



GCM SECURITIES LIMITED

MEMBER : NATIONAL STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

Corporate Office :

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. B. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS
A SEBI Initiative

September 29, 2016

To,
The Secretary,
Corporate Relations Department
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Company Code: 535431

Dear Sir / Madam,

Sub: Outcome of the 21ST Annual General Meeting of the Members of the Company.

This is to inform you that the 21st Annual General Meeting of the Members of the Company has been held today at 10.00 A.M. at the 3B, Lal Bazar Street, Sir R N M House , 5th floor Kolkata-70001 . The mode of voting was by way of ballot/ remote e voting.

The Members transacted the following business as provided below:

1. receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. To ratify the appointment of M/s.Bharat D. Sarawgee & Co., Chartered Accountants having Registration No.109771W of Mumbai, as Statutory Auditors of the Company from the conclusion of the 21st Annual General Meeting (2015-16) till the conclusion of the 24th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.
3. Re-Appointment of Mr. Manish Baid as a Managing Director of the Company

The result will be sent to you in due course.

Request you to take the above on record and do the needful.

Thanking you.
Yours Faithfully,
For **GCM SECURITIES LIMITED**


DIRECTOR



Registered Office: Sr. R. N. M. House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001. India.

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