



# 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

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

September 30, 2022

**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: Declaration of Voting Results for 33<sup>rd</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. 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, 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 33<sup>rd</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 27<sup>th</sup> September 2022 at 9.00 AM and has been concluded on 29<sup>th</sup> September 2022 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 12.40 PM.

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 29<sup>th</sup> September 2022 and e-voting at the 33<sup>rd</sup> AGM and will submit his report on 30<sup>th</sup> September 2022.

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)	6 <sup>th</sup> September 2022
Voting Start date & Time	27 <sup>th</sup> September 2022, 9:00 AM
Voting End date & Time	29 <sup>th</sup> September, 5:00 PM
Total No. of Shareholders on Record date	12715

**No. of shareholders present in the meeting either in person or through proxy:**



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Promoters and Promoter Group	Nil
Public	Nil

## No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	40

## 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, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	3076702	99.96	1162	0.04
2.	Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra	Special	3076702	99.96	1162	0.04

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 33<sup>rd</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For GLOBAL CAPITAL MARKETS LIMITED

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