



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.gkw ltd.com

Our Ref: GKW/829/2023

20 March, 2023

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

NSE SYMBOL: GKWLIMITED

Madam/Dear Sir,

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 7 February, 2023. Necessary filing in XBRL mode is being done simultaneously.

This is for your information and record.

Yours faithfully,
For GKW LIMITED

SUDHIR KUMAR BANTHIYA
Digitally signed by SUDHIR
KUMAR BANTHIYA
Date: 2023.03.20 13:01:20
+05'30'

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 Postal Ballot

: 17-03-2023

Total number of shareholders as on Cut-off date (10.02.2023)

: 23450

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

: 0

Public

: 0

No. of Shareholders attended the postal ballot through e-voting

: 64

Promoters and Promoter Group

: 3

Public

: 61

Details of Agenda :

Resolution No : 1) To re-appoint Mr. Anilalatha Chakrabarti (DIN: 00137451) as a Whole time Director designated as an Executive Director of the Company
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
PROMOTERS AND PROMOTERS GROUP	E-VOTING	31	4474875	100.00	4474875	0	100.00	0.00
	POLL	4474875	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	0.00
PUBLIC INSTITUTIONS	E-VOTING		100000	34.17	100000	0	100.00	0.00
	POLL	292612	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	TOTAL	292612	100000	34.17	100000	0	100.00	0.00
PUBLIC NON INSTITUTIONS	E-VOTING		1296	0.11	1197	99	92.36	7.64
	POLL	1199013	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.00
	TOTAL	1199013	1296	0.11	1197	99	92.36	7.64
TOTAL		5966500	4576171	76.70	4576072	99	99.998	0.00216

* 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. 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 General Circular no. 3/2022 dated May 5, 2022 and General Circular no. 11/2022 dated December 28, 2022.

To,
Mr. K K Bangur
Chairman
Postal Ballot of the Equity Shareholders of
GKW Limited
Held through remote e-voting on Friday, 17th March, 2023

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, General Circular no. 3/2022 dated May 5, 2022 and General Circular no. 11/2022 dated December 28, 2022.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on Tuesday, 7th February,2023 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 7th February,2023 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 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 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 Friday, 17th March, 2023.

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 7th February, 2023 convening the postal ballot of the Company held on Friday, 17th March, 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, 10th February, 2023 were entitled to vote on the proposed 1 (one) Resolution as mentioned in the notice dated 7th February, 2023 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. Thursday, 16th February, 2023 to 5:00 p.m. Friday, 17th March, 2023.

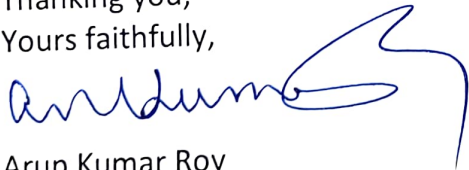


2. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from the remote e-voting website of NSDL (www.evoting.nsdl.com) .
3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through remote e-voting 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

Peer Review Certificate No. 12010WB787900 Valid till 30th June 2027

Place : Kolkata

Date: 17.03.2023

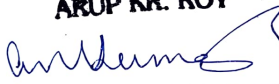
UDIN: A006784D003285961

Encl:



GKW Ltd. -Annexure to the Scrutinizer's Report
Result of Voting through Electronic Means of the postal ballot held on Friday, 17th March, 2023.

Sr. No.	Reso.No. / 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, 2023 till 31 st March, 2024.	Special	64	4576171.00	59	4576072.00	99.999	5	99.00	0.001

ARUP KR. ROY

 PRACTICING COMPANY SECRETARY
 ACS 6784 ★ COP 9597
 17/03/2023