

Almondz Global Securities Ltd.

Ref: agsl/corres/Bse-Nse/26-27/50

October 1, 2026

**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**

**Sub: Voting Results of 32nd Annual General Meeting of Almondz Global Securities Limited.
("Company")**

Dear Sir/Madam,

In continuation to our letter dated September 30, 2026 regarding the proceedings of the 32nd Annual General Meeting ('AGM') of the Company, please find enclosed following documents:

1. Report of the Scrutinizer dated October 1, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Details regarding the Voting Results of the businesses transacted at the 32nd AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations- 2015.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Limited

AJAY PRATAP Digitally signed by AJAY PRATAP
Date: 2026.10.01 17:43:41 +05'30'

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

Encl: a/a

almondz
the game changer
Almondz Global Securities Ltd.

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	15926
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	124
No. of resolution passed in the meeting	11

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
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	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	100248416	52.4262	100240767	7649	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ajay Pratap (DIN: 10805775) who retires by rotation and being eligible, offers himself for reappointment.				
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
	E-Voting	106453126	90131588	84.6679	90131588	0	100.0000	0.0000

Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	100248416	52.4262	100240767	7649	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration of Mr. Manoj Kumar Arora (DIN: 06777177) Managing Director of the Company				
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	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000

Public-Non Institutions	E-Voting	84509994	8143179	9.6358	8135530	7649	99.9061	0.0939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	8143179	9.6358	8135530	7649	99.9061	0.0939
Total	Total	191218294	98275616	51.3945	98267967	7649	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1972800

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in the Remuneration of Mr. Ajay Pratap (DIN: 10805775) Whole Time Director Designated as Director Legal-Corporate Affairs & Company Secretary of the Company

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	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	9875979	11.6862	9868330	7649	99.9225	0.0775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	9875979	11.6862	9868330	7649	99.9225	0.0775
Total	Total	191218294	100008416	52.3007	100000767	7649	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	240000

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration of Mr. Rajeev Kumar (DIN: 00270046) Whole Time Director Designated as Director-Finance & CFO of the Company				
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	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	106453126	90131588	84.6679	90131588	0	100.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10108688	11.9615	10101039	7649	99.9243	0.0757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10108688	11.9615	10101039	7649	99.9243	0.0757
Total	Total	191218294	100241125	52.4224	100233476	7649	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7291

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE 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
Promoter and Promoter Group	E-Voting	106453126	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756

Public-Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	10116828	5.2907	10109179	7649	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90131588
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH ALMONDZ FINANZ 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	106453126	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	10116828	5.2907	10109179	7649	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90131588
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH ANEMONE HOLDINGS 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	106453126	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	106453126	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	10116828	5.2907	10109179	7649	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90131588
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH ALMONDZ GLOBAL INFRA CONSULTANT 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	106453126	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000

Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	10116828	5.2907	10109179	7649	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90131588
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE 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	106453126	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106453126	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	10116828	5.2907	10109179	7649	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90131588
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INNOVATIVE MONEY MATTERS PRIVATE LIMITED AND ITS SUBSIDIARIES BY THE COMPANY				
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	106453126	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total	106453126	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	255174	849	0.3327	849	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	255174	849	0.3327	849	0	100.0000	0.0000
Public-Non Institutions	E-Voting	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84509994	10115979	11.9702	10108330	7649	99.9244	0.0756
Total	Total	191218294	10116828	5.2907	10109179	7649	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90131588
Public Insitutions	0
Public - Non Insitutions	0



Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman/Auth. Signatory,
Almondz Global Securities Limited**

Regd. Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina,

Santacruz(E) Vidyanagari, Mumbai, Maharashtra-400098

Corp Office: F-33/3 Phase II, Okhla Industrial Area, New Delhi - 110020

Sub: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 32nd Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 11:12 A.M. through Video Conferencing (VC) Other Audio-Visual Means (OAVM).

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated 24 August, 2026, by way of Remote e-voting and e-voting conducted during the 32nd Annual General Meeting (AGM) held on September 30, 2026, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

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 AGM in a fair and



transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

The Annual General Meeting was convened through Video Conferencing (VC) without the physical presence of the shareholders at a common venue in terms of General Circulars bearing nos. 14/2020 dated April 08, 2020, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and any other circulars / updates / thereto, and other circulars, if any, issued in this regard by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as '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 AGM.

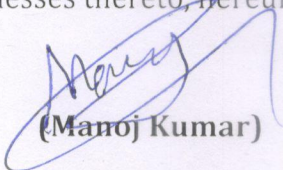
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the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

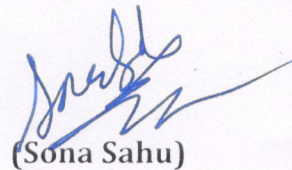
In this regard, I confirm that-

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in 'Financial Express' Mumbai Edition English and 'Pratahkal', Marathi on 05th September 2026;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Wednesday, September 23, 2026, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OVAM; and
4. The remote e-voting period remained open from Sunday, September 27, 2026 (09:00 A.M. IST) and will end on Tuesday, September 29, 2026 (5:00 P.M. IST).



After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 01:09 PM in the presence of Mr. Manoj Kumar S/o Shri Bhagat Ram and Mr. Sona Sahu S/o Shri Narayan Sahu, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:


(Manoj Kumar)


(Sona Sahu)

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 AGM.

It is observed that -

- (128) members attended the AGM through VC;
- (213) members had cast vote through remote e-voting;
- (3) members cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 32nd Annual 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:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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	216	100248416	189	100240767	99.9924	27	7649	0.0076



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Ajay Pratap (DIN: 10805775) who retires by rotation and being eligible, offers himself for reappointment.

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	216	100248416	189	100240767	99.9924	27	7649	0.0076

SPECIAL BUSINESS**Resolution No. 3: Special Resolution**

Revision in the Remuneration of Mr. Manoj Kumar Arora (DIN: 06777177) Managing Director of the Company

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	215	98275616	188	98267967	99.9922	27	7649	0.0078

Details of Invalid Votes:

Mode	Voters	No. of Votes
E-Voting Facility	1	1972800

Resolution No. 4: Special Resolution

Revision in the Remuneration of Mr. Ajay Pratap (DIN: 10805775) Whole Time Director
Designated as Director Legal-Corporate Affairs & Company Secretary of the Company

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	215	100008416	188	100000767	99.9924	27	7649	0.0076

Details of Invalid Votes:

Mode	Voters	No. of Votes
E-Voting Facility	1	240000

Resolution No. 5: Special Resolution

Revision in the Remuneration of Mr. Rajeev Kumar (DIN: 00270046) Whole Time Director
Designated as Director-Finance & CFO of the Company

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	215	100241125	188	100233476	99.9924	27	7649	0.0076

Details of Invalid Votes:

Mode	Voters	No. of Votes
E-Voting Facility	1	7291



Resolution No. 6: Ordinary Resolution

To approve material related party transactions with Avonmore Capital & Management Services Limited by the company and its subsidiaries

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	212	10116828	185	10109179	99.9244	27	7649	0.0756

Mode	Voters	No. of Votes
E-Voting Facility	4	90131588

Resolution No. 7: Ordinary Resolution

To approve material related party transactions with Almondz Finanz Limited by the company and its subsidiaries

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	212	10116828	185	10109179	99.9244	27	7649	0.0756

Mode	Voters	No. of Votes
E-Voting Facility	4	90131588

Resolution No. 8: Ordinary Resolution

To approve material related party transactions with Anemone Holdings Private Limited by the company and its subsidiaries



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	212	10116828	185	10109179	99.9244	27	7649	0.0756

Mode	Voters	No. of Votes
E-Voting Facility	4	90131588

Resolution No. 9: Ordinary Resolution

To approve material related party transactions with Almondz Global Infra Consultant Limited by the company and its subsidiaries

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	212	10116828	185	10109179	99.9244	27	7649	0.0756

Mode	Voters	No. of Votes
E-Voting Facility	4	90131588

Resolution No. 10: Ordinary Resolution

To approve material related party transactions with Premier Green Innovations Private Limited by the company and its subsidiaries



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	212	10116828	185	10109179	99.9244	27	7649	0.0756

Mode	Voters	No. of Votes
E-Voting Facility	4	90131588

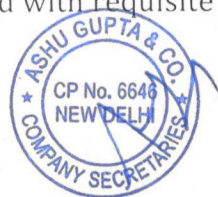
Resolution No. 11: Ordinary Resolution

To approve material related party transactions with Innovative Money Matters Private Limited by the company and its subsidiaries

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	212	10116828	185	10109179	99.9244	27	7649	0.0756

Mode	Voters	No. of Votes
E-Voting Facility	4	90131588

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 30th September, 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/Company Secretary, for preserving safely as provided in the Act read with the relevant Rules.

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



Ashu Gupta & Co.

Company Secretaries

FCS No.: 4123 | CP NO.: 6646

Peer Review Cert. No.: 6581/2025

UDIN: F004123H001703128

Place: New Delhi

Date: 01.10.2026

AJAY

PRATAP

Digitally signed
by AJAY PRATAP

Date: 2026.10.01
17:43:25 +05'30'

Countersigned by:

For Almondz Global Securities Limited

Chairman/Auth. Signatory