



GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
Telephone : 033 4008 0742 / 033 4008 0744
Fax : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

Our Ref: GKW/223/AGM/2017

3rd August, 2017

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, Block "G"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code : GKWLIMITED

Dear Sir(s)/Madam,

**Re : Disclosure of voting results by GKW Limited in terms of
Clause 44(3) of the SEBI (LODR) Regulations, 2015**

We hereby write to inform you that the 87th Annual General Meeting of the Members of the Company held on Wednesday, 2nd August, 2017 at 2.00 p.m. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017 and the resolutions thereof have been passed by requisite majority through e-voting & Ballot papers. The e-voting commenced on 30th July, 2017 and closed on 1st August, 2017.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms of Clause 44(3) of SEBI (LODR) Regulations, 2015.

Please acknowledge.

Thanking you,

Yours faithfully,
For GKW LIMITED


(J.N.GHOSH)
Vice President & Secretary

Encl : As above

①

GKW LIMITED

--

Disclosure of voting results by listed entities in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015	:	02.08.2017
Date of the AGM	:	26301
Total number of shareholders on Cut-off date 02.08.2017	:	
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	2
Public	:	77
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

W

Details of Agenda :

Resolution No. 1: To consider and adopt the audited financial statements, Reports of Board of Directors and Auditors thereon and the audited consolidated financial statement for the year ended 31st March 2018.

Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	Ordinary	No
---	----------	----

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)/(1)}{100} * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)/(2)}{100} * 100$	% of Votes against on votes polled (7) = $\frac{(5)/(2)}{100} * 100$
Promoter and Promoter Group	E-Voting	4474875	4474875	100.00	4474875	0	100.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		4474875	100.00	4474875	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00		0	0.00	0.00
	Poll	309687	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00		0	0.00	0.00
	Total		309687	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2121	0.18	2091	30	98.59	1.41
	Poll	1181938	5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		1181938	0.18	2126	30	98.59	1.41
Total		5966500	4477001	75.04	4476971	30	99.99	0.01

Resolution No. 2: To appoint a director in place of Mr. Srinivasan (DIN: 00272993) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Whether Promoter/ Promoter group are interested in the agenda/ resolution ?

Ordinary

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting		4474875	100.00	4474875	0	100.00	0.00
	Poll	4474875	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		4474875	100.00	4474875	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	309687	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	309687	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2121	0.18	2091	30	98.59	1.41
	Poll	1181938	5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	1181938	2126	0.18	2096	30	98.59	1.41
Total		5966500	4477001	75.04	4476571	30	99.99	0.01

Resolution No. 3 - To approve the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants of Bhagrodia Niket, 1st Floor, 19C, Sarat Bose Road, Kolkata - 700020 (Firm's

Resolution required: [Ordinary/ Special]	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes - Polled on outstanding & shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled $[(6)/(4)] * 100$	% of Votes against on votes polled $[(7)/(5)] * 100$
Promoter and Promoter Group	E-Voting	4474875	4474875	100.00	4474875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		4474875	100.00	4474875	0	100.00	
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	309687	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	309687	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		2121	0.18	2091	30	98.59	1.41
	Poll	1181938	5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	1181938	2126	0.18	2095	30	98.59	1.41
Total		5966500	4477001	75.04	4476971	30	99.99	0.01

N

Resolution: To approve the revision of remuneration of Mr. D. Curavala (DIN 00277426) as Managing Director of the Company from 1st April, 2017 to 10th August, 2017 and re-appointment and remuneration payable to Mr. D. Curavala as Managing Director of the Company from 11th August, 2017 to 31st March, 2018.

Resolution required [Ordinary/ Special]	Special
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100
Promoter and Promoter Group	E-Voting		4474875	100.00	4474875	0	100.00	0.00
	Poll	4474875	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		4474875	100.00	4474875	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	309687	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	309687	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		2121	0.18	2082	39	98.16	1.84
	Poll	1181938	5	0.00	5	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	1181938	2126	0.18	2087	39	98.17	1.83
Total		5966500	4477001	75.04	4476962	39	95.99	0.01

✓