



# 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

April 10, 2023

**The Deputy Manager**  
Dept. of Corp. 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-17056

Sub: Declaration of E-voting / Poll Ballot Results for EOGM Notice dated 17 Mar 2023

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the Extra-Ordinary General Meeting held on 8<sup>th</sup> April 2023 at 11.30 AM, for your reference, record and for the information of Shareholders.

## E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Extra-Ordinary General Meeting	Saturday, 8 <sup>th</sup> April 2023
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	19386 at the Closure of business hours on 1 <sup>st</sup> April 2023, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Wednesday, April 5, 2023, 9.00 AM to Friday, April 7, 2023, 5.00 PM

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

Promoters and Promoter Group	None
Public	None

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

Promoters and Promoter Group	1
Public	39

## AGENDA WISE

<b>Resolution No. 1</b>	To Issue Bonus Equity Shares
<b>Type</b>	Special Resolution
<b>Mode of</b>	Remote E-voting



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Mode of Voting	Remote E-voting						
	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
	1	2	3	4	5	6	7
Promoter & Promoter Group	1245377	1245377	100.00	1245377	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	23648123	1002839	4.24	1002835	4	100.00	0.00
<b>Total</b>	<b>24893500</b>	<b>2248216</b>	<b>9.03</b>	<b>2248212</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID  
DIN: 00235263  
CHAIRMAN