



# 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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CIN: L51109WB1989PLC046292

September 27, 2023

**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 Association**  
**Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 34<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2023 at 11.30 AM.

Kindly take the same on your record & oblige.

Thanking You,

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

**I. C. BAID**  
**DIN: 00235263**  
**CHAIRMAN**

Enclosed: a/a



# Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To  
The Managing Director  
**Global Capital Markets Limited**  
Kolkata, West Bengal

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Global Capital Markets Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 10, 2023, results of which have been declared on Wednesday, 27<sup>th</sup> September 2023.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated August 10, 2023. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Sunday 24<sup>th</sup> September 2023 at 9.00 A.M. and concluded on Tuesday, 26<sup>th</sup> September 2023 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 20, 2023 were entitled to vote on the proposed resolutions stated in the Notice dated August 10, 2023.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice August 10, 2023. Further, no vote was being casted by way of Poll Ballot Form during the course of 34<sup>th</sup> Annual General Meeting.

### Part "A" Details of Attendance at AGM

Name of the Company	Global Capital Markets Limited
Date of Annual General Meeting	27 <sup>th</sup> September 2023
Total No. of Shareholders as on Record date	25885
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video



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either in person or through Proxy Promoter & Promoter Group Public	Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	54

## Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-appointment of Mr. Inder Chand Baid (DIN: 00235263) who was retired by rotation and was eligible for re-appointment.	E-voting
3.	Ordinary Resolution	Re-appointment of Statutory Auditors on expiry of terms of services for current Auditors	E-voting
4.	Special Resolution	Re-appointment of Mr. Mahavir Prasad Saraswat (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years	E-voting
5.	Special Resolution	Re-appointment of Mrs. Urmi Bose (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years	E-voting
6.	Special Resolution	Appointment of Mr. Manish Baid (DIN: 00239347) as Non-Executive, Non-Independent Director of the Company	E-voting
7.	Special Resolution	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	E-voting
8.	Special Resolution	To mortgage / create charge on the assets of the Company as a security towards borrowings	E-voting
9.	Special Resolution	To approve transactions under Section 185 of the Companies Act, 2013	E-voting
10.	Special Resolution	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	E-voting
11.	Special Resolution	Shifting Of Registered Office of the Company from the State of West Bengal to the State of Maharashtra	E-voting
<b>Results: All the resolutions were passed with requisite majority</b>			



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## Part "C" Item wise details of E-voting/Poll by Shareholders

### Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon.

#### Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	143	86468731	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>143</b>	<b>86468731</b>	<b>99.93</b>

#### Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	57680	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>8</b>	<b>57680</b>	<b>0.07</b>

#### Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Inder Chand Baid (DIN: 00235263) who was retired by rotation and was eligible for re-appointment

#### Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	138	66542475	99.91
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>138</b>	<b>66542475</b>	<b>99.91</b>



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Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	57904	0.09
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>10</b>	<b>57904</b>	<b>0.09</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 3 – Ordinary Resolution

Re-appointment of Statutory Auditors on expiry of terms of services for current Auditors

Voted **For** Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	142	86467771	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>142</b>	<b>86467771</b>	<b>99.93</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	9	58640	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>9</b>	<b>58640</b>	<b>0.07</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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## Resolution No. 4 – Special Resolution

Re-appointment of Mr. Mahavir Prasad Saraswat (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	140	86467469	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>140</b>	<b>86467469</b>	<b>99.93</b>

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	11	58942	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>11</b>	<b>58942</b>	<b>0.07</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 5 – Special Resolution

Re-appointment of Mrs. Urmi Bose (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	142	86468717	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>142</b>	<b>86468717</b>	<b>99.93</b>

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	9	57694	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>9</b>	<b>57694</b>	<b>0.07</b>



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Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

## Resolution No. 6 – Special Resolution

Appointment of Mr. Manish Baid (DIN: 00239347) as Non-Executive, Non-Independent Director of the Company

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	140	66542777	99.91
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>140</b>	<b>66542777</b>	<b>99.91</b>

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	57602	0.09
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>8</b>	<b>57602</b>	<b>0.09</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

## Resolution No. 7 – Special Resolution

To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	139	86467467	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>139</b>	<b>86467467</b>	<b>99.93</b>



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Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	12	58944	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>12</b>	<b>58944</b>	<b>0.07</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 8 – Special Resolution

To mortgage / create charge on the assets of the Company as a security towards borrowings

Voted **For** Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	141	86468715	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>141</b>	<b>86468715</b>	<b>99.93</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	57696	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>10</b>	<b>57696</b>	<b>0.07</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 9 – Special Resolution

To approve transactions under Section 185 of the Companies Act, 2013

Voted **For** Resolution

Mode of Voting	Number of Members	No. of votes casted in	% of total number
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	participated	favour of Resolution	of valid votes cast
E-voting	142	86468747	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>142</b>	<b>86468747</b>	<b>99.93</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	9	57664	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>9</b>	<b>57664</b>	<b>0.07</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 10 – Special Resolution**

Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013

Voted **For** Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	143	86468749	99.93
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>143</b>	<b>86468749</b>	<b>99.93</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	57662	0.07
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>8</b>	<b>57662</b>	<b>0.07</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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## Resolution No. 11 – Special Resolution

Shifting Of Registered Office of the Company from the State of West Bengal to the State of Maharashtra

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	144	86508795	99.97
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>144</b>	<b>86508795</b>	<b>99.97</b>

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	7	17616	0.03
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>7</b>	<b>17616</b>	<b>0.03</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated August 10, 2023. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

### KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425E001048424

Place: Kolkata

Date: September 27, 2023