

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/26-27/0032

July 8, 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**

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: agsl/corres/Bse-Nse/26-27/0021 dated June 3, 2026, wherein we intimated about the initiation of the Postal Ballot process by the Company for seeking approval of the Members by way of Special Resolution, to be passed through remote e-voting ('E-voting') in respect of the Postal Ballot Notice dated May 22, 2026

Item No. 1: To Approve the Appointment of Mrs. Neelu Jain (Din: 00227058) as an Independent Director of the Company".

Item No. 2: To approve Appointment of Mr. Rajeev Kumar, as Director on the Board of Directors of the Company Retriable by Rotation

Item No. 3: Appointment of Mr. Rajeev Kumar (DIN: 00270046) as a Whole-Time Director (Director-Finance & CFO) of the Company making his appointment retire by rotation and the Remuneration payable to him

The E-voting period for Postal Ballot commenced on **Monday, June 8, 2026** at 9:00 a.m. IST and concluded on **Tuesday, July 7, 2026** 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 99.83% of Postal Ballot Notice. The approval is deemed to have been received on the last date of e-voting i.e. on **Tuesday, July 7 , 2026**.



Almondz Global Securities Ltd.

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 July 8, 2026 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	08.07.2026
Total No. of Shareholder on record date	15668
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 APPOINTMENT OF MRS. NEELU JAIN (DIN: 00227058) AS AN INDEPENDENT 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	88878130	88875130	99.9966	88875130	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		88878130	88875130	99.9966	88875130	0	100.0000
Public-Institut	E-Voting	228055	849	0.3723	849	0	100.0000	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

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ions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	228055	849	0.3723	849	0	100.000 0	0.0000
Public- Non Instituti ons	E-Voting	845405 69	645913 7	7.6403	629454 1	164596	97.4517	2.5483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	845405 69	645913 7	7.6403	629454 1	164596	97.4517	2.5483
Total	Total	173646 754	953351 16	54.9018	951705 20	164596	99.8274	0.1726
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJEEV KUMAR, AS DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY RETRIABLE BY ROTATION				
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

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Promoter and Promoter Group	E-Voting	888781 30	888751 30	99.9966	888751 30	0	100.000 0	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	888781 30	888751 30	99.9966	888751 30	0	100.000 0	0.0000
Public-Institutions	E-Voting	228055	849	0.3723	849	0	100.000 0	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	228055	849	0.3723	849	0	100.000 0	0.0000
Public-Non Institutions	E-Voting	845405 69	645903 2	7.6402	629443 6	164596	97.4517	2.5483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	845405 69	645903 2	7.6402	629443 6	164596	97.4517	2.5483
Total	Total	173646 754	953350 11	54.9017	951704 15	164596	99.8273	0.1727
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	105

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAJEEV KUMAR (DIN: 00270046) AS A WHOLE-TIME DIRECTOR (DIRECTOR-FINANCE & CFO) OF THE COMPANY MAKING HIS APPOINTMENT RETIRE BY ROTATION AND THE REMUNERATION PAYABLE TO HIM				
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	88878130	88875130	99.9966	88875130	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	88878130	88875130	99.9966	88875130	0	100.0000	0.0000
Public-Institutions	E-Voting	228055	849	0.3723	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	228055	849	0.3723	849	0	100.0000	0.0000

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Public-Non Institutions	E-Voting	845405 69	645903 2	7.6402	629443 6	164596	97.4517	2.5483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	845405 69	645903 2	7.6402	629443 6	164596	97.4517	2.5483
Total	Total	173646 754	953350 11	54.9017	951704 15	164596	99.8273	0.1727
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	105



Scrutinizer(s) Report

[Pursuant to Section 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 May 22, 2026 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 May 22, 2026 by way of Remote e-voting pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, 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. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Notice dated May 22, 2026 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

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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 29th May, 2026 ("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.

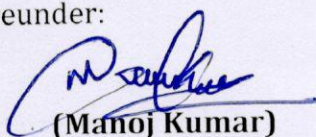
My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based 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. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Thursday, 4th June, 2026 in *Financial Express* in English Edition and *Pratahkal* in Marathi Edition.
2. the shareholders of the Company holding shares on the "cut-off date" i.e. 29th May, 2026, were entitled to vote on the resolution(s) proposed as set out in the notice;
3. the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting; and
4. remote e-voting period remained open from Monday, 8th June, 2026 at 9.00 A.M. (IST) and will end on Tuesday, 07th July, 2026 at 5.00 P.M. (IST).

s

After the conclusion of remote e-voting cast, we unblocked the result of votes cast through remote e-voting by members at 10:20 A.M. in the presence of Mr. Manoj Kumar S/o. Sh. Bhagat Ram and Ms. Avantika Jaiswal D/o Sh. Kamlesh Kumar Jaiswal who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:


(Manoj Kumar)


(Avantika Jaiswal)

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 -
155 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 APPOINTMENT OF MRS. NEELU JAIN (DIN: 00227058) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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	126	0	95170520	99.83
Votes Against	29	0	164596	0.17
Total	155	0	9,53,35,116	100

Resolution No. 2: Special Resolution

APPOINTMENT OF MR. RAJEEV KUMAR, AS DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY RETRIABLE BY ROTATION:

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	126	105	95170415	99.83
Votes Against	29	0	164596	0.17
Total	155	105	95335011	100

Resolution No. 3: Ordinary Resolution

APPOINTMENT OF MR. RAJEEV KUMAR (DIN: 00270046) AS A WHOLE-TIME DIRECTOR (DIRECTOR-FINANCE & CFO) OF THE COMPANY MAKING HIS APPOINTMENT RETIRE BY ROTATION AND THE REMUNERATION PAYABLE TO HIM:

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	126	105	95170415	99.83
Votes Against	29	0	164596	0.17
Total	155	105	95335011	100

Based on the aforesaid results, I report that Special 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: 08.07.2026

UDIN: F004123H000777381

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