



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

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 14th 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 th September 2019 at 09:00 AM to 29 th 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

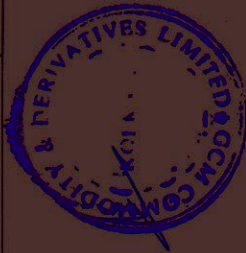
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CIN NO:L74999WB2005PLC102819 / Website:-www.gcmcommo.com

Agenda Wise Voting Details

| Resolution No. 1 | | To Consider and Adopt the audited Financial Statements for the year ended on 31st March, 2019 together with the Reports of the Directors and Auditors thereon | | | | | Financial Statements of the Company for the year ended on 31st March, 2019 together with the Reports of the 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 Favoured | 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 |
| | Physical Ballot | | 3917000 | 100 | | | 0 | 100 |
| | Total | | 3917000 | 100 | | | 0 | 100 |
| Public - Institutional Holder | Remote E-Voting | 3510000 | 0 | | | | 0 | 0 |
| | Physical Ballot | | 0 | | | | 0 | 0 |
| | Total | | 0 | | | | 0 | 0 |
| Public - Others | Remote E-Voting | 7427000 | 0 | | | | 0 | 0 |
| | Physical Ballot | | 150000 | 4.2735 | | | 0 | 100 |
| | Total | | 150000 | 4.2735 | | | 0 | 100 |
| TOTAL | | | 4067000 | 54.7597 | | | 0 | 100 |



| Resolution No. 2 | | | To | consider to pass resolution for Re-appointment of Samir Baid as Director | | | | | | |
|---|-----------------|---------------|---------------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Type of Resolutions | | | Or | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | Ordinary | | | | | | |
| Category | | | No | S | | | | | | |
| | Mode of Voting | No. of Shares | Percentage of Shares Held | No. of Votes 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 | |
| | Physical Ballot | | 3917000 | | | | | | | |
| | Total | | 3917000 | 3777000 | 96.4258 | 3777000 | 0 | 100 | 0 | |
| Public - Institutional Holder | Remote E-Voting | | | | | 3777000 | 0 | 100 | 0 | |
| | Physical Ballot | | 0 | | | 0 | 0 | 0 | 0 | |
| | Total | | | 0 | | 0 | 0 | 0 | 0 | |
| Public - Others | Remote E-Voting | | | | | 0 | 0 | 0 | 0 | |
| | Physical Ballot | | 3510000 | | | 0 | 0 | 0 | 0 | |
| | Total | | 3510000 | 150000 | 4.2735 | 150000 | 0 | 100 | 0 | |
| TOTAL | | | 7427000 | 150000 | 4.2735 | 150000 | 0 | 100 | 0 | |
| | | | | 3927000 | 52.8746 | 3927000 | 0 | 100 | 0 | |



| Resolution No. 3 | | | To consider and fix the remuneration of the Company Auditor of the Company | | | | | |
|---|-----------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 Polled Vote | % 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 | 3917000 | 0 | 0 | 0 | 0 | 0 |
| | Physical Ballot | | | | | | | |
| | Total | | 3917000 | 100 | 3917000 | 0 | 100 | 0 |
| Public - Institutional Holder | Remote E-Voting | | 7000 | 0 | 3917000 | 0 | 100 | 0 |
| | Physical Ballot | | | | | | | |
| | Total | | 7000 | 0 | 0 | 0 | 0 | 0 |
| Public - Others | Remote E-Voting | 3510000 | 3510000 | 0 | 0 | 0 | 0 | 0 |
| | Physical Ballot | | | | | | | |
| | Total | | 3510000 | 4.2735 | 150000 | 0 | 100 | 0 |
| TOTAL | | 7427000 | 150000 | 4.2735 | 150000 | 0 | 100 | 0 |
| | | | 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 Alók Kúmar Dās, 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 14th Annual General Meeting (AGM) dated September 1, 2019, results of which have been declared today i.e. on Monday, 30th 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 14th 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, 27th September 2019 at 9.00 A.M. and concluded on Sunday, 29th 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 the 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 th 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 | Total votes casted |
|-----------------|--|---|--------------------|
| E-voting | 12 | 4067000 | 4067000 |
| Physical Ballot | 0 | 0 | 0 |
| Total | 12 | 4067000 | 4067000 |

| 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% |

[illegible]

Figure 1: Schematic representation of the experimental design. The figure is divided into two main sections: 'Pretest' and 'Main Experiment'. The 'Pretest' section includes a 'Pretest' box with a 'Pretest' label and a 'Pretest' box with a 'Pretest' label. The 'Main Experiment' section includes a 'Main Experiment' box with a 'Main Experiment' label and a 'Main Experiment' box with a 'Main Experiment' label.

| | | | |
|--|--|--|--|
| <p>100% Satisfaction</p> <p>Our customers are our priority. We guarantee 100% satisfaction. If you are not completely satisfied, we will refund your money.</p> | <p>Free Shipping</p> <p>Free shipping on all orders. No matter where you live, we will deliver your order to your door.</p> | <p>24/7 Customer Support</p> <p>Our customer support team is available 24/7 to assist you with any questions or concerns.</p> | <p>Secure Payment</p> <p>We use secure payment methods to ensure your information is safe and secure.</p> |
|--|--|--|--|

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% |
| Total | 12 | 4067000 | 100.00% |

Voted against 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 |
| Ballot at AGM | Nil | Nil |
| Total | Nil | Nil |

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 14th 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