



GKW Limited

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Office Space No. 406, 4th Floor, Kolkata - 700 020
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CIN No. : L27310 WB1931 PLC007026
Website : www.gkw ltd.com

Our Ref: JNG/2750/2015

9th October, 2015

The Manager
Listing Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra
Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

As required under the Listing Agreement, we send herewith a copy of the Proceedings of the 85th Annual General Meeting of the Members of GKW Limited held on 12th August, 2015.

Thanking you.

Yours faithfully,
For GKW Limited


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above

Minutes of the Eighty-fifth Annual General Meeting of the
Members of GKW Limited held on Wednesday, 12th August, 2015 at 11.00 A.M.
(concluded at 12.10 p.m.) at Kala Kunj, 48, Shakespeare Sarani, Kolkata -700 017

Present :

Mr. J. D. Curravala	-Managing Director
Mr. G. Srinivasan	-Director
Mr. M. L. Lahoti	-Director
Mr. N.K. Navalakha	-Director
Mr. P.S. Lodha	-Director
Mr. J. N. Ghosh	-Company Secretary

Present: Mr. R. P. Singh –Partner-Lodha & Co., Chartered Accountants

MEMBERS PRESENT IN PERSON/THROUGH PROXY/AUTHORISED REPRESENTATIVE

As per list attached and marked Annexure I.

The Company Secretary informed the members present that in accordance with Article 89 of the Articles of Association of the Company, the Chairman of the Board of Directors is to take the Chair at every General Meeting. Since there is no Chairman, members present will have to elect a Director to be Chairman for the Meeting.

The Registers and documents, the Auditors' Report and Secretarial Audit Report as prescribed under the Act were available for inspection. Mr. M. L. Lahoti, Chairman of the Audit committee and Nomination and Remuneration Committee and Mr. N. K. Navalakha, Chairman of Stakeholder Relationship Committee were present. Mr. Arup Kumar Roy, Secretarial Auditor was also present.

CHAIRMAN

Mr. J. N. Kundu proposed Mr. J. D. Curravala, Managing Director to be the Chairman of this Meeting and seconded by Mr. K. L. Mallik and it was carried unanimously.

Thereafter Mr. J. D. Curravala took the Chair.

The Company Secretary verified the presence of quorum and declared the same to be in order. He also stated that the proxies and resolutions are in order and the Chairman then declared the Meeting open.

The business of the Meeting commenced by taking the Notice convening the Meeting as read with the consent of the Members.

The chairman announced that in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to exercise the Shareholder's right to vote the Annual General Meeting by electronic voting system through remote e-voting. The e-voting started from 9th August, 2015 at 9 a.m. and ended on 11th August, 2015 at 5 p.m. The Chairman added that those who have not exercised the e-voting process can exercise their vote by the Ballot paper which will be supplied to them for the purpose of exercising their vote and putting the Ballot paper in the box here below. Members who have already voted through e-voting process will not be allowed to vote again as they have exercised their votes.

The Chairman thereafter made a few comments on the condition of the business of the Company. The Chairman added that the company is consolidating in such a manner that it will not get affected by the business cycles that hit businesses every after few years. The Company wanted to select the models which will give us sustainability of growth, revenue as well as funds in such a manner that we will be both safe and provide a steady flow of income and cash flows.

Now in this direction the Company should largely concentrate on two major segments – one is warehousing and Treasury and Investments. Thereafter other related logistic business can be considered at appropriate point of time. This can also lead to e-commerce which is getting popular day by day. He further stated that prospects in that field are promising and India being a very large country, provides good opportunity in these areas.

The Chairman invited questions on the Accounts.

The following members raised the questions on Accounts:

MR. S. N. PAL:

Mr. S. N. Pal thanked the chairman and Members of the Board sitting on dais. He said that the Company's future looks are very bright after the re-organisation and he got huge capital appreciation by way of increase in share prices.

MR. SUJIT PAL:

Mr. Sujit Pal thanked the Chairman and Members of the Board of Directors.

He stated the following salient points:

- 1) appreciated that the Annual Reports were received in time;
- 2) that the Company needs to do business as it seems that lot of money can be invested in the business;
- 3) the company has reduced the turnover and stress about collaboration to run business.

