GLOBAL CAPITAL MARKETS LIMITED

CIN: L51109MH1989PLC473436
Registered Office: 806, 8th Floor, Plot 214, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai, Mumbai - 400021, Maharashtra, India
Tel: +91 22 3513 8188; Email: gcmil1995@gmail.com;
Website: www.globalcapitalmarketandinfraltd.co.in

September 25, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE-530263, CSE-10017056**

Sub: **Proceedings of 37th Annual General Meeting held on Sept 25, 2026**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 37th Annual General Meeting held on 25th September, 2026 through video conferencing.

The AGM commenced at 12.45 PM and concluded at 1.15 PM.

This is for the information of Members.

Thanking You,

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

INDER CHAND BAID

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Date: 2026.09.25 16:52:48 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN

Enclosed: As stated above

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SUMMARY OF THE PROCEEDINGS OF 37th ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 37th Annual General Meeting of the Company was held on Friday, 25th September 2026 at 12.45 PM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. I. C. Baid, Chairman & Managing Director of the Company occupied the chair.
- Total 58 members including members from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 37th AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 37th AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 37th AGM was provided to the Members of the Company from 9.00 am on 22nd September 2026 and up to 5.00 pm on 24th September, 2026 and that the e-voting module was closed by NSDL thereafter.
- Nine members have registered themselves as speaker for the AGM and two of them have attended the meeting. Quires raised by them have been replied by the Chairman. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote through the e-voting process provided at the AGM. Mrs. Kriti Daga, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
- The following items of business as set out in the notice convening 37th AGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon;

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ii. To appoint Directors in place of Mr. Manish Baid (DIN: 00239347), who retires by rotation, being eligible, offers himself for re-appointment;

- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
- The meeting concluded with a vote of thanks to the Chair at 1.15 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,

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

INDER CHAND BAID

Digitally signed by INDER CHAND BAID
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Date: 2026.09.25 16:53:15 +05'30'

I. C. BAID
DIN: 00235263
CHAIRMAN