



# 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

January 1, 2021

To,

**Department of Corporate Services  
BSE Limited,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001, Maharashtra**

Respected Sir or Madam,

**Scrip Code: BSE-535431**

**Sub: Submission of Scrutinizer Report for 25<sup>th</sup> Annual General Meeting**

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the 25<sup>th</sup> Annual General Meeting of the Company held on December 30, 2020 at 10.00 AM.

Kindly take the same on your records & oblige.

Thanking You,  
Yours Faithfully

For **GCM SECURITIES LIMITED**



Shrenik Choraria  
CFO

**Registered Office :** Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.  
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CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.com

## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To  
The Managing Director  
**GCM SECURITIES LIMITED**

Dear Sir,

I, CA Alok Kumar Das, Practicing Chartered Accountant, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **GCM Securities Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 25<sup>th</sup> Annual General Meeting (AGM) dated December 7, 2020, results of which have been declared today i.e. on January 1, 2021.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the Notice of 25<sup>th</sup> Annual General Meeting (AGM) dated December 7, 2020. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under: -

1. The remote e-voting period commenced on December 27, 2020 at 9.00 A.M. and concluded on December 29, 2020 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. December 23, 2020 were entitled to vote on the proposed resolutions stated in the Notice dated December 7, 2020.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsd.com>.
4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the AGM Notice dated December 7, 2020.

The Results of remote e-voting are as under –

**Part “A” Details of Attendance at AGM**

Name of the Company	GCM Securities Limited
Date of Annual General Meeting	December 30, 2020
Total No. of Shareholders as on Record date	465
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	5
Public	14
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

**Part “B” Details of E-voting/Poll for all items proposed in AGM**

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of the Audited Standalone Financial Statements of the Company for the FY ended March 31, 2020 and the Reports of the Board of Directors and Auditors Thereon.	Poll
2.	Ordinary Resolution	Re-Appointment of Samir Baid as Director who retires by rotation and being eligible offers himself for re-appointment.	Poll
3.	Ordinary Resolution	To consider the re-appointment of the auditor, M/S. Maheshwari & Co. Chartered Accountants (Firm Reg. No.105834W) as the Statutory Auditors of the Company and to fix their remuneration.	Poll
4.	Special Resolution	Re-appointment of Mr. Laxmi Narayan Sharma as independent director for Second Term	Poll
5.	Special Resolution	Re-appointment of Mrs. Urmi Bose as independent director for Second Term	Poll
<b>Results: All Resolutions were passed with requisite majority</b>			

**Part “C” Item wise details of E-voting/Poll by Shareholders**

**Resolution No. 1 – Ordinary Resolution**

Adoption of audited financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon.

**Voted For Resolution**

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	19	94921450	100.00%
<b>Total</b>	<b>19</b>	<b>94921450</b>	<b>100.00%</b>

**Voted against of Resolution**

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Invalid votes**

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution No. 2 – Ordinary Resolution**

Re-Appointment of Samir Baid as Director who retires by rotation and being eligible offers himself for re-appointment.

**Voted For Resolution**

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	19	94921450	100.00%
<b>Total</b>	<b>19</b>	<b>94921450</b>	<b>100.00%</b>

**Voted against of Resolution**

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

**Resolution No. 3 – Ordinary Resolution**

To consider the re-appointment of the auditor, M/S. Maheshwari & Co. Chartered Accountants (Firm Reg. No.105834W) as the Statutory Auditors of the Company and to fix their remuneration.

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	19	94921450	100.00%
<b>Total</b>	<b>19</b>	<b>94921450</b>	<b>100.00%</b>

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
<b>Total</b>	-	-	-

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

**Resolution No. 4 – Special Resolution**

Re-appointment of Mr. Laxmi Narayan Sharma as independent director for Second Term

**Voted For Resolution**

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	19	94921450	100.00%
<b>Total</b>	<b>19</b>	<b>94921450</b>	<b>100.00%</b>

**Voted against of Resolution**

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Invalid votes**

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Resolution No. 5 – Special Resolution**

Re-appointment of Mrs. Urmi Bose as independent director for Second Term

**Voted For Resolution**

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	19	94921450	100.00%
<b>Total</b>	<b>19</b>	<b>94921450</b>	<b>100.00%</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	-	-	-
Physical Ballot	-	-	-
<b>Total</b>	-	-	-

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	-	-
Ballot at AGM	-	-
<b>Total</b>	-	-

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of Annual General Meeting dated December 30, 2020. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For A.K. Das & Co.




**CA Alok Kumar Das**  
Practicing Chartered Accountants  
FCA No. 055737

Place : Kolkata

Date : January 1, 2021