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

October 1, 2019

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 November 4, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, we are enclosing details regarding the voting results of the 24th Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.

Date of Annual General meeting	Monday, September 30, 2019
Total Number of Shareholders on Record date	477
Period of E-voting	From 27th September 2019 at 09:00 AM to 29th September 2019 at 05:00 PM.
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 05 11
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

Shrenik Chotaria
CFO

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

Agenda Wise Voting Details

Resolution No. 1			To Consider and Adopt the audited Financial Statement for the year ended on 31st March, 2019 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	78900000	0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	Total	**78900000**	**78900000**	**100**	**78900000**	**0**	**100**	**0**
Public - Institutional Holder	Remote E-Voting	0	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Others	Remote E-Voting	111060000	0	0	0	0	0	0
	Physical Ballot		21190250	19.0800	21190250	0	100	0
	Total	**111060000**	**21190250**	**19.0800**	**21190250**	**0**	**100**	**0**
TOTAL		**189960000**	**100090250**	**52.6902**	**100090250**	**0**	**100**	**0**

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Resolution No. 2			To consider to pass resolution for Re-appointment of Samir Baid as Director					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	78900000	0	0	0	0	0	0
	Physical Ballot		65425000	82.9214	65425000	0	100	0
	Total	**78900000**	**65425000**	**82.9214**	**65425000**	**0**	**100**	**0**
Public - Institutional Holder	Remote E-Voting	0	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Others	Remote E-Voting	111060000	0	0	0	0	0	0
	Physical Ballot		21190250	19.0800	21190250	0	100	0
	Total	**111060000**	**21190250**	**19.0800**	**21190250**	**0**	**100**	**0**
TOTAL		**189960000**	**86615250**	**45.5966**	**86615250**	**0**	**100**	**0**

Resolution No. 3			**To consider to pass resolution for Re-appointment of Statutory Auditor of the Company and fix their remuneration.**					
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	78900000	0	0	0	0	0	0
	Physical Ballot		78900000	100	78900000	0	100	0
	Total	**78900000**	**78900000**	**100**	**78900000**	**0**	**100**	**0**
Public - Institutional Holder	Remote E-Voting	0	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Others	Remote E-Voting	111060000	0	0	0	0	0	0
	Physical Ballot		21190250	19.0800	21190250	0	100	0
	Total	**111060000**	**21190250**	**19.0800**	**21190250**	**0**	**100**	**0**
TOTAL		**189960000**	**100090250**	**52.6902**	**100090250**	**0**	**100**	**0**

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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

Dear Sir,

I, CA Alok Kumar Das, Practicing Chartered Accountants, 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 24th Annual General Meeting (AGM) dated August 14, 2019, results of which have been declared today i.e. on Monday, September 30, 2019.

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 24th Annual General Meeting (AGM) dated August 14, 2019. 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 Friday, 27th September 2019 at 9.00 A.M. and concluded on Sunday, 29th September 2019 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" were entitled to vote on the proposed resolutions stated in the Notice dated August 14, 2019.

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.nsdl.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 August 14, 2019.

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	30th September 2019
Total No. of Shareholders as on Record date	477
No. of Shareholders present in the meeting either in person or through Proxy Promoter & Promoter Group Public	 5 11
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 audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Ordinary Resolution	Re-Appointment of Samir Baid as Director	E-voting & Poll
3.	Ordinary Resolution	Appointment of Auditor	E-voting & Poll
Results : All Resolutions were passed with requisite majority			

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, 2019 along with the reports of the Board of Directors and the Auditors thereon.

Voted **For** 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	0%
Physical Ballot	16	100090250	100.00%
Total	**16**	**100090250**	**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%
Total	**0**	**0**	**00.00%**

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
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 - Ordinary Resolution

Re-Appointment of Samir Baid as Director.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favor of Resolution	% of total number of valid votes cast
E-voting	0	0	0%
Physical Ballot	15	86615250	100.00%
Total	**15**	**86615250**	**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%
Total	**0**	**0**	**00.00%**

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
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 - Ordinary Resolution

Appointment of Auditors of the Company.
Voted **For** 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	0.00%
Physical Ballot	16	100090250	100.00%
Total	**16**	**100090250**	**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%
Total	**0**	**0**	**00.00%**

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
Ballot at AGM	Nil	Nil
Total	Nil	Nil

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 14th Annual General Meeting dated August 14, 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For **A. K. Das & Co.**
Chartered Accountants
FRN: 325204E

Alok Kumar Das
Partner
Membership No. 055737

Place: Kolkata
Date: October 1, 2019