

**Almondz Global Securities Ltd.**

Ref:agsl/corres/Bse-Nse/24-25/0070

March 28, 2025

**The General Manager  
(Listing & Corporate Relations)  
BSE 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: Outcome of Postal Ballot as per Regulation 30, 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Sir/Ma'm,

This is in continuation with our Letter No. Ref: Ref: Ref: agsl/corres/Bse-Nse/24-25/0066 dated February 25, 2025, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of the Members by way of Special/Ordinary Resolution, to be passed through remote e-voting ('E-voting') in respect of the Postal Ballot Notice dated February 12, 2025

**Item No. 1: To approve the raising of funds through Secured/Unsecured Loan with an option to conversion into equity shares of the company pursuant to section 62 (3) of the companies act, 2013, for borrowings availed/to be availed".**

**Item No. 2: To approve amendments for revising the vesting and exercise period for the options granted under Almondz Global Securities Employees Stock Option Scheme 2007**

**Item No. 3: Approval Of Material Related Party Transactions with Avonmore Capital & Management Services Limited By the Company And Its Subsidiaries**

**Item No. 4: Approval of Material Related Party Transactions with Almondz Finanz Limited By the Company and its Subsidiaries**

**Item No. 5: Approval of Material Related Party Transactions with Anemone Holdings Private Limited By the Company And its Subsidiaries**

**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](mailto:secretarial@almondz.com), Website: [www.almondzglobal.com](http://www.almondzglobal.com)**

**Almondz Global Securities Ltd.**

**Item No. 6: Approval Of Material Related Party Transactions with Premier Green Innovations Private Limited By the Company And its Subsidiaries**

The E-voting period for Postal Ballot commenced on **Thursday, February 27, 2025** at 9:00 a.m. IST and concluded on **Friday, March 28 , 2025** at 05:00 p.m. IST.

The Board of Directors of the Company had appointed Ms. Ashu Gupta, Practising Company Secretary FCS No. 4123 of M/s. Ashu Gupta & Co. , as the Scrutinizer for conducting the Postal Ballot and to submit the Report.

We are pleased to inform that the Shareholders have approved the aforesaid proposals with requisite majority 99.98% of Postal Ballot Notice. The approval is deemed to have been received on the last date of e-voting i.e. on **Friday, March 28 , 2025**.

In this regard, please find enclosed the following:

- i. Voting results of the Postal Ballot by way of E-voting, as required under Regulation 44(3) of the Listing Regulations; and
- ii. Scrutinizer's Report on E-voting dated March 28, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

**For Almondz Global Securities Limited**

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

**Enc:/a/a**

## Almondz Global Securities Ltd.

### RESULT OF POSTAL BALLOT

Date of Declaration of Result of Postal Ballot	28.03.2025
Total No. of Shareholder on record date	13745
No. of shareholders present in the meeting either in person or through proxy :	N.A. (Since it is a result of Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing	N.A. (Since it is a result of Postal Ballot)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE THE RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES OF THE COMPANY PURSUANT TO SECTION 62 (3) OF THE COMPANIES ACT, 2013, FOR BORROWINGS AVAILED/TO BE AVAILED				
Catego ry	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 – 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
Promot er and Promot er Group	E-Voting	865542 88	865542 88	100.000 0	865542 88	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

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## Almondz Global Securities Ltd.

	<b>Total</b>	865542 88	865542 88	100.000 0	865542 88	0	100.000 0	0.0000
<b>Public-Institut ions</b>	<b>E-Voting</b>	525703 4	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	525703 4	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institut ions</b>	<b>E-Voting</b>	783334 48	621499 1	7.9340	620494 4	10047	99.8383	0.1617
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	783334 48	621499 1	7.9340	620494 4	10047	99.8383	0.1617
<b>Total</b>	<b>Total</b>	170144 770	927692 79	54.5237	927592 32	10047	99.9892	0.0108
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</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>	APPROVAL FOR AMENDMENTS FOR REVISING THE VESTING AND EXERCISE PERIOD FOR THE OPTIONS GRANTED UNDER ALMONDZ GLOBAL SECURITIES EMPLOYEES STOCK OPTION SCHEME 2007

## Almondz Global Securities Ltd.

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 Group</b>	<b>E-Voting</b>	86554288	86554288	100.0000	86554288	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	86554288	86554288	100.0000	86554288	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	5257034	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	5257034	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	78333448	6214991	7.9340	6214547	444	99.9929	0.0071
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	78333448	6214991	7.9340	6214547	444	99.9929	0.0071

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## Almondz Global Securities Ltd.

