



# 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)

## Registered Office

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.  
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August 28, 2025

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535431

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Manish Baid (DIN: 00239347) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 30<sup>th</sup> AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 30<sup>th</sup> AGM of the Company;
4. Fixed Book Closure period for 30<sup>th</sup> AGM;
5. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 30<sup>th</sup> Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 30<sup>th</sup> Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 22<sup>nd</sup> September, 2025 via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 12.15 Hrs. and concluded at 13.00 Hrs.

Thanking You,

Yours Faithfully,  
For **GCM SECURITIES LIMITED**

**MANISH BAID**  
DIN: 00239347  
MANAGING DIRECTOR

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