



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. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



September 30, 2013

Manager-DCS

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir or Madam,

Ref : Scrip Code 535431(SME)

Sub: Submission of Outcome of AGM held on 30th September 2013

Respected Sir or Madam,

With reference to the above captioned matter and pursuance of Clause 31 of Listing Agreement, this is to place on record that the members at the 18th Annual General Meeting (AGM) of the Company held on 30th September 2013 have duly approved all the businesses as specified in the Notice conveying the meeting viz. :-

1. Adoption of the Directors' Report and Audited Accounts for the year ended 31st March 2013.
2. Re-appointment of Mr. Samir Baid as Executive, Whole time Director of the Company.
3. Re-appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountants, Kolkata as the Auditors of the Company whose terms shall be up to next Annual General Meeting.
4. Members of the Company have approved the appointment of Mr. Ashok Bothra as Independent, Non-Executive Director of the Company.
5. Members of the Company have approved the appointment of Mr. Amitabh Shukla as Independent, Non-Executive Director of the Company.
6. Members of the Company have approved the appointment of Mr. Alok Kr. Das as Independent, Non-Executive Director of the Company.

This is for the information of members.

Thanking You,

Yours Faithfully,

For GCM SECURITIES LIMITED

MANISH BAID
MANAGING DIRECTOR