



GKW Limited

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CIN No. : L 27310WB1931PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/762/2022

13 June, 2022

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

NSE SYMBOL: GKWLIMITED

Sub: Voting Results - Regulation 44

We enclose the Voting Results of Postal Ballot together with the Scrutiniser's Report pursuant to section 110 of the Companies Act, 2013 passed by way of special resolution in terms of the Notice of the Postal Ballot dated 5 May, 2022. Necessary filing in XBRL mode is being done simultaneously.

This is for your information and record.

Yours faithfully,
For GKW LIMITED

Sudhir Kumar Banthiya
Sudhir Kumar Banthiya
Company Secretary
F/8460



Encl: As above



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. 22/2020 dated June 15 2020, General Circular no. 33/2020 dated September 28,2020, General Circular no.39/2020 dated December 31,2020, General Circular no.10/21 dated June 23,2021, General Circular no. 20/2021 dated December 8,2021and General Circular no. 3/2022 dated May 5, 2022.

To,
Mr. K K Bangur
Chairman
Postal Ballot of the Equity Shareholders of
GKW Limited
Held through remote e-voting on Thursday, 9th June, 2022

Dear Sir,

Re: Scrutinizer's Report on Postal Ballot through E-Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') 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 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. 22/2020 dated June 15 2020, General Circular no. 33/2020 dated September 28,2020, General Circular no.39/2020 dated December 31,2020, General Circular no.10/21 dated June 23,2021, General Circular no. 20/2021 dated December 8,2021 and General Circular no. 3/2022 dated May 5, 2022.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on Thursday, 5th May,2022 decided to provide to the members of the company, a facility to exercise their right to vote by way of remote e-voting on the postal ballot resolution as set out in the notice of postal ballot of the Company dated 5th May,2022 as required under the provisions of 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 and in terms of the MCA Circulars dated April 8, 2020, April 13, 2020, June 15 2020, September 28,2020, December 31,2020, June 23,2021, December 8,2021 and May 5, 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 postal ballot through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice of postal ballot of the Company held on Thursday, 9th June, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the notice for postal ballot. My responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the remote 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 remote e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities as engaged by the Company.

The Notice dated 5th May, 2022 convening the postal ballot of the Company held on Thursday, 9th June, 2022 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, 29th April, 2022 were entitled to vote on the proposed 1 (one) Resolution as mentioned in the notice dated 5th May, 2022 of the Postal Ballot.

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

1. The remote e-voting period remained open from 9:00 a.m. Wednesday, 11th May, 2022 to 5:00 p.m. Thursday, 9th June, 2022.
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 remote e-voting website of CDSL (<https://www.evotingindia.com>).

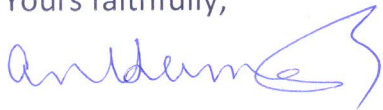


3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
5. The result of the remote e-voting is as per the annexure attached.
6. The Registers, all other paper and relevant record relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid proceeding of the Postal Ballot and thereafter the same will be handed over to the company.

Recommendations:

The resolution 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: 9th June, 2022
Encl:

UDIN:006784D000477980



GKW Ltd. -Annexure to the Scrutinizer's Report
Result of Voting through Electronic Means of the postal ballot held on Thursday, 9th June,2022.

Sr. No.	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	%
Special Business											
1	1	To reappoint Mr. Amitabha Chakrabarti (DIN: 00137451) as a Wholetime Director designated as Executive Director from 1 st April, 2022 till 31 st March, 2023.	Special	41	41	36	45,75,993	100	5	67	0.00

ARUP KR. ROY

Arundhanee
PRACTISING COMPANY SECRETARY
ACS 6784 ★ COP 9597