

Ref:agsl/corres/Nse/14-15/cl31/00153

October 1, 2014

**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: Announcement of consolidated Results of E – voting and Poll along with Outcome of Voting /Scrutinizer's Report on E-Voting and Poll of 20th Annual General Meeting of Almondz Global Securities Limited

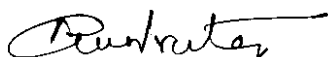
Sir/Ma'm,

Please find attached herewith the Announcement of consolidated Results of E – voting and Poll along with Outcome of Voting of 20th Annual General Meeting, as per Clause 35A of the Listing Agreement and Scrutinizer's report on E-Voting and Poll.

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

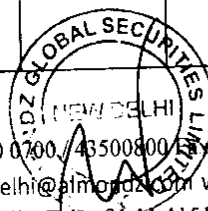
Announcement of consolidated Results of E – voting and Poll conducted with respect to 20th Annual general Meeting of Almondz Global Securities Limited

As per the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with rules prescribed there under and as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 20th Annual General Meeting (AGM). The e-voting was open from 23rd September, 2014 to 25th September, 2014. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 20th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Ashu Gupta & Co., Practising Company Secretaries as the Scrutinizer for e-voting and poll.

The Consolidated Results as per the Scrutinizers' Report dated 30th September, 2014 is as follow

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the Resolution		Votes Against the Resolutions		Status
1	Ordinary	To receive, consider and adopt the audited Balance Sheet as at 31st March 2014, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.	14469497	99.998%	365	0.002%	Approved with requisite majority as an ordinary resolution
2	Ordinary	To appoint a director in place of Mr. Sanjay Tiwari (DIN:03407426), who retires by rotation and being eligible has offered himself for re-appointment	14469497	99.998%	365	0.002%	Approved with requisite majority as an ordinary resolution
3	Ordinary	To appoint M/s AVK & Associates, Chartered Accountants (firm registration no. 002638N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to authorize Board of Directors to fix their remuneration	14469500	99.998%	362	0.002%	Approved with requisite majority as an ordinary resolution
4	Ordinary	Appointment of Mr. Atul Kumar Shukla (DIN: 00121601) as an Independent Director	14469499	99.998%	363	0.002	Approved with requisite majority as an ordinary



							resolution
5	Ordinary	Appointment of Mr. Surender Kumar Sood (DIN: 02741435) as an Independent Director	14469500	99.998%	362	0.002%	Approved with requisite majority as an ordinary resolution
6	Ordinary	Appointment of Mr. Krishan Lall Khetarpaul (DIN 01268756) as an Independent Director	14469500	99.998%	362	0.002%	Approved with requisite majority as an ordinary resolution
7	Special	Appointment of Mr. Navjeet Singh Sobti (DIN: 00008393) as an Managing Director & Chairman	13899941	99.998%	362	0.002%	Approved with requisite majority as Special resolution
8	Special	Re-appointment of Mr. Jagdeep Singh (DIN: 00008348) as a Whole Time Director	14177000	99.998%	362	0.002%	Approved with requisite majority as Special resolution
9	Ordinary	Appointment of Mrs. Neelu Jain (DIN: 00227058) as Director	14469449	99.998%	363	0.002%	Approved with requisite majority as an ordinary resolution
10	Special	Sec-188: Related Party Transaction : Contract For Sale of Property-selling to its Subsidiary Company,i.e, North Square Projects Private Limited	14468998	99.998%	864	0.002%	Approved with requisite majority as Special resolution
11	Special	Entering into any contract or arrangement with the Related Party	613536	99.41%	363	0.059%	Approved with requisite majority as Special resolution

For Almondz Global Securities Ltd.


