

GKW LIMITED

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<b>Disclosure of voting results by listed entities in terms of Clause 44 of the Listing Agreement</b>					
<b>Date of the AGM</b>				<b>:</b>	<b>18.07.2019</b>
<b>Total number of shareholders on Cut-off date .11.07.2019</b>				<b>:</b>	<b>24705</b>
<b>No.of Shareholders present in the meeting either in person or through proxy:</b>					
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>2</b>
<b>Public</b>				<b>:</b>	<b>49</b>
<b>No.of Shareholders attended the meeting through Video Conferencing</b>					
<b>Promoters and Promoter Group</b>				<b>:</b>	<b>Not Applicable</b>
<b>Public</b>				<b>:</b>	<b>Not Applicable</b>

Details of Agenda :

**Resolution No : 1 -To consider and adopt the audited financial statements and the Reports of the Directors and Auditors thereon and the audited consolidated financial statement for the year ended**

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)/(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)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4474875</b>	<b>4474875</b>	<b>100.00</b>	<b>4474875</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		15	0.01	15	0	100.00	0.00
	Poll	294422	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>294422</b>	<b>15</b>	<b>0.01</b>	<b>15</b>	<b>0</b>	<b>100.00</b>
Public -Non Institutions	E-Voting		159	0.01	159	0	100.00	0.00
	Poll	1197203	209	0.00	209	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1197203</b>	<b>368</b>	<b>0.03</b>	<b>368</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5966500</b>	<b>4475258</b>	<b>75.01</b>	<b>4475258</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No : 2 -To appoint a Director in place of J.D. Curravala (DIN 00277426) who retires by rotation and being eligible, offers himself for re-appointment.**

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) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
<b>Promoter and Promoter Group</b>	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)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4474875</b>	<b>4474875</b>	<b>100.00</b>	<b>4474875</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	E-Voting	294422	15	0.01	15	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>294422</b>	<b>15</b>	<b>0.01</b>	<b>15</b>	<b>0</b>	<b>100.00</b>
<b>Public -Non Institutions</b>	E-Voting	1197203	159	0.01	159	0	100.00	0.00
	Poll		159	0.01	159	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1197203</b>	<b>318</b>	<b>0.03</b>	<b>318</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5966500</b>	<b>4475208</b>	<b>75.01</b>	<b>4475208</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No : 3 -To approve the appointment of Ms. Kusum Dadoo (DIN 06967827) as (I) Director of the Company (ii) Independent Director of the Company upto 5 (five) consecutive years from**

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) = $[(4)/(2)]*100$	% 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)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4474875</b>	<b>4474875</b>	<b>100.00</b>	<b>4474875</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		15	0.01	15	0	100.00	0.00
	Poll	294422	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>294422</b>	<b>15</b>	<b>0.01</b>	<b>15</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		170	0.01	170	0	100.00	0.00
	Poll	1197203	209	0.02	209	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1197203</b>	<b>379</b>	<b>0.03</b>	<b>379</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5966500</b>	<b>4475269</b>	<b>75.01</b>	<b>4475269</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution :4 To re-appoint Mr. Jemi Dorabji Curravala (DIN 00277426) as Managing Director of the Company from 1st April ,2019 to 31st July,2019.

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)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4474875</b>	<b>4474875</b>	<b>100.00</b>	<b>4474875</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		15	0.01	15	0	100.00	0.00
	Poll	294422	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>294422</b>	<b>15</b>	<b>0.01</b>	<b>15</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		170	0.01	170	0	100.00	0.00
	Poll	1197203	109	0.01	109	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1197203</b>	<b>279</b>	<b>0.02</b>	<b>279</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5966500</b>	<b>4475169</b>	<b>75.00</b>	<b>4475169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution :5 To appoint Mr. Jemi Dorabi Curravala (DIN 00277426) as Director designated as "Non-Executive Chairman" on the Board of Directors in terms of Regulation 17(1A) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 152 of the Companies Act,2013 and other applicable provisions of the Companies Act 2013, and other applicable laws being eligible, liable to retire by rotation with effect from 1st August,2019 to 31st March,2020.

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)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>4474875</b>	<b>4474875</b>	<b>100.00</b>	<b>4474875</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		15	0.01	15	0	100.00	0.00
	Poll	294422	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>294422</b>	<b>15</b>	<b>0.01</b>	<b>15</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		170	0.01	170	0	100.00	0.00
	Poll	1197203	109	0.01	109	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1197203</b>	<b>279</b>	<b>0.02</b>	<b>279</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5966500</b>	<b>4475169</b>	<b>75.00</b>	<b>4475169</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**GKW LIMITED  
EVOTING RESULT**

resol_no	resol_tag	Expr1002	Expr1003	tag
1	F	1	15	I
1	F	11	159	O
1	F	2	4474875	P
			<b>4475049</b>	
2	F	1	15	I
2	F	11	159	O
2	F	2	4474875	P
			<b>4475049</b>	
3	F	1	15	I
3	F	12	170	O
3	F	2	4474875	P
			<b>4475060</b>	
4	F	1	15	I
4	F	12	170	O
4	F	2	4474875	P
			<b>4475060</b>	
5	F	1	15	I
5	F	12	170	O
5	F	2	4474875	P
			<b>4475060</b>	

**GKW LIMITED**  
**PHYSICAL REPORT**

resol_no	resol_tag	Expr1002	Expr1003	tag
1	F	13	209	O
2	F	12	159	O
3	F	13	209	O
4	F	12	109	O
5	F	12	109	O

**GKW LIMITED  
MERGE REPORT**

resol_no	resol_tag	Expr1002	Expr1003	tag
1	F	1	15	I
1	F	24	368	O
1	F	2	4474875	P
			<b>4475258</b>	
2	F	1	15	I
2	F	23	318	O
2	F	2	4474875	P
			<b>4475208</b>	
3	F	1	15	I
3	F	25	379	O
3	F	2	4474875	P
			<b>4475269</b>	
4	F	1	15	I
4	F	24	279	O
4	F	2	4474875	P
			<b>4475169</b>	
5	F	1	15	I
5	F	24	279	O
5	F	2	4474875	P
			<b>4475169</b>	