



# GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURES LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)  
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September 30, 2019

The Company Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

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 30<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2019 at 11.00 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

## 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**

Dear Sir,

I, CA Alok Kumar Das, Practicing Chartered Accountants, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the 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 Notice of 30<sup>th</sup> Annual General Meeting (AGM) dated 22<sup>nd</sup> May 2019, results of which have been declared today i.e. on Friday, 27<sup>th</sup> September 2019.

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 Notice of 30<sup>th</sup> Annual General Meeting (AGM) dated 22<sup>nd</sup> May 2019. 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 Tuesday 24<sup>th</sup> September 2019 at 9.00 A.M. and concluded on Thursday, 26<sup>th</sup> September 2019 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, 2019 were entitled to vote on the proposed resolutions stated in the Notice dated 22<sup>nd</sup> May 2019.
3. The Result of remote e-voting 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 or Poll paper from any of the Members of the Company within the time stated in the AGM Notice dated 22<sup>nd</sup> May 2019.



The Results of remote e-voting are as under –

**Part “A” Details of Attendance at AGM**

|   |   |
|---|---|
| Name of the Company   | Global Capital Markets Ltd.                                   |
| Date of Annual General Meeting  | 27 <sup>th</sup> September 2019                               |
| Total No. of Shareholders as on Record date   | 11613   |
| No. of Shareholders present in the meeting either in person or through Proxy<br>Promoter & Promoter Group<br>Public | 03<br>90  |
| No. of Shareholders attended through Video Conferencing   | Facility of Video Conferencing was not available at AGM venue |

**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, 2019 along with the reports of the Board of Directors and the Auditors thereon. | E-voting & Poll |
| <b>Results : The Resolution was passed with requisite majority</b> |                     |  |                 |

**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, 2019 along with the reports of the Board of Directors and the Auditors thereon.

**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        | 20   | 3601997                                     | 100.00%                               |
| Physical Ballot | 91   | 1731863                                     | 100.00%                               |
| <b>Total</b>    | <b>111</b>   | <b>5333860</b>                              | <b>100.00%</b>                        |



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        | 0  | 0                                      | 00.00%                                |
| Physical Ballot | 0  | 0                                      | 00.00%                                |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                               | <b>00.00%</b>                         |

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                         |
| 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 considers, approves and signs the minutes of Notice of 30<sup>th</sup> Annual General Meeting dated 22<sup>nd</sup> May 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For A. K. Das & Co.  
Chartered Accountants  
FRN: 325204E



**Alok Kumar Das**  
Partner  
Membership No. 055737

Place: Kolkata  
Date: September 28, 2019