



GKW Limited

Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone : 033 2668 5247 / 033 2668 4763
Fax : 033 2668 0128
E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkwLtd.com

Our Ref: GKW/775/2022

8 August, 2022

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

NSE SYMBOL: GKWLIMITED

Dear Sir,

In terms of Regulation 44(3) of SEBI (LODR) Regulations 2015, we send herewith the details regarding Voting Results of the 92nd Annual General Meeting of the shareholders of the Company, along with the Scrutinizer's Report.

Yours faithfully,
For **GKW LIMITED**

Sudhir Kumar Banthiya
Sudhir Kumar Banthiya
Company Secretary



Encl: As above

GKW LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement	
	Date of the AGM
Total number of shareholders on Cut-off date (29.07.2022)	: 23802
No. of Shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	: 0
Public	: 0
No. of Shareholders attended the meeting through Video Conferencing	: 50
Promoters and Promoter Group	: 3
Public	: 47



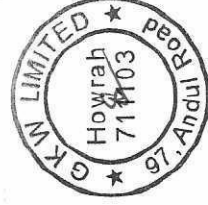
Details of Agenda :

Resolution No : 1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	No

CATEGORY	MODE OF VOTING	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)/(3)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		4474875	100.000	4474875	0	100.00	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	4474875	0	0.000	0	0	0.000	0.000
	TOTAL	4474875	4474875	100.000	4474875	0	100.00	0.000
PUBLIC INSTITUTIONS	EVOTING		100000	100.000	100000	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	100000	0	0.000	0	0	0.000	0.000
	TOTAL	100000	100000	100.000	100000	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		13446	100.000	13283	163	98.79	1.21
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	13446	0	0.000	0	0	0.000	0.000
	TOTAL	13446	13446	100.000	13283	163	98.79	1.21
TOTAL		4588321	4588321	100.000	4588158	163	100.00	0.00

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-



Resolution No. 2] To re-appoint Mr. Krishna Kumar Bangur (DIN-00029427) as a Director who retires by rotation and being eligible offers himself for re-appointment

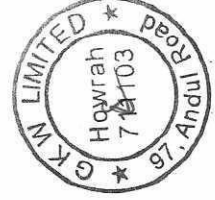
Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	No

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3)=[(2)/(5)]*100	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES FAVOUR ON POLLED VOTES (6)=[(4)/(2)]*100	% OF VOTES AGAINST ON POLLED VOTES (7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	[1]	[2]	[4]	[5]			
	POLL		4474875	100.000	4474375	0	99.989	0.000
	POSTAL BALLOT (IF APPLICABLE)	4474875	0	0.000	0	0	0.000	0.000
	TOTAL	4474875	4474875	100.000	4474375	0	99.989	0.000
PUBLIC INSTITUTIONS	EVOTING		100000	100.000	100000	0	0.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	100000	0	0.000	0	0	0.000	0.000
	TOTAL	100000	100000	100.000	100000	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		13446	100.000	13194	252	98.13	1.87
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	13446	0	0.000	0	0	0.000	0.000
	TOTAL	13446	13446	100.000	13194	252	98.13	1.87
TOTAL		4588321	4588321	100.000	4587569	252	99.98	0.01

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	500
Public Institutions	.
Public - Non Institutions	.

(Votes casted by Mr. K K Bangur has been ignored.)



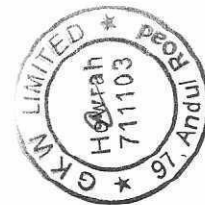
Resolution No. 3) To approve the re-appointment of Auditors and to fix their remuneration and for that purpose to consider and if thought fit to pass the following resolution as an ordinary resolution.

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

CATEGORY	MODE OF VOTING	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]	$(3) = \frac{(2)}{(1)} * 100$	[4]	[5]	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING POLL	4474875	4474875	100.00	4474875	0	100.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	4474875	0	0.00	0	0	0.00	0.00
	TOTAL	4474875	4474875	100.00	4474875	0	100.00	0.00
PUBLIC INSTITUTIONS	EVOTING POLL	100000	100000	100.00	100000	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	100000	0	0.00	0	0	0.00	0.00
	TOTAL	100000	100000	100.00	100000	0	0.00	0.00
PUBLIC NON INSTITUTIONS	EVOTING POLL	13446	13446	100.00	13267	179	98.67	1.33
	POSTAL BALLOT (IF APPLICABLE)	13446	0	0.00	0	0	0.00	0.00
	TOTAL	13446	13446	100.00	13267	179	98.67	1.33
TOTAL		4588321	4588321	100.00	4588142	179	100.00	0.00

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter group	-
Public Institutions	-
Public - Non Institutions	-





Report of Scrutinizer Voting Process

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Ministry of Corporate Affairs General Circular no. General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 22/2020 dated June 15 2020, General Circular no. 33/2020 dated September 28,2020, General Circular no.39/2020 dated December 31,2020, General Circular no.10/21 dated June 23,2021, General Circular no. 20/2021 dated December 8,2021and General Circular no. 3/2022 dated May 5, 2022.

To,
Mr. K K Bangur
Chairman
92nd Annual General Meeting of the Equity Shareholders of GKW Limited
Held through Video Conferencing on Friday, 5th August, 2022 at 3.00 PM

Dear Sir,

Re: Scrutinizer's Report on Annual General Meeting through E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in terms of the MCA General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 22/2020 dated June 15 2020, General Circular no. 33/2020 dated September 28,2020, General Circular no.39/2020 dated December 31,2020, General Circular no.10/21 dated June 23,2021, General Circular no. 20/2021 dated December 8,2021 and General Circular no. 3/2022 dated May 5, 2022.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on Monday, 30th May, 2022 decided to provide to the members of the company, a facility to exercise their right to vote by way of e-voting on the three resolution as set out in the Notice of the 92nd Annual Meeting of the Company dated 30th May, 2022 as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in terms of the MCA Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022.



I, Arup Kumar Roy, Company Secretary in Practice having Membership No. ACS 6784 and Certificate of Practice bearing No. 9597 have been appointed as the Scrutinizer by the Board of Directors of the Company as required under Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice of 92nd Annual General Meeting of the Company held on Friday, 5th August, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolution contained in the notice for 92nd Annual General Meeting. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities as engaged by the Company.

The Notice dated 30th May, 2022 convening the 92nd Annual General Meeting of the Company held on Friday, 5th August, 2022 along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to members of the Company.

The Members holding shares as on the "cut off" date i.e. Friday, 29th July, 2022 were entitled to vote on the proposed 3 (three) Resolutions as mentioned in the notice dated 30th May, 2022 of the Annual General Meeting.

In this regard, I submit my report as under :-

1. The e-voting period remained open from 9:00 a.m. Tuesday, 2nd August, 2022 to 5:00 p.m. Thursday, 4th August, 2022.
2. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

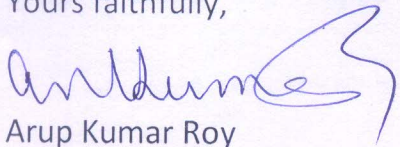


3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
5. The result of the e-voting is as per the annexure attached.
6. The Registers, all other paper and relevant record relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid proceeding of the Annual General Meeting and thereafter the same will be handed over to the company.

Recommendations:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,



Arup Kumar Roy
Practicing Company Secretary
Membership No. ACS 6784
CP No. 9597

Place : Kolkata

Date: 5th August, 2022

UDIN: **A006784D000749834**

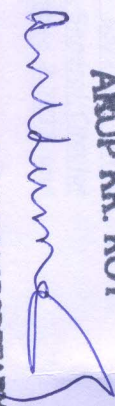
Encl:



GKW Ltd. -Annexure to the Scrutinizer's Report
 Result of Voting through Electronic Means of 92nd Annual General Meeting held on Friday, 5th August, 2022 through video conferencing

Reso. No.	Heading of Resolution	Type of Resolution	Total Votes Cast	Valid Votes	Votes									
					Voting in Favour (Assent)				Voted Against (Dissent)					
					No. of members voted	No. of votes casted	%	No. of members voted	No. of votes casted	%				
Ordinary Business														
1	To consider and adopt the Audited Financial Statement for the year ended 31 st March, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	4588321	4588321	51	4588158	99.996	4	163	.004				
2	To re-appoint Mr. Krishna Kumar Bangur (DIN:00029427) as a Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	4588321	4587821*	47	4588069	99.994	8	252	.006				
3	To approve the re-appointment of Auditors and to fix their remuneration.	Ordinary	4588321	4588321	49	4588142	99.996	6	179	.004				

• Votes casted by Mr. K.K. Bangur has been ignored (500 Equity Shares)

ARUP KR. ROY

 PRACTISING COMPANY SECRETARY
 ACS 6784 * COP 9597