



# 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



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A SEBI Initiative

30<sup>th</sup> September 2018

**General Manager**

**Department of Corporate Services**

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai-400001, Maharashtra

Dear Sir,

**Sub.: Submission of Result and Scrutinizers Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 23<sup>rd</sup> Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.


Date of Annual General meeting	Friday, 28 September 2018
Total Number of Shareholders on Record date (September 21, 2018)	484
Period of E-voting	From 25 <sup>th</sup> September 2018 at 09:00 AM to 27 <sup>th</sup> September 2018 at 05:00 PM.
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	05 25
Number of Shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group: Public:	No Video Conferencing facility was made available

Kindly take above on your records.

Thanking You

Yours Faithfully

For **GCM SECURITIES LIMITED**

  
**Laxmi Narayan Sharma**  
Director



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 Voting Details

Resolution No. 1			To Consider and Adopt the Standalone audited Financial Statement for the year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	<b>Total</b>	<b>78900000</b>	<b>78900000</b>	<b>100</b>	<b>78900000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		29641450	26.69	29641450	0	100	0
	<b>Total</b>	<b>111060000</b>	<b>29641450</b>	<b>26.69</b>	<b>29641450</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>189960000</b>	<b>108541450</b>	<b>57.14</b>	<b>108541450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 2			To Consider and Adopt the Consolidated audited Financial Statement for the year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	<b>Total</b>	<b>78900000</b>	<b>78900000</b>	<b>100</b>	<b>78900000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		29641450	26.69	29641450	0	100	0
	<b>Total</b>	<b>111060000</b>	<b>29641450</b>	<b>26.69</b>	<b>29641450</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>189960000</b>	<b>108541450</b>	<b>57.14</b>	<b>108541450</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 3</b>			<b>Re-Appointment of Director in place of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment.</b>					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr Samir Baid Promoter of the company is interested in the agenda/resolution who holds number of shares 13475000)					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	<b>Total</b>	<b>78900000</b>	<b>78900000</b>	<b>100</b>	<b>78900000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		29641450	26.69	29641450	0	100	0
	<b>Total</b>	<b>111060000</b>	<b>29641450</b>	<b>26.69</b>	<b>29641450</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>189960000</b>	<b>108541450</b>	<b>57.14</b>	<b>108541450</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 4</b>			<b>To consider to pass resolution for appointment of Statutory Auditor Maheshwari &amp; Co.</b>					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	<b>Total</b>	<b>78900000</b>	<b>78900000</b>	<b>100</b>	<b>78900000</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		29641450	26.69	29641450	0	100	0
	<b>Total</b>	<b>111060000</b>	<b>29641450</b>	<b>26.69</b>	<b>29641450</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>189960000</b>	<b>108541450</b>	<b>57.14</b>	<b>108541450</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 5</b>			<b>Regularisation and approval of Appointment of Mahavir Prasad Saraswatas Non-Executive Independent Director</b>					
Type of Resolutions			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	<b>Total</b>	<b>78900000</b>	<b>78900000</b>	<b>100</b>	<b>78900000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		29641450	26.69	29641450	0	100	0
	<b>Total</b>	<b>111060000</b>	<b>29641450</b>	<b>26.69</b>	<b>29641450</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>189960000</b>	<b>108541450</b>	<b>57.14</b>	<b>108541450</b>	<b>0</b>	<b>100</b>	<b>0</b>

For GCM Securities Limited

  
**Laxmi Narayan Sharma**  
Director

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### **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**  
**Sir RNM House, 3B, Lal bazar Street,**  
**(5<sup>th</sup> Floor, Block-2), Kolkata-700001, West Bengal**

Dear Sir,

I, Sumit Kumar Verma, Proprietor of M/s Verma S & Associates, Practicing Chartered Accountants, Kolkata, West Bengal, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll 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 Annual General Meeting dated 31<sup>st</sup> August 2018, results of which have been declared today i.e. on Friday, 28<sup>th</sup> September 2018.

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 Annual General Meeting dated 31<sup>st</sup> August 2018. 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 Poll/ballot paper.

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

1. The remote e-voting period commenced on Tuesday, 25<sup>th</sup> September 2018 at 9.00 A.M. and concluded on Thursday, 27<sup>th</sup> September 2018 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 21, 2018 were entitled vote on the proposed resolutions stated in the Notice dated 31<sup>st</sup> August 2018.
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 CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 31<sup>st</sup> August 2018.



The Results of remote e-voting/Poll are as under –

#### Resolution No. 1 – Ordinary Resolution

To consider and adopt the Standalone audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

Voted **in Favour** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	100.00%
Physical Ballot	30	108541450	100.00%
<b>Total</b>	<b>30</b>	<b>108541450</b>	<b>100.00%</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

#### Resolution No. 2 – Ordinary Resolution

To consider and adopt the Consolidated audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

Voted **in Favour** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	100.00%

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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 <sup>†</sup>	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 3 – Ordinary Resolution**

Re-Appointment of Director in place of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment.

Voted **in Favour** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	100.00%
Physical Ballot	30	108541450	100.00%
<b>Total</b>	<b>30</b>	<b>108541450</b>	<b>100.00%</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

#### Resolution No. 4 – Ordinary Resolution

Appointment and fix the remuneration M/s.Maheshwari & Co., Chartered Accountants, Mumbai (FRN – 105834W) as Statutory Auditors of the Company.

##### Voted in Favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	100.00%
Physical Ballot	30	108541450	100.00%
<b>Total</b>	<b>30</b>	<b>108541450</b>	<b>100.00%</b>

##### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

#### Resolution No. 5 – Special Resolution

Regularization of Appointment of Mr. Mahavir Prasad Saraswat as Non-Executive Independent Director.

##### Voted in Favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	100.00%
Physical Ballot	30	108541450	100.00%
<b>Total</b>	<b>30</b>	<b>108541450</b>	<b>100.00%</b>





### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</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	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The relevant records relating to electronic voting and Poll Papers shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 23<sup>rd</sup> Annual General Meeting vide Notice dated 31<sup>st</sup> August 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

**FOR Verma S & Associates**

Chartered Accountants  
(FRN 328962E)



(CA Sumit Kumar Verma)

Proprietor

Membership no. 302320

Place: Kolkata

Date : September 28, 2018