



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



EMPOWERING INVESTORS
A SEBI Initiative

11.03.2017

DM-Corporate Services

BSE Limited

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

Ref: Scrip Code 535431

Sub: Outcome of Postal Ballot under Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With Reference to the above subject, we would like to announce the outcome of the Postal Ballot Conducted Pursuant to section 110 of the companies' act, 2013 read with Companies Rules 2014 for below mentioned items:

MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD.

Summary of the results in the prescribed format is enclosed herewith.

This is for your information and necessary dissemination.

Thanking You,

FOR GCM SECURITIES LIMITED


MANISH BAID
MANAGING DIRECTOR
Din: 00239347



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 : (91-33) 2248 1415

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



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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal ballot on the special resolutions passed Pursuant to section 110 of the companies' act, 2013 read with rule 22 of Companies Rules 2014 for mentioned resolutions:

MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD.

The details of the special resolution passed by Postal Ballot are as under:

Date of AGM/EGM	Postal Ballot Notice dated 25/01/2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – 27/01/2017)	511
Period of E- voting	08 th February, 2017 from 9.00 a.m. and ends on 09 th March , 2017 till 5.00 p.m

No. of shareholders e-voting or through Physical Postal Ballot Papers:

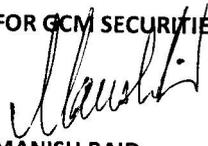
Promoters and Promoter Group	5
Public	11

Details of the voting Results as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

AGENDA WISE

Resolution No. 1	MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD.						
Type	Special Business						
Mode of Voting	E- voting						
Category	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 votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	78900000	78900000	100	78900000	0.00	100.00	0.00
Public-Inst.Shareholder	0	0	0.00	0	0.00	0.00	0.00
Public – Others	111060000	24006550	21.62	24006550	0.00	100.00	0.00
Total	189960000	102906550	54.17	102906550	0.00	100.00	0.00

FOR GCM SECURITIES LIMITED


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KRITI DAGA B.A.L.L.B., ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

REPORT OF SCRUTINIZER

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
M/S. GCM SECURITIES LTD.
3B LAL BAZAR STREET
KOLKATA WB 700001 IN

I, Ms. Kriti Daga, Practicing Company secretary (Membership No. A26425), 4, Ho Chi Minh Sarani, 3rd Floor Kolkata - 700 071, was appointed by the Board of Directors of M/S. GCM SECURITIES LTD on Wednesday, 25th January, 2017 for scrutinizing the postal ballot process (Which Include Voting) for the Following Resolutions:

SPECIAL BUSINESS

MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD.

To consider and if thought fit, to assent/ dissent to the following Special Resolution:

“RESOLVED THAT pursuant to provisions laid down in Chapter XB of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the consent of the members of the Company be and is hereby accorded for purpose of migration of the Company’s present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.

“RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally jointly and/or authorized to deal with any Government or semi government authorities or any other concerned intermediaries including but not limited to BSE Limited, Securities and Exchange Board of India, Registrar of Companies, to apply, modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of migration of the Company’s present listing from SME Platform of BSE Limited to the Main Board of BSE Limited.”

“RESOLVED FURTHER THAT Directors of the Company be and are hereby jointly and/or severally authorized to do all such acts and things as may be necessary and expedient to give effect to the above resolution, on behalf of the Company.

The Company, Pursuant to the provisions of section 110 of the companies act, 2013 and the rules framed there under vide companies (Management and administration) Rules, 2014 required to provide e-voting facility to their shareholders on all shareholders resolutions to be passed through Postal Ballot.

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,

☎ : (M) (0)9836162295, ✉ : kritisdaga@gmail.com





KRITI DAGA B.A.L.L.B., ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

GCM SECURITIES LTD accordingly has made arrangement with M/s. Central Depository Services (India) Limited, their Registrar and Transfer Agents(RTA) for providing a system of recording votes of shareholders electronically through e-voting facility on the website www.evotingindia.com.

GCM SECURITIES LTD has also uploaded the resolutions together with the explanatory statement on which e-voting is required and generated electronic voting sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by the system provider have been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the postal ballot notice dated 25th January 2017 sent to the shareholders by email and courier. The registrars of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of the 27th January 2017, being the cut-off date.

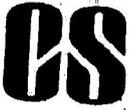
I Submit my report as under:

1. The company has completed on 04th February 2017 the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members whose name(s) appeared on the register of members as on 27th January 2017, in addition to that the notice was also sent via electronic mode by the system provider to shareholder at their email addresses registered with depository participants.
2. As stated in sub rule of rule companies (management and administration) Rules, an advertisement was published by the company in The Financial Express (English) & Suakhabar (Bengali) dated 17th February 2017, informing about completion of dispatch of the postal ballot notice both by courier and email, wherever applicable, to the shareholder along with other related matter mentioned therein.
3. I have received the postal ballot forms from the shareholders during the period starting Wednesday, 08th February, 2017 till 09th March, 2017. All the postal ballot forms together with all votes cast by e-voting through M/s. Central Depository Services (India) Limited received upto 5.00 p.m Thursday, 09th March ,2017., being the last date fixed by the company for receipt of the ballot forms/e-voting considered for my scrutiny.
4. Envelopes containing postal ballot forms received after Thursday, 09th March ,2017 were not considered for my scrutiny.
5. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxed before commencing the scrutiny of such postal ballot forms.
6. The Ballot forms were opened on 10th March, 2017 in my presence.
7. Since e-voting facility was provided By M/s. Central Depository Services (India) Limited, the details of the e-voting exercised by the shareholders as also the voted exercised through postal ballots, which were duly scrutinized and processed, were duly complied by the RTA, while the details of e-voting was provided by the system provider M/s. Central Depository Services (India) Limited, the compilation of the register, in respect of postal ballot containing the statement of shareholders name, folio no, postal ballot number, number of shares held, number of shares held, number of voted exercised, votes in favour, against and those rejected were generated by RTA which have been duly scrutinized.
8. I did not find any defaced ballot papers.

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KRITI DAGA B.A.LL.B., ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

On scrutiny, I report that Out of 511 shareholders, 16 shareholders have exercised their vote through e-voting, as received. The details of polling results for the item placed for consideration by the members are given below:

AGENDA WISE

Resolution No. 1	MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LTD	
Total No. of Shareholders	511	
Total No. of Shares	18,99,60,000	
Receipt of Postal Ballot forms physical & Online	16	
	Number of votes	Number of Shares
Total Votes cast Through Evoting	16	102906550
Total Votes cast Through Postal Ballot forms	-	-
Grand Total /postal Ballot	16	102906550
Less-Invalid Votes/Against option	-	-
Net Evoting /postal Ballot	16	102906550

9. All the resolutions mentioned in the Postal Ballot Notice dated 25th January 2017 as per the details above stand passed under voting Through e-voting requisite majority and hence deemed to have been passed.

The ballot papers and other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the company secretary of the company for safe keeping, after the chairman signs the minutes.

Thanking you,
 Yours Sincerely
 For KRITI DAGA


 Ms. Kriti Daga
 Proprietor
 Membership. No -A26425
 CP No. - 14023
 Place: Kolkata
 Dated: 10.03.2017

KRITI DAGA
 COMPANY SECRETARY IN WHOLE-TIME PRACTICE
 Membership No.-26425
 C.P. No.-14023
 KBR Complex, 4, Ho Chi Minh Sarani
 Next to US Consulate
 Flat No.3C, Kolkata-700 071
 Ph: 9836162295

WITNESS:-

17 
 Alok Kumar Behera
 Kolkater.

27 
 Goutam Bose
 Kolkater.



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