



# 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 20, 2014

Manager-DCS  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir or Madam;

Ref : Scrip Code 535431(SME)

Sub: Outcome of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter, please find enclosed the outcome of 19<sup>th</sup> Annual General Meeting of the Company as per Clause 33 of the SME Listing Agreement held on September 19, 2014 at 11.30 a.m. at 3B, Lal Bazar street, Sir R N M House, 5<sup>th</sup> Floor, Kolkata- 700 001, West Bengal along with the details of e-Voting and Poll for the agenda items as per the Notice of the AGM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **GCM SECURITIES LIMITED**

  
DIRECTOR

Encl: As above



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

Phones : (91-33) 2248 1053 / 1415 / 9908 • Fax : (91-22) 2248 1415

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



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20<sup>th</sup> September, 2014

## Bombay Stock Exchange Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Dear Sir/Madam,

**Scrip Code: 535431**

**Sub: Proceedings at the 19<sup>th</sup> Annual General Meeting pursuant to Clause 33 of the SME Listing Agreement and Voting results thereof**

In accordance with the Clause 33 of the Listing Agreement with the Stock Exchanges, the outcome of the Annual General Meeting of the Members of the Company held on Friday, September 19, 2014 at 11.30a.m. at 3B, Lal Bazar Street, Sir R N M House, 5<sup>th</sup> Floor, Kolkata 700001, West Bengal through E-voting and Poll is as follows:

Sr. No.	Description	Particulars		
1.	Date of the AGM	19 <sup>th</sup> September, 2014		
2.	Total number of Shareholders on record date	923		
3.	No. of Shareholders present in the Meeting either in person or through proxy:			
	<b>Category of Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	2	2	4
	Public	5	-	5
	<b>Total</b>	7	2	9
4.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



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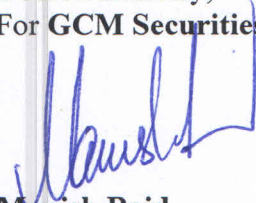
EMPOWERING INVESTORS  
A SEBI Initiative

## The following items of the Notice were passed:

1. Adoption of the Audited Balance sheet as on March 31, 2014, Statement of Profit and Loss for the year ended March 31, 2014 and the Reports of Directors and Auditors thereon.
2. Appointment of Mr. Samir Baid (DIN: 00243521) who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountants as the Statutory Auditors for a term of five years; i.e. from the conclusion of 19<sup>th</sup> Annual General Meeting till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.
4. Appointment of Mr. Alok Kumar Das as an Independent Director of the Company.
5. Appointment of Mr. Amitabh Shukla as an Independent Director of the Company.
6. Appointment of Mr. Ashok Bothra as an Independent Director of the Company
7. Sub- division in Face Value of Equity Shares of the Company.
8. Alteration in Capital Clause of Memorandum & Articles of Association.

Request you to kindly take the same on record.

Yours Faithfully,  
For **GCM Securities Limited**

  
**Manish Baid**  
Managing Director



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**The agenda wise details of e-Voting and poll at the Annual General Meeting are as follows:**

**Item No. 1**

**Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the year ended March 31, 2014 and the Reports of Directors' and Auditors' thereon.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	1045800	0	100%	0
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8935800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 2**

**Ordinary Resolution: Appointment of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	1021000	24800	97.63%	2.37%
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8911000</b>	<b>24800</b>	<b>99.72%</b>	<b>0.28%</b>



**Item No. 3**

**Ordinary Resolution: Appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountants as the Statutory Auditors for a term of five years; i.e. from the conclusion of 19th Annual General Meeting till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes again st	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	1045800	0	100%	0
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8935800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 4**

**Ordinary Resolution: Appointment of Mr. Alok Kumar Das as an Independent Director of the Company.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Vote s agai nst	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	1045800	0	100%	0
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8935800</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Item No. 5**

**Ordinary Resolution: Appointment of Mr. Amitabh Shukla as an Independent Director of the Company.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	836200	209600	80%	20%
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8726200</b>	<b>209600</b>	<b>97.66%</b>	<b>2.34%</b>

**Item No. 6**

**Ordinary Resolution: Appointment of Mr. Ashok Bothra as an Independent Director of the Company.**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes against (5)	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	905200	140600	86.56%	13.44
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8795200</b>	<b>140600</b>	<b>98.43%</b>	<b>1.57%</b>



**Item No. 7**

**Ordinary Resolution: Sub-division in Face Value of Equity shares of the Company**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes again st	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	1045800	0	100%	0
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8935800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Item No. 8**

**Ordinary Resolution: Alteration in Capital Clause of Memorandum & articles of Association**

Promoter/ Public	No. of Shares Held	No. of votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Vote s agai nst	% of Votes in favour on votes polled	% of votes against on votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	7890000	7890000	100%	7890000	0	100%	0
Public - Others	11106000	1045800	9.4%	1045800	0	100%	0
<b>Total</b>	<b>18996000</b>	<b>8935800</b>	<b>47.04%</b>	<b>8935800</b>	<b>0</b>	<b>100%</b>	<b>0</b>