<b>Total</b>	<b>Total</b>	170144 770	927692 79	54.5237	927688 35	444	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				APPROVAL OF 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	86554288	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	86554288	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	5257034	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0

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## Almondz Global Securities Ltd.

	applicable)							
	<b>Total</b>	525703 4	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Instituti ons</b>	<b>E-Voting</b>	783334 48	621499 1	7.9340	621429 1	700	99.9887	0.0113
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	783334 48	621499 1	7.9340	621429 1	700	99.9887	0.0113
<b>Total</b>	<b>Total</b>	170144 770	621499 1	3.6528	621429 1	700	99.9887	0.0113
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	86554288
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes
<b>Description of resolution considered</b>	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ALMONDZ FINANZ LIMITED BY THE COMPANY AND ITS SUBSIDIARIES

## Almondz Global Securities Ltd.

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 Group</b>	<b>E-Voting</b>	86554288	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	86554288	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	5257034	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	5257034	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	78333448	6214991	7.9340	6214291	700	99.9887	0.0113
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	78333448	6214991	7.9340	6214291	700	99.9887	0.0113
<b>Total</b>	<b>Total</b>	170144	621499	3.6528	621429	700	99.9887	0.0113

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## Almondz Global Securities Ltd.

		770	1		1			
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	86554288
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ANEMONE HOLDINGS PRIVATE LIMITED BY THE COMPANY AND ITS SUBSIDIARIES				
Catego ry	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 – 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
Promot er and Promot er	E-Voting	86554288	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if		0	0.0000	0	0	0	0

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## Almondz Global Securities Ltd.

Group	applicable)							
	<b>Total</b>	86554288	0	0.0000	0	0	0.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	5257034	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	5257034	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	78333448	6214991	7.9340	6214291	700	99.9887	0.0113
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	78333448	6214991	7.9340	6214291	700	99.9887	0.0113
<b>Total</b>	<b>Total</b>	170144770	6214991	3.6528	6214291	700	99.9887	0.0113
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	86554288
Public Insitutions	0
Public - Non Insitutions	0

## Almondz Global Securities Ltd.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF 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
Promoter and Promoter Group	E-Voting	86554288	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86554288	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5257034	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5257034	0	0.0000	0	0	0.0000	0.0000

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<b>Public-Non Institutions</b>	<b>E-Voting</b>	78333448	6214991	7.9340	6214546	445	99.9928	0.0072
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	78333448	6214991	7.9340	6214546	445	99.9928	0.0072
<b>Total</b>	<b>Total</b>	170144770	6214991	3.6528	6214546	445	99.9928	0.0072
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	86554288
Public Insitutions	0
Public - Non Insitutions	0



## Scrutinizer(s) Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
Almondz Global Securities Limited  
Regd. Office: Level-5, Grande Palladium, 175,  
CST Road, Off BKC, Kalina, Santacruz (East),  
Vidyanagari, Mumbai, Maharashtra-400098

**SUB: Scrutinizer's Report on remote e-voting in respect of passing of the resolutions contained in the notice dated 12<sup>th</sup> February, 2025 through Postal Ballot**

Dear Sir,

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Almondz Global Securities Limited ("the Company") pursuant to Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of Remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said Postal Ballot notice.

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice dated 12<sup>th</sup> February, 2025 by way of Remote e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended till date read with Regulation 44 of the SEBI (LODR) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and other applicable laws and regulations.

The Notice dated 12<sup>th</sup> February, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned therein, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Central Depository





Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on 14<sup>th</sup> February, 2025 ("cut-off date").

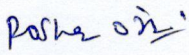
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to remote e-voting through electronic means on the resolutions proposed in the said notice.

