



GKW Limited

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

Our Ref: GKW/720/2021

20 August, 2021

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

NSE SYMBOL: GKWLIMITED

Dear Sir,

In terms of Regulation 44(3) of SEBI (LODR) Regulations 2015, we send herewith the details regarding Voting Results of the 91st Annual General Meeting of the shareholders of the Company, along with the Scrutinizer's Report.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

Sudhir Kumar Banthiya
Company Secretary

F/8460



Encl: As above

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Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement					
	Date of the AGM		:	19.08.2021	
	Total number of shareholders on Cut-off date	12.08.2021	:	23994	
	No. of Shareholders present in the meeting either in person or through proxy:				Not Applicable
	Promoters and Promoter Group			:	Not Applicable
	Public			:	Not Applicable
	No. of Shareholders attended the meeting through Video Conferencing			:	64
	Promoters and Promoter Group			:	2
	Public			:	62

Details of Agenda :

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Director/ Group are interested in the Agenda/ Resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	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	0.00
Public - Institutions	E-Voting	294270	100000	33.98	100000	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	294270	100000	33.98	100000	0	100.00	0.00
Public - Non Institutions	E-Voting	1197355	24080	2.01	24038	42	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24080	2.01	24038	42	99.83	0.17
Total		5966500	4598955	77.08	4598913	42	100.00	0.00

Resolution required (Ordinary/ Special)	Ordinary
Minority/ Promoter/ Independent groups are interested in the agenda/ institution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes - In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting		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	33.98	100000	0	100.00	0.00
	Poll	294270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294270	100000	33.98	100000	0	100.00	0.00
Public - Non Institutions	E-Voting		24076	2.01	24028	48	99.80	0.20
	Poll	1197355	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24076	2.01	24028	48	99.80	0.20
Total		5966500	4598951	77.08	4598903	48	100.00	0.00

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter Group are associated in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting		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	33.98	100000	0	100.00	0.00
	Poll	294270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294270	100000	33.98	100000	0	100.00	0.00
Public - Non Institutions	E-Voting		24076	2.01	24028	48	99.80	0.20
	Poll	1197355	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24076	2.01	24028	48	99.80	0.20
Total		5966500	4598951	77.08	4598903	48	100.00	0.00

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Institutional group are interested in a Special resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting		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	33.98	100000	0	100.00	0.00
	Poll	294270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294270	100000	33.98	100000	0	100.00	0.00
Public - Non Institutions	E-Voting		24076	2.01	24029	47	99.80	0.20
	Poll	1197355	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24076	2.01	24029	47	99.80	0.20
Total		5966500	4598951	77.08	4598904	47	100.00	0.00

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on polled votes (6)=[(4)/(2 (7)=[(5)/(2 (7)]*100	% of Votes against on polled votes (7)=[(5)/(2 (7)]*100
Promoter and Promoter Group	E-Voting		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	33.98	0	100000	0.00	0.00
	Poll	294270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294270	100000	33.98	0	100000	0.00	0.00
Public -Non Institutions	E-Voting		24076	2.01	24033	43	99.82	0.18
	Poll	1197355	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24076	2.01	24033	43	99.82	0.18
Total		5966500	4598951	77.08	4498908	100043	97.82	0.00

Resolution No. 5	Ordinary
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter Group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		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	33.98	100000	0	100.00	0.00
	Poll	294270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294270	100000	33.98	100000	0	100.00	0.00
Public-Non Institutions	E-Voting		24076	2.01	24033	43	99.82	0.18
	Poll	1197355	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24076	2.01	24033	43	99.82	0.18
Total		5966500	4598951	77.08	4598908	43	100.00	0.00

Resolution required (Ordinary/ Special)	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		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	33.98	100000	0	100.00	0.00
	Poll	294270	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	294270	100000	33.98	100000	0	100.00	0.00
Public - Non Institutions								
	E-Voting		24038	2.01	23991	47	99.80	0.20
	Poll	1197355	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1197355	24038	2.01	23991	47	99.80	0.20
Total		5966500	4598913	77.08	4598866	47	100.00	0.00

