



GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel. (+91) 22 2204 9995

September 29, 2016

To,
The Secretary,
Corporate Relations Department
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Company Code: 538319

Dear Sir / Madam,

Sub: Outcome of the 3rd Annual General Meeting of the Members of the Company.

This is to inform you that the the 3rd Annual General Meeting of the members of **GCM CAPITAL ADVISORS LIMITED** has been held on Thursday , the 29th day September, 2016 at 11.00 A.M 805, Raheja Centre,214-Free press Journal Marg, Nariman Point, Mumbai-400021. The mode of voting was by way of ballot/ remote e voting.

The Members transacted the following business as provided below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
4. To ratify the appointment of M/s. Maheshwari and Co. Chartered Accountants, having Registration No. (FRN - 105834W) , as Statutory Auditors of the Company from the conclusion of the 3rd Annual General Meeting (2015-16) till the conclusion of the consecutive 5th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.

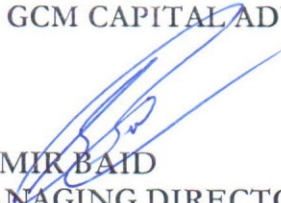
The result will be sent to you in due course.

Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

For **GCM CAPITAL ADVISORS LIMITED**


SAMIR BAID
MANAGING DIRECTOR
DIN : 00243521

