



# GCM SECURITIES LIMITED

MEMBER : NATIONSTOCK 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



EMPOWERING INVESTORS  
A SEBI Initiative

September 24, 2021

**The Deputy Manager**

**Dept. of Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 535431(SME)

Sub: Declaration of Results of Voting for 26<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 26<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 21<sup>st</sup> September 2021 at 9.00 AM and has been concluded on 23<sup>rd</sup> September 2021 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 11.45 AM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 23<sup>rd</sup> September 2021 and e-voting at the 26<sup>th</sup> AGM and will submit his report on or before 27<sup>th</sup> September 2021.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

**Details of Remote E-voting / E-voting during AGM**

Date of Notice of Annual General Meeting (AGM)	10 <sup>th</sup> August 2021
Voting Start date & Time	21 <sup>st</sup> Sept 2021, 9:00 AM
Voting End date & Time	23 <sup>rd</sup> Sept 2021, 5:00 PM
Total No. of Shareholders on Record date	649

Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.  
Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.co.in



# GCM SECURITIES LIMITED

MEMBER : NATIONSTOCK 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



EMPOWERING INVESTORS  
A SEBI Initiative

## No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

## No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	17

## Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	69765731	100.00	0	0.00
2.	Re-Appointment of Mr. Manish Baid as a Chairman & Managing Director of the Company, who is retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	4235131	100.00	0	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 26<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For GCM SECURITIES LIMITED

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR

Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.

Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.co.in