



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/952/2024

26 March 2024

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

NSE SYMBOL: GKWLIMITED

Sub: Voting Results- Regulation 44

We enclose the Voting Results of Postal Ballot together with the Scrutiniser's Report pursuant to section 110 of the Companies Act, 2013 passed by way of special resolution in terms of the Notice of the Postal Ballot dated 14 February 2024. Necessary filing in XBRL mode is being done simultaneously.

This is for your information and record.

Yours faithfully,

For GKW LIMITED

SUDHIR

KUMAR

BANTHIYA

Digitally signed by
SUDHIR KUMAR
BANTHIYA
Date: 2024.03.26
13:08:25 +05'30'

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 Postal Ballot	:	23-02-2024
Total number of shareholders as on Cut-off date (16.02.2024)	:	22796
No. of Shareholders present in the meeting either in person or through proxy:		NA
Promoters :	:	NA
Public :	:	NA
No. of Shareholders attended the Postal Ballot through e-voting	:	NA
Promoters :	:	NA
Public :	:	NA

Details of Agenda :

Resolution No : 1) TO RE-APPOINT MR. AMITABHA CHAKRABARTI (DIN-00137451) AS A WHOLETIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution required (Ordinary/ Special)	SPECIAL
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)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	4474875	4474875	100.00	4474875	0	100.00	0.00
	POLL							
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL		4474875	4474875	100.00	4474875	0	100.00
PUBLIC INSTITUTIONS	EVOTING	260140	67528	25.96	67528	0	100.00	0.00
	POLL							
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL		260140	67528	25.96	67528	0	100.00
PUBLIC NON INSTITUTIONS	EVOTING	1231485	1715	0.14	1671	44	97.43	2.57
	POLL							
	POSTAL BALLOT (IF APPLICABLE)							
	TOTAL		1231485	1715	0.14	1671	44	97.43
TOTAL		5966500	4544118	76.16	4544074	44	99.999	0.001

* this fields are optional

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



ARUP KUMAR ROY

Practicing Company Secretary

201, Sarat Bose Road, Kolkata 700 029
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arupkroy@rediffmail.com



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 8,2021 General Circular no. 3/2022 dated May 5, 2022 and General Circular no. 11/2022 dated December 28, 2022.

To,
Mr. K K Bangur
Chairman
Postal Ballot of the Equity Shareholders of
GKW Limited
Held through remote e-voting on Sunday, 24th March, 2024

Dear Sir,

Re: Scrutinizer's Report on Postal Ballot through E-Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') 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 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, General Circular no. 3/2022 dated May 5, 2022 and General Circular no. 11/2022 dated December 28, 2022.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on Wednesday, 14th February,2024 decided to provide to the members of the company, a facility to exercise their right to vote by way of remote e-voting on the postal ballot resolution as set out in the notice of postal ballot of the Company dated 14th February,2024 as required under the provisions of 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 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 May 5, 2022 and December 28, 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 postal ballot through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice of postal ballot of the Company held on Wednesday, 14thFebruart, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting on the resolution contained in the notice for postal ballot. My responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the remote 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 remote 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 14th February,2024 convening the postal ballot of the Company held on Sunday, 24th March, 2024 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, 16th February,2024 were entitled to vote on the proposed 1 (one) Resolution as mentioned in the notice dated 14th February,2024 of the Postal Ballot.

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

1. The remote e-voting period remained open from 9:00 a.m. Saturday, 24th February,2024 to 5:00 p.m. Sunday, 24th March, 2024.

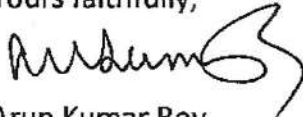


2. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from the remote e-voting website of NSDL (www.evoting.nsdl.com) .
3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.
5. The result of the remote e-voting is as per the annexure attached.
6. The Registers, all other paper and relevant record relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid proceeding of the Postal Ballot 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

Peer Review Certificate No. 12010WB787900 Valid till 30th June 2027

Place : Kolkata

Date: 26.03.2024

UDIN: A006784E003629975

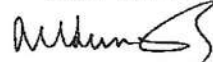
Encl:



GKW Ltd. - Annexure to the Scrutinizer's Report
Result of Voting through Electronic Means of the postal ballot held on Sunday, 24th March, 2024.

Sr. No.	Reso.No. / Item 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	%
Special Business											
1	1	To reappoint Mr. Amitabha Chakrabarti (DIN: 00137451) as a Whole time Director designated as an Executive Director of the Company for a period of 1 (one) year commencing from 1 April, 2024 till 31 March, 2025,	Special	77	4544118	72	4544074	99.999	5	44.00	0.001

ARUP KR. ROY



PRACTICING COMPANY SECRETARY
ACS 6784 * COP 9597