



# 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

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: Declaration of Voting Results for 34<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. 10/2022 dated 28<sup>th</sup> December 2022 read with Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and MCA Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, 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 34<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 24<sup>th</sup> September 2023 at 9.00 AM and has been concluded on 26<sup>th</sup> September 2023 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 12.00 Noon.

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 26<sup>th</sup> September 2023 and e-voting at the 34<sup>th</sup> AGM and will submit her report on or before 28<sup>th</sup> September 2023.

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)	10 <sup>th</sup> August 2023
Voting Start date & Time	24 <sup>th</sup> September 2023, 9:00 AM
Voting End date & Time	26 <sup>th</sup> September 2023, 5:00 PM
Total No. of Shareholders on Record date	25885

#### 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	3
Public	51

## 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, 2023 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	86468731	99.93	57680	0.07
2.	Re-appointment of Mr. Inder Chand Baid (DIN: 00235263) who was retired by rotation and was eligible for re-appointment	Ordinary	66542475	99.91	57904	0.09
3.	Re-appointment of Statutory Auditors on expiry of terms of services for current Auditors	Ordinary	86467771	99.93	58640	0.07
4.	Re-appointment of Mr. Mahavir Prasad Saraswat (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years	Special	86467469	99.93	58942	0.07
5.	Re-appointment of Mrs. Urmi Bose (DIN: 08212560) as an Independent Director of the Company for a 2nd term of 5 years	Special	86468717	99.93	57694	0.07
6.	Appointment of Mr. Manish Baid (DIN: 00239347) as Non-Executive, Non-Independent Director of the Company	Special	66542777	99.91	57602	0.02
7.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	86467467	99.93	58944	0.07



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8.	To mortgage / create charge on the assets of the Company as a security towards borrowings	Special	86468715	99.93	57696	0.07
9.	To approve transactions under Section 185 of the Companies Act, 2013	Special	86468747	99.93	57664	0.07
10.	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	86468749	99.93	57662	0.07
11.	Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra	Special	86508795	99.97	17616	0.03

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 34<sup>th</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