



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

30th September 2016

DM-Corporate Services

BSE Limited

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

Ref: Scrip Code 535431

Sub: Declaration of Results of Remote E-voting and Ballot Papers at the AGM

Pursuant to Clause 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, and rule 20 of Companies (Management and Administrator) Rules,2014, we would like to inform you that all the resolutions placed before the 21st Annual General Meeting of the Company held on Thursday , 29th September 2016 have been passed by the Members with requisite majority, the result of which was declared at 5.00 PM on Friday , 30th September, 2016.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, and rule 20 of Companies (Management and Administrator) Rules,2014 is provided below:-

| | |
|--|---|
| Date of AGM | Thursday , 29 th September 2016 |
| Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 22, 2016) | 311 |
| Period of E- voting | Monday, September 26, 2016 at 9.00 a.m to Wednesday , September 28,2016 at 5.00 p.m |

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

| | |
|------------------------------|----------|
| Promoters and Promoter Group | 2(Two) |
| Public | 8(Eight) |

No. of shareholders attended the meeting through Video Conferencing:

| | |
|------------------------------|---|
| Promoters and Promoter Group | No Video Conferencing facility was made available |
| Public | |



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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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AGENDA WISE

| Resolution No. 1 | Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2016 | | | | | | |
|---------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| 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 | 42751000 | 42751000 | 100.00 | 42751000 | 0.00 | 100.00 | 00 |
| Public – Others | 30600 | 30600 | 100.00 | 30600 | 0.00 | 100.00 | 0.00 |
| Total | 42781600 | 42781600 | 100.00 | 42781600 | 0.00 | 100.00 | 0.00 |

| Resolution No. 2 | Ratification for the appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountant as Statutory Auditors of the Company | | | | | | |
|---------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| 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 | 42751000 | 42751000 | 100.00 | 42751000 | 0.00 | 100.00 | 00 |
| Public – Others | 30600 | 30600 | 100.00 | 30600 | 0.00 | 100.00 | 0.00 |
| Total | 42781600 | 42781600 | 100.00 | 42781600 | 0.00 | 100.00 | 0.00 |



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| | | | | | | | |
|---------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution No. 3 | Re-Appointment of Mr. Manish Baid as a Managing Director of the Company | | | | | | |
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| 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 | 29101000 | 29101000 | 100.00 | 29101000 | 0.00 | 100.00 | 00 |
| Public – Others | 30600 | 30600 | 100.00 | 30600 | 0.00 | 100.00 | 0.00 |
| Total | 29131600 | 29131600 | 100.00 | 29131600 | 0.00 | 100.00 | 0.00 |

For GCM SECURITIES LIMITED

MANISH BAID
DIN: 00239347
DIRECTOR



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Verma S & Associates

Office: 86, Sarat Chatterjee Road, 3rd Floor, Kolkata-700089
E-Mail ID: sumitvermaca@yahoo.in, Contact No. 9883011638

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 21st Annual General Meeting of the Equity Shareholders of M/s. **GCM SECURITIES LIMITED** held on Thursday, 29th September, 2016 at 10.00 a.m. at 3B, Lal Bazar Street, Sir R N M House, 5th Floor, Kolkata 700001.

Ref: 21st Annual General Meeting of the Shareholders of M/s. **GCM SECURITIES LIMITED** held on Thursday, 30 September, 2016 at Kolkata.

Dear Sir,

I, Sumit Kumar Verma, Practicing Chartered Accountants, was appointed by the Board of Directors of **GCM SECURITIES LIMITED** as Scrutinizer vide resolution dated 30th May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the 21st Annual General Meeting of the Shareholders of M/s. **GCM SECURITIES LIMITED**, and submit our report as under:

The Compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and voting by using ballots by shareholders on the resolution proposed in the notice of the 21st Annual General Meeting of the company is the responsibility of the Management. My responsibility as a Scrutinizers is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated scrutinizer's report of the total vote caste or against, if any to the chairman on the resolutions, based on the report generated from the electronic voting system provided by CDSL an voting through ballot paper conducted at AGM.

1. The remote e-voting period remained open from Monday, September 26, 2016 at 9.00 a. m. to Wednesday, September 28, 2016 at 5.00 p. m both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 22nd September, 2016, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of CDSL.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened by us in the presence of two witnesses, Mr. Gaurav Maskara and Mr. Abhishek Agarwal who are not in employment of the Company. And poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.



6. We did not find any poll paper which was incomplete, invalid and/or defective.

7. The Consolidated result of the Ballot held at the aforesaid 21st Annual General Meeting as well as remote e-voting are as under:

Resolution 1:

a. Adoption of Directors Report and Audited Statement of Accounts for the year ended March 31, 2016

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 2 | 313600 | 100 |
| Ballot | 10 | 42781600 | 100 |
| Total | 12 | 43095200 | 100 |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |

(iii) Abstained from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |

Resolution 2:

Ratification of Appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountant, as Auditors and to fix their remuneration.

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 2 | 313600 | 100 |
| Ballot | 10 | 42781600 | 100 |
| Total | 12 | 43095200 | 100 |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |



| | | | |
|----------|--------|---|----|
| | proxy) | | |
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |

(iii) Abstained from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |

Resolution 3:

Re-Appointment of Mr. Manish Baid as a Managing Director of the Company

(i) Votes in favour of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 2 | 313600 | 100 |
| Ballot | 9 | 29131600 | 100 |
| Total | 11 | 29445200 | 100 |

(ii) Votes against the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |

(iii) Abstained from Voting:

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|----------------|--|----------------------|---------------------------------------|
| E-voting | 0 | 0 | -- |
| Ballot | 0 | 0 | -- |
| Total | 0 | 0 | 0 |

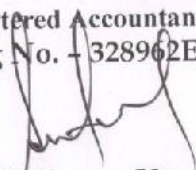
8. All the resolutions mentioned in the AGM Notice dated 30th May, 2016 as per the details above stand passed under voting conducted at the AGM by way of Ballot with requisite majority and hence deemed to have been passed on the date of AGM.



The ballot papers and other relevant records relating to evoting 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 of the 21st Annual General Meeting.

Thanking you,
Yours Sincerely

For Verma S & Associates
Chartered Accountants
(Reg No. - 328962E)


Sumit Kumar Verma
Proprietor
Mem No. 302320



Place: Mumbai
Dated: 30th September, 2016.