



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

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December 30, 2020

Department of Corporate Services
BSE Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001, Maharashtra

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

Respected Sir/Madam,

Scrip Code: BSE-530263; CSE-10017056

Sub: Disclosure of Voting Result of 31st annual General Meeting of the Company

With reference to the above and pursuant to the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the details of the voting result of the 31st Annual General Meeting of the Company held on December 29, 2020 at the 10:00 AM and concluded as on December 29, 2020 at 11:00 AM.

Kindly take the same on your records & oblige.

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

Sd/-
Inder Chand Baid
Managing Director
DIN: 00235263



GLOBAL CAPITAL MARKETS LIMITED

Format of Voting Result

Date of AGM	December 29, 2020
Total number of shareholders on record date (i.e. December 22, 2020 - cut-off date for voting purpose):	11613
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 91
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0
No. of resolution passed in the meeting	2



Agenda Wise Voting Details

Resolution No. 1	Adoption of Audited the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon									
Type of Resolutions	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares Held	No. of Vote 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		
Promoter & Promoter Group	Remote E-Voting	1245377	-	-	-	-	-	-	-	-
	Physical Ballot		1245377	100	1245337	-	100	-	-	-
	Total	1245377	1245377	100	1245337	-	100	-	-	-
Public - Institutional Holder	Remote E-Voting	50	-	-	-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-	-	-
	Total	50	-	-	-	-	-	-	-	-
Public - Others	Remote E-Voting		25548	0.11	25498	50	99.81	0.19		
	Physical Ballot	23648073	2943812	12.45	2943812	-	100	-		
	Total	23648073	2969360	12.56	2969310	50	99.99	0.01	50	0.01
TOTAL		24893500	4214737	16.93	4214687	50	99.99	0.01		
Whether resolution is Pass or Not										YES



Resolution No. 2		Re-Appointment of L.N. Sharma as Independent director for a second term of 5 years									
Type of Resolutions		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares Held	No. of Vote 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			
Promoter & Promoter Group	Remote E-Voting	1245377	-	-	-	-	-	-			
	Physical Ballot		1245377	100	1245377	-	100	-			
	Total	1245377	1245377	100	1245377	-	100	-			
Public - Institutional Holder	Remote E-Voting		-	-	-	-	-	-			
	Physical Ballot	50	-	-	-	-	-	-			
	Total	50	-	-	-	-	-	-			
Public - Others	Remote E-Voting	23648073	25548	0.11	4998	20550	19.56	80.44			
	Physical Ballot		2943812	12.45	2943812	-	100	-			
	Total	23648073	2969360	12.56	2948810	20550	99.31	0.69			
TOTAL		24893500	4214737	16.93	4194187	20550	99.52	0.48			
Whether resolution is Pass or Not											YES

