



GKW Limited

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Our Ref: GKW/889/2023

9 August 2023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

NSE SYMBOL: GKWLIMITED

Dear Sir,

This is to inform you that the 93rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 9 August, 2023 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We are enclosing summary of the proceedings of the said AGM held on 9 August, 2023 for your information and record.

Yours faithfully,
For GKW Limited



Sudhir Kumar Banthiya
Company Secretary

Encl: As above

GKW LIMITED

Summary of the proceedings of the 93rd Annual General Meeting

The 93rd Annual General Meeting (AGM) of the members of GKW Limited was convened at 11.00 am on Wednesday, 9 August, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by –

- a) Remote e-voting was provided to Members from 6 August, 2023 at 9.00 A.M. and ended on 8 August, 2023 at 5.00 P.M.
- b) Facility for remote e-voting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

The following items of business were transacted at the 93rd AGM.

Ordinary Business:

1. To consider and adopt the Audited Financial Statement for the year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Shiva Balan (DIN:00055509) as a Director who retires by rotation and being eligible, offers himself for re-appointment.

Details of e-voting will be informed to Stock Exchange separately.

