



# 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

April 5, 2022

## DM-Corporate Services

### BSE Limited

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

Ref: Scrip Code 535431(SME)

### Sub: Declaration of Results of Postal Ballot Notice

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Postal Ballot Notice dated 14<sup>th</sup> February 2022. The remote voting was commenced on Friday, March 4, 2022 at 9.00 AM and will conclude on Saturday, April 2, 2022 at 5.00 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 2<sup>nd</sup> April 2022 and has submitted her report on 5<sup>th</sup> April 2022.

The other details of Voting Results as per Scrutinizer Report is as follows—

### Details of Remote E-voting / E-voting during AGM

Date of Postal Ballot Notice	14 <sup>th</sup> February 2022
Voting Start date & Time	4 <sup>th</sup> March 2022, 9:00 AM
Voting End date & Time	2 <sup>nd</sup> April, 2022 5:00 PM
Total No. of Shareholders on Record date	3069

### Voting Results -

Sr. No.	Description of Resolution	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Migration of Listing/Trading of Equity Shares of the company from	Special	65689000	100.00	-	0.00

Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.  
Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.co.in





# 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

	BSE SME platform to Main Board of BSE					
2.	Listing of Equity Share Capital on Main Board of NSE	Ordinary	65689000	100.00	-	0.00

Based on the Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

**MANISH BAID**

DIN: 00239347

**MANAGING DIRECTOR**

**Registered Office :** Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.

Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.co.in