

BAL 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

7, Lyons Range

Kolkata-700 001

Ref: Scrip Code 530263

Sub: Disclosure under Clause 35A of Listing Agreement

Pursuant to Clause35A 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:-

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

of shareholders present in the meeting either in person or through proxy:

No. of shareholders present in the meetin	ng either in person or through proxy.
No. of shareholders present in the	2
Promoters and Promoter Group	E0.
	58
Public	

No. of shareholders attended the meeting through Video Conferencing:

No. of shareholders attended the meeting through	
Promoters and Promoter Group	No Video Conferencing facility was made available
Public	



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AGENDA WISE

AGENDA WISE Resolution No.	Adoption of ended 31 st N	Directórs' Narch 2015	Report, Auditor	s Report & S	tatement of A	accounts for th	ne year				
Туре	Ordinary Business										
Mode of Voting	Remote E- v	oting and E			No. of	% of votes	% of				
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	in favour on votes polled	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.	0	0	0.00	0	0	0.00	0.00				
Holders	22649122	4482	0.001	4482	0	100.00	0.00				
Public – Others Total	23648123 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									
Туре	Ordinary Business									
Mode of Voting	Remote E- v	oting and E	Ballot		N - of	% of votes	% of			
Category	Shares	No. of	% of Votes	No. of	No. of		votes			
category	Held	Votes Polled	polled on Outstanding Shares	Votes in favour	Votes against	in favour on votes polled	against votes polled			
	1	2	3	4	5	6	7			
Promoter & Promoter	1 1245377	163900	0.13	163900	0	100.00	0.00			
Group Public – Inst.	0	0	0.00	0	0	0.00	0.00			
Holders		4.400	0.001	4482	0	100.00	0.00			
Public – Others Total	23648123 24893500	4482 168382	0.67	168382	0	100.00	0.00			



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Resolution No.	Appointment of Mrs. Amrita Baid as an Non-executive (Non-Independent) Director										
Туре	Special Business										
Mode of Voting	Remote E- v	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	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 for a term of	t of Mr.Lax f 5 Years.	kmi Narayan sha	arma as inde	pendent blief	Ctor or the cor	Припу				
Туре	Special Business										
Mode of Voting	Remote E- v	oting and E	Ballot			0/ 6 -1	9/ of				
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	O°	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				



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Mumbai Office: 805, Raheja Centre, 8th Floor, 214, Nariman Point, F.P. Journal Road, Mumbai - 400 021. Phone: (91-22) 3023 5727 / 33, Fax: (91-22) 3020 1364

| CIN No: - L51109WB1989PLC046292 | Website : www.globalcapitalmarketandinfraltd.com |



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				4402	0	100.00	0.00
Public - Others	23648123	4482	0.001	4482			0.00
Public - Others		168382	0.67	168382	0	100.00	0.00
Total	24893500	168362	0.07				

Resolution No.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013										
Туре	Special Business										
Mode of Voting	Remote E- v	oting and E			N- of	% of votes	% of				
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	in favour on votes polled	votes against votes polled				
		2	3	4	5	6	7				
	1	2		163900	0	100.00	0.00				
Promoter & Promoter	1245377	163900	0.13	103900							
Group		0	0.00	0	C	0.00	0.00				
Public – Inst.	0	0	0.00				0.00				
Holders	22640422	4482	0.001	4482	C	100.00	0.00				
Public - Others			0.67	168382	. (100.00	0.00				
Total	24893500	168382	0.07	100302							

For GLOBAL CAPITAL MARKET LIMITED

MANAGING DIRECTOR