MR. ARBIND BASU:

Mr. Arabin Basu welcomed the Chairman and Members of the Board. He stated the following salient points:

- 1) that there is a reduction of turnover, employees and shareholders;
- 2) emphasized that with change of technology, the Company should make a planning for diversification;
- 3) the shareholders are not getting any results, bonus and dividend;
- 4) also briefly pointed out about the doubtful debts, Directors fees, reduction of employees and market price of shares is Rs.400/- at present etc.

MR. K. L MALLIK:

Mr. K. L. Mallik thanked the chairman and all Members of the Company. He stated the following salient points:

- 1) the Company has hinted that it intends to carry on the business of logistic business which is considered to be a very good business;
- 2) the Company can do better business as other existing manufacturing business like Ramkrishna Forgings, JMT Auto etc. which have forging units doing good business;
- 3) the company can use its brand equity and GKW's name is a worldwide name;
- 4) the Company has a land bank and can utilize indigenous process and manufacturing;

MR. A. K. PAL:

Mr. A. K. Pal highlighted the following:

- 1) he expressed his sincere thanks to the Management;
- 2) he wanted to know the name of the Internal Auditor and queried about the book value, debt equity ratio, return on expense, fixed assets and investments in mutual funds and increase in cost of fuel and power;
- 3) he stated that the company has huge fund which should be put in productive nature;
- 4) he also stated whether the Company has conducted any energy audit;

MR. S. K. SUKHANI:

Mr. S. K. Sukhani introduced himself to the Chairman and Board of Directors and fellow shareholders. He stated the following salient points:

- 1) this is now a cash rich company, land bank building company and free from borrowings;
- 2) Managing Director of the Company is heading for a new business like logistic and E-Commerce, all these things;
- 3) he wanted some detail description on the same, what will be the volume, system of earnings and fund required for that, all these things;
- 4) he wanted to know about metal pressing division how the Company will utilize that land, whether the same will be disposed off or will be used for cargo or other purposes, warehousing etc.;
- 5) he queried when the Company should start giving dividend;
- 6) he wanted to know whether there is any case pending between 1981 and 1998.

MR. AMIYA NATH SEIN:

Mr. Amiya Nath Sein introduced himself to the Chairman and Board of Directors present. He stated the following salient points:

- 1) he is an Equity shareholder of this company;
- 2) it is seen from the annual report that no dividend has been declared;
- 3) he also commented that the company made profit and in the metal pressings division the Company is making loss;
- 4) he mentioned the Company should have internet system of marketing when doing e-commerce;
- 5) he also commented on metal pressings division what actually the Company is doing is only domestic marketing and there is no demand in domestic market;
- 6) he also mentioned another thing as the members are present here the Company should make an announcement here for factory visit.

The Chairman thanked the Members for taking active interest in the affairs of the Company and giving various suggestions. The Chairman then answered and clarified the relevant material questions sought by the Members which are summarised below:-

- (1) There are one or two things I like to correct since one gentleman said that share price is Rs.400/-. Share price right now is over Rs.600/- and it is hovering between 500 and 600 rupees. It is a considerable appreciation in the shareholders wealth;
- (2) he briefly mentioned about the business condition of Metal Pressings division and due to existing business condition it has been decided to hive it off;
- (3) he also summarized his replies to other points of the shareholders.

The chairman thereafter declared the following Resolutions as passed.

ACCOUNTS

RESOLUTION NO.1

Proposed by Mr. J. N. Kundu and seconded by Mr. K. L. Mallik, the following Resolution was passed:

As Ordinary Resolution

“RESOLVED THAT THE AUDITED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015 AND AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY ADOPTED”.

The following voting results were declared in respect of the above item No.1 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4474998	4474958	99.99	40	0.01	

RESOLUTION NO.2

Proposed by Mr. S. N. Pal and seconded by Mr. A. K. Pal, the following Resolution was passed:

As Ordinary Resolution

“RESOLVED THAT MR. G. SRINIVASAN (DIN: 00277494) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY LIABLE TO RETIREMENT BY ROTATION”.

The following voting results were declared in respect of the above item No.2 as follows:-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	
4474998	4474958	99.99	40	0.01	Passed by Majority

AUDITORS**RESOLUTION NO.3**

Proposed by Mr. S. N. Pal and seconded by Mr. S. K. Sukhani, the following Resolution was passed:

As Ordinary Resolution

“RESOLVED THAT IN THE TERMS OF SECTION 139 OF THE COMPANIES ACT, 2013 THE APPOINTMENT OF LODHA & CO., CHARTERED ACCOUNTANTS OF 14, GOVERNMENT PLACE EAST, KOLKATA 700 069, (FIRM'S REGISTRATION NO.301051E), BE AND IS HREBY RATIFIED FOR THE YEAR 2015-2016, WHO WAS APPOINTED BY THE MEMBERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 13TH AUGUST, 2014, TO HOLD OFFICE AS AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL

MEETING OF THE COMPANY AT A REMUNERATION AS MAY BE DECIDED BY THE BOARD OF DIRECTORS OF THE COMPANY PLUS OUT-OF-POCKET EXPENSES AS MAY BE INCURRED BY THEM IN CONNECTION WITH THE AUDIT”.

The following voting results were declared in respect of the above item No.3 as follows:-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4474998	4474958	99.99	40	0.01	

RESOLUTION NO.4

Proposed by Mr. A. Chakrabarti and seconded by Mr. Arnab Bhattacharya, the following Resolution was passed:

As Ordinary Resolution

“RESOLVED THAT MS. SUCHARITA BASU DE (DIN: 06921540) BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY UPTO 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM 11TH NOVEMBER, 2014 AND WHOSE OFFICE SHALL NOT BE LIABLE TO RETIREMENT BY ROTATION”.

The following voting results were declared in respect of the above item No.4 as follows:-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4474998	4474948	99.99	50	0.01	

**RE-APPOINTMENT AND REMUNERATION OF MR. J. D. CURRAVALA AS
MANAGING DIRECTOR**

Mr. M. L. Lahoti took the chair.

REOLUTION NO.5

Proposed by Mr. S. N. Pal and seconded by Mr. S. K. Sukhani, the following Resolution was passed:

As Special Resolution

“RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ANY OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 OR ANY AMENDMENT OR MODIFICATIONS OR RE-ENACTMENT THEREOF AND SUBJECT TO SUCH OTHER APPROVALS, AS MAY BE NECESSARY, THE COMPANY HEREBY APPROVES THE RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. J. D. CURRAVALA (DIN: 00277426) AS MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 11TH AUGUST, 2015 FOR A PERIOD OF 1 (ONE) YEAR ON THE TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT IN THE DRAFT AGREEMENT TO BE EXECUTED BY THE COMPANY WITH MR. J. D. CURRAVALA THE SALIENT TERMS AND CONDITIONS OF WHICH ARE CONTAINED IN THE EXPLANATORY STATEMENT, WITH LIBERTY TO THE BOARD OF DIRECTORS TO VARY THE TERMS AND CONDITIONS OF THE SAID RE-APPOINTMENT AND/OR AGREEMENT WITHIN THE LIMIT SPECIFIED IN SCHEDULE V TO THE COMPANIES ACT, 2013 OR ANY AMENDMENT OR MODIFICATIONS OF RE-ENACTMENT THERETO, AS MAY BE AGREED TO BETWEEN THE BOARD OF DIRECTORS AND MR. J. D. CURRAVALA”.

“RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR THE COMPANY HAS NO PROFIT OR ITS PROFITS ARE INADEQUATE, THE COMPANY DO PAY TO MR. J. D. CURRAVALA REMUNERATION BY WAY OF TOTAL MONTHLY REMUNDERATION AS SET OUT IN THE DRAFT AGREEMENT

SPECIFIED ABOVE, AS THE MINIMUM REMUNERATION FOR A PERIOD NOT EXCEEDING 1 (ONE) YEAR FROM THE DATE OF RE-APPOINTMENT”.

“RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO TAKE SUCH SEPTES AND DO ALL OTHER ACTS, DEEDS AND THINGS AS MAY BE NECESSARY AND DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION”.

The following voting results were declared in respect of the above item No.5 as follows:-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Requisite Majority
4474998	4474948	99.99	50	0.01	

The Scrutiniser's Report contained that the commencement of e-voting from 9th August, 2015 at 9 a.m. and ended on 11th August, 2015 at 5 p.m. and he also unblocked the electronic votes in the presence of two witnesses and scrutinized the votes cast through electronic means for the purpose of the Report. The Results of e-voting was annexed to the Report.

The Meeting ended with a vote of thanks to the Chair.

