



GKW Limited

**Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal**
Telephone: 033 2668 5247/033 2668 4763
Fax: 0332668 0128
E-mail: gkwcal@rediffmail.com
CIN No.: L27310WB1931PLC007026
Website: www.gkwltd.com

1st August, 2024

Ref: GKW/733/2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051
SYMBOL: GKWLIMITED

Sub: Voting Results and Scrutinizer's Report on the 94th Annual General Meeting of the Company

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business(es) transacted at the 94th Annual General Meeting ('AGM') of the Company held on Wednesday, 31st July, 2024 at 3:00 P.M., through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting conducted at the said AGM.

Based on the Scrutinizer's Report, we wish to inform you that the all the Resolutions mentioned in the AGM Notice dated 23rd May, 2024 have been passed by the Members of the Company with requisite majority.

The Voting Results along with the Scrutinizer's Report are also made available on the Company's website at www.gkwltd.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For **GKW Limited**

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111

Encl: As above

GKW LIMITED

Voting Results of 94th Annual General Meeting held on 31st July, 2024 held through VC/OAVM

Date of the AGM/EGM	31-07-2024
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 24/07/2024)	22407
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting either through Video Conferencing: Promoter and Promoter Group: Public:	61 3 58

GKW LIMITED

RESOLUTION NO.- 1

To consider and adopt the Audited Financial Statement for the year ended 31st March, 2024 and the Reports 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 - Favour (4)	No. of Votes - Against (5)	% of Votes in Favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4474875	100.0000	4474875	0	100.0000	0.0000
Public Institutions	E-voting	259542	67528	26.0181	67528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67528	26.0181	67528	0	100.0000	0.0000
Public- Non Institutions	E-voting	1232083	1360	0.1104	1324	36	97.3529	2.6471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1360	0.1104	1324	36	97.3529	2.6471
Total		5966500	4543763	76.1546	4543727	36	99.9992	0.0008

GKW LIMITED

RESOLUTION NO.- 2

To re-appoint Mr. Krishna Kumar Bangur (DIN: 00029427) as a Director who retires by rotation and being eligible, offers himself for re-appointment.								
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 - Favour (4)	No. of Votes - Against (5)	% of Votes in Favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4474875	100.0000	4474875	0	100.0000	0.0000
Public Institutions	E-voting	259542	67528	26.0181	67528	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67528	26.0181	67528	0	100.0000	0.0000
Public- Non Institutions	E-voting	1232083	1360	0.1104	1324	36	97.3529	2.6471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1360	0.1104	1324	36	97.3529	2.6471
Total		5966500	4543763	76.1546	4543727	36	99.9992	0.0008

ARUP KUMAR ROY

Practicing Company Secretary

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arupkroy@rediffmail.com



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)].

To,
Mr. K K. Bangur
Chairman
94th Annual General Meeting of the Equity Shareholders of GWK Limited held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 31st July, 2024 at 3:00 P.M.

Dear Sir,

Re: Scrutinizer's Report on Annual General Meeting through E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Board of Directors of GWK Limited ('the Company') have vide resolution passed on 23rd May, 2024 decided to provide to the members of the Company, a facility to exercise their right to vote by way of e-voting on the two resolution as set out in the Notice of the 94th Annual General Meeting ("AGM") of the Company dated 23rd May, 2024 as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended).

I, Arup Kumar Roy, Company Secretary in Practice, having Membership No. ACS 6784 and Certificate of Practice bearing No. 9597 have been appointed as the Scrutinizer by the Board of Directors of the Company as required under Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice of 94th AGM of the Company held on Wednesday, 31st July, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the notice for 94th AGM. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities as engaged by the Company.

The Members holding shares as on the "cut off" date i.e. **Wednesday, 24th July, 2024** were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the AGM Notice dated 23rd May, 2024.



ARUP KUMAR ROY

Practicing Company Secretary

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In this regard, I submit my report as under: -

1. The remote e-voting period remained open from 9:00 a.m. Sunday, 28th July, 2024 to 5:00 p.m. Tuesday, 30th July, 2024.
2. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
3. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (<https://www.cdslindia.com>), after the completion of the AGM in the presence of two witnesses, who are not in employment of the Company.
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through remote e-voting and e-voting process have been recorded in a register separately maintained for the purpose.
6. The consolidated result of the remote e-voting and e-voting is as per the annexure attached.
7. The Registers, all other paper and relevant record relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid proceeding of the Annual General Meeting and thereafter the same will be handed over to the company.

Recommendations:

The resolutions having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

Arup Kumar Roy
Practicing Company Secretary
Membership No. ACS 6784
CP No. 9597

Place: Kolkata

Date: 1st August, 2024

Peer Review Certificate No. 2342/2022 Dated: 30th June, 2022

UDIN: **A006784F000865501**

Encl:

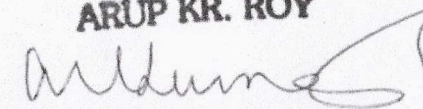


GKW Limited
Annexure to the Scrutinizer's Report

Result of Voting through Electronic Means of 94th Annual General Meeting held on Wednesday, 31st July, 2024 through video conferencing

Resolution. No./ Item No.	Heading of Resolution	Type of Resolution	Total no. of member Voted	Valid Votes	Votes					
					Voting in Favour (Assent)			Voted Against (Dissent)		
					No. of members voted	No. of votes casted	%	No. of members voted	No. of votes casted	%
1	To consider and adopt the Audited Financial Statement for the year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	44	44	41	4543727	100	3	36	0
2	To re-appoint Mr. Krishna Kumar Bangur (DIN:00029427) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	44	44	41	4543727	100	3	36	0

ARUP KR. ROY



PRACTICING COMPANY SECRETARY
ACS 6784 * COP 9597