



GLOBAL CAPITAL MARKET LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & 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 : global1995@rediffmail.com

30th September 2015

Company Secretary,
BSE Limited,
P. J. Towers
Dalal Street,
Mumbai – 400 001

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

Ref: Scrip Code 530263

Sub: Disclosure under Clause 35A of Listing Agreement

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 26th Annual General Meeting of the Company held on Tuesday, 29th September 2015 have been passed by the Members with requisite majority, the result of which was declared at 5.00 PM on Wednesday, 30th September, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:-

Date of AGM	Tuesday, 29 th September 2015
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 22, 2015)	11723
Period of E- voting	Friday, September 25, 2015 at 9.30 a.m to Monday, September 28, 2015 at 5.00 p.m

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

Promoters and Promoter Group	2
Public	58

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	



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AGENDA WISE

Resolution No.	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2015						
Type	Ordinary Business						
Mode of Voting	Remote E- voting and Ballot						
Category	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 votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1245377	163900	0.13	163900	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	23648123	4482	0.001	4482	0	100.00	0.00
Total	24893500	168382	0.67	168382	0	100.00	0.00

Resolution No.	Ratification of appointment of M/s. Bharat D.Sarawgee & Co., Chartered Accountants, as Auditors and to fix their remuneration						
Type	Ordinary Business						
Mode of Voting	Remote E- voting and Ballot						
Category	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 votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1245377	163900	0.13	163900	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	23648123	4482	0.001	4482	0	100.00	0.00
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Resolution No.	Appointment of Mrs. Amrita Baid as an Non-executive (Non-Independent) Director						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	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 votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1245377	163900	0.13	163900	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	23648123	4482	0.001	4482	0	100.00	0.00
Total	24893500	168382	0.67	168382	0	100.00	0.00

Resolution No.	Appointment of Mr. Laxmi Narayan sharma as Independent Director of the Company for a term of 5 Years.						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	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 votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	1245377	163900	0.13	163900	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	23648123	4482	0.001	4482	0	100.00	0.00
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Public – Others	23648123	4482	0.001	4482	0	100.00	0.00
Total	24893500	168382	0.67	168382	0	100.00	0.00

Resolution No.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013						
Type	Special Business						
Mode of Voting	Remote E- voting and Ballot						
Category	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 votes polled
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Promoter & Promoter Group	1245377	163900	0.13	163900	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
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For GLOBAL CAPITAL MARKET LIMITED

MANAGING DIRECTOR

