



GKW Limited

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2/6, Sarat Bose Road, Kolkata - 700 020
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CIN No. : L27310 WB1931 PLC007026
Website : www.gkw ltd.com

Our Ref :JNG/2517/2014

20th October, 2014

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

Dear Sir,

As required under the Listing Agreement, we send herewith a copy of the Proceedings of the 84th Annual General Meeting of the Members of GKW Limited held on 13th August, 2014.

Thanking you,

Yours faithfully,
For GKW LIMITED


(J N GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above

Minutes of the Eightyfourth Annual General Meeting of the
Members of GKW Limited held on 13th August, 2014 at
11.00 a.m. at Kala Kunj, 48 Shakespeare Sarani, Kolkata 700 017

Present :

Mr. J.D. Curravala	-Managing Director
Mr. G. Srinivasan	-Director
Mr. M.L. Lahoti	-Director
Mr. N.K.Navalakha	-Director
Mr. P.S. Lodha	-Director
Mr. J. N. Ghosh	-Company Secretary

Present : Mr. R. P. Singh – Partner – Lodha & Co., Chartered Accountants

MEMBERS PRESENT IN PERSON/ THROUGH PROXY/AUTHORISED REPRESENTATIVE

As per list attached and marked Annexure I.

The Company Secretary informed the members present that in accordance with Article 89 of the Articles of Association of the Company, the Chairman of the Board of Directors is to take the Chair at every General Meeting. Since there is no Chairman, members present will have to elect a Director to be Chairman for the Meeting.

CHAIRMAN

Mr. J. N. Kundu proposed Mr. J.D. Curravala, Managing Director to be the Chairman of this Meeting. It was seconded by Mr. K. L. Mallik and it was carried unanimously.

Thereafter Mr. J.D. Curravala took the Chair.

The Company Secretary verified the presence of quorum and proxies and resolutions are in order and the Chairman then declared the Meeting open.

The Chairman then read out his statement to the Members. The business of the Meeting commenced by taking the Notice convening the Meeting as read with the consent of the Members.

The Chairman announced that based on the Scrutinizer's Report, the voting results are available at the meeting and that all the resolutions (Item Nos. 1 to 9) as set out in the Notice of the Annual General Meeting were duly passed by majority and also requisite majority of Members as required for passing the resolutions.

The Chairman thereafter declared the following Resolutions as passed.

ACCOUNTS

RESOLUTION NO. 1

As Ordinary Resolution

“RESOLVED THAT THE BALANCE SHEET AS AT 31ST MARCH 2014 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY ADOPTED”.

Before putting the resolution to vote, the Chairman invited questions, if any, on the Accounts.

The following voting results were declared to have been passed in respect of the above item No. 1 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476220	4476190	99.999	30	0.001	

The Members present expressed that they do not have any query on the Accounts for the year ended 31st March, 2014.

APPOINTMENT OF MR J. D. CURRAVALA AS DIRECTOR

RESOLUTION NO. 2

As Ordinary Resolution

“RESOLVED THAT MR. J. D. CURRAVALA (DIN: 00277426) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT BE AND IS HEREBY APPOINTED A DIRECTOR OF THE COMPANY LIABLE TO RETIREMENT BY ROTATION”.

The voting results were declared to have been passed in respect of the above item No. 2 as follows:-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476220	4475999	99.995	221	0.005	

AUDITORS

RESOLUTION NO. 3

As Ordinary Resolution

To appoint Auditors and to fix their remuneration and for that purpose to consider and, if thought fit, to pass with or without modification the following Resolution which will be proposed as an Ordinary Resolution :

“RESOLVED THAT LODHA & CO., CHARTERED ACCOUNTANTS OF 14, GOVERNMENT PLACE EAST, KOLKATA 700 069 (FIRM’S REGISTRATION NO. 301051E), BE AND ARE HEREBY APPOINTED AUDITORS OF THE COMPANY TO AUDIT THE BOOKS OF ACCOUNTS OF THE COMPANY UPTO 31ST MARCH, 2017 AND TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY PLUS OUT-OF-POCKET EXPENSES AS MAY BE INCURRED BY THEM IN CONNECTION WITH THE AUDIT AND THAT SUCH REMUNERATION BE PAID TO THEM IN FOUR EQUAL QUARTERLY INSTALLMENTS AND SUCH APPOINTMENT THEREAFTER TO BE RATIFIED AT EACH SUBSEQUENT ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE ANNUAL GENERAL MEETING PERTAINING TO THE YEAR ENDED 31ST MARCH, 2017”.

The following voting results were declared to have been passed in respect of the above item No. 3 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476220	4476210	99.999	10	0.001	

RESOLUTION NO. 4

As Ordinary Resolution

To appoint Mr. M. L. Lahoti as an Independent Director on the Board of the Company.

To consider and, if thought fit, to pass with or without modification the following Resolution which will be proposed as an **Ordinary Resolution**:-

“RESOLVED THAT MR. M. L. LAHOTI (DIN:00277041) BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY UPTO 5(FIVE) CONSECUTIVE YEARS FROM 1ST APRIL, 2014 AND WHOSE OFFICE SHALL NOT BE LIABLE TO RETIREMENT BY ROTATION.”

The following voting results were declared to have been passed in respect of the above item No. 4 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476207	4475932	99.994	275	0.006	

RESOLUTION NO. 5

As Ordinary Resolution

To appoint Mr. N. K. Navalakha as Director on the Board of the Company.

To consider and, if thought fit, to pass with or without modification the following Resolution which will be proposed as an Ordinary Resolution:-

“RESOLVED THAT MR. N. K. NAVALAKHA (DIN:00277245) BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY UP TO 5 (FIVE) CONSECUTIVE YEARS FROM 1ST APRIL, 2014 AND WHOSE OFFICE SHALL NOT BE LIABLE TO RETIREMENT BY ROTATION .”

The following voting results were declared to have been passed in respect of the above item No. 5 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476207	4475943	99.994	264	0.006	

RESOLUTION NO. 6

As Ordinary Resolution

To appoint Mr. P. S. Lodha as Director on the Board of the Company.

To consider and, if thought fit, to pass with or without modification the following Resolution which will be proposed as an **Ordinary Resolution**:-

“RESOLVED THAT MR. P. S. LODHA (DIN:02720217) BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY UP TO 5 (FIVE) CONSECUTIVE YEARS FROM 1ST APRIL, 2014 AND WHOSE OFFICE SHALL NOT BE LIABLE TO RETIREMENT BY ROTATION.”

The following voting results were declared to have been passed in respect of the above item No. 6 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476207	4475922	99.994	285	0.006	

RESOLUTION NO. 7

As Ordinary Resolution

APPOINTMENT AND REMUNERATION OF M/S.SIB SANKAR CHAKRABORTY & ASSOCIATES, COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2015.

To ratify and approve appointment and remuneration of Cost Auditors and for that purpose to consider and, if thought fit, to pass with or without modification the following Resolution which will be proposed as an Ordinary Resolution :

“RESOLVED THAT THE APPOINTMENT AND PAYMENT OF REMUNERATION OF RS.10,000/- (RUPEES TEN THOUSAND ONLY) PLUS SERVICE TAX TO M/S. SIB SANKAR CHAKRABORTY & ASSOCIATES, COST ACCOUNTANTS (ICAI REGISTRATION NO. 000308/11/2011) AS COST AUDITORS TO CONDUCT AUDIT OF THE COST ACCOUNTING RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF METAL PRESSINGS DIVISION OF THE COMPANY FOR THE YEAR ENDING 31ST MARCH, 2015 BE AND IS HEREBY RATIFIED AND APPROVED.”

The following voting results were declared to have been passed in respect of the above item No. 7 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Majority
4476220	4476138	99.998	82	0.002	

RESOLUTION NO. 8

As Ordinary Resolution

APPROVAL FOR CHANGE IN TERMS AND CONDITIONS OF APPOINTMENT OF MR.J.D.CURRAVALA AS MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD 1ST APRIL, 2014 TO 10TH AUGUST, 2014

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ANY OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 OR ANY AMENDMENT OR MODIFICATIONS AND RE-ENACTMENT THEREOF AND SUBJECT TO SUCH OTHER APPROVALS, AS MAY BE NECESSARY, THE COMPANY DO HEREBY APPROVE THE REVISION OF REMUNERATION PAYABLE TO MR. J.D. CURRAVALA (DIN:00277426) AS MANAGING DIRECTOR OF THE COMPANY FROM ₹ 350,000/- PER MONTH TO ₹450,000/-- PER MONTH IN THE SCALE OF ₹200,000/-- ₹700,000/- WITH EFFECT FROM 1ST APRIL, 2014 TO 10TH AUGUST, 2014 WITH OTHER EXISTING TERMS AND CONDITIONS OF THE RE-APPOINTMENT OF MR. J. D. CURRAVALA SET OUT IN THE DRAFT SUPPLEMENTAL AGREEMENT TO BE EXECUTED BY THE COMPANY WITH MR. J. D. CURRAVALA AND SUMMARIZED IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION, BE AND IS HEREBY APPROVED AND SANCTIONED WITH LIBERTY TO THE BOARD OF DIRECTORS TO VARY THE TERMS AND CONDITIONS OF RE-APPOINTMENT AND REMUNERATION WITHIN THE LIMITS SPECIFIED IN SCHEDULE V OF THE COMPANIES ACT, 2013 OR ANY AMENDMENT OR MODIFICATIONS OR RE-ENACTMENT THEREOF AS MAY BE AGREED BETWEEN THE BOARD OF DIRECTORS AND MR. J.D. CURRAVALA.”

“RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORIZED TO TAKE SUCH STEPS AND DO ALL OTHER ACTS, DEEDS AND THINGS AS MAY BE NECESSARY AND DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION.”

“RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR THE COMPANY HAS NO PROFIT OR ITS PROFITS ARE INADEQUATE, THE COMPANY DO PAY TO MR. J.D. CURRAVALA REMUNERATION BY WAY OF TOTAL MONTHLY REMUNERATION AS SET OUT IN THE DRAFT SUPPLEMENTAL AGREEMENT SPECIFIED ABOVE, AS THE MINIMUM REMUNERATION FOR A PERIOD NOT EXCEEDING 1 (ONE) YEAR FROM 11TH AUGUST, 2013.”

The following voting results were declared to have been passed in respect of the above item No. 8 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Requisite Majority
4476207	4475937	99.994	270	0.006	

RESOLUTION NO. 9

As Ordinary Resolution

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR.J.D.CURRAVALA AS MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD 11TH AUGUST, 2014 TO 10TH AUGUST, 2015.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND ANY OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 OR ANY AMENDMENT OR MODIFICATIONS OR RE-ENACTMENT THEREOF AND SUBJECT TO SUCH OTHER APPROVALS, AS MAY BE NECESSARY, THE COMPANY HEREBY APPROVES THE RE-APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. J.D. CURRAVALA (DIN:00277426) AS MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 11TH AUGUST, 2014 FOR A PERIOD OF 1(ONE) YEAR ON THE TERMS AND CONDITIONS INCLUDING REMUNERATION AS SET OUT IN THE DRAFT AGREEMENT TO BE EXECUTED BY THE COMPANY WITH

MR. J.D. CURRAVALA THE TERMS AND CONDITIONS OF WHICH ARE EXPLAINED IN THE EXPLANATORY STATEMENT, BE AND IS HEREBY APPROVED AND SANCTIONED WITH LIBERTY TO THE BOARD OF DIRECTORS TO VARY THE TERMS AND CONDITIONS OF THE SAID RE-APPOINTMENT AND/OR AGREEMENT WITHIN THE LIMIT SPECIFIED IN SCHEDULE V TO THE COMPANIES ACT, 2013 OR ANY AMENDMENT OR MODIFICATIONS OR RE-ENACTMENT THERETO, AS MAY BE AGREED TO BETWEEN THE BOARD OF DIRECTORS AND MR. J.D. CURRAVALA”.

“RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO TAKE SUCH STEPS AND DO ALL OTHER ACTS, DEEDS AND THINGS AS MAY BE NECESSARY AND DESIRABLE TO GIVE EFFECT TO THIS RESOLUTION.”

“RESOLVED FURTHER THAT WHERE IN ANY FINANCIAL YEAR THE COMPANY HAS NO PROFIT OR ITS PROFITS ARE INADEQUATE, THE COMPANY DO PAY TO MR. J.D. CURRAVALA REMUNERATION BY WAY OF TOTAL MONTHLY REMUNERATION AS SET OUT IN THE DRAFT AGREEMENT SPECIFIED ABOVE, AS THE MINIMUM REMUNERATION FOR A PERIOD NOT EXCEEDING 1(ONE) YEAR FROM THE DATE OF REAPPOINTMENT.”

