GLOBAL CAPITAL MARKETS LIMITED
(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)
Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

Ph. : 91 33 2248-1053 / 1415 / 9908
3028-5805 / 5807, 4005-3164 / 3048
Fax : 91-33-3028 5807
Email : gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

April 10, 2023

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

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE-530263, CSE-10017056**

Sub: **Proceedings of Extra-Ordinary General Meeting held on April 8, 2023**

Respected Sir or Madam,

Pursuant to Regulation 30(6) read with para 13 of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the Extra-Ordinary General Meeting (EOGM) held on April 8, 2023 through video conferencing.

The EOGM commenced at 11.30 AM and concluded at 12.15 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **GLOBAL CAPITAL MARKETS LIMITED**

INDER CHAND BAID

Digitally signed by INDER CHAND BAID
Date: 2023.04.10 16:40:32 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN

Enclosed: As stated above

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SUMMARY OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The Extra-Ordinary General Meeting of the Company was held on Saturday, April 8, 2023 at 11.30 AM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. I. C. Baid, Chairman & Managing Director of the Company occupied the chair.

- Total 40 members including members from Promoter group were present in the meeting.

- As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.

- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.

- The Chairman welcomed the Members to the EOGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.

- With the consent of the Members present the Notice of the EOGM was taken as read by the Chairman.

- The Chairman read out the details of remote e-voting and instructions for EOGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the EOGM was provided to the Members of the Company from 9.00 am on 5th April 2023 and up to 5.00 pm on 7th April, 2023 and that the e-voting module was closed by NSDL thereafter.

- Five members have been registered as speaker for the EOGM. The members were asked to address the meeting and after that members have addressed d

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- The following items of business as set out in the Notice convening EOGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

- Issue of Bonus Equity Shares.

- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the EOGM and votes cast by remote e-voting prior to the EOGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
- The meeting concluded with a vote of thanks to the Chair at 12.15 pm.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

For **GLOBAL CAPITAL MARKETS LIMITED**

INDER CHAND BAID

Digitally signed by INDER CHAND BAID
Date: 2023.04.10 16:40:55 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN