



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

30th September 2018

General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001, Maharashtra

Dear Sir,

Sub.: Submission of Result and Scrutinizers Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 13th Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.

Date of Annual General meeting	Friday, 28 September 2018
Total Number of Shareholders on Record date (September 21, 2018)	300
Period of E-voting	From 25 th September 2018 at 09:00 AM to 27 th September 2018 at 05:00 PM.
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	07 10
Number of Shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group: Public:	No Video Conferencing facility was made available

Kindly take above on your records.

Thanking You

Yours Faithfully

For GCM COMMODITY & DERIVATIVES LIMITED


Laxmi Narayan Sharma
Director





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Agenda Wise Voting Details

Resolution No. 1			To Consider and Adopt the audited Financial Statement for the year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held	No. of Vote Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		3917000	100	3917000	0	100	0
	Total	3917000	3917000	100	3917000	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		513000	14.62	513000	0	100	0
	Total	3510000	513000	14.62	513000	0	100	0
TOTAL		7427000	4430000	59.65	4430000	0	100	0

Resolution No. 2			Re-Appointment of Director in place of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment.					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr Samir Baid Promoter of the company is interested in the agenda/resolution who holds number of shares 140000)					
Category	Mode of Voting	No. of Shares Held	No. of Vote Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		3917000	100	3917000	0	100	0
	Total	3917000	3917000	100	3917000	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		513000	14.62	513000	0	100	0
	Total	3510000	513000	14.62	513000	0	100	0
TOTAL		7427000	4430000	59.65	4430000	0	100	0

Corporate Office : 805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

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CIN NO:L74999WB2005PLC102819 / Website:www.gcmcommo.com



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Resolution No. 3			To consider to pass resolution for appointment of Statutory Auditor Maheshwari & Co.					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Remote E-Voting	3917000	0	0	0	0	0	0
	Physical Ballot		3917000	100	3917000	0	100	0
	Total		3917000	100	3917000	0	100	0
Public - Institutional Holder	Remote E-Voting	0	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	Remote E-Voting	3510000	0	0	0	0	0	0
	Physical Ballot		513000	14.62	513000	0	100	0
	Total		513000	14.62	513000	0	100	0
TOTAL		7427000	4430000	59.65	4430000	0	100	0

Resolution No. 4			Regularisation and approval of Appointment of Mahavir Prasad Saraswatas Non-Executive Independent Director					
Type of Resolutions			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Remote E-Voting	3917000	0	0	0	0	0	0
	Physical Ballot		3917000	100	3917000	0	100	0
	Total		3917000	100	3917000	0	100	0
Public - Institutional Holder	Remote E-Voting	0	0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	Remote E-Voting	3510000	0	0	0	0	0	0
	Physical Ballot		513000	14.62	513000	0	100	0
	Total		513000	14.62	513000	0	100	0
TOTAL		7427000	4430000	59.65	4430000	0	100	0

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Resolution No. 5			Regularisation and approval of Appointment of Swagata Dasgupta as Non-Executive Independent Director					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		3917000	100	3917000	0	100	0
	Total	3917000	3917000	100	3917000	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		513000	14.62	513000	0	100	0
	Total	3510000	513000	14.62	513000	0	100	0
TOTAL		7427000	4430000	59.65	4430000	0	100	0

Resolution No. 6			Approval of Appointment of Amalesh Sadhu as Managing Director					
Type of Resolutions			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		3917000	100	3917000	0	100	0
	Total	3917000	3917000	100	3917000	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		513000	14.62	513000	0	100	0
	Total	3510000	513000	14.62	513000	0	100	0
TOTAL		7427000	4430000	59.65	4430000	0	100	0

For GCM Commodity & Derivatives Limited

Laxmi Naarayan Sharma
Director



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Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
GCM COMMODITY & DERIVATIVES LIMITED
Sir RNM House, 3B, Lal bazar Street,
(Block-2), Kolkata-700001, West Bengal

Dear Sir,

I, Sumit Kumar Verma, Proprietor of M/s Verma S & Associates, Practicing Chartered Accountants, Kolkata, West Bengal, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll process of **GCM Commodity & Derivatives Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of Annual General Meeting dated 3rd September 2018, results of which have been declared today i.e. on Friday, 28th September 2018.

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 Notice of Annual General Meeting dated 3rd September 2018. 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 Poll/ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday, 25th September 2018 at 9.00 A.M. and concluded on Thursday, 27th September 2018 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 21, 2018 were entitled vote on the proposed resolutions stated in the Notice dated 3rd September 2018.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 3rd September 2018.



The Results of remote e-voting/Poll are as under –

Resolution No. 1 – Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

Voted **in Favour** of 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	0	0	100.00%
Physical Ballot	17	4430000	100.00%
Total	17	4430000	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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

Invalid votes

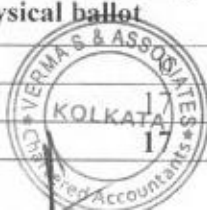
Mode of Voting	Number of Members participated in the e-voting and Physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-Appointment of Director in place of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment.

Voted **in Favour** of 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	0	0	100.00%
Physical Ballot	17	4430000	100.00%
Total	17	4430000	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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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

Resolution No. 3 – Ordinary Resolution

Appointment and fix the remuneration M/s.Maheshwari& Co., Chartered Accountants, Mumbai (FRN – 105834W) as Statutory Auditors of the Company.

Voted in Favour of 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	0	0	100.00%
Physical Ballot	17	4430000	100.00%
Total	17	4430000	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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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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Resolution No. 4 – Special Resolution

Regularization of Appointment of Mr. Mahavir Prasad Saraswat as Non-Executive Independent Director.

Voted in Favour of 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	0	0	100.00%
Physical Ballot	17	4430000	100.00%
Total	17	4430000	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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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

Resolution No. 5 – Ordinary Resolution

Regularization of Appointment of Mrs. Swagata Dasgupta Non-Executive Independent Director.

Voted in Favour of 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	0	0	100.00%
Physical Ballot	17	4430000	100.00%
Total	17	4430000	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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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

Resolution No. 6 – Special Resolution

Appointment of Mr.Amalesh Sadhu as Managing Director.

Voted **in Favour** of 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	0	0	100.00%
Physical Ballot	17	4430000	100.00%
Total	17	4430000	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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%



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

The relevant records relating to electronic voting and Poll Papers shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 13th Annual General Meeting vide Notice dated 3rd September 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

FOR Verma S & Associates

Chartered Accountants
(FRN 328962E)



(CA Sumit Kumar Verma)

Proprietor

Membership no. 302320

Place: Kolkata

Date : September 28, 2018