



# GCM COMMODITY & DERIVATIVES LTD.

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

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29<sup>th</sup> September, 2017

To

Corporate Relationship Department,  
The Bombay Stock Exchange,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

Company Code:-535917(SME)

Sub: - Outcome of 12<sup>th</sup> Annual General Meeting of the Members of the Company.

Pursuant to regulation 30 read with para A of Schedule III of SEBI (LODR) Regulation, 2015, it is hereby inform that the 12<sup>th</sup> Annual General Meeting of the members of the GCM COMMODITY & DERIVATIVES LIMITED has been held on Friday, the 29<sup>th</sup> September, 2017 at 11:30 AM at 3B, Lal Bazar Street, Sir RNM House, Kolkata-700001 West Bengal.

The required quorum had been present and all the items of business as mentioned in the notice of AGM were discussed. The meeting considered the following business:-

1. Approval of Audited Financial Statement for the financial year ended March 31, 2017 together with Auditors' Report and report of Directors.
2. Re-Appointment of Mr. Samir Baid (DIN: 00243521) who retires by Rotation.
3. Appointment of M/s A D S R & Associates, Chartered Accountants, as Statutory Auditor of the company.
4. Approval for revision in remuneration of Managing Director of the Company.

The Company has provided remote E-Voting facility to its member to cast the votes electronically, from Tuesday 26, September, 2017 to Thursday 28, September, 2017 and voting by ballot was also provided to the members who have not done E-voting and were present at the meeting for all the 4 business set out in the notice.

The voting result and the Scrutinizer's Report on e-voting and poll at the voting of 12<sup>th</sup> AGM will be intimated to the Bombay Stock Exchange in the format prescribed under regulation 44 of SEBI (LODR) Regulation, 2015 within the stipulated time.

Thanking You

Yours faithfully

For **GCM COMMODITY & DERIVATIVES LIMITED**

Director

