

Ref: agsl/corres/Bse-Nse/25-26/35

September 30, 2025

The General Manager (Listing & Corporate Relations) Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Sub: Proceedings of the 31st Annual General Meeting of Almondz Global Securities Limited ("Company") held on Tuesday, September 30, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

The 31st Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, September 30, 2025 at 10:02 a.m. (IST) and concluded at 10.20 a.m. (IST) through video conferencing. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Proceedings of 31st Annual General Meeting.

Proceedings of 31stAnnual General Meeting of the Company is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Limited

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

Encl: a/a

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



PROCEEDINGS OF 31st ANNUAL GENERAL MEETING ("AGM") OF ALMONDZ GLOBAL SECURITIES LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 30, 2025

1. The 31st Annual General Meeting ("AGM" or "Meeting") of Almondz Global Securities Limited ("Company") was held on Tuesday, September 30, 2025 through Video Conferencing ("VC") in accordance with applicable provisions of the Companies Act,

- 2013 ("the Act") and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India and other applicable rules and regulations.
- 2. The Meeting commenced at 10:02 A.M. (IST) and concluded at 10.20 A.M. (IST). The deemed venue of the meeting was Registered Office of the Company.
- 3. Mr. Ajay Pratap, Director Legal-Corporate Affairs & Company Secretary, welcomed the Members to the AGM and informed that the AGM was being held through Video Conference ("VC"), to conduct the business(es) as set out in the Notice of the AGM ("Notice").
- 4. He further introduced other Directors present at the meeting viz. Mr. Satish Chandra Sinha, Independent Director and Chairman of Audit Committee, Mr. Manoj Kumar Arora, Managing Director and Mr. Rajeev Kumar, CFO of the Company.
- 5. He informed that Mr. Sahil Gupta Partner of M/s Mohan Gupta & Co, Chartered Accountants (Statutory Auditors) attended the Meeting through Video Conferencing. He further added that Ms. Ashu Gupta, Proprietor of M/s Ashu Gupta & Co., who was appointed as Scrutinizer for the purpose of scrutinizing the voting process facilitated through remote e-voting and e-voting in a fair & transparent manner, was also present at the meeting.
- 6. Mr. Ajay Pratap, Director Legal-Corporate Affairs & Company Secretary walked the Members through instructions for participating in the 31st Annual General Meeting ("AGM") through video conference. He informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. Further, he informed that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.
- 7. The Company had availed services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to the Members to enable them to cast their votes electronically.
- 8. The Director Legal-Corporate Affairs & Company Secretary requested Mr. Satish Chandra Sinha, Chairman to take the Chair and Start with the proceeding of the AGM.
- 9. The requisite quorum being present, the Chairman called the meeting to order. He said that the notice and the Annual Report for the Financial Year 2024-2025 have already been

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



circulated to the members electronically. With the permission of Shareholder, he took them as read.

- 10. The Chairman then delivered his speech to the Shareholders and briefed the highlights of performance of the Company during the Financial Year 2024-25.
- 11. The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed that:
 - a) The Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Saturday, September 27, 2025 (10:00 A.M. IST) till Monday, September 29, 2025 (5:00 P.M. IST), on all resolutions set forth in the Notice of the AGM.
- 12. The following resolutions set forth in the Notice convening the 31st AGM were recommended for Members approval by means of e-voting:

Sr. No.	Resolutions Type	Particulars
ORDINARY BUSINESS		
1	Ordinary	Adoption of Audited Annual Financial Statements (Standalone and Consolidated), Board's Report and Auditor's Reports for the Financial Year Ended March 31,2025
2	Ordinary	To appoint a Director in place of Mr. Manoj Kumar Arora (DIN 0677177) who retires by rotation and being eligible, offers himelf for re-appointment
SPECIAL BUSINESS		
3	Ordinary	To Approve The Appointment Of Secretarial Auditors Of The Company.
4	Special	Ratification and Approval of the Payment of Excess Remuneration to Mr. Ajay Pratap, Director Legal corporate Affairs & Company Secretary of the Company, for the Financial Year 2024-25 arising out of Exercise of some of the Stock Options Granted.
5	Ordinary	To Approve Material Related Party Transactions with Avonmore Capital & Management Services Limited by the Company and its Subsidiaries.
6	Ordinary	To Approve Material Related Party Transactions with Almondz Finanz Limited by the Company and its Subsidiaries
7	Ordinary	To Approve Material Related Party Transactions with Anemone Holdings Private Limited by the Company and its Subsidiaries
8	Ordinary	To Approve Material Related Party Transactions with Almondz Global Infra Consultant Limited
9	Ordinary	To Approve Material Related Party Transactions with Premier Green Innovations 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



- 13. The Company Secretary informed that the Company had received requests from the shareholders for allowing them to speak in the meeting. Accordingly, they were allowed one by one to express their views and queries.
- 14. The Company Secretary further informed that e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.
- 15. The e-voting results along with consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges within the prescribed timelines. A copy of the said results along with Scrutinizer's Report shall also be made available on the website of the Company i.e. www.almondzglobal.com as well as on the website of CDSL i.e. www.evotingindia.com.
- 16. The Chairman thanked the Members and the AGM was concluded at 10.20 a.m.
- 17. Thereafter, the voting process was concluded.

For Almondz Global Securities Ltd.

Ajay Pratap Company Secretary & Senior Vice President Corporate Affairs

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