



Kriti Daga

Company Secretaries

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Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 16th Annual General Meeting of the Company

[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 Commodity & Derivatives 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 Commodity & Derivatives Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 10, 2021, results of which have been declared on Monday, 27th September 2021.

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 AGM Notice dated August 10, 2021. 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 Friday 24th September, 2021 at 9.00 A.M. and concluded on Sunday, 26th September 2021 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. September 20, 2021 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 10, 2021.
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) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to circular no. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs (MCA).
5. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.



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	participated in the e-voting and physical ballot	casted in favour of Resolution	number of valid votes cast
Remote E-voting	2	12000	22.22%
E-voting at AGM	-	-	-
Total	2	12000	22.22%

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
Remote E-voting	3	42000	77.78%
E-voting at AGM	-	-	-
Total	3	42000	77.78%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

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 16th AGM Notice dated 10th August 2021. 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: September 27, 2021

UDIN: A026425C001014511