



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026

Website : www.gkw ltd.com

Our Ref: GKW/062/2016

10th August, 2016

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

Dear Sir,

This is to inform you that the 86th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday the 9th August, 2016 at 11.00 a.m. at Kala Kunj, 48, Shakspeare Sarani, Kolkata 700 017 (at Kala Mandir Premises at the crossing of Shakespeare Sarani and AJC Bose Road).

We are also enclosing the proceedings of the said AGM held on 9th August, 2016 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For GKW Limited


(J N GHOSH)

VICE PRESIDENT & SECRETARY

Encl: As above

PROCEEDINGS OF THE 86TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY THE 9TH AUGUST, 2016 AT 11.00 A.M. AT KALA KUNJ, 48, SHAKESPEARE SARANI, KOLKATA 700 017 (AT KALA MANDIR PREMISES AT THE CROSSING OF SHAKESPEARE SARANI AND AJC BOSE ROAD)

The Meeting commenced at 11 A.M.

Mr. J.D. Curravala was unanimously elected as Chairman of the meeting pursuant to the provisions of Article 89 of Articles of Association of the Company. Mr. J.D. Curravala, Managing Director thereafter chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Members were informed the following :-

- In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended vide Notification No. G.S.R. 207(E) dated 19th March, 2015, the Company has provided the facility to exercise their right to vote at the Annual General Meeting by electronic voting system through remote e-voting. Mr. Arup Kumar Roy, Practicing Company Secretary at 201, Sarat Bose Road, Kolkata 700 029 has been appointed as a Scrutinizer to conduct e-voting in a fair and transparent manner.

The e-voting remained open from 6th August, 2016 (9.00 a.m. IST) till 8th August, 2016 (5.00 p.m. IST).

The Ballot papers will be distributed to the Members present to exercise their vote on each of the resolutions which are set out in the Notice after all the items of the Resolutions are taken up for voting.

The Members who have already voted through remote e-voting shall not be allowed to vote on the Ballot papers at the meeting.

The results of electronic voting through remote 'e'-voting and Ballot papers will be declared and placed on the Website of the Company and will be informed to National Stock Exchange within 3 days of the Meeting.

- With the permission of the shareholders present the Notice of the AGM was taken as read and then items of the Notice were taken up for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report. With the approval of Shareholders the first and last paragraph was read and other parts of the Report were taken as read.
- He then moved the following resolutions which were duly proposed and seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e-voting:-

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Resolution No.	Particulars of the Resolution
1.	Adoption of Audited Financial Statement for the year ended 31 st March, 2016 and Audited Consolidated Financial Statement for the year ended 31 st March, 2016 together with the Reports of the Board of Directors and Auditor's thereon.
2.	Appoint a Director in place of Mr. J.D. Curravala, (DIN : 00277426) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To ratify the appointment of Lodha & Co., Chartered Accountants as Auditors and to fix their remuneration and for that purpose to consider and, if thought fit, to pass with or without modification the Resolution.
	(Special Business) Ordinary Resolution
4.	To appoint Ms. Surbhi Singhi (DIN: 03275338) as Independent Director on the Board of the Company.
	(Special Business) Special Resolution
5.	To approve re-appointment and remuneration of Mr. J.D. Curravala (DIN : 00277426) as Managing Director of the Company for the period of 1 (one) year from 11 th August, 2016.

The ballot papers were issued. The proxy attending on behalf of members filled and signed the ballot paper and put the same in the ballot box kept in front of the stage. The Scrutinizer, Mr. Arup Kumar Roy thereafter and the Company Secretary were advised to oversee the voting process.

After conclusion of the voting process the meeting ended at 11.45 a.m. with a vote of thanks to the Chair.