



## GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

September 30, 2017

DM-Corporate Services

BSE Limited

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Ref.: Scrip Code 535917

Sub.: Declaration of Results of Remote E-Voting and Ballot papers at the AGM.

Dear Sir,

We are pleased to enclose herewith Combined E-Voting & Poll Result of the 12<sup>th</sup> (Twelfth) Annual General Meeting of the Company held on Friday September 29, 2017 at 11:30 AM at the registered office of the company, pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For GCM COMMODITY & DERIVATIVES LIMITED

Inder Chand Baid  
Director

Encl.: as above

GCM COMMODITY & DERIVATIVES LIMITED	
Date of AGM	29.09.2017
Total Number of Shareholders on record date	302
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoters Group:	7
Public:	4
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and Promoters Group:	
Public:	

**Resolution 1: To receive, consider and adopt the Audited Financial Result of the company and Directors Report and Auditors Report thereon**

Resolution Required :(Ordinary/Special) Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution? No

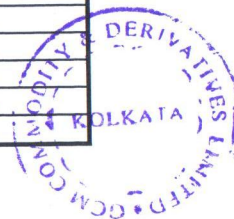
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	3917000	3917000	100	3917000	NIL	100	NIL
	<b>TOTAL</b>	<b>3917000</b>	<b>3917000</b>	<b>100</b>	<b>3917000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public - Institutions	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-VOTING	288000	288000	100	288000	NIL	100	NIL
	POLL	24000	24000	100	24000	NIL	100	NIL
	<b>TOTAL</b>	<b>312000</b>	<b>312000</b>	<b>100</b>	<b>312000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL</b>		<b>4229000</b>	<b>4229000</b>	<b>100</b>	<b>4229000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Resolution 2: To appoint a Director in place of Mr. Smir Baid (DIN 00243521), who retires by rotation and being eligible offers herself for re-appointment.**

Resolution Required :(Ordinary/Special) Ordinary Resolution

Whether Promoter/Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	3917000	3917000	100	3917000	NIL	100	NIL
	<b>TOTAL</b>	<b>3917000</b>	<b>3917000</b>	<b>100</b>	<b>3917000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public - Institutions	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-VOTING	288000	288000	100	288000	NIL	100	NIL
	POLL	24000	24000	100	24000	NIL	100	NIL
	<b>TOTAL</b>	<b>312000</b>	<b>312000</b>	<b>100</b>	<b>312000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL</b>		<b>4229000</b>	<b>4229000</b>	<b>100</b>	<b>4229000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





**Resolution 3: To consider to pass resolution for appointment of ADSR & Associates as Statutory Auditors as an Ordinary Resolution**
**Resolution Required :(Ordinary/Special)**
**Ordinary Resolution**
**Whether Promoter/Promoter group are interested in the agenda/resolution?**
**No**

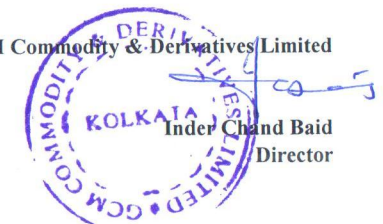
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	3917000	3917000	100	3917000	NIL	100	NIL
	<b>TOTAL</b>	<b>3917000</b>	<b>3917000</b>	<b>100</b>	<b>3917000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public - Institutions	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-VOTING	288000	288000	100	288000	NIL	100	NIL
	POLL	24000	24000	100	24000	NIL	100	NIL
	<b>TOTAL</b>	<b>312000</b>	<b>312000</b>	<b>100</b>	<b>312000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL</b>		<b>4229000</b>	<b>4229000</b>	<b>100</b>	<b>4229000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Resolution 4: : To approval for revision in remuneration of Managing Director**
**Resolution Required :(Ordinary/Special)**
**Ordinary Resolution**
**Whether Promoter/Promoter group are interested in the agenda/resolution?**
**No**

Category	Mode of Voting	No. of Shares Held (1)	No. of votes Pooled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	3917000	3917000	100	3917000	NIL	100	NIL
	<b>TOTAL</b>	<b>3917000</b>	<b>3917000</b>	<b>100</b>	<b>3917000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public - Institutions	E-VOTING	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	POLL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Non Institutions	E-VOTING	288000	288000	100	288000	NIL	100	NIL
	POLL	24000	24000	100	24000	NIL	100	NIL
	<b>TOTAL</b>	<b>312000</b>	<b>312000</b>	<b>100</b>	<b>312000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>TOTAL</b>		<b>4229000</b>	<b>4229000</b>	<b>100</b>	<b>4229000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

Place: Kolkata  
Date: 30.10.2017

For GCM Commodity & Derivatives Limited



Inder Chand Baid  
Director



# Verma S & Associates

Chartered Accountants

Office: 86, Sarat Chatterjee Road, Kolkata-700089

Contact: 9883011638, E-mail ID: sumitvermaca@yahoo.in

## FORM NO. MGT.13

### Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

GCM Commodity & Derivatives Limited

Sir RNM House, Lal Bazar Street,

3B, 5<sup>th</sup> Floor, Kolkata-700 001

12<sup>th</sup> Annual General Meeting of the Equity Shareholders of GCM COMMODITY & DERIVATIVES LIMITED Held on Friday, 29.09.2017 at registered office Sir R.N.M. House, 3B, Lal Bazar Street, 5<sup>th</sup> Floor, Kolkata-700 001.

Sub:- Passing of Resolution(s) through electronic voting and polling at Venue pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies ( Management and Administration) amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS2) issued by Institute of Companies Secretaries of India.

Dear Sir,

I Sumit Verma, Practising Chartered Accountants, appointed by the Board of Directors of GCM Commodity & Derivatives Limited as Scrutinizer(s) to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders of M/s GCM Commodity & Derivatives Limited and submit our report as under:

The Compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronics means and voting by using ballots by shareholders on the resolution proposed in the notice of 12<sup>th</sup> Annual General Meeting of the company is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated scrutinizer's report of the total vote caste or against, if any to the chairman on the resolutions, based on the report generated from the electronic voting system provided by CDSL and voting through ballot paper conducted at AGM.

1. The remote e-voting period remained open from September 26, 2017 at 9:30 AM to September 28, 2017 both days inclusive.
2. The Shareholders holding shares as on cut-off date 22<sup>nd</sup> September 2017 were entitled to vote on the proposed resolutions.
3. After the time fixed for closing of the poll by the Chairman ballot boxes kept for polling were locked in our presence with due identification marks placed by me/us.
4. The locked ballot box were subsequently opened by us in the presence of Mr. Alok Das and Mr. Amal Sadu. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. We do not find any poll papers which was incomplete, invalid and/or defective.
6. The consolidated result of the Ballot held at the aforesaid 12<sup>th</sup> AGM meeting as well as remote e-voting are as under:



# Verma S & Associates

Chartered Accountants

Office: 86, Sarat Chatterjee Road, Kolkata-700089

Contact: 9883011638, E-mail ID: sumitvermaca@yahoo.in

## a) Resolution1- Adoption of Audited Financial Accounts and Directors Report and Auditors report thereon.

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	288000	288000
Ballot	11	3941000	3941000
<b>Total</b>	<b>11</b>	<b>4229000</b>	<b>4229000</b>

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

### (iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

## b) Resolution-2Re-appointment of Mr. Samir Baid (DIN 00243521) offer himself for Re-appointment.

### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	288000	288000
Ballot	11	3941000	3941000
<b>Total</b>	<b>11</b>	<b>4229000</b>	<b>4229000</b>

### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





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(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

c) **Resolution-3 Ratification of appointment of M/s ADSR & Associates as a statutory auditors of the company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	288000	288000
Ballot	11	3941000	3941000
<b>Total</b>	<b>11</b>	<b>4229000</b>	<b>4229000</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



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## d) Resolution-4 Approval of Revision in Remuneration of MD of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	288000	288000
Ballot	11	3941000	3941000
<b>Total</b>	<b>11</b>	<b>4229000</b>	<b>4229000</b>

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Numbers of members present and voting (in Person or Proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Ballot	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

7. All the resolutions mentioned in the AGM Notice as per the details above stand passed under voting conducted at the AGM by way of Ballot with requisite majority and hence deemed to have been passed on the date of AGM.

The Ballot papers and other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the company secretary of the company for safe keeping. After the chairman signs the minutes of 12<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,

For Verma S & Associates

Chartered Accountants

(Reg. No.: 328962E)

(Sumit Kumar Verma)

Proprietor

Membership No. 302320

Place: Kolkata

Date: 30.09.2017