

Registered 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



September 25, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited

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

Ref: **Scrip Code 535431**

Sub: **Declaration of Voting Results for 31st Annual General Meeting**

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 No. 03/2025 dated September 22, 2025 read with MCA Circular Nos. 09/2024 dated September 19, 2024, 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020 and MCA Circular No. 09/2023 dated September 25, 2023, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 31st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22nd September 2026 at 9.00 AM and has been concluded on 24th September 2026 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 12.35 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 24th September 2026 and e-voting at the 31st AGM and will submit her report on 25th September 2026.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

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

Date of Notice of Annual General Meeting (AGM)	September 3, 2026
Voting Start date & Time	22 nd Sept 2026, 9:00 AM
Voting End date & Time	24 th Sept 2026, 5:00 PM
Total No. of Shareholders on Record date	32001

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

CIN of the Company: L67120MH1995PLC071337
 Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com



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)

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No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	58

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	71975827	100.00	13	0.00
2.	To appoint Directors in place of Mr. Inder Chand Baid (DIN: 00235263), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	6725827	100.00	13	0.00
3.	Re-appointment of Mr. Inder Chand Baid (DIN: 00235263) as a Chairman (Executive Director) of the Company for a period of 5 years	Special	6725827	100.00	13	0.00
4.	Re-appointment of Mr. Manish Baid (DIN: 00239347) as a Managing Director of the Company for a period of 5 years	Special	6725827	100.00	13	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 31st Annual General Meeting have been duly approved by the Members with requisite majority.

For GCM SECURITIES LIMITED

MANISH
BAID

Digitally signed by MANISH BAID
DN: c=IN, o=PERSONAL, title=6148,
2.5.4.20=d44ac0cb090b31468d166c06dc1a7b72
031efff5333ac5c79bc7948ec7762a,
postalCode=400015, st=Maharashtra,
serialNumber=09e0fa25562906749374eede455dd
4ee9891914677b250eb5c77ed04712063,
cn=MANISH BAID
Date: 2026.09.25 16:55:17 +05'30'

MANISH BAID
DIN: 00239347
MANAGING DIRECTOR

CIN of the Company: L67120MH1995PLC071337
Email: gcmsecu.kolkata@gmail.com; URL: www.gcmsecuritiesltd.com