



GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Tel. (+91) 22 2204 9995

September 23, 2025

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

Ref: Scrip Code 538319 (SME)

Sub: Declaration of Results of Voting for 12th 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 and latest being 09/2024 dated September 19, 2024, 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 12th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 20th September 2025 at 9.00 AM and has been concluded on 22nd September 2025 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 1.30 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 22nd September 2025 and e-voting at the 12th AGM and will submit his report on or before 24th September 2025.

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)	29 th August 2025
Voting Start date & Time	20 th September 2025, 9:00 AM
Voting End date & Time	22 nd September 2025, 5:00 PM
Total No. of Shareholders on Record date	1450

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	4
Public	15

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 financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7430000	99.97	2000	0.03
2.	To appoint Director in place of Mr. Manish Baid (DIN: 00239347) as a Chairman & Managing Director, who retires by rotation, being eligible, offers himself of re-appointment	Ordinary	817500	99.76	2000	0.24
3.	Appointment of M/s Kriti Daga as Secretarial Auditor and to fix their remuneration	Ordinary	7430000	99.97	2000	0.03

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 12th Annual General Meeting have been duly approved by the Members with requisite majority.

For **GCM CAPITAL ADVISORS LIMITED**

MANISH BAID

DIN: 00239347

MANAGING DIRECTOR