

GKW LIMITED
Registered Office: 3A SHAKESPEARE SARANI
KOLKATA 700 071

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 (“the Act”) read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 9th November, 2013 for passing of **Special Resolution** under section 180(1)(a) of the Companies Act, 2013 as contained therein.

Based on report dated 17th December, 2013 of Mr. Arup Kumar Roy, Practicing Company Secretary, the Scrutinizer appointed for the Postal Ballot process (conducted under physical ballot as well as e-voting) following is the result of the aforesaid Postal Ballot in respect of the Special Resolution relating to transfer, sell, lease or otherwise dispose of, the Metal Pressings Division (“Undertaking”) of the Company at Village - Pimple Jagtap, Post. Karandi, Tal. Shirur, Dist. Pune 412 208, Maharashtra, engaged in the manufacture and business of Mild Steel Pressed Components.

No. of Ballot Forms and e-votes received (No. of Votes/shares)	No. of Invalid Ballot Forms and e-votes received (No. of Votes/shares)	No. of valid Ballot Forms and e-votes (No. of Votes/shares)	Total Votes cast / Percentage	
			F O R	AGAINST
446	23	423	4482888	1724
4485414	802	4484612	99.96	0.04

Result : The Special Resolution under section 180(1)(a) of the Companies Act, 2013 as set out in the Postal Ballot Notice dated 9th November, 2013, has therefore been **APPROVED** by the Members of the Company.

For GKW Limited

J N Ghosh
Vice President & Secretary

Place: Kolkata
Date: 18th December, 2013