



# 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 25, 2023

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Declaration of Voting Results for 18<sup>th</sup> Annual General Meeting

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 No. 10/2022 dated 28<sup>th</sup> December 2022 read with Circular dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 18<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22<sup>nd</sup> September 2023 at 9.00 AM and has been concluded on 24<sup>th</sup> September 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 1.40 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 24<sup>th</sup> September 2023 and e-voting at the 18<sup>th</sup> AGM and will submit her report on or before 26<sup>th</sup> September 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

#### Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	18 <sup>th</sup> August 2023
Voting Start date & Time	22 <sup>nd</sup> Sept 2023, 9:00 AM
Voting End date & Time	24 <sup>th</sup> Sept 2023, 5:00 PM
Total No. of Shareholders on Record date	296

#### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

#### No. of shareholders attended the meeting through Video Conferencing:



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Promoters and Promoter Group	1
Public	8

## 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.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the FY ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	4222500	100.00	0	0.00
2.	Re-appointment of Mr. Inder Chand Baid (DIN: 00235263) who was retired by rotation and was eligible for re-appointment	Ordinary	522000	100.00	0	0.00
3.	Re-appointment of Statutory Auditors on expiry of terms of services for current Auditors	Ordinary	4222500	100.00	0	0.00
4.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	4222500	100.00	0	0.00
5.	To mortgage / create charge on the assets of the Company as a security towards borrowings	Special	4222500	100.00	0	0.00
6.	To approve transactions under Section 185 of the Companies Act, 2013	Special	4222500	100.00	0	0.00
7.	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	4222500	100.00	0	0.00

Based on the Consolidated Scrutinizer Report, Resolution No. 1-7, as set out in the Notice of 18<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For GCM COMMODITY & DERIVATIVES LIMITED

**AMALESH SADHU**  
DIN: 00235198  
MANAGING DIRECTOR