



# GCM CAPITAL ADVISORS LIMITED

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

26<sup>th</sup> September 2018

**General Manager**

**Department of Corporate Services**

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai-400001, Maharashtra

Dear Sir,

**Sub.: Submission of Result and Scrutinizers Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 5<sup>th</sup> Annual General Meeting, along with the Consolidated Scrutinizer's Report on e-voting and Poll.

Date of Annual General meeting	Wednesday, 26 September 2018
Total Number of Shareholders on Record date (September 19, 2018)	1412
Period of E-voting	From 23 <sup>rd</sup> September 2018 at 09:00 AM to 25 <sup>th</sup> September 2018 at 05:00 PM.
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	07 16
Number of Shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group: Public:	No Video Conferencing facility was made available

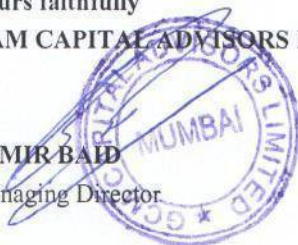
Kindly take above on your records.

Thanking You,

Yours faithfully

GAM CAPITAL ADVISORS LIMITED

SAMIR BAID  
Managing Director





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## Agenda Wise Voting Details

Resolution No. 1			To Consider and Adopt the audited Financial Statement for the year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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 on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		6612500	100	6612500	0	100	0
	<b>Total</b>	<b>6612500</b>	<b>6612500</b>	<b>100</b>	<b>6612500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		335000	3.25	335000	0	100	0
	<b>Total</b>	<b>10327500</b>	<b>335000</b>	<b>3.25</b>	<b>335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>16940000</b>	<b>6947500</b>	<b>41.02</b>	<b>6947500</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 2			Re-Appointment of Director in place of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment.					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr Samir Baid Promoter of the company is interested in the agenda/resolution who holds number of shares 5000)					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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 on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		6612500	100	6612500	0	100	0
	<b>Total</b>	<b>6612500</b>	<b>6612500</b>	<b>100</b>	<b>6612500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		335000	3.25	335000	0	100	0
	<b>Total</b>	<b>10327500</b>	<b>335000</b>	<b>3.25</b>	<b>335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>16940000</b>	<b>6947500</b>	<b>41.02</b>	<b>6947500</b>	<b>0</b>	<b>100</b>	<b>0</b>





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Resolution No. 3			To consider to pass resolution for appointment of Statutory Auditor Maheshwari & Co.					
Type of Resolutions			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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 on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		6612500	100	6612500	0	100	0
	<b>Total</b>	<b>6612500</b>	<b>6612500</b>	<b>100</b>	<b>6612500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		335000	3.25	335000	0	100	0
	<b>Total</b>	<b>10327500</b>	<b>335000</b>	<b>3.25</b>	<b>335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>16940000</b>	<b>6947500</b>	<b>41.02</b>	<b>6947500</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No. 4			Regularisation approval of Appointment of Uma Chaterjee as Non-Executive Independent Director					
Type of Resolutions			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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 on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		6612500	100	6612500	0	100	0
	<b>Total</b>	<b>6612500</b>	<b>6612500</b>	<b>100</b>	<b>6612500</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		335000	3.25	335000	0	100	0
	<b>Total</b>	<b>10327500</b>	<b>335000</b>	<b>3.25</b>	<b>335000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>16940000</b>	<b>6947500</b>	<b>41.02</b>	<b>6947500</b>	<b>0</b>	<b>100</b>	<b>0</b>





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Resolution No. 5			Regularisation approval of Appointment of Urmi Bose as Non-Executive Independent Director					
Type of Resolutions			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares Held	No. of Vote 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 on votes polled
Promoter & Promoter Group	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		6612500	100	6612500	0	100	0
	Total	6612500	6612500	100	6612500	0	100	0
Public - Institutional Holder	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	Remote E-Voting		0	0	0	0	0	0
	Physical Ballot		335000	3.25	335000	0	100	0
	Total	10327500	335000	3.25	335000	0	100	0
TOTAL		16940000	6947500	41.02	6947500	0	100	0

For GAM CAPITAL ADVISORS LIMITED

SAMIR BAID

Managing Director



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  
GCM Capital Advisors Limited  
805, Raheja Center, 214-Free Press Journal Marg,  
Nariman Point, Mumbai-400021, Maharashtra

Dear Sir,

I, Pawan Gattani, Practicing Chartered Accountants Partner at Maheshwari and Co., Mumbai, Maharashtra, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll process of **GCM Capital Advisors Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of Annual General Meeting dated 1<sup>st</sup> August 2018, results of which have been declared today i.e. on Wednesday, 26<sup>th</sup> September 2018.

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 Annual General Meeting dated 1<sup>st</sup> August 2018. 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 Poll/ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Sunday 23<sup>rd</sup> September 2018 at 9.00 A.M. and concluded on Tuesday, 25<sup>th</sup> September 2018 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 14, 2018 were entitled vote on the proposed resolutions stated in the Notice dated 1<sup>st</sup> August 2018.
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 CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 1<sup>st</sup> August 2018.

The Results of remote e-voting/Poll are as under –

**Resolution No. 1 – Ordinary Resolution**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

Voted in Favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	23	6947500	100.00%
<b>Total</b>	<b>23</b>	<b>6947500</b>	<b>100.00%</b>

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>



Invalid votes

Mode of Voting	Number of Members participated in the e-voting and Physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### Resolution No. 2 – Ordinary Resolution

Re-appointment of Director in place of Mr. Samir Baid (DIN: 00243521), who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	23	6947500	100.00%
<b>Total</b>	<b>23</b>	<b>6947500</b>	<b>100.00%</b>

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and Physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### Resolution No. 3 – Ordinary Resolution

Ratification of Appointment and fix the remuneration M/s. Maheshwari & Co., Chartered Accountants, Mumbai (FRN – 105834W) as Statutory Auditors of the Company.

Voted in Favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	23	6947500	100.00%
<b>Total</b>	<b>23</b>	<b>6947500</b>	<b>100.00%</b>



Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and Physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 4 – Special Resolution**

Regularization of Appointment of Mrs. Uma Chaterjee as Non-Executive Independent Director.

Voted **in Favour** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	23	6947500	100.00%
<b>Total</b>	<b>23</b>	<b>6947500</b>	<b>100.00%</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted Against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes

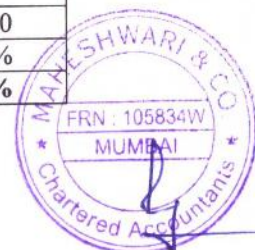
Mode of Voting	Number of Members participated in the e-voting and Physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 5 – Special Resolution**

Regularization of Appointment of Mrs. Urmi Bose as Non-Executive Independent Director.

Voted **in Favour** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	23	6947500	100.00%
<b>Total</b>	<b>23</b>	<b>6947500</b>	<b>100.00%</b>



**Voted against of Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted Against Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

**Invalid votes**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and Physical ballot</b>	<b>No. of votes casted by them</b>
E-voting	Nil	Nil
Physical Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The relevant records relating to electronic voting and Poll Papers shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 34<sup>th</sup> Annual General Meeting vide Notice dated 31<sup>st</sup> august 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

**FOR Maheshwari and Co.**  
**Chartered Accountants**  
**(Reg. No. 105834W)**

  
**(Pawan Gattani)**

**Partner**

**Membership no. 144734**



**Place: Mumbai**

**Date: September 26, 2018**