



GKW Limited

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Our Ref: GKW/647/2020

23rd September, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir,

This is to inform you that the 90th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 23rd September, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We are enclosing the proceedings of the said AGM held on 23rd September, 2020 for your information.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For GKW Limited


J.N. GHOSH
VICE PRESIDENT & SECRETARY

Encl: As above

GKW Limited

Proceedings of the 90th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting commenced at 11.00 A.M.

Mr. J D Curravala Non Executive Chairman of the meeting took the chair.

As the requisite quorum was present, Chairperson called the meeting to order and open. The Chairman confirmed the presence of all the Director, the partner of the Statutory Audit Firm and Secretarial Auditors. The Chairman informed the members the following :

- In view of the massive outbreak of the Covid - 19 pandemic, social distancing in a norm to be followed and pursuant to the Circular No 14/2020 dated 8th April, 2020, Circular No 17/2020 dated 13th April, 2020 and Circular No 20/2020 dated 5th May, 2020 of Ministry of Corporate Affairs (MCA), physical attendance of the Members to the Annual General Meeting venue is not required and Annual General Meeting (AGM) is being held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Hence members can attend and participate in the AGM through VC / OAVM.
- pursuant to Circular No 14/2020 dated 8th April, 2020 of MCA, the facility to appoint proxy to attend and cast vote for the members is not available to the members for this AGM. However the Body Corporate (s) are entitled to appoint authorized Representative to attend the AGM through VC /OAVM and participate and cast their votes through E voting.

The Chairman informed the meeting that in compliance with Section 108 of the Companies Act, 2013, Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 the Company conducted e-voting from 20th September, 2020 at 9.00 a.m. to 22nd September, 2020 at 5.00 p.m. on all the 5 resolutions through NSDL platform. The Chairman declared the results which will disseminated to National Stock Exchange within 24 hours of the conclusion of the meeting.

With the permission of the attendee shareholders the Notice of the Annual General Meeting was taken as read. The Chairman had briefly stated over all the business position of the Company including the pandemic situation prevailing in the country and that of business as a whole due to Covid - 19.

The Chairman had read out the Resolutions in the Notice and replied to the queries raised by the Speakers.

The meeting ended with a vote of thanks to the Chair

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