GKW Limited
Registered Office : 3A, Shakespeare Sarani,
Kolkata - 700 071
Telephone : 2282-2385/86, 2282-2628
Telegram : Pointsman Calcutta
Fax : 91-33-2282-9747
E-mail : gkw@cal2.vsnl.net.in

Our Ref: JNG/I-10/ 2278/2013

7th August, 2013

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

Script Code: GKWLIMITED

Dear Sir(s),

Disclosure of voting results in terms of
Clause 35A of the Listing Agreement

We hereby write to inform you that the 83rd Annual General Meeting of the Members of the Company was held on Wednesday, 7th August, 2013 at 11.00 a.m. at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017.

We now enclose the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement.

Please acknowledge.

Yours faithfully,
For GKW LIMITED

(J N GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above

GKW LIMITED
(Script Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	7th August, 2013
Total number of shareholders on Record Date (Book Closure 29/07/13 to 07/08/13)	:	28759
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public – Member	:	67
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1) Adoption of the Audited Accounts together with the reports of the Directors and Auditors thereon for the financial year ended 31st March, 2013.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **GKW LIMITED**

J.N.Ghosh
VICE PRESIDENT & SECRETARY

GKW LIMITED

(Script Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	7th August, 2013
Total number of shareholders on Record Date (Book Closure 29/07/13 to 07/08/13)	:	28759
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public – Member	:	67
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2) To appoint a Director in place of Mr. M L Lahoti who retires by rotation and being eligible, offer himself for re-appointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **GKW LIMITED**

J.N.Ghosh
VICE PRESIDENT & SECRETARY

GKW LIMITED
(Script Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	7th August, 2013
Total number of shareholders on Record Date (Book Closure 29/07/13 to 07/08/13)	:	28759
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public – Member	:	67
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3) To appoint M/s. Lodha & Co. as the Auditors of the Company and to fix their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **GKW LIMITED**

J.N.Ghosh
VICE PRESIDENT & SECRETARY

GKW LIMITED
(Script Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	7th August, 2013
Total number of shareholders on Record Date (Book Closure 29/07/13 to 07/08/13)	:	28759
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public – Member	:	67
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) Re-appointment of Mr. J D Curravala as Managing Director of the Company for a period of 1 year w.e.f. 11th August,2013 and to fix his remuneration.		
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **GKW LIMITED**

J.N.Ghosh
VICE PRESIDENT & SECRETARY

GKW LIMITED
(Script Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	7th August, 2013
Total number of shareholders on Record Date (Book Closure 29/07/13 to 07/08/13)	:	28759
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public – Member	:	67
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4) Re-appointment of Mr. J D Curravala as Managing Director of the Company for a period of 1 year w.e.f. 11th August,2013 and to fix his remuneration.		
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **GKW LIMITED**

J.N.Ghosh
VICE PRESIDENT & SECRETARY

GKW LIMITED
(Script Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms to Clause 35A of the Listing Agreement

Date of AGM	:	7th August, 2013
Total number of shareholders on Record Date (Book Closure 29/07/13 to 07/08/13)	:	28759
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public – Member	:	67
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5) Appointment of Mr. Gopal Srinivasan as a Director subject to retirement by rotation and ,being eligible , offer himself for re-appointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	SHOW OF HANDS

for **GKW LIMITED**

J.N.Ghosh
VICE PRESIDENT & SECRETARY