



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: L27310WB1931PLC007026
Website: www.gkwltd.com

Date: 15th January, 2026

Ref: GKW/07/2026

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

SYMBOL: GKWLIMITED

Sub: Submission of Voting Results along with the Scrutinizer's Report on the Resolution as set out in the Postal Ballot Notice dated 11th November, 2025

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with Scrutinizer Report on the special resolution as set out in the Postal Ballot Notice dated 11th November, 2025.

The remote e-voting process commenced on Tuesday, 16th December, 2025 at 9:00 a.m. (IST) and concluded on Wednesday, 14th January, 2026 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., 15th January, 2026, submitted his report on the results of the Postal Ballot through remote e-Voting and based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the special resolution as set out in the Postal Ballot Notice with more than requisite majority on 14th January, 2026, i.e., the last date of remote e-voting.

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

DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT NOTICE DATED 11TH NOVEMBER, 2025
BY WAY OF REMOTE E-VOTING ONLY

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 14th January, 2026)
Total number of shareholders on Cut-off date (05.12.2025)	22814
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group	
Public	

Details of Agenda :

Resolution No : 1) To reappoint Mrs. Rusha Mitra (DIN: 08402204) as an Independent Woman Director of the Company for a period of 5 (Five) years w.e.f. 11th February, 2026

Resolution required (Ordinary/ Special)	Special							
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 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
Promoters and Promoters Group	Evoting	4474875	4474875	100.0000	4474875	0	100.0000	0.0000
	Poll		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	Evoting	245416	52804	21.5161	52804	0	100.0000	0.0000
	Poll		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	Evoting	1246209	1426	0.1144	1407	19	98.6676	1.3324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1246209	1426	0.1144	1407	19	98.6676	1.3324
Total		5966500	4529105	75.9089	4529086	19	99.9996	0.0004

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Whether resolution is passed or not? (Yes/No): Yes



Report of Scrutinizer on the Notice of Postal Ballot dated 11th November, 2025

To,
Mr. K. K. Bangur
Chairman
GKW Limited

Dear Sir,

Re: Scrutinizer's Report on Postal Ballot conducted through remote e-voting process pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended).

The Board of Directors of GKW Limited ("the Company") have vide resolution passed on 11th November, 2025 decided to provide to the members of the Company a facility to exercise their right to vote, by way of remote e-voting only, on the resolution as set out in the notice of Postal Ballot ("notice") dated 11th November, 2025 as required under the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and various Circulars issued by the Ministry of Corporate Affairs, from time to time in this regard, the latest being General Circular No. 3/2025 dated September 22, 2025.

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 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.

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. My responsibility as a scrutinizer is restricted to ensure that the remote e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system provided by the National Securities Depository Services (India) Limited ('NSDL') the authorized agency to provide e-voting facilities as engaged by the Company.

The Company completed the dispatch of notice on Monday 15th December, 2025. The members holding shares as on the "cut off" date i.e. Friday, 5th December, 2025 were entitled to vote on the proposed 1 (One) Resolution as mentioned in the notice.

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

1. The remote e-voting period remained open from 9:00 a.m. Tuesday, 16th December, 2025 to 5:00 p.m. Wednesday, 14th January, 2026.
2. Upon closure of the voting period, the votes cast through remote e-voting were unsealed in the presence of 2 witnesses, who were not in the employment of the Company and no details containing list of shareholders who voted 'for' or 'against' the resolution was downloaded from the website of NSDL (www.evoting.nsdl.com)

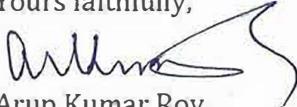


3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through remote e-voting have been recorded in a register separately maintained for the purpose.
5. The result of the remote e-voting is 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 resolutions having secured more than 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: 15th January, 2026

Peer Review Certificate No. 12010WB787900 valid till 30th June 2027
UDIN: A006784G003296501



For GKW LIMITED

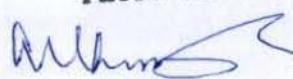


Received
R. Roy
15/01/2026.

Company Secretary

GKW Limited
Annexure to the Scrutinizer's Report
Voting Results

Resolu tion 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 Member Voted	No. of Votes Cast	%	No. of Member Voted	No. of Votes Cast	%
Special Business										
1.	To reappoint Mrs. Rusha Mitra (DIN: 08402204) as an Independent Woman Director of the Company for a period of 5(Five) years	Special Resolution	55	4529105	49	4529086	99.9996%	6	19	0.0004%

ARUP KR. ROY

PRACTICING COMPANY SECRETARY
ACS 6784 ★ COP 9597