



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: gkwro@gkw.in

CIN: L27310WB1931PLC007026

Website: www.gkw ltd.com

Ref: GKW/17/2025

Date: 7th April, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051

SYMBOL: GKWLIMITED

Sub: Submission of Voting Results along with the Scrutinizer's Report on the Resolution as set out in the Postal Ballot Notice dated 12th February, 2025

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with Scrutinizer Report on the special resolution as set out in the Postal Ballot Notice dated 12th February, 2025.

The remote e-voting process commenced on Saturday, 8th March, 2025 at 9:00 a.m. (IST) and concluded on Sunday, 6th April, 2025 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., 7th April, 2025, submitted his report on the results of the Postal Ballot through remote e-Voting and based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the special resolution as set out in the Postal Ballot Notice with more than requisite majority on 6th April, 2025, i.e., the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report are also made available on the Company's website at www.gkw ltd.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For GKW LIMITED

Raju Shaw
Company Secretary &
Compliance Officer
ACS-36111

Encl: As above

GKW LIMITED

DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT NOTICE DATED 12TH FEBRUARY, 2025
BY WAY OF REMOTE E- VOTING ONLY

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 6th April, 2025)
Total number of shareholders on Cut-off date (28.02.2025)	22884
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group	
Public	

Details of Agenda :

Resolution No : 1) To reappoint Mr. Amitabha Chakrabarti (DIN: 00137451) as a Whole time Director designated as Executive Director of the Company for a period of 2 (two) years w.e.f. 1st April, 2025

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	100.0000	4474875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4474875	4474875	100.0000	4474875	0	100.0000
Public Institutions	Evoting	245418	52804	21.5159	52804	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		245418	52804	21.5159	52804	0	100.0000
Public Non Institutions	Evoting	1246207	370	0.0297	360	10	97.2973	2.7027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1246207	370	0.0297	360	10	97.2973
Total		5966500	4528049	75.8912	4528039	10	99.9998	0.0002

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Whether resolution is passed or not? (Yes/No): **Yes**

ARUP KUMAR ROY

Practicing Company Secretary

201, Sarat Bose Road, Kolkata 700 029
Phone +91 33 4004 0045, Mobile 98316 87785
arupkroy@rediffmail.com



Report of Scrutinizer on the Notice of Postal Ballot dated 12th February, 2025

To
Mr. K.K. Bangur
Chairman
GKW Limited

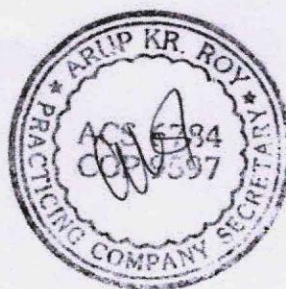
Dear Sir,

Re: Scrutinizer's Report on Postal Ballot through remote e-voting process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)

The Board of Directors of GKW Limited ("the Company") have vide resolution passed on 12th February, 2025 decided to provide to the members of the Company a facility to exercise their right to vote, by way of remote e-voting only, on the resolution as set out in the notice of Postal Ballot ("notice") dated 12th February, 2025, as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024.

I, Arup Kumar Roy, Company Secretary in Practice (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 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.

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. My responsibility as a scrutinizer is restricted to ensure that the remote e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution, 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.



ARUP KUMAR ROY

Practicing Company Secretary

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The Company completed the dispatch of notice on Friday, 7th; March 2025. The members holding shares as on the "cut off" date i.e. Friday, 28th February, 2025 were entitled to vote on the proposed 1 (one) Resolution as mentioned in the notice.

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

1. The remote e-voting period remained open from 9:00 a.m. Saturday, 8th March, 2025 to 5:00 p.m. Sunday, 6th April, 2