



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



December 17, 2022

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 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 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 8th December 2021, 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 2nd November 2022. The remote voting was commenced on Wednesday, November 16, 2022 at 9.00 AM and has been concluded on Thursday, December 15, 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 December 15, 2022 and has submitted her report on December 17, 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	October 2, 2022
Voting Start date & Time	November 16, 2022, 9:00 AM
Voting End date & Time	December 15, 2022 5:00 PM
Total No. of Shareholders on Record date	3181

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



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EMPOWERING INVESTORS
A SEBI Initiative

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.	Appointment of Mr. Piyush Saraf (DIN: 02578675) as an Independent Director of the Company for a period of 5 years	Special	107212550	100.00	-	-

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

CIN of the Company: L67120WB1995PLC071337
Website: www.gcmsecuritiesltd.com