



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. P. Journal Road, Mumbai - 400 021.
Tel. : (91-22) 3023 5727 / 33 • Fax : (91-22) 3020 1364



EMPOWERING INVESTORS
A SEBI Initiative

December 17, 2022

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Re: Scrip Code 530557

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and for Postal Ballot voting as per Postal Ballot Notice dated 2nd November 2022.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GCM SECURITIES LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR

Enclosed: a/a

CIN of the Company: L67120WB1995PLCo71337
Website: www.gcmsecuritiesltd.com



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting and Postal Ballot for Postal Ballot Notice dated November 2, 2022

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
GCM Securities Limited

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and 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 Postal Ballot Notice of November 2, 2022, results of which have been declared on Friday, December 16, 2022.

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 Postal Ballot Notice dated November 2, 2022. 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 Wednesday, November 16, 2022 at 9.00 AM and will conclude on Thursday, December 15, 2022 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" i.e. November 11, 2022 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated November 2, 2022.
3. The Result of remote e-voting/Ballot/Poll 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. The facility of voting by electronic means (e-voting) was provided by NSDL pursuant to circular no. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs (MCA) as well as SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.
5. I did not receive any physical ballot from any of the Members of the Company within the time stated in the Postal Ballot Notice November 2, 2022.
6. The consolidated results of Remote e-voting is as under-

Part "A" Details of Attendance at AGM

Name of the Company	GCM Securities Limited
Date of Annual General Meeting	Not Applicable since the Resolutions were passed under the Companies (Passing of the Resolution by Postal Ballot) Rules, 2018
Total No. of Shareholders as on Record date	
No. of Shareholders present in the meeting	



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either in person or through Proxy Promoter & Promoter Group Public	
No. of Shareholders attended through Video Conferencing	

Part "B" Details of E-voting/Poll for all items proposed in Postal Ballot Notice

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Special Resolution	Appointment of Mr. Piyush Saraf (DIN: 02578675) as an Independent Director of the Company for a period of 5 years with effect from November 2, 2022.	E-voting
Results: Resolutions was passed with requisite majority			

Part "C" Item wise details of E-voting/Postal Ballot by Shareholders

Resolution No. 1 – Special Resolution

Appointment of Mr. Piyush Saraf (DIN: 02578675) as an Independent Director of the Company for a period of 5 years with effect from November 2, 2022.

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	33	107212550	100.00
Physical Ballot	Nil	Nil	-
Total	33	107212550	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	Nil	Nil	0.00
Physical Ballot	Nil	Nil	-
Total	Nil	Nil	0.00

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
Physical Ballot	Nil	Nil
Total	Nil	Nil



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The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of Postal Ballot Notice dated November 2, 2022. Thereafter, the same shall be handed over to the Company Secretary or Chairman for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

Place: Kolkata

Date: December 17, 2022

UDIN: A026425D002739291