



# GCM CAPITAL ADVISORS LIMITED

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

Tel. (+91) 22 2204 9995

September 28, 2023

**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 10<sup>th</sup> 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. 10/2022 dated 28<sup>th</sup> December, 2022 read with Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and MCA Circular No. 02/2022 dated 5<sup>th</sup> May, 2021, 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 10<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 25<sup>th</sup> September 2023 at 9.00 AM and has been concluded on 27<sup>th</sup> September 2023 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 12.00 Noon.

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 27<sup>th</sup> September 2023 and e-voting at the 10<sup>th</sup> AGM and will submit his report on or before 29<sup>th</sup> September 2023.

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)	6 <sup>th</sup> September 2023
Voting Start date & Time	25 <sup>th</sup> Sept 2023, 9:00 AM
Voting End date & Time	27 <sup>th</sup> Sept 2023, 5:00 PM
Total No. of Shareholders on Record date	1391

#### 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	7
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, 2023 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7291500	100.00	-	-
2.	Appointment the Statutory Auditors of the Company on expiry of terms of services for current Auditors	Ordinary	7291500	100.00	-	-
3.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	7291500	100.00	-	-
4.	To mortgage / create charge on the assets of the Company as a security towards borrowings	Special	7291500	100.00	-	-
5.	To approve transactions under Section 185 of the Companies Act, 2013	Special	7291500	100.00	-	-
6.	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	7291500	100.00	-	-
7.	Appointment of Mr. Manish Baid (DIN: 00239347) as a Chairman & Managing Director of the Company for a period of 5 Years	Special	689000	100.00	-	-

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 10<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For **GCM CAPITAL ADVISORS LIMITED**

**MANISH BAID**

**DIN: 00239347**

**MANAGING DIRECTOR**