Vice Chairman & Managing Director
Chairman of 20th Annual General Meeting



Date: 01.10.2014

Place: New Delhi

**Outcome of Voting of Annual general Meeting
(As per Clause 35 A of the Listing Agreement)**

Date of Annual General Meeting	29 September 2014			
Total Number of Shareholders on the record date	5483 as on 12 August 2014			
Number of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group		Public	
	In person	Through proxy	In person	Through proxy
	1	NIL	91	NIL
Number of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group		Public	
	NIL		NIL	

Agenda wise

The mode of voting for all the resolution was:

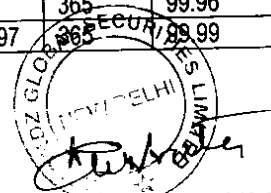
1. E voting conducted between 23 September 2104 to 25 September 2014
2. Poll conducted at the meeting

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company

Promoter/Public	No . of Shares held	No. of valid 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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906034	365	99.96	0.04
Total	25884967	14469862	55.90	14469497	365	99.99	0.01

2. Ordinary Resolution for Re-appointment of Mr. Sanjay Tiwari, as Director

Promoter/Public	No . of Shares held	No. of valid 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	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906034	365	99.96	0.04
Total	25884967	14469862	55.90	14469497	365	99.99	0.01



3. Ordinary Resolution for Re-appointment of M/s. AVK & Associates as the Auditors of the Company

Promoter/Public	No. of Shares held	No. of valid 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 & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906037	362	99.96	0.04
Total	25884967	14469862	55.90	14469500	362	99.99	0.01

4. Ordinary Resolution for appointment of Mr. Atul Kumar Shukla as an Independent Director

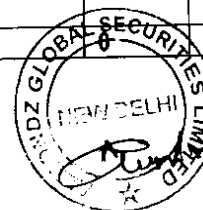
Promoter/Public	No. of Shares held	No. of valid votes polled	% of votes Polled on outstanding Shares	No. of Votes -In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	1	2	$3=\{(2)/(1)\}^*100$	4	5	$6=\{(4)/(2)\}^*100$	$7=\{(5)/(2)\}^*100$
Promoter & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906036	363	99.96	0.04
Total	25884967	14469862	55.90	14469499	363	99.99	0.01

5. Ordinary Resolution for appointment of Mr. Surendar Kumar Sood as an Independent Director

Promoter/Public	No. of Shares held	No. of valid 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 & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906037	362	99.96	0.04
Total	25884967	14469862	55.90	14469500	362	99.99	0.01

6. Ordinary Resolution for appointment of Mr. Krishan Lall Khetarpaul as an Independent Director

Promoter/Public	No. of Shares held	No. of valid 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 & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-	4500	0	0	0	0	0	0



Institutional Holders							
Public	12317004	906399	7.35	906037	362	99.96	0.04
Total	25884967	14469862	55.90	14469500	362	99.99	0.01

7. Special Resolution for appointment of Mr. Navjeet Singh Sobti as Vice Chairman and Managing Director

Promoter/Public	No. of Shares held	No. of valid 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 & Promoter Group	13563463	12993904	95.80	12993904	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906037	362	99.96	0.04
Total	25884967	13900303	53.70	13899941	362	96.06	0.01

8. Special Resolution for Re-Appointment of Mr. Jagdeep Singh as Whole Time Director

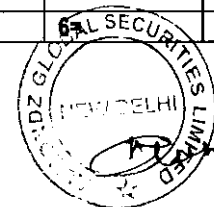
Promoter/Public	No. of Shares held	No. of valid votes polled	% of votes Polled on outstanding Shares	No. of Votes –In Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	1	2	$3=\{(2)/(1)\}^*100$	4	5	$6=\{(4)/(2)\}^*100$	$7=\{(5)/(2)\}^*100$
Promoter & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	613899	4.98	613537	362	99.96	0.04
Total	25884967	14177362	54.77	14177000	362	99.99	0.01

9. Ordinary Resolution for Appointment of Ms. Nelu Jain as Director

Promoter/Public	No. of Shares held	No. of valid 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 & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	906036	363	99.96	0.04
Total	25884967	14469862	55.90	14469499	363	99.99	0.01

10. Special Resolution for ratification and giving approval for Sale of Company's Property

Promoter/Public	No. of Shares held	No. of valid 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	$6=\{(4)/(2)\}^*100$	$7=\{(5)/(2)\}^*100$



						$\frac{(4)}{(2)} \times 100$	$\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	13563463	13563463	100	13563463	0	100	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	906399	7.35	905535	864	99.90	0.10
Total	25884967	14469862	55.90	14468998	864	99.99	0.01

11. Special Resolution for giving approval of Transactions with Related Parties

Promoter/Public	No. of Shares held	No. of valid 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	$3 = \frac{(2)}{(1)} \times 100$	4	5	$6 = \frac{(4)}{(2)} \times 100$	$7 = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	13563463	0	0	0	0	0	0
Public-Institutional Holders	4500	0	0	0	0	0	0
Public	12317004	613899	4.98	613536	363	99.94	0.06
Total	25884967	613899	2.37	613536	363	99.94	0.06

For Almondz Global Securities Ltd.


