



# GCM COMMODITY & DERIVATIVES LTD.

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

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September 29, 2016

To,  
The Secretary,  
Corporate Relations Department  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Company Code: 535917

Dear Sir / Madam,

**Sub: Outcome of the 11<sup>th</sup> Annual General Meeting of the Members of the Company.**

This is to inform you that the 11<sup>th</sup> Annual General Meeting of the Members of the Company has been held today at 11.00 A.M. at the 3B, Lal Bazar Street, Sir R N M House , 5<sup>th</sup> floor Kolkata-70001 . The mode of voting was by way of ballot/ remote e voting.

The Members transacted the following business as provided below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director Mr. Samir Baid (DIN: 0243521) who retires by rotation and being eligible, seeks re – appointment.
3. To ratify the appointment of M/s.Bharat D. Sarawgee & Co., Chartered Accountants having Registration No.109771W of Mumbai, as Statutory Auditors of the Company from the conclusion of the 11th Annual General Meeting (2015-16) till the conclusion of the 14th Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.

The result will be sent to you in due course.

Request you to take the above on record and do the needful.

Thanking you.

Yours Faithfully,

For GCM COMMODITY & DERIVATIVES LIMITED

  
DIRECTOR



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