



GCM CAPITAL ADVISORS LIMITED

505, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.
Tel. (+91) 22 3085 9103 - 108

30th September 2015

DM-Corporate Services
BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai- 400 001

Ref: Scrip Code 509038

Sub: Disclosure under Clause 33A of SME Listing Agreement

Pursuant to Clause 33 of SME Listing Agreement, we would like to inform you that all the resolutions placed before the 2nd Annual General Meeting of the Company held on Tuesday, 29th September 2015 have been passed by the Members with requisite majority, the result of which was declared at 5.00 PM on Wednesday, 30th September, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 33 of the SME Listing Agreement is provided below:-

| | |
|--|--|
| Date of AGM | Tuesday, 29 th September 2015 |
| Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 22, 2015) | 1431 |
| Period of E- voting | Friday, September 25, 2015 at 9.30 a.m to Monday, September 28, 2015 at 5.00 p.m |

No. of shareholders present in the meeting either in person or through proxy:

| | |
|------------------------------|---------------|
| Promoters and Promoter Group | 6 (Six) |
| Public | 14 (Fourteen) |

No. of shareholders attended the meeting through Video Conferencing:

| | |
|------------------------------|---|
| Promoters and Promoter Group | No Video Conferencing facility was made available |
| Public | |



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AGENDA WISE

| | | | | | | | |
|---------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|--|
| Resolution No. 1 | Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2015 | | | | | | |
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against votes polled |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter & Promoter Group | 6612500 | 6607500 | 99.92 | 6607500 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 10327500 | 304000 | 2.94 | 304000 | 0 | 100.00 | 0.00 |
| Total | 16940000 | 6911500 | 40.80 | 6911500 | 0 | 100.00 | 0.00 |

| | | | | | | | |
|---------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|--|
| Resolution No. 2 | Ratification of appointment of M/s. Maheshwari and Co., Chartered Accountants, as Auditors and to fix their remuneration | | | | | | |
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against votes polled |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter & Promoter Group | 6612500 | 6607500 | 99.92 | 6607500 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 10327500 | 304000 | 2.94 | 304000 | 0 | 100.00 | 0.00 |
| Total | 16940000 | 6911500 | 40.80 | 6911500 | 0 | 100.00 | 0.00 |





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|----------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|--|
| Resolution No. 3 | Appointment of Mr.Laxmi Narayan sharma as Independent Director of the Company for a term of 5 Years. | | | | | | |
| Type | Special Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against votes polled |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter & Promoter Group | 6612500 | 6607500 | 99.92 | 6607500 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 10327500 | 304000 | 2.94 | 304000 | 0 | 100.00 | 0.00 |
| Total | 16940000 | 6911500 | 40.80 | 6911500 | 0 | 100.00 | 0.00 |

| | | | | | | | |
|----------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|--|
| Resolution No. 4 | Appointment of Ms.Shilpa Baid as an Non-executive (Non-Independent) Director | | | | | | |
| Type | Special Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against votes polled |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter & Promoter Group | 6612500 | 6607500 | 99.92 | 6607500 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 10327500 | 304000 | 2.94 | 304000 | 0 | 100.00 | 0.00 |
| Total | 16940000 | 6911500 | 40.80 | 6911500 | 0 | 100.00 | 0.00 |





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|---------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution No. 5 | Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 | | | | | | |
| Type | Special Business | | | | | | |
| Mode of Voting | Remote E- voting and Ballot | | | | | | |
| Category | Shares Held | No. of Votes Polled | % of Votes polled on Outstanding Shares | No. of Votes in favour | No. of Votes against | % of votes in favour on votes polled | % of votes against votes polled |
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoter & Promoter Group | 6612500 | 6607500 | 99.92 | 6607500 | 0.00 | 100.00 | 0.00 |
| Public-Inst.Shareholder | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 10327500 | 304000 | 2.94 | 304000 | 0.00 | 100.00 | 0.00 |
| Total | 16940000 | 6911500 | 40.80 | 6911500 | 0.00 | 100.00 | 0.00 |

For GCM CAPITAL ADVISORS LIMITED

COMPANY SECRETARY