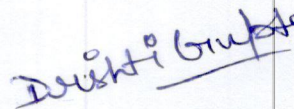
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based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

In this regard, I confirm that-

1. the shareholders of the Company holding shares on the "cut-off date" i.e. 14<sup>th</sup> February, 2025, were entitled to vote on the resolution(s) proposed as set out in the notice;
2. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting; and
3. remote e-voting period remained open from Thursday, 27<sup>th</sup> February, 2025 at 9.00 A.M. (IST) and will end on Friday, 28<sup>th</sup> Marh, 2025 at 5.00 P.M. (IST).

After the conclusion of remote e-voting cast, we unblocked the result of votes cast through remote e-voting by members at 05:06 P.M. in the presence of Mr. Roshan Kumar Ojha S/o. Sh. Vijay Shankar Ojha and Ms. Drishti Gupta D/o Late Sh. Pankaj Gupta, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:

  
(Roshan Kumar Ojha)

  
(Drishti Gupta)

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.

It is observed that -  
115 members had cast vote through remote e-voting;

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:





**Resolution No. 1: Special Resolution**

TO APPROVE THE RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES OF THE COMPANY PURSUANT TO SECTION 62 (3) OF THE COMPANIES ACT, 2013, FOR BORROWINGS AVAILABLE/TO BE AVAILABLE:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	103	0	92759232	99.99%
Votes Against	12	0	10047	0.01%
<b>Total</b>	<b>115</b>	<b>0</b>	<b>92769279</b>	<b>100%</b>

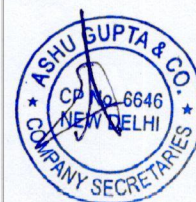
**Resolution No. 2: Special Resolution**

TO APPROVE AMENDMENTS FOR REVISING THE VESTING AND EXERCISE PERIOD FOR THE OPTIONS GRANTED UNDER ALMONDZ GLOBAL SECURITIES EMPLOYEES STOCK OPTION SCHEME 2007:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	105	0	92768835	100%
Votes Against	10	0	444	0%
<b>Total</b>	<b>115</b>	<b>0</b>	<b>92769279</b>	<b>100%</b>

**Resolution No. 3: Ordinary Resolution**

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED BY THE COMPANY AND ITS SUBSIDIARIES:





Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	103	86554288	6214291	99.99%
Votes Against	12	0	700	0.01%
<b>Total</b>	<b>115</b>	<b>86554288</b>	<b>6214991</b>	<b>100%</b>

**Resolution No. 4: Ordinary Resolution**

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ALMONDZ FINANZ LIMITED BY THE COMPANY AND ITS SUBSIDIARIES:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	103	86554288	6214291	99.99%
Votes Against	12	0	700	0.01%
<b>Total</b>	<b>115</b>	<b>86554288</b>	<b>6214991</b>	<b>100%</b>

**Resolution No. 5: Ordinary Resolution**

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH ANEMONE HOLDINGS PRIVATE LIMITED BY THE COMPANY AND ITS SUBSIDIARIES:

Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	103	86554288	6214291	99.99%
Votes Against	12	0	700	0.01%
<b>Total</b>	<b>115</b>	<b>86554288</b>	<b>6214991</b>	<b>100%</b>

**Resolution No. 6: Ordinary Resolution**

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PREMIER GREEN INNOVATIONS PRIVATE LIMITED BY THE COMPANY AND ITS SUBSIDIARIES:





Particulars	Number of members cast votes	Number of Invalid Votes cast in Remote e-voting	Number of Valid Votes cast in Remote e-voting	% of total number of valid votes cast
Votes in Favour	104	86554288	6214546	99.99%
Votes Against	11	0	445	0.01%
<b>Total</b>	<b>115</b>	<b>86554288</b>	<b>6214991</b>	<b>100%</b>

Based on the aforesaid results, I report that Special/Ordinary Resolution(s) set out in the notice of Postal Ballot stands passed with requisite majority.

The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to Chairman/Auth. representative, for preserving safely. The Company may accordingly declare the results of voting, as required.



**Ashu Gupta**  
**M/s Ashu Gupta & Co.**  
Practicing Company Secretaries  
FCS No.: 4123 | CP No.: 6646

Place: New Delhi  
Date: 28/03/2025

UDIN: F004123F004174146

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