



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: L51109WB1989PLCo46292

April 20, 2023

The Deputy Manager
Dept. of Corp. 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-17056

Sub: Submission of Annual Secretarial Compliance Report

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; we are forwarding herewith Annual Secretarial Compliance Report for the Financial Year 2022-23.

Kindly take the same on your record & oblige.

Thanking You,

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

I. C. BAID
DIN: 00235263
CHAIRMAN

Enclosed: Annual Secretarial Compliance Report



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

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Annual Secretarial Compliance Report for the Financial Year 2022-23

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KRITI DAGA

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ANNUAL SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023

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D	Maintenance and disclosures on Website: <ul style="list-style-type: none"> D D D D D D D D D D D D D DD D D D D D D D D D D D D D D D D D D D D D D 	D	E D D E D D D E D
D	Disqualification of Director: D D D D D D D D D D D D D D E D D	D	E D
D	To examine details related to Subsidiaries of listed entities: D D D D D D D D D D DD DD D D	E D	D D D D D D D
D	Preservation of Documents: D D DD D D D D D D D FD D D D D D D D D D D E D D D D FD D D D	D	E D
D	Performance Evaluation: DD FD D	D	E D
D	Related Party Transactions: D D D D D D D E D D D D D D D D D D D D	D D D	D E D D



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D	Prohibition of Insider Trading: D D D D D D D D D D D D FD D D D D D D	D	D
D	Actions taken by SEBI or Stock Exchange(s), if any: D D D D D D D D D D D D D D D FD D D D D D D D FD D D D D D D FD D D D D D D D	D	D
D	Additional Non-compliances, if any: D D D D D D D FD D D D D	D E D	D D

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Annexure "A"

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: –

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Annexure "B"

The listed entity has taken the following actions to comply with the observations made in previous reports: –

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