



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

September 30, 2018

To,

Deputy Manager
Department of Corporate Services
Bombay Stock Exchange
P.J. Tower, Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code BSE-535917(SME)

Sub.: Submission of Outcome of 13th AGM held on 28th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 13th Annual General Meeting (AGM) of the Company held on 28th September 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Audited Accounts for the year ended 31st March 2018.
2. Re-Appointment of Director in place of Samir Baid, who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. Maheshwari & Co., Chartered Accountants, Mumbai (FRN-105834W), as Statutory Auditors of the Company for the term of 5 years subject to ratification at every subsequent AGMs.
4. Regularization of Appointment of Mr. Mahavir Prasad Saraswat (DIN: 00304538) as Non-Executive Independent Director upto the conclusion of the 17th AGM.



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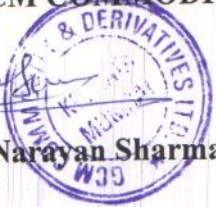
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5. Regularization of Appointment of Mrs. Swagata Das Gupta (DIN: 08212560) as Non-Executive Independent Director upto the conclusion of the 17th AGM.
6. Appointment of Amalesh Sadhu(DIN: 00235198) as Managing Director.

This is for the information of members

Thanking you,

FOR GCM COMMODITY & DERIVATIVES LIMITED



Laxmi Narayan Sharma
Director