CHAIRMAN

Annexure I

GKW LIMITED							
Attendance Register of Directors/Members/Proxies/Corporate Representatives U/S-113 of the Companies act 2013 in respect of 85th Annual General Meeting of the Company held on 12th August, 2015 at 11 am at "KALAKUNJ" 48 Shakespeare Sarani Kolkata 700017.							
Sl. No.	Name of the Director/Member/Proxy/Corporate Representative	DP Client/Id	Shareholding	For	Against	Abstain	Holder's Name
1	Sunil Kumar Paul	1302590000111211		1			Sunil Kumar Paul
2	Sita Devi Kabra	K08212		3			Sita Devi Kabra
3	Sukdeb Agarwala	A04110		10			Sukdeb Agarwala
4	Sajan Kumar Chutwala	IN30295120000637		10			Sajan Kumar Chutwala
5	Mithu Purkait	IN30154915415768		10 2nd Proxy			Vinita Shroff
6	Arabind Basu	IN30044110745793		10			Tapati Basu
7	Tapas Kumar Dutta	IN30051315398579		20			Tapas Kumar Dutta
8	Deepta Majumdar	IN30223612286281		3			Deepta Majumdar
9	Pradip Das	IN30036022485742		2			Pradip Das
10	Madhumita Paul	1204720001225909		18			Madhumita Paul
11	J.D.Curavala	IN30115112812040		100			Yasmin Jeml Curavala
12	R K Bahl	B30014		1			R K Bahl
13	Amitabha Chakrabarti	C30011		1			Amitabha Chakrabarti
14	Arnab Bhattacharya	B06570		30			Arnab Bhattacharya
15	Arnab Bhattacharya	B30015		1			Arnab Bhattacharya
16	Debapi Dutta	B30005		1			Debapi Dutta
17	Debasis Bhattacharyya	B30016		1			Debasis Bhattacharyya
18	Ashim Kumar Ghosh	G12866		1			Ashim Kumar Ghosh
19	Amit Kumar Banerjee	IN30032710068402		2			Amit Kumar Banerjee
20	Ratna Banerjee	1201910300066821		1			Ratna Banerjee
21	J N Ghosh	IN30022210048524		894500 corp.			Kiwi Investments Ltd
22	Manak Chand Darak	IN30021410793845		70			Manak Chand Darak
23	Sanjay Wamanrao Parnerkar	IN30018313281880		45			Sanjay Wamanrao Parnerkar
24	Shiva Balan	IN30002010241011		800			Shiva Balan
25	Feroz Tandon	12043200000000561		1			Feroz Tandon
26	Manidipa Saha	1203000000640559		1			Manidipa Saha
27	Asok Kumar Panda	P02341		2			Asok Kumar Panda
28	Mahamaya Ghosh	IN30060110239594		1			Mahamaya Ghosh
29	Feroze Atzal Kalam	IN30154914346726		2			Feroze Atzal Kalam
30	Rajesh Kumar Shaw	12043200000003961		1			Rajesh Kumar Shaw
31	Aswini Kumar Shaw	1204320000004910		1			Aswini Kumar Shaw
32	Ganesh Lal Shaw	12043200000004545		1			Ganesh Lal Shaw
33	Suman Kumari Shaw	12043200000037220		1			Suman Kumari Shaw
34	Gobinda Chandra Laha	IN30002060007447		11			Gobinda Chandra Laha
35	Prakash Mal Bothra	IN30210510445697		4			Prakash Mal Bothra
36	Nirmala Devi Bothra	IN30210510129198		3			Nirmala Devi Bothra
37	Hironmoy Biswas	B08757		1			Hironmoy Biswas
38	Tuhina Talukdar	T02445		1			Tuhina Talukdar
39	Chabi Dutta	D12271		2			Chabi Dutta
40	Chabi Dutta	D12272		1			Chabi Dutta

GKW LIMITED					
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Sl. No.	Members Name	DP Client (CIN)	Mobile No.	For Attendance	Holding Name
41	Deepak Dhar	D01964		2	Deepak Dhar
42	Radhe Shyam Saha	S00458		2	Radhe Shyam Saha
43	Parbati Saha	S00461		2	Parbati Saha
44	Parbati Saha	S04232		1	Parbati Saha
45	Urmila Suryakant Parikh	IN3029024259336		9	Urmila Suryakant Parikh
46	Urmila Suryakant Parikh	P30064		1	Urmila Suryakant Parikh
47	Akhil Suryakant Parikh	IN30018311866408		1	Akhil Suryakant Parikh
48	Sumit Krishna Sinha	1204720001546698		2	Sumit Krishna Sinha
49	Surajit Sinha	IN30115112857818		1	Surajit Sinha
50	Sujit Pal	P15173		1	Sujit Pal
51	Sujit Pal	IN30302861447132		11	Sujit Pal
52	Ronilla Chowdhury	C07914		5	Ronilla Chowdhury
53	Madhusudan Das	IN30018310174294		10	Madhusudan Das
54	Bharat Kumar Mehta	IN30125028263989		1	Bharat Kumar Mehta
55	Gita Rani Saha	S28966		1	Gita Rani Saha
56	Biswa Nath Saha	IN30070810624460		2	Biswa Nath Saha
57	Pankaj Kumar Das	1203660000331020		1	Pankaj Kumar Das
58	Sanjoy Paul Chowdhury	C02259		7	Sanjoy Paul Chowdhury
59	Shafai Paul Chowdhury	C04216		10	Shafai Paul Chowdhury
60	Debasish Paul Chowdhury	C04217		10	Debasish Paul Chowdhury
61	Syamal Maitra	1203320007780329		1	Syamal Maitra
62	Bikramjit Talukder	T05267		1	Bikramjit Talukder
63	Jaydip Bakshi	IN30021416978150		1	Jaydip Bakshi
64	Mitra Bakshi	IN30021417125596		1	Mitra Bakshi
65	Shyam Sunder Bhattacharya	IN30125028837171		3	Shyam Sunder Bhattacharya
66	Silpi Maitra	IN30115128616415		6	Silpi Maitra
67	Sushama Kundu	1201910300481191		2	Sushama Kundu
68	Sunil Kumar De	IN30011811005715		2	Sunil Kumar De
69	Birnan Srimal	IN30226914432867		7	Birnan Srimal
70	Rani Mudgill	M00848		2	Rani Mudgill
71	Shakuntala Mudgill	M00846		2	Shakuntala Mudgill
72	Rajiv Mudgill	IN30131320299877		2	Rajiv Mudgill
73	Priyambada Mudgill	M00845		5	Priyambada Mudgill
74	Rajiv Mudgill	M30121		2	Rajiv Mudgill
75	Rita Saha	IN30131321674101		2	Rita Saha
76	Rajesh Kumar Dakalia	IN30012610868823		100	Rajesh Kumar Dakalia
77	Manju Dakalia	IN30012610314612		96	Manju Dakalia
78	Goutam Pal	P03504		1	Goutam Pal
79	Joytindra Narayan Kundu	IN30105510567150		1	Joytindra Narayan Kundu
80	Siddhartha Pal	IN30076310196582		2	Siddhartha Pal

GKW LIMITED					
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Sl. No.	Attending Person Name	Dependent No.	No. of Share	Prox. No.	Holder Name
81	Sushil Kumar Sukhani	IN30210510559084	1		Sushil Kumar Sukhani
82	Savitri Devi Sukhani	IN30210510132546	1		Savitri Devi Sukhani
83	Ram Lal Shaw	1203840000335707	1		Ram Lal Shaw
84	Amiya Nath Sein	501324	2		Amiya Nath Sein
85	Alok Kumar Pal	1204470002592457	5		Alok Kumar Pal
86	Debasish Ghosh	1203460000428327	1		Debasish Ghosh
87	Nirmalendu Purkayastha	IN30131320167864	8		Nirmalendu Purkayastha
88	Kshetra Mohun Dhur	DD4874	2		Kshetra Mohun Dhur
89	Supratik Banerjee	IN30302858746206	1		Supratik Banerjee
90	Anita Chatterjee	IN30035120024055	1		Anita Chatterjee
91	Susanta Kumar Bandyopadhyay	IN30154952075789	1		Susanta Kumar Bandyopadhyay
92	Susanta Kumar Bandyopadhyay	IN30115126838217	1		Susanta Kumar Bandyopadhyay
93	Narendra Krishan Mitra	M13509	1		Narendra Krishan Mitra
94	Kashmir Lal Malik	1202650100002667	13		Kashmir Lal Malik
95	Kaberi Malik	IN30125013225824	3		Kaberi Malik
96	Nirmalendu Purkayastha	1203840000253848	10		Nirmalendu Purkayastha
97	Rajib Purkayastha	IN30131320249013	5		Rajib Purkayastha
98	Satya Narayan Pal	1201910300072930	1		Satya Narayan Pal
99	Satya Narayan Pal	1203450000021620	3		Satya Narayan Pal
100	Sova Pal	1203940000068901	1		Sova Pal
101	Debasis Bhattacharya	1201910300170121	1		Debasis Bhattacharya
102	Kshetra Mohun Dhur	DD4402	1		Kshetra Mohun Dhur
103	Barun Kumar Dhar	DD4989	2		Barun Kumar Dhar
104	Bimal Bhar	IN30125013476890	2		Bimal Bhar
105	Samir Kumar Pyne	IN30201710059589	1		Samir Kumar Pyne
106	Zulekha Adamali	IN30069310013776	3		Zulekha Adamali
107	Suraiya Attari	IN30069318013792	2		Suraiya Attari
108	Suraiya Attari	IN30069310013081	3		Suraiya Attari
109	Sachindra Nath Mitter	M07221	1		Sachindra Nath Mitter
110	Pratap Chand Mitra	134768	10		Pratap Chand Mitra
111	Susanta Bhowmick	IN30039418021490	1		Susanta Bhowmick
112	Susanta Bhowmick	1202420000634793	1		Susanta Bhowmick
113	Sanjay Agarwal	A07451	2		Sanjay Agarwal
114	Vijay Agarwal	A07801	1		Vijay Agarwal
115	Nawal Kishore Agarwal	A04476	5		Nawal Kishore Agarwal
116	Pawan Kumar Singhania	S30017	1		Pawan Kumar Singhania
117	Sarita Singhania	S00445	1		Sarita Singhania

