



## GKW Limited

Registered Office : Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711 103, West Bengal  
Telephone : 033 2668 5247 / 033 2668 4763  
Fax : 033 2668 0128  
E-mail : gkwcal@rediffmail.com  
CIN No. : L 27310WB1931PLC007026  
Website : www.gkwLtd.com

Our Ref: GKW/891/2023

10 August, 2023

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI -400 051**

**NSE SYMBOL: GKWLIMITED**

Dear Sir,

In terms of Regulation 44(3) of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations 2015, we send herewith the details regarding Voting Results of the 93<sup>rd</sup> Annual General Meeting of the shareholders of the Company, along with the Scrutinizer's Report.

Yours faithfully,  
For **GKW LIMITED**

**Sudhir Kumar Banthiya**  
Company Secretary



Encl: As above

**GKW LIMITED**

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the AGM	:	09-08-2023
Total number of shareholders on Cut-off date (04.08.2023)	:	22910
No. of Shareholders present in the meeting either in person or through proxy:		0
Promoters and Promoter Group	:	0
Public	:	0
No. of Shareholders attended the meeting through Video Conferencing	:	40
Promoters and Promoter Group	:	3
Public	:	37

Details of Agenda :

Resolution No : 1) To consider and adopt the Audited Financial Statement for the year ended 31 March, 2023 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	NO. OF VOTES POLLED	% OF VOTES POLLED ON QUESTION	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTERS AND PROMOTERS GROUP	EVOTING	4474875	4474875	100.00	4474875	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		4474875	4474875	100.00	4474875	0	100.00
PUBLIC INSTITUTIONS	EVOTING	260140	67528	25.96	67528	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		260140	67528	25.96	67528	0	100.00
PUBLIC NON INSTITUTIONS	EVOTING	1231485	513	0.04	504	9	98.25	1.75
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		1231485	513	0.04	504	9	98.25
<b>TOTAL</b>		<b>5966500</b>	<b>4542916</b>	<b>76.14</b>	<b>4542907</b>	<b>9</b>	<b>99.9998</b>	<b>0.0002</b>

\* this fields are optional



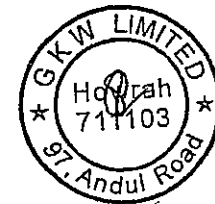
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution No :2) To re-appoint Mr. Shiva Balan (DIN:00055509) as a Director who retires by rotation and being eligible, offers himself for re-appointment.</b>	
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$\frac{[3]}{[2]} \times 100$	[4]	[5]	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[5]} \times 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING	4474875	4474875	100.00	4474875	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4474875</b>	<b>4474875</b>	<b>100.00</b>	<b>4474875</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC INSTITUTIONS	EVOTING		67528	25.96	67528	0	100.00	0.00
	POLL	260140	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>260140</b>	<b>67528</b>	<b>25.96</b>	<b>67528</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC NON INSTITUTIONS	EVOTING		513	0.04	502	11	97.86	2.14
	POLL	1231485	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1231485</b>	<b>513</b>	<b>0.04</b>	<b>502</b>	<b>11</b>	<b>97.86</b>	<b>2.14</b>
<b>Total</b>		<b>5966500</b>	<b>4542916</b>	<b>76.14</b>	<b>4542905</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

\* this fields are optional

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





## Report of Scrutinizer Voting Process

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Ministry of Corporate Affairs General Circular No. General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022 and General Circular no. 10/2022 dated December 28, 2022.]*

To,

Mr. K K Bangur

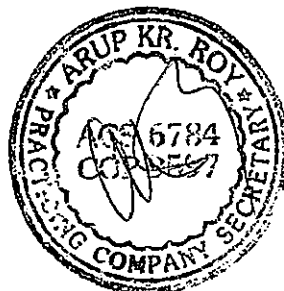
Chairman

93<sup>rd</sup> Annual General Meeting of the Equity Shareholders of GKW Limited Held through Video Conferencing on Wednesday, 9<sup>th</sup> August, 2023 at 11.00 AM

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 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in terms of the MCA General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 05 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular no.02/2022 dated May 05, 2022 and General Circular no.10/2022 dated December 28, 2022.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on Monday, 30<sup>th</sup> May, 2023 decided to provide to the members of the company, a facility to exercise their right to vote by way of e-voting on the three resolution as set out in the Notice of the 93<sup>rd</sup> Annual Meeting of the Company dated 30<sup>th</sup> May, 2023 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 by the Companies (Management and Administration) Amendment Rules, 2015 and in terms of the MCA Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, December 14, 2021, May 5, 2022 and December 28, 2022.



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 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 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 93<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 9<sup>th</sup> August, 2023.

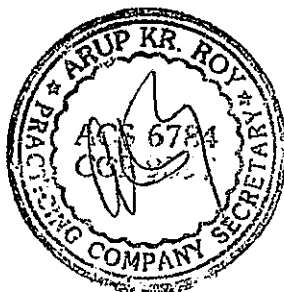
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolution contained in the notice for 93<sup>rd</sup> Annual General Meeting. My responsibility as a scrutinizer for the e-voting process is restricted 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 Notice dated 30<sup>th</sup> May, 2023 convening the 93<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 9<sup>th</sup> August, 2023 along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to members of the Company.

The Members holding shares as on the "cut off" date i.e. Friday, 4<sup>th</sup> August, 2023 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the notice dated 30<sup>th</sup> May, 2023 of the Annual General Meeting.

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

1. The e-voting period remained open from 9:00 a.m. Sunday, 6<sup>th</sup> August, 2023 to 5:00 p.m. Tuesday, 8<sup>th</sup> August, 2023.
2. 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>).

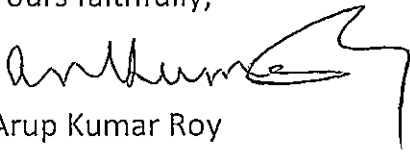


3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
5. The result of the e-voting is as per the annexure attached.
6. 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,



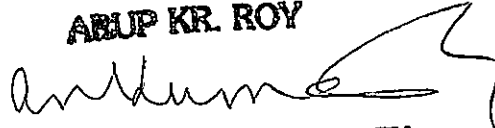
Arup Kumar Roy  
Practicing Company Secretary  
Membership No. ACS 6784  
CP No. 9597  
Place: Kolkata  
Date: 9<sup>th</sup> August, 2023  
Peer Review Certificate No. 2342/2022 Dated: 30<sup>th</sup> June, 2022  
UDIN: A006784E000768941

Encl:



**GKW Ltd. -Annexure to the Scrutinizer's Report**  
**Result of Voting through Electronic Means of 93<sup>rd</sup> Annual General Meeting held on Wednesday, 9<sup>th</sup> August, 2023 through video conferencing**

Reso.N o./ Item No.	Heading of Resolution	Type of- Resolution	Total Votes Cast	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	%
<b>Ordinary Business</b>										
1	To consider and adopt the Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary	40	4542916	37	4542907	100.00	3	9	0.00
2	To re-appoint Mr. Shiva Balan (DIN:00055509) as a Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	40	4542916	36	4542905	100.00	4	11	0.00

**ABUP KR. ROY**  
  
**PRACTICING COMPANY SECRETARY**  
**ACS 6784 \* COP 9597**  
 09/08/2023