



GKW Limited

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

1st August, 2025

Ref: GKW/57/2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400 051

SYMBOL: GKWLIMITED

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report on the 95th 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 95th Annual General Meeting ('AGM') of the Company held on Thursday, 31st July, 2025 at 11:00 A.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 all the Resolutions mentioned in the AGM Notice dated 15th May, 2025 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



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

95th Annual General Meeting of the Equity Shareholders of GKW Limited held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 31st July, 2025 at 11:00 A.M.

Dear Sir,

Re: Scrutinizer's Report on 95th Annual General Meeting conducted through E-Voting Process 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).

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 at their meeting held on 15th May, 2025 pursuant to Section 108 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 **95th Annual General Meeting ("AGM")** of the Company held on **Thursday, 31st July, 2025**.

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 nos. 1 to 6 contained in the Notice of 95th 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. **Thursday, 24th July, 2025** were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the AGM Notice dated 15th May 2025.

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

1. The remote e-voting period remained open from 9:00 a.m. Monday, 28th July, 2025 to 5:00 p.m. Wednesday, 30th July, 2025.
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



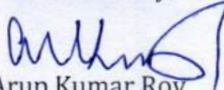
(<https://www.cdslindia.com>), after the completion of the AGM in the presence of two witnesses, who are not in employment of the Company.

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, 2025
Peer Review Certificate No. 2342/2022 Dated: 30th June, 2022
UDIN: A006784G000910555
Encl:

Countersigned by:
For GKW Limited

Raju Shaw
Company Secretary



GKW Limited
Annexure to the Scrutinizer's Report
Consolidated Voting Results Result of the 95th AGM held on 31st July, 2025

Resoluti on No./ Item No.	Details of Resolution	Type of Resolution	Total no. of member Voted	Total no. of Votes cast	Votes					
					Voting in Favour (Assent)			Voted Against (Dissent)		
					No. of members voted	No. of votes cast	%	No. of members voted	No. of votes cast	%
Ordinary Business										
1	To consider and adopt the Audited Financial Statement for the year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary resolution	36	4529056	34	4528896	99.9965%	2	160	0.0035%
2	To consider and approve re-appointment of Mr. Shiva Balan (DIN:00055509) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution	36	4529056	34	4528896	99.9965%	2	160	0.0035%
Special Business										
3.	To consider and approve re-appointment of Mr. Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 23rd September, 2025.	Special resolution	36	4529056	34	4528896	99.9965%	2	160	0.0035%



4.	To consider and approve re-appointment Mr. Mohit Bhuteria (DIN: 00105745) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 23rd September, 2025.	Special resolution	36	4529056	34	4528896	99.9965%	2	160	0.0035%
5.	To consider and approve giving loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.	Special resolution	36	4529056	33	4528895	99.9964%	3	161	0.0036%
6.	To consider and approve appointment of M/s. MKB & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for a period of 5(five) years.	Ordinary resolution	36	4529056	34	4528896	99.9965%	2	160	0.0035%

Countersigned by:
For GKW Limited

Raju Shaw
Company Secretary



VOTING RESULTS OF 95TH ANNUAL GENERAL MEETING OF GWK LIMITED

[Home](#)[Validate](#)

General information about company

Scrip code	000000
NSE Symbol	GKWLIMITED
MSEI Symbol	NOTLISTED
ISIN	INE528A01020
Name of the company	GKW LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	ARUP KUMAR ROY
Firms Name	NA
Qualification	CS
Membership Number	ACS 6784
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	01-08-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	24-07-2025
Total number of shareholders on record date	22813
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	46
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4474875	100.0000	4474875	0	100.0000	0.0000
	Poll	4474875	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
Public-Institutions	E-Voting		52804	21.5161	52804	0	100.0000	0.0000
	Poll	245416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	245416	52804	21.5161	52804	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1377	0.1105	1217	160	88.3805	11.6195
	Poll	1246209	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1377	0.1105	1217	160	88.3805	11.6195
Total		5966500	4529056	75.9081	4528896	160	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shiva Balan (DIN:00055509) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4474875	100.0000	4474875	0	100.0000	0.0000
	Poll	4474875	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
Public-Institutions	E-Voting		52804	21.5161	52804	0	100.0000	0.0000
	Poll	245416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	245416	52804	21.5161	52804	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1377	0.1105	1217	160	88.3805	11.6195
	Poll	1246209	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1377	0.1105	1217	160	88.3805	11.6195
Total		5966500	4529056	75.9081	4528896	160	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 23rd September, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4474875	100.0000	4474875	0	100.0000	0.0000
	Poll	4474875	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
Public-Institutions	E-Voting		52804	21.5161	52804	0	100.0000	0.0000
	Poll	245416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	245416	52804	21.5161	52804	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1377	0.1105	1217	160	88.3805	11.6195
	Poll	1246209	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1377	0.1105	1217	160	88.3805	11.6195
Total		5966500	4529056	75.9081	4528896	160	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Mr. Mohit Bhuteria (DIN: 00105745) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 23rd September, 2025.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4474875	100.0000	4474875	0	100.0000	0.0000
	Poll	4474875	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
Public-Institutions	E-Voting		52804	21.5161	52804	0	100.0000	0.0000
	Poll	245416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	245416	52804	21.5161	52804	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1377	0.1105	1217	160	88.3805	11.6195
	Poll	1246209	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1377	0.1105	1217	160	88.3805	11.6195
Total		5966500	4529056	75.9081	4528896	160	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4474875	100.0000	4474875	0	100.0000	0.0000
	Poll	4474875	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
Public-Institutions	E-Voting		52804	21.5161	52804	0	100.0000	0.0000
	Poll	245416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	245416	52804	21.5161	52804	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1377	0.1105	1216	161	88.3079	11.6921
	Poll	1246209	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1377	0.1105	1216	161	88.3079	11.6921
Total		5966500	4529056	75.9081	4528895	161	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. MKB & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for a period of 5(five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4474875	100.0000	4474875	0	100.0000	0.0000
	Poll	4474875	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
Public-Institutions	E-Voting		52804	21.5161	52804	0	100.0000	0.0000
	Poll	245416	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	245416	52804	21.5161	52804	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1377	0.1105	1217	160	88.3805	11.6195
	Poll	1246209	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1377	0.1105	1217	160	88.3805	11.6195
Total		5966500	4529056	75.9081	4528896	160	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	