GKW LIMITED					
Attendance Register of Directors/Members/Proxies/Corporate Representatives U/S-113 of the Companies act 2013 in respect of 85th Annual General Meeting of the Company held on 12th August, 2015 at 11 am at "KALAKUV" 48 Shikhespore Sarani Kolkata 700017.					
Sl. No.	Attendee's Name	Designation	No. of Shares	Proxy Name	Holder's Name
118	Shyam Sunder Singhania	525678	4		Shyam Sunder Singhania
119	Radhe Shyam Sharma	513755	10		Radhe Shyam Sharma
120	S Marda	IN30002853938346	3580375	corp.	Matrix Commercial Private Limited
121	Sakti Ranjan Dey	ID06231	2		Sakti Ranjan Dey
122	Asit Kumar Chakrabarty	C00532	2		Asit Kumar Chakrabarty
123	Shome Nath Ghosh	1201910900267924	1		Shome Nath Ghosh
124	Dipti Boral	B04874	10		Dipti Boral
125	Chandravati Gattani	IN30290243777046	1		Chandravati Gattani
126	Sarbananda Gattani	IN30281410243330	1		Sarbananda Gattani
127	Ashok Kumar Samanta	513766	1		Ashok Kumar Samanta
128	Sukanta Saha	S00459	6		Sukanta Saha
129	Sukanta Saha	195207	1		Sukanta Saha
130	Sukanta Saha	S04231	1		Sukanta Saha
131	Sukanta Saha	S04233	2		Sukanta Saha
132	Sukanta Saha	S00460	5		Sukanta Saha
133	Sukumar Rakshit	1201910900036786	30		Sukumar Rakshit
134	Manikant K Ashara	A05288	10		Manikant K Ashara
135	Bhavesh Ashara	A05234	10		Bhavesh Ashara
136	Bhavesh Ashara	A04477	1		Bhavesh Ashara
137	Jayanta Sadhukhan	1203000000007416	30		Jayanta Sadhukhan
138	Sunil Kumar Mukherjee	1203000000523254	1		Sunil Kumar Mukherjee
139	Ranjit Kumar Majumdar	IN30125013349086	10		Ranjit Kumar Majumdar
140	Chaitanya Swarup Gilra	G01608	2		Chaitanya Swarup Gilra
141	Vijay Kumar Chaturvedi	C00154	2		Vijay Kumar Chaturvedi
142	Nirmal Kumar Roy	R03979	5		Nirmal Kumar Roy
143	Samrat Roy	R04102	5		Samrat Roy
144	Santosh Kumar Saraf	IN30125013269754	10		Santosh Kumar Saraf
145	Santosh Kumar Saraf	IN30125013136777	20		Bharat Saraf
146	Parash Nath Dutta	D12315	1		Parash Nath Dutta
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