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(b)/2075/2012

2nd August, 2012

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

Dear Sir,

Sub: Compliance under Clause 35A of the Listing Agreement

We enclose the disclosure of voting results in the Annual General Meeting of the Members of the Company held on 1st August, 2012 in terms of Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For GKW Limited

(J N GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above

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GKW LIMITED.
(NSE : GKWLIMITED)

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

Date of AGM	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public	:	86
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,2012.**		
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 & Company Secretary

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GKW LIMITED.
(Script Code : NSE : GKW LTD.)

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

Date of AGM	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public	:	86
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. J D Curravala 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 & Company Secretary

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GKW LIMITED.
(Script Code : NSE : GKW LTD.)

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

Date of AGM	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: :	 5 86
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	: :	 NIL NIL
Details of Agenda : (Resolution # 3) **To appoint a Director in place of Mr. P.S Lodha 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 & Company Secretary

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

Date of AGM	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	: :	 5 86
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	: :	 NIL NIL
Details of Agenda : (Resolution # 4) **To appoint M/s. Lodha & Co. as the Auditors of the Company and also 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 & Company Secretary

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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	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public	:	86
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5) **Re-appointment of Mr. J D Curravala as Managing Director of the Company for a period of 1 year w.e.f. 11th August,2011 and also 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 & Company Secretary

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

Date of AGM	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public	:	86
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 6) **Re-appointment of Mr. J D Curravala as Managing Director of the Company for a period of one year w.e.f. 11th August, 2012 and also 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 & Company Secretary

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

Date of AGM	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public	:	86
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 7) **Re-appointment of Mr. G.Srinivasan as a wholetime Director of the Company for a period of one year w.e.f. 13th September,2011 and also 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 & Company Secretary

GKW Limited

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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	:	1st AUGUST, 2012
Total number of shareholders on Record Date (Book Closure 23/07/12 to 01/08/12)	:	35471
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	5
Public	:	86
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 8) **Re-appointment of Mr. G.Srinivasan as a wholetime Director of the Company for a period of one year w.e.f. 13th September,2012 and also 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 & Company Secretary