



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

December 30, 2020

Department of Corporate Services
BSE Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001, Maharashtra

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

Respected Sir or Madam,

Scrip Code: **BSE-530263; CSE-10017056**

Sub: Submission of Scrutinizer Report for 31st Annual General Meeting

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 31st Annual General Meeting of the Company held on December 29, 2020 at 10.00 AM.

Kindly take the same on your records & oblige.

Thanking You,
Yours Faithfully
For **GLOBAL CAPITAL MARKETS LIMITED**

Sd/-
Inder Chand Baid
Managing Director
DIN: 00235263



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 Accountant, 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 31st Annual General Meeting (AGM) dated December 29, 2020, results of which have been declared today i.e. on 31st December 2020.

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 31st Annual General Meeting (AGM) dated December 4, 2020. 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 Saturday, December 26, 2020 at 9.00 A.M. and concluded on Monday, December 28, 2020 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. December 22, 2020 were entitled to vote on the proposed resolutions stated in the Notice dated December 4, 2020.
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 December 4, 2020.



**A K DAS & Co.****CHARTERED ACCOUNTANTS**

4, N.S. Road, 1st Floor, Room No.127, Kolkata-700 001
 Telephone No. 033 40068812
 Mobil No. 9339457751 / 9830657751

The Results of remote e-voting are as under –

Part “A” Details of Attendance at AGM

Name of the Company	Global Capital Markets Limited
Date of Annual General Meeting	December 29, 2020
Total No. of Shareholders as on Record date	11613
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	3
Public	91
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, 2020 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Special Resolution	Re-Appointment of Mrs. Laxmi Narayan Sharma as Independent Director for the period of 5 years.	E-voting & Poll
Results: All Resolutions were passed with requisite majority			

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, 2020 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	32	25498	100.00%
Physical Ballot	86	4189189	100.00%
Total	118	4214687	100.00%



Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	1	50	100.00%
Physical Ballot	-	-	-
Total	1	50	100.00%

Invalid votes

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

Resolution No. 2 – Special Resolution

Appointment of Mr. Laxmi Narayan Sharma as Independent Director for the period of 5 years.

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	31	4998	100.00%
Physical Ballot	86	4189189	100.00%
Total	117	4194187	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	2	20550	100.00%
Physical Ballot	-	-	-
Total	2	20550	100.00%





Invalid votes

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

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of Annual General Meeting dated December 29, 2020. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For A.K. Das & Co.



CA Alok Kumar Das
Practicing Chartered Accountants
FCA No. 055737

Place : Kolkata

Date : December 31, 2020