

# **Almondz Global Securities Limited**

Ref:agsl/corres/Bse/NSE/21-22/0041

September 7, 2021

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: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, the 29<sup>th</sup> day of September 2021.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Almondz Global Securities Ltd.

**Ajay Pratap** 

Company Secretary &

Dumbration .

**Vice President Corporate Affairs** 

Encl: a/a

SEBI Registration: INM000000834

Regional Office : Delhi Plot No 20 & 21/1, Near Karol Bagh Metro Station, Opposite to Metro Pillar no 98, Pusa Road, Karol Bagh, New Delhi – 110 005 Ph-011- 45128661 Email: ro1008@sib.co.in CIN: L65191KL1929PLC001017

## SALE NOTICE FOR SALE OF MOVABLE PROPERTIES [See proviso to rule 6(2)]

Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and

Guarantor (s) that the movable property hypothecated to the South Indian Bank Ltd, Vikaspuri Branch (Secured Creditor), the Physical Possession of which has been taken on 08/03/2021 by the Authorised Officer of The South Indian Bank Limited, Regional Office Delhi (Secured Officer), will be sold on "As is where is", "As is what is", and "Whatever there is" on 23/09/2021, for recovery of an amount of Rs. 64,72,290.91 (Rupees Sixty Four Lakhs Seventy Two Thousand Two Hundred And Ninety And Palsa Ninety One Only) as on 06/09/2021 due to The South Indian Bank Limited, Branch Vikaspuri, (Secured Creditor) from Borrower M/s. Sugar Booger Foods LLP, a Limited Liability Partnership firm with its Regd office at Plot no 60, Pocket no 1, Sector 5, Bawana Industrial Area, New Delhi 110 039 and the Guarantor (1) Mr. Arun Kumar, Designated Partner and Guarantor residing at Plot no 53, VikasVihar, Gali no 10, Chander Vihar, Nilothi Extn, New Delhi 110 041 (2) Mr. Nithin Khanna, Designated Partner and Guarantor residing at F-191, Joe Floor, Near Oxford Public School, Vikaspuri, New Delhi 110 018 (3) Mr. Rajesh Malhotra, Designated Portner and Guaranto residing at 794 G Block, Mongolpuri, N Block, North West Delhi, New Delhi 110 063 (4) Mr. Ravi Kohli, Designated Partner and

# almondz

ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel::: 011-43500700, Fax:: 011-43500735

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 2714 ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

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REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION NOTICE is hereby given that the 27th Annual General meeting of Shareholders of the Company will be held on Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent alongwith the Annual Report including Audited Financial Statement

for the Financial Year Ended March 31, 2021 to the shareholders individually through a shareholders individually through the control of the shareholders individually through the control of 27th AGM is also available on the Company's website www.almondzglobal.co and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and www

In case of any queries/grievances pertaining to e-voting, you may contact with remove Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for 29th Annual General meeting of Company.

For Avonmore Capital & Management Services Ltd

Place: New Delhi Date: 06.09.2021

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केवल

Shakti Singh Compliance Officer

Prace: New Delhi

### HINDUSTAN AGRIGENETICS LIMITED CIN-L01119DL1990PLC040979

DIN: 02319026

Regd. Office: 806 Megdoot, 94, Nehru Place New Delhi-110019 Correspondence address: C-63 South Extension Part-II, New Delhi-110049) Email: hindustanagrigenetics@gmail.com, Tel +91 9810273609

NOTICE FOR REMOTE E-VOTING

Notice is given that in compliance with the provisions of Section Companies Act, 2013 read with Rules and amendments made thereon and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote at the 31 AGM on Monday, 27 September, 2021 by electronic means and any or all of the businesses may be transacted through remote e-voting services provided by K Fin Technologies Private Limited. The Shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off-date (Record date), Monday, 20th September, 2021 can cast their votes electronically. The Shareholders as on cut-off-date (Record date) not casting their vote electronically through remote e-voting shall be allowed to cast their vote at the Annual General Meeting through ballot/poll papers.

Mr. Govind Ram Gupta, Practicing Company Secretary (Membership No. FCS 8733), has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The details of remote e-voting pursuant to rule 20 of the Rules are as follows: 1. The electronic transmission/physical dispatch of the Notice containing details of remote e-voting and the login-id/password and the Annual Report for 2020-21were completed on 2ndday of September, 2021

2. The remote e-voting period will commence and Members can cast their vote online from Thursday, 23rd September, 2021 (9.00 a.m. IST) and end on Sunday, 26th September, 2021 (5.00 p.m. IST). (both days inclusive) Remote e-voting shall not be allowed beyond the said date and time.

3. Once the vote on a resolution is cast by the Member, he cannot change it subsequently.

4. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.

5. The Notice of the 31st AGM and Annual Report is available on K Fin Technologies Private Limited website www.evoting.karvy.com 6. The Members are requested to read carefully the detailed instructions for remote e-voting given in the Notice of 31st AGM before casting their vote through remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if you are already registered with RTA for remote e-voting then you can use your existing user ID and password for casting your vote.

7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

8.In case of any queries you may refer to the frequently Asked Questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the Downloads section of website https://evoting.karvy.com/public/Downloads.aspx.

9. In case of any grievances connected with the facility for voting by electronic means, the members may contact Mr. Pritam Kapur, Managing Director having address at C-63, South Extension Part-II, New Delhi 110049 Email: hindustanagrigenetics@gmail.com, Tel: +91 9810273609

10. The Result shall be declared after the meeting. The results declared along with the Scrutinizer's Report shall be placed on RTA website www.evoting.karvy.com immediately after the result is declared by the Chairman and communicated to BSE Limited, where the shares of the By order of the Board Company are listed.

For HINDUSTAN AGRIGENETICS LIMITED Sd/

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## ALMONDZ GLOBAL SECURITIES LIMITED

CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 Tel:: 011-43500700, Fax.: 011-43500735 Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 27th Annual General meeting of Shareholders of the
Company will be held on Wednesday, 29th September, 2021 at 11.30 A.M. through
Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with
General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April
8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter,
collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/
CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12,
2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI
Circulars), companies are allowed to hold AGM through Video Conferencing, without
hep physical presence of members at a common venue. Hence the AGM of the company
is being held through VC to transact the business set out in the Notice which has
already been sent alongwith the Annual Report including Audited Financial Statements
for the Financial Year Ended March 31, 2021 to the shareholders individually through
e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer
Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of
dispatching of physical copies of Notice of AGM has been dispensed off. The Notice
of 27th AGM is also available on the Company's website www.almondzglobal.com,
and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com
and on the website of www.evotingindia.com. The dispatch of Notice of AGM through
emails has been completed on 3th September, 2021.

The Company is providing its member the facility to exercise their right to vote by

The Company is providing its member the facility to exercise their right to vote by The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Sunday, 26th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 10:00 A.M. & end on Tuesday, 28th September, 2021 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22th September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday, 22<sup>nd</sup> September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 28, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of the affective events mentalized by the depositories as on the out-off date only shall of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physica mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

addresses with the Conhapt, is provided in the Notice of the Action.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com, Telephone Nos. 011- 29961281 or write an e-mail at helpdesk.evoting@cdslindia.com or contact 022-23058738 and 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members & Share Pransfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday 29<sup>th</sup> September, 2021 (Both days inclusive) for 27<sup>th</sup> Annual General meeting of Company.

By Order of the Board For Almondz Global Securities Ltd (Ajay Pratan

Place: Delhi

Place: New Delhi

Pritam Kapur