



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 27, 2022

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 Results of Voting for 17th 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. 02/2022 dated 5th May, 2022 read with Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, 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 17th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 23rd September 2022 at 9.00 AM and has been concluded on 25th September 2022 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 1.45 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 25th September 2022 and e-voting at the 17th AGM and will submit his report on or before 27th September 2022.

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)	2 nd September 2022
Voting Start date & Time	23 rd Sept 2022, 9:00 AM
Voting End date & Time	25 th Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	312

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

Promoters and Promoter Group	Nil
Public	Nil



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No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	6
Public	4

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, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	4265500	99.72	12000	0.28
2.	Appointment of Mr. Inder Chand Baid (DIN: 00235263) as a Director of the Company	Ordinary	510000	97.70	12000	2.30
3.	Appointment of Mrs. Urmi Bose (DIN: 07245298) as an Independent Director of the Company for a period of 5 years	Special	4265500	99.72	12000	0.28
4.	Re-Appointment of Mr. Amalesh Sadhu (DIN: 00235198) as Chairman & Managing Director of the Company for a period of 5 years.	Special	4265500	99.72	12000	0.28
5.	Shifting of Registered Office of the Company from the Kolkata, State of West Bengal to the State of Maharashtra, Mumbai	Special	4265500	99.72	12000	0.28

Based on the Consolidated Scrutinizer Report, Resolution No. 1 as set out in the Notice of 17th Annual General Meeting have been duly approved by the Members with requisite majority whereas the Resolution No. of said Notice has been rejected/dis-approved by Members of the company.

For GCM COMMODITY & DERIVATIVES LIMITED

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR