



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

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: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the Extra-Ordinary General Meeting of the Company held on 8th April 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

Consolidated Report of Scrutinizer on Remote E-voting for EOGM Notice dated March 17, 2023

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Global Capital Markets Limited
Kolkata

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 EOGM Notice of March 17, 2023, results of which have been declared on Saturday, April 8, 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 EOGM Notice dated March 17, 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.

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

1. The remote e-voting period commenced on Wednesday, April 5, 2023 at 9.00 AM and has been concluded on Friday, April 7, 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. April 1, 2023 were entitled to vote on the proposed resolutions stated in the EOGM Notice dated March 17, 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. The facility of voting by electronic means (e-voting) was provided by NSDL pursuant to MCA Circular No. 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs (MCA).
5. I did not receive any physical ballot from any of the Members of the Company within the time stated in the EOGM Notice March 17, 2023.
6. The consolidated results of Remote e-voting is as under-

Part "A" Details of Attendance at AGM

Name of the Company	Global Capital Markets Limited
Date of Extra-Ordinary General Meeting	8 April 2023 at 11.30 AM



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Total No. of Shareholders as on Record date	19386
No. of Shareholders present in the meeting either in person or through Proxy Promoter & Promoter Group Public	Meeting was conducting through VC/OAVM
No. of Shareholders attended through Video Conferencing	40

Part "B" Details of E-voting/Poll for all items proposed in EOGM Notice

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Special Resolution	To Issue Bonus Equity Shares	E-voting
Results: Above Resolution was passed with requisite majority			

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

Resolution No. 1 – Special Resolution

To Issue Bonus Equity Shares

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	66	2248212	100.00
Physical Ballot	Nil	Nil	-
Total	66	2248212	100.00

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	4	0.00
Physical Ballot	Nil	Nil	-
Total	2	4	0.00

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
Total	Nil	Nil



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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 EOGM Notice dated March 17, 2023. Thereafter, the same shall be handed over to the Company Secretary or Chairman for safe keeping.

KRITI DAGA

Practicing Company Secretaries

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

Place: Kolkata

Date: April 9, 2023

UDIN: A026425E000041891