GKW LIMITED

(Scrip Code : NSE : GKWLIMITED)

Disclosure of voting results by listed entities in terms of

Clause 35A of the Listing Agreement

Date of the AGM	**:**	**13th August,2014**
Total number of shareholders on Cut-off date (Record date) (30th June,2014)	**:**	**28055**
Promoters and Promoter Group	**:**	**3**
Public	**:**	**81**
No.of Shareholders attended the meeting through Video Conferencing	**:**	**Not Applicable**
Promoters and Promoter Group	**:**	**Nil**
Public	**:**	**Nil**

Agenda -wise details:

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was e-voting and poll conducted at the meeting :

Resolution No :1 - Adoption of audited Balance Sheet as at 31st March,2014, the Statements of Profit & Loss and Reports of Directors and Auditors. (Ordinary Business-Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1345	0.10	1315	30	97.77	2.23
TOTAL	**5966500**	**4476220**	**75.02**	**4476190**	**30**	**99.99**	**0.01**

Resolution No :2 Appointment of Mr. J.D.Curravala as a Director (Ordinary Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1345	0.10	1124	221	83.57	16.43
TOTAL	**5966500**	**4476220**	**75.02**	**4475999**	**221**	**99.99**	**0.01**

Resolution No :3 Appointment of Auditors and to fix their remuneration (Ordinary Business - Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1345	0.10	1335	10	99.26	0.74
TOTAL	**5966500**	**4476220**	**75.02**	**4476210**	**10**	**99.99**	**0.01**

Resolution No :4 Appointment of Mr. M.L. Lahoti as an Independent Director.
(Ordinary Business - Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1332	0.10	1057	275	79.35	20.65
TOTAL	**5966500**	**4476207**	**75.02**	**4475932**	**275**	**99.99**	**0.01**

Resolution No :5 Appointment of Mr. N.K. Navalakha as an Independent Director.
(Ordinary Business - Ordinary Resolution).

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1332	0.10	1068	264	80.18	19.82
TOTAL	**5966500**	**4476207**	**75.02**	**4475943**	**264**	**99.99**	**0.01**

Resolution No : 6 Appointment of Mr. P.S. Lodha as an Independent Director.
(Ordinary Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1332	0.10	1047	285	78.60	21.40
TOTAL	**5966500**	**4476207**	**75.02**	**4475922**	**285**	**99.99**	**0.01**

Resolution No :7 To appoint and fix remuneration of Cost Auditors. (Special Business -Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1345	0.10	1263	82	93.90	6.10
TOTAL	**5966500**	**4476220**	**75.02**	**4476138**	**82**	**99.99**	**0.01**

Resolution No :8 To Approve revision of remuneration of Mr. J.D.Curravala as a Managing Director. (Special Business -Special Resolution).

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1332	0.10	1062	270	79.73	20.27
TOTAL	**5966500**	**4476207**	**75.02**	**4475937**	**270**	**99.99**	**0.01**

Resolution No :9 To Approve the re-appointment and payment of remuneration to Mr. J.D.Curravala a a Managing Director. (Special Business -Special Resolution).

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	4474875	4474875	100.00	4474875	0	100.00	0.00
Public - Institutional holders	126012	0	0.00	0	0	0.00	0.00
Public -Others	1365613	1332	0.10	1068	264	80.18	19.82
TOTAL	**5966500**	**4476207**	**75.02**	**4475943**	**264**	**99.99**	**0.01**

Note : All the aforesaid resolution were passed with requisite majority

For GKW Limited

J.N. GHOSH
VICE-PRESIDENT & SECRETARY