Company Secretary



Date: 01.10.2014
Place: New Delhi



Ashu Gupta & Co.

Company Secretaries

204A, S.B.I. Building-23
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015

Tel. : 011- 65569127, 45700331
E-mail : ashugupta.cs@gmail.com

Scrutinizer Report

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

To,
Chairman,
ALMONDZ GLOBAL SECURITIES LIMITED
2nd Floor, 3, Scindia House,
Janpath, New Delhi-110 001

Sir,

**SUB: Scrutinizer's Report on E-voting conducted in connection with the
Company's 20th Annual General Meeting to be held on 29th September, 2014**

The Board of Directors of the Company have passed a resolution on 12.08.2014 and decided to provide to the members of the Company, a facility to exercise their votes on the resolution(s) as set out in the notice of the 20th AGM to be held on 29th September, 2014 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, Company Secretary in Practice have been appointed by the Board of Directors of Almondz Global Securities Limited as the scrutinizer pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the 20th Annual General Meeting of the Company to be held on 29th September, 2014 at the M P C U Shah Auditorium, Shree Delhi Gujarati Samaj(Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi – 110054.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 20th Annual General Meeting of the members of the company. My responsibility as the scrutinizer for e-voting process, is restricted to make



Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the result of e-voting service provided by CDSL (Central Depository Services Limited), the authorized agency to provide e-voting facilities, engaged by the Company.


The notice dated 12th August, 2014 convening the 20th Annual General Meeting of the company to be held on 29th September, 2014 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the company.

The members of the Company holding shares on the "cut-off date" i.e 12th August, 2014, were entitled to vote on the resolutions proposed as set out in the notice of the 20th Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from 23rd September, 2014 at 10:00 A.M. to 25th September, 2014 till 6:00 P.M.

The votes cast were unblocked on 26th September, 2014 at 10:45 AM in the presence of two witnesses, Ms. Surbhi Maheshwari and Ms. Surbhi Basantani, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.

Signature: 

Name- Surbhi Basantani

Signature: 

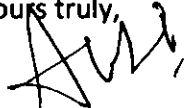
Name- Surbhi Maheshwari

2. The details containing list of shareholder who voted "for" or "against" or whose votes were considered as "Invalid" for each of the resolutions that were put to vote were generated from the e-voting website of Central Depository Services Limited i.e. www.evotingindia.com and based on such Reports generated the result of voting which is attached herewith as an Annexure.
3. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has provided the facility of voting through the physical ballot from to those members who do not have access to the e-voting facility.
4. We have scrutinized the votes cast through electronic means only for the purpose of this report.
5. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.



6. The register, all other papers and relevant records relating to voting shall remain in our custody under our observation until the chairman consider, 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

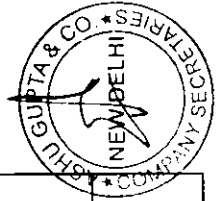
C.P. No. 6646



Date: 26th September, 2014

**Annexure To Scrutinizer's Report on E- Voting
Result Of Voting**

Resolution No	Subject of Resolution	Type of Resolution	Differential Voting Rights	Valid Votes				Total valid Votes cast		Invalid Votes	
				Votes in Favour (assent)		Votes casted Against (dissent)		Total valid Votes cast	No. of Members whose votes were declared invalid	No. of invalid votes cast	
				No. of Member	No. of Vote cast	% of total no of valid votes cast	No. of Member				No. of Vote cast
1	To receive, consider and adopt the audited Balance Sheet as at 31st March 2014, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.	Ordinary	Nil	16	14469232	100.00	0	0	14469232	0	0
2	To appoint a director in place of Mr. Sanjay Tiwari (DIN:03407426), who retires by rotation and being eligible has offered himself for re-appointment	Ordinary	Nil	16	14469232	100.00	0	0	14469232	0	0
3	To appoint M/s AVK & Associates, Chartered Accountants (firm registration no. 002638N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to authorize Board of Directors to fix their remuneration	Ordinary	Nil	16	14469232	100.00	0	0	14469232	0	0
4	Appointment of Mr. Atul Kumar Shukla (DIN: 00121601) as an Independent Director	Ordinary	Nil	16	14469232	100.00	0	0	14469232	0	0
5	Appointment of Mr. Surender Kumar Sood (DIN: 02741435) as an Independent Director	Ordinary	Nil	16	14469232	100.00	0	0	14469232	0	0



FORM No. MGT-13
Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
ALMONDZ GLOBAL SECURITIES LIMITED
2nd Floor, 3, Scindia House,
Janpath, New Delhi-110 001

Twentieth Annual General Meeting of the Equity shareholders of Almondz Global Securities Limited held on 29th day of September, 2014 at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj(Regd.),2, Raj Niwas Marg, Civil Lines, Delhi – 110054.

Dear Sir,

I, Ashu Gupta, Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the resolutions contained in the notice of the Twentieth Annual General Meeting of the shareholders of Almondz Global Securities, held on 29th day of September, 2014 at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj(Regd.),2, Raj Niwas Marg, Civil Lines, Delhi – 110054.

1. After completion of the poll the ballot box kept for polling was sealed in my presence with due identification marks placed by me.
2. The sealed ballot box was subsequently opened in my presence along with two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. 8(Eight) poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed as an annexure.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: New Delhi
Dated: 30.09.2014



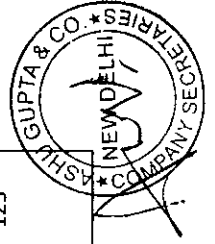
Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read "Ashu Gupta".

Ashu Gupta
Name of the Scrutinizer

**Annexure To Scrutinizer's Report on Poll
Result Of Voting**

Resolution No	Subject of Resolution	Type of Resolution	Differential Voting Rights	Valid Votes				Total valid Votes cast		Invalid Votes		
				Votes in Favour (assent)		Votes casted Against (dissent)		Total valid Votes cast	No. of Members/ proxy whose votes were declared invalid	No. of invalid votes cast		
				No. of Member/ proxy	No. of Vote cast	% of total no of valid votes cast	No. of Member/ proxy				No. of no of valid votes cast	
1	To receive, consider and adopt the audited Balance Sheet as at 31st March 2014, the Profit & Loss Account and Cash Flow Statement for the financial year ended on that date and the reports of Directors' and Statutory Auditors' thereon.	Ordinary	Nil	25	265	42.06	4	365	57.94	630	8	125
2	To appoint a director in place of Mr. Sanjay Tiwari (DIN:03407426), who retires by rotation and being eligible has offered himself for re-appointment	Ordinary	Nil	25	265	42.06	4	365	57.94	630	8	125
3	To appoint M/s AVK & Associates, Chartered Accountants (firm registration no. 002638N) as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to authorize Board of Directors to fix their remuneration	Ordinary	Nil	26	268	42.54	3	362	57.46	630	8	125
4	Appointment of Mr. Atul Kumar Shukla (DIN: 00121601) as an Independent Director	Ordinary	Nil	25	267	42.38	4	363	57.62	630	8	125
5	Appointment of Mr. Surender Kumar Sood (DIN: 02741435) as an Independent Director	Ordinary	Nil	26	268	42.54	3	362	57.46	630	8	125



6	Appointment of Mr. Krishan Lal Khetarpaul (DIN 01268756) as an Independent Director	Ordinary	Nil	26	268	42.54	3	362	57.46	630	8	125
7	Appointment of Mr. Navjeet Singh Sobti (DIN: 00008393) as a Managing Director & Chairman	Special	Nil	26	268	42.54	3	362	57.46	630	8	125
8	Re-appointment of Mr. Jagdeep Singh (DIN: 00008348) as a Whole Time Director	Special	Nil	26	268	42.54	3	362	57.46	630	8	125
9	Appointment of Mrs. Neelu Jain (DIN: 00227058) as Director	Ordinary	Nil	25	267	42.38	4	363	57.62	630	8	125
10	Sec-188: Related Party Transaction : Contract For Sale of Property-selling to its Subsidiary Company, i.e, North Square Projects Private Limited	Special	Nil	24	266	42.22	5	364	57.78	630	8	125
11	Entering into any contract or arrangement with the Related Party	Special	Nil	25	267	42.38	4	363	57.62	630	8	125

