



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 30, 2018

To,

Deputy Manager
Department of Corporate Services
Bombay Stock Exchange
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code BSE-535431(SME)

Sub.: Submission of Outcome of 23rd AGM held on 28th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 23rd Annual General Meeting (AGM) of the Company held on 28th September 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Standalone Audited Accounts for the year ended 31st March 2018.
2. Adoption of the Directors' Report and Consolidated Audited Accounts for the year ended 31st March 2018.
3. Re-Appointment of Director in place of Samir Baid, who retires by rotation and being eligible offers himself for re-appointment.

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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4. Appointment of M/s. Maheshwari & Co., Chartered Accountants, Mumbai (FRN- 105834W), as Statutory Auditors of the Company for the term of 5 years subject to ratification at every subsequent AGMs.
5. Regularization of Appointment of Mr. Mahavir Prasad Saraswat (DIN: 00304538) as Non-Executive Independent Director upto the conclusion of the 27th AGM.

This is for the information of members

Thanking you,

FOR GCM SECURITIES LIMITED



Laxmi Narayan Sharma
Director

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