

**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, IndiaPh. : 91 33 2248-1053 / 1415 / 9908  
3028-5805 / 5807, 4005-3164 / 3048  
Fax : 91-33-3028 5807  
Email : gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

September 23, 2025

**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 001Ref: Scrip Code BSE-530263, CSE-10017056Sub: Declaration of Voting Results for 36<sup>th</sup> 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. 09/2024 dated September 19, 2024 read with MCA Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and 09/2023 dated September 25, 2023, 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 36<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 20<sup>th</sup> September 2025 at 9.00 AM and has been concluded on 22<sup>nd</sup> September 2025 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 11.40 AM.

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 22<sup>nd</sup> September 2025 and e-voting at the 36<sup>th</sup> AGM and will submit her report on or before 24<sup>th</sup> September 2025.

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)	August 30, 2025
Voting Start date & Time	September 20, 2025, 9:00 AM
Voting End date & Time	September 22, 2025, 5:00 PM
Total No. of Shareholders on Record date	69709

**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	2
Public	60

**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 financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	127702193	99.94	73553	0.06
2.	Re-appointment of Mr. I. C. Baid (DIN: 00235263) who was retired by rotation and was eligible for re-appointment	Ordinary	107776161	99.93	73553	0.07
3.	Appointment of Ms. Akshaya Suved Chavan (DIN: 09421579) as an Independent Director of the Company for a period of 5 years	Special	127702193	99.94	73553	0.06
4.	Appointment of M/s Kriti Daga as Secretarial Auditors and to fix their remuneration	Ordinary	127702193	99.94	73553	0.06
5.	Re-appointment of Shri Inder Chand Baid (DIN: 00235263) as Managing Director and Chairman and fixing of remuneration	Special	107776161	99.93	73553	0.07

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 36<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

**I. C. BAID**

**DIN: 00235263**

**CHAIRMAN**