The following voting results were declared to have been passed in respect of the above item No. 9 as follows :-

No. of votes casted	In Favour		Against		Results
	No. of votes	% of votes	No. of votes	% of votes	Passed by Requisite Majority
4476207	4475943	99.994	264	0.006	

The Meeting ended with a vote of thanks to the Chair.

CHAIRMAN

GKW LIMITED

Attendance Register of Directors/Proxies/Corporate Representatives U/S-187 of the Companies act 1956 in respect of
84th Annual General Meeting of the Company held on 13th August, 2014 at 11 a.m at "KALAKUNJ", 48 Shakespeare Sarani Kolkata 700017.

Attend Srl No.	Attending Person's Name	DP-Client/Folio	No. of Share	Proxy Remarks	Holder's Name
1	Debasis Bhattacharyya	B30016		1	Debasis Bhattacharyya
2	Debapi Dutta	D30005		1	Debapi Dutta
3	Ashim Kumar Ghosh	G12660		1	Ashim Kumar Ghosh
4	Arnab Bhattacharya	B30015		1	Arnab Bhattacharya
5	Arnab Bhattacharya	B06570		30	Arnab Bhattacharya
6	Amitabha Chakrabarti	C30011		1	Amitabha Chakrabarti
7	R K Bahl	B30014		1	R K Bahl
8	Sunil Kumar Paul	1302590000111211		1	Sunil Kumar Paul
9	Ratna Banerjee	1201910300066821		1	Ratna Banerjee
10	Amit Kumar Banerjee	IN30032710068402		2	Amit Kumar Banerjee
11	Manak Chand Darak	IN30021410793845		70	Manak Chand Darak
12	Raj Gopal Darak	IN30015910216733		24	Raj Gopal Darak
13	Chandravati Gattani	IN30290243772046		1	Chandravati Gattani
14	Sarbananda Gattani	IN30281410243330		1	Sarbananda Gattani
15	Alok Kumar Pal	1204470002592457		5	Alok Kumar Pal
16	Kaberi Mallik	IN30125013225824		3	Kaberi Mallik
17	Kashmir Lal Mallik	1202650100002667		13	Kashmir Lal Mallik
18	Soumyendra Narayan Kundu	K04271		3	Soumyendra Narayan Kundu
19	Joytirindra Narayan Kundu	IN30105510567150		1	Joytirindra Narayan Kundu
20	Sushil Kumar Sukhani	IN30210510132546		1	Savitri Devi Sukhani
21	Sushil Kumar Sukhani	IN30210510559084		1	Sushil Kumar Sukhani
22	Satya Narayan Pal	1203940000068893		2	Satya Narayan Pal
23	Sova Pal	1203940000068901		2	Sova Pal
24	Satya Narayan Pal	1201910300072930		1	Satya Narayan Pal
25	Satya Narayan Pal	1203450000021620		3	Satya Narayan Pal
26	Jemi Dorabji Curavala	IN30115112812040		100	Yasmin Jemi Curavala

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Attend Srl No.	Attending Person's Name	DP-Client/Folio	No. of Share	Proxy Remarks	Holder's Name
27	Gopal Srinivasan	IN30036022037472	50		Gopal Srinivasan
28	J N Ghosh	IN30022210048524	894500	Corp.Rep	Kiwi Investments Ltd
29	Manoj Pasari	IN30241210001009	900	Corp.Rep	Almighty Advisory Services Pvt. Ltd.
30	Manoj Pasari	IN30241210000686	1332	Corp.Rep	Billennium Advisory Services Pvt. Ltd.
31	Santosh Kumar Saraf	IN30125013269754	10		Santosh Kumar Saraf
32	Bharati Saraf	IN30125013136777	20		Bharati Saraf
33	Gita Rani Saha	S28966	1		Gita Rani Saha
34	Sumit Krishna Sinha	1204720001546698	2		Sumit Krishna Sinha
35	Surajit Sinha	IN30115112857818	1		Surajit Sinha
36	Sunil Kumar De	IN30011811005715	2		Sunil Kumar De
37	Dulal Halder	IN30154915415768	10	1st Proxy	Vinita Shroff
38	Radhe Shyam Sharma	S13755	10		Radhe Shyam Sharma
39	Mohammed Salahuddin	IN30125028405167	40		Mohammed Salahuddin
40	Parbati Saha	S04232	1		Parbati Saha
41	Parbati Saha	S00461	2		Parbati Saha
42	Radhe Shyam Saha	S00458	2		Radhe Shyam Saha
43	Dipali Saha	194892	2		Dipali Saha
44	Dipali Saha	S00455	2		Dipali Saha
45	Subhas Chandra Saha	194891	3		Subhas Chandra Saha
46	Subhas Chandra Saha	S00462	2		Subhas Chandra Saha
47	Mrinalini Saha	S00456	5		Mrinalini Saha
48	Mira Saha	S04230	2		Mira Saha
49	Pran Krishna Sen	S07830	6		Pran Krishna Sen
50	Manidipa Saha	1203000000640559	1		Manidipa Saha
51	Pradip Das	IN30036022485742	2		Pradip Das
52	Sarla R Sonpal	IN30210510089945	30		Sarla R Sonpal

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Attend Srl No.	Attending Person's Name	DP-Client/Folio	No. of Share	Proxy Remarks	Holder's Name
53	Rajesh Kumar Shaw .	1204320000003961		1	Rajesh Kumar Shaw .
54	Aswini Kumar Shaw .	1204320000004910		1	Aswini Kumar Shaw .
55	Ganesh Lal Shaw .	1204320000004545		1	Ganesh Lal Shaw .
56	Suman Kumari Shaw .	12043200000037220		1	Suman Kumari Shaw .
57	Kshetra Mohun Dhur	D04402		1	Kshetra Mohun Dhur
58	Feroze Afzal Kalam	IN30154914346726		2	Feroze Afzal Kalam
59	Jyoti Prokash Chunder	C00010		1	Jyoti Prokash Chunder
60	Arpita Roy	IN30032710455073		10	Arpita Roy
61	Kshetra Mohun Dhur	D04874		2	Kshetra Mohun Dhur
62	Jharna Roy	R04305		10	Jharna Roy
63	Brahmalal Banerjee	B10206		2	Brahmalal Banerjee
64	Madhuri Seal	S29073		2	Madhuri Seal
65	Sukumar Rakshit	1201910300036786		30	Sukumar Rakshit
66	Jyoti Prokash Chunder	C01925		1	Jyoti Prokash Chunder
67	Ranendra Nath Manna	IN30026310068937		3	Ranendra Nath Manna
68	Shyam Sundar Bhattacharyya	IN30125028837171		3	Shyam Sundar Bhattacharyya
69	Chaitanya Swarup Gilra	G01608		2	Chaitanya Swarup Gilra
70	Vijay Kumar Chaturvedi	C00154		2	Vijay Kumar Chaturvedi
71	Goutam Naskar	IN30039415876629		5	Goutam Naskar
72	Nirmalendu Purkayastha	1203840000253848		10	Nirmalendu Purkayastha
73	Nirmalendu Purkayastha	IN30131320167864		8	Nirmalendu Purkayastha
74	Rajib Purkayastha	IN30131320249013		5	Rajib Purkayastha
75	Partha Roy Choudhury	IN30131321184872		2	Partha Roy Choudhury
76	Ram Lal Shaw	1203840000335707		1	Ram Lal Shaw
77	Bharat Kumar Mehta	IN30125028263989		1	Bharat Kumar Mehta
78	Animesh Banerjee	B30113		5	Animesh Banerjee

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Attend Srl No.	Attending Person's Name	DP-Client/Folio	No. of Share	Proxy Remarks	Holder's Name
79	Sita Devi Kabra	K08212	3		Sita Devi Kabra
80	Sukdeb Agarwalla	A04110	10		Sukdeb Agarwalla
81	Shanti Sharma	IN30077310278295	5		Shanti Sharma
82	Sohanlal Sharma	IN30077310278300	5		Sohanlal Sharma
83	S. Chaudhary	IN30302853938346	2759599	Corp.Rep	Matrix Commercial Pvt. Ltd.
84	S. Chaudhary	IN30302853938355	820776		Rosemary Commercial Pvt. Ltd.
			4477719		