



GCM CAPITAL ADVISORS LIMITED

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

September 30, 2019

To

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai
Maharashtra-400001

Scrip Code: 538319-SME

Sub.: Proceedings of the 6th Annual General Meeting of GCM Capital Advisors Limited.

Respected Sir,

With reference to the above-mentioned subject and Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that following businesses were transacted at 6th Annual General Meeting of the Company held on September 30, 2019 at 805, Raheja Centre, 214-Free Press Journal Marg, Nariman Point, Mumbai-400021, Maharashtra.

The Meeting started at 10.30 AM and ended at 11.45 AM.

ORDINARY BUSINESS:

1. To consider and adopt the audited Standalone Financial Statement for the year ended on 31 March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Samir Baid (DIN: 00243521) as Director, who retires by rotation and being eligible offers himself for re-appointment.
3. To Appoint the Auditors of the company and fix their Remuneration.

SPECIAL BUSINESS:

4. Appointment of Mrs. Amita Bose (DIN: 08282967) as an Independent Director





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Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Faithfully,

For GCM Capital Advisors Limited

Samir Baid
Managing Director