ARUP KUMAR ROY

Practicing Company Secretary

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arupkroy@rediffmail.com



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.14/2020 dated 8th April, 2020 and General Circular no.20/2020 dated 5th May, 2020]

To,
Mr. Krishna Kumar Bangur
Chairman
91st Annual General Meeting of the Equity Shareholders of
GKW Limited
Held through Video Conferencing on Thursday, 19th August, 2021

Dear Sir,

Re: Scrutinizer's Report on 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 circular dated 8th April, 2020 and 5th May, 2020 for 91st Annual General Meeting.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on 29th June, 2021 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 resolutions as set out in the notice of 91st Annual General Meeting of the Company held on Thursday, 19th August, 2021 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 Circular dated 8th April, 2020 and 5th May, 2020.

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 vide resolution passed on 29th June, 2021 as required under 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 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 91st Annual General Meeting of the Company held on Thursday, 19th August, 2021 via video conferencing.

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 resolutions contained in the notice for the 90th Annual General Meeting of the Members of the Company. 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 29th June, 2021 convening the 91st Annual General Meeting of the Company held on Thursday, 19th August, 2021 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. 12th August, 2021 were entitled to vote on the proposed 7 (seven) Resolutions as mentioned in the notice dated 29th June, 2021 of the 91st Annual General Meeting of the Company.

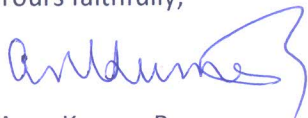
In this regard, I submit my report as under:-

1. The remote e-voting period remained open from 9:00 a.m. Monday, 16th August, 2021 to 5:00 p.m. Wednesday, 18th August, 2021.
2. At the end of the remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses, Mr. Raja Mondal, DL- 14/6, Salt Lake, Kolkata 700091 and Ms. Enakshi Bhattacharya, residing at Chowhati, Promod Nagar, P.O Chowhati, Kolkata 700149 who are not in employment of the Company.
3. 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 (<https://www.evoting.nsdl.com>).
4. We have scrutinized the votes casted through electronic means for the purpose of this report.
5. 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.
6. The result of the remote e-voting is as per the annexure attached.
7. 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 Annual General Meeting and thereafter the same will be handed over to the company.

Recommendations:

All the resolutions having secured requisite majority of votes, the respective resolutions 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: 19th August, 2021
Encl:



UDIN:A006784C000803415

Result of Voting through Electronic Means of 91st Annual General Meeting held on Thursday, 19th August, 2021 through video conferencing

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Votes								
				Voting in Favour (Assent)			Voted Against (Dissent)					
				No. of members voted	No. of votes casted	%	No. of members voted	No. of votes casted	%			
Ordinary Business												
1	1	To consider and adopt the Audited Financial Statement for the year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	72	4598913	99.999	5	42	0.001			
Special Business												
2	2	Appoint Mr. Krishna Kumar Bangur (DIN:00029427), as a Non-Executive Director and Chairman..	Ordinary	69	4598903	99.999	7	48	0.001			
3	3	Appoint Mr. Kishor Shah (DIN: 00193288) as an Independent Director.	Ordinary	69	4598903	99.999	7	48	0.001			
4	4	Appoint Mr. Mohit Bhuteria (DIN: 00105745) as an Independent Director	Ordinary	70	4598904	99.999	6	47	0.001			
5	5	Appoint Ms. Rusha Mitra (DIN: 08402204) as an Independent Director	Ordinary	69	4498908	97.825	7	100043	2.175			
6	6	Appoint Mr. Shiv Balan (DIN:00055509) as a Non-Executive Director	Ordinary	70	4598908	99.999	6	43	0.001			
7.	7.	Appoint Mr. Amitabha Chakrabarti (DIN: 00137451) as a Whole-time Director and CFO.	Special	65	4598866	99.999	6	47	0.001			

ARUP KR. ROY

PRACTISING COMPANY SECRETARY
ACS 6784 ★ COP 9597

19/08/2021