



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURES 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

September 28, 2019

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: Declaration of E-voting / Poll Ballot Results for 29th Annual General Meeting

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 30th Annual General Meeting held on 27th September 2019 at 11.00 AM, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

| | |
|---|---|
| Date of Annual General Meeting | Friday, 27 th September 2019 |
| Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting) | 11613 at the Closure of business hours on 20 th September 2019, as per details furnished by RTA and both Depositories viz. NSDL & CDSL |
| Period of E-voting | Tuesday, Sept 24, 2019, 9.00 AM to Thursday, Sept 26, 2019, 5.00 PM |

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

| | |
|------------------------------|-------------|
| Promoters and Promoter Group | 3 (Three) |
| Public | 90 (Ninety) |

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. 1 | To receive, consider and adopt the audited Standalone 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. | | | | | | |
| Type | Ordinary Resolution | | | | | | |
| Mode of Voting | Remote E-voting and Physical 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 on votes polled |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter & Promoter Group | 1245377 | 1245377 | 100.00 | 1245377 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 23648123 | 4088483 | 17.29 | 4088483 | 0 | 100.00 | 0.00 |
| Total | 24893500 | 5333860 | 21.43 | 5333860 | 0 | 100.00 | 0.00 |

For GLOBAL CAPITAL MARKETS LIMITED



I. C. BAID
DIN: 00235263
CHAIRMAN