



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

September 25, 2024

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

Ref: Scrip Code 535917(SME)

Sub: Declaration of Voting Results for 19th 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. 09/2023 dated September 25, 2023 read with 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, 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 19th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22nd September 2024 at 9.00 AM and has been concluded on 24th September 2024 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 1.40 PM.

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 24th September 2024 and e-voting at the 19th AGM and will submit her report on or before 26th September 2024.

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)	2 nd September 2024
Voting Start date & Time	22 nd Sept 2024, 9:00 AM
Voting End date & Time	24 th Sept 2024, 5:00 PM
Total No. of Shareholders on Record date	299

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	1
Public	5

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 FY ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	4315500	100.00	0	0.00
2.	To appoint Directors in place of Mr. Amalesh Sadhu (DIN: 00235198), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	4315500	100.00	0	0.00
3.	Appointment of Ms. Akshaya Eknath Naik (DIN: 09421579) as an Independent Director of the Company for a period of 5 years	Ordinary	4315500	100.00	0	0.00
4.	Appointment of Mrs. Sonali Auddya Adak (DIN: 10756385) as an Independent Director of the Company for a period of 5 years	Special	4315500	100.00	0	0.00

Based on the Consolidated Scrutinizer Report, Resolution No. 1-4, as set out in the Notice of 19th Annual General Meeting have been duly approved by the Members with requisite majority.

For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR