

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi – 110006

E-Mail: info.internal.gml@gmail.com

Date: 06th March, 2021

To,

The Manager,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Symbol: GLEAM

Scrip Code: 542477

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of 2nd Annual General Meeting of the Company held on Friday, 05th March, 2021 commenced at 04:00 P.M. at the Registered office of the Company at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, Delhi – 110006

Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure-I.

2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as Annexure-II,

Submitted for your information and records.

Thanking You

Yours faithfully,

For and on behalf of
Gleam Fabmat Limited

GLEAM FABMAT LIMITED


Amit Gupta
Managing Director
03038181

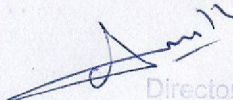
Encl.: As above

Annexure-I

Voting Results of the 2nd Annual General Meeting dated 05th March, 2021

Date of the AGM	05/03/2021
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	7
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

GLEAM FABMAT LIMITED

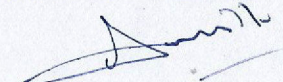

Director

Agenda- wise disclosure

AGENDA NO.1: To receive and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, to with the report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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 and Promoter Group	E-Voting	7298000	7298000	100	7298000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7298000	7298000	100	7298000	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non	E-Voting	2720000	10000	0.3676	10000	Nil	100	Nil

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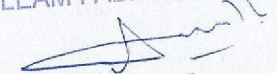

 Director

Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2720000	10000	0.3676	10000	Nil	100	Nil
Total		10018000	7308000	72.9487	7308000	Nil	100	Nil

AGENDA NO. 2: To Re-appoint Ms. Pushpa Gupta as a Director, who retires by rotation and being eligible, offer herself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	E-Voting	7298000	7298000	100	7298000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7298000	7298000	100	7298000	Nil	100	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil

GLEAM FABMAT LIMITED



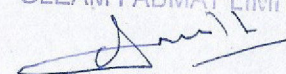
Director

	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	2720000	10000	0.3676	272000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2720000	10000	0.3676	272000	Nil	100	Nil
Total		10018000	7308000	72.9487	7308000	Nil	100	Nil

AGENDA NO. 3: To confirm the appointment of Statutory Auditor of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	E-Voting	7298000	7298000	100	7298000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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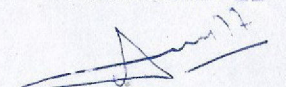
Director

	applicable)							
	Total	7298000	7298000	100	7298000	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		10000	0.3676	10000	Nil	100	Nil
	Poll	2720000	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2720000	10000	0.3676	10000	Nil	100	Nil
Total		10018000	7308000	72.9487	7308000	Nil	100	Nil

AGENDA NO. 4: To Appoint Statutory Auditor of the Company.

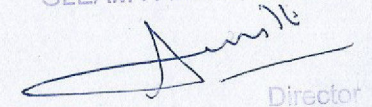
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. 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

GLEAM FABMAT LIMITED


Director

Promoter and Promoter Group	E-Voting	7298000	7298000	100	7298000	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7298000	7298000	100	7298000	Nil	100	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		10000	0.3676	10000	Nil	100	Nil
	Poll	2720000	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2720000	10000	0.3676	10000	Nil	100	Nil
Total		10018000	7308000	72.9487	7308000	Nil	100	Nil

GLEAM FABMAT LIMITED


Director

Form No. MGT-13

Report of Scrutinizer

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014]**

To
The Chairman
Gleam Fabmat Limited
5504/15, G/F, Basti Harpool Singh,
Sadar Bazar, Delhi-110006.

**2nd Annual General Meeting of the Equity Shareholders of Gleam Fabmat Limited held on
March 05th, 2021 at the registered office of the Company at 5504/15, G/F, Basti Harpool
Singh, Sadar Bazar, Delhi-110006**

Dear Sir,

I Vikas Verma, Managing Partner of M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as the Scrutinizer by the Board of Directors of **Gleam Fabmat Limited** ("the Company") for the purpose of scrutinizing the e-voting and physical voting on the below mentioned resolution(s) contained in the Notice of 2nd Annual General Meeting of Equity Shareholders of Gleam Fabmat Limited, held on Friday, 05th March 2, 2021 at 04:00 P.M. at at 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, Delhi-110006 submit our report as under:

1. The electronic voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 remained open to the members from Tuesday, March 02, 2021 (9:00 A.M.) and ended on Thursday, March 04, 2021 (5:00 P.M.). The members of the company as on cut-off date i.e. February 26, 2021 were entitled to vote on the resolutions as contained in the notice dated February 15, 2021. After completion of the electronic voting period, the votes were unblocked at 05:05 P. M. on March 05th, 2021 in the presence of two witnesses.
2. At the Annual General Meeting of the Company, the Chairman called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to cast their votes through poll process. Ballot box kept for polling papers was locked with due identification marked placed by us.
3. The locked ballot box was subsequently opened in my/our presence and 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 lodged with the Company.
4. I did not find any poll papers invalid: No Member has casted the vote by poll.



5. The Consolidated results of the E-Voting and Poll taken are as under:-

Item No.1: ORDINARY RESOLUTION

To receive and adopt the Audited Financial Statements of the Company of the Company for the financial year ended 31st March,2020, together with the report of the Board of Director and Auditors thereon.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
8	73,08,000	100%

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: ORDINARY RESOLUTION

Re-appointment of Ms. Pushpa Gupta as the Director, who retires by rotation, and being eligible, offers herself for re-appointment.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
8	73,08,000	100%

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.3: ORDINARY RESOLUTION

To confirm the appointment of Statutory Auditor of the Company

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
8	73,08,000	100%

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.4: ORDINARY RESOLUTION

To appoint Statutory Auditor of the Company

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
8	73,08,000	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Date: 06.03.2021

Place: Delhi

UDIN: F009192B004019528

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)



Kun Verma
Vikas Kumar Verma
(Managing Partner)
C. P. No. - 10786
M.No - F 9192