



# 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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October 1, 2019

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 November 4, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, we are enclosing details regarding the voting results of the 14<sup>th</sup> Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.

Date of Annual General meeting	Monday, September 30, 2019
Total Number of Shareholders on Record date	301
Period of E-voting	From 27 <sup>th</sup> September 2019 at 09:00 AM to 29 <sup>th</sup> September 2019 at 05:00 PM.
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	07 05
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

Amlesh Sadhu  
Managing Director

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

## Agenda Wise Voting Details

Resolution No. 1		To Consider and Adopt the audited Financial Statement for the year ended on 31st March, 2019 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	3917000	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	3510000	0	0	0	0	0	0
	Physical Ballot		150000	4.2735	150000	0	100	0
	Total	3510000	150000	4.2735	150000	0	100	0
TOTAL		7427000	4067000	54.7597	4067000	0	100	0





Resolution No. 2		To consider to pass resolution for Re-appointment of Samir Baid as Director						
Type of Resolutions		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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		3777000	96.4258	3777000	0	100	0
	Total		3777000	96.4258	3777000	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		150000	4.2735	150000	0	100	0
	Total		150000	4.2735	150000	0	100	0
TOTAL		7427000	3927000	52.8746	3927000	0	100	0



Resolution No. 3			To consider to pass resolution for Re-appointment of Statutory Auditor of the Company and fix their remuneration.					
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	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	3510000	0	0	0	0	0	0
	Physical Ballot		150000	4.2735	150000	0	100	0
	Total	3510000	150000	4.2735	150000	0	100	0
TOTAL		7427000	4067000	54.7597	4067000	0	100	0

For GCM Commodity & Derivatives Limited



Amallesh Saha  
Managing Director



## 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**

Dear Sir,

I, CA Alok Kumar Das, Practicing Chartered Accountants, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the 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 Notice of 14<sup>th</sup> Annual General Meeting (AGM) dated September 1, 2019, results of which have been declared today i.e. on Monday, 30<sup>th</sup> September 2019.

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 14<sup>th</sup> Annual General Meeting (AGM) dated September 1, 2019. 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, 27<sup>th</sup> September 2019 at 9.00 A.M. and concluded on Sunday, 29<sup>th</sup> September 2019 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" were entitled to vote on the proposed resolutions stated in the Notice dated September 1, 2019.
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 NSDL i.e. <https://www.evoting.nsdl.com>.
4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the AGM Notice dated September 1, 2019.

The Results of remote e-voting are as under -

## Part "A" Details of Attendance at AGM

Name of the Company	GCM Commodity & Derivatives Limited
Date of Annual General Meeting	30 <sup>th</sup> September 2019
Total No. of Shareholders as on Record date	331
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	7
Public	5
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

## Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Ordinary Resolution	Re-Appointment of Samir Baid as Director	E-voting & Poll
3.	Ordinary Resolution	Appointment of Auditor	E-voting & Poll
Results : All Resolutions were passed with requisite majority			

## Part "C" Item wise details of E-voting/Poll by Shareholders

### Resolution No. 1 - Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.

Voted For 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	0%
Physical Ballot	12	4067000	100.00%
Total	12	4067000	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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

## 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
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 2 - Ordinary Resolution

Re-Appointment of Samir Baid as Director.

## Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favor of Resolution	% of total number of valid votes cast
E-voting	0	0	0%
Physical Ballot	11	3927000	100.00%
<b>Total</b>	<b>11</b>	<b>3927000</b>	<b>100.00%</b>

## 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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

## 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
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 3 – Ordinary Resolution

Appointment of Auditors of the Company.  
Voted For 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	0.00%
Physical Ballot	12	4067000	100.00%
<b>Total</b>	<b>12</b>	<b>4067000</b>	<b>100.00%</b>

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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

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
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of 14<sup>th</sup> Annual General Meeting dated September 1, 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For A. K. Das & Co.  
Chartered Accountants  
FRN: 325204E



**Alok Kumar Das**  
Partner  
Membership No. 055737

Place: Kolkata  
Date: October 1, 2019