80,00,000 (Eighty Lakh) FULLY CONVERTIBLE WARRANTS ("WARRANTS/CONVERTIBLE WARRANTS") OF RS. 1/- (RUPEES ONE) EACH ISSUED AT A PRICE OF RS. 16.58/- (RUPEES SIXTEEN AND FIFTY EIGHT PAISE ONLY) CONVERTIBLE INTO EQUITY SHARES OF FACE VALUE OF RS. 1/- (RUPEES ONE) EACH FULLY PAID UP OF RS. 1/- (RUPEES ONE) ON PREFERENTIAL BASIS.

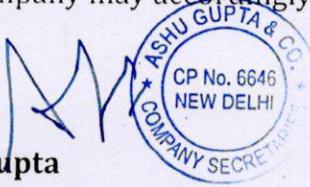
Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	154	97385127	139	97385057	99.9999	15	70	0.0001



Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Extraordinary General Meeting held on 27<sup>th</sup> day of March, 2026 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 EGM.

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



**Ashu Gupta**

**Ashu Gupta & Co.**

Practicing Company Secretaries

FCS No.: 4123 | CP NO.: 6646

UDIN: F004123G004126461

Peer Review Cert. No.: 6581/2025

Place: New Delhi

Date: 27.03.2026

**Countersigned by:**  
For Almondz Global Securities Limited  
Chairman/Auth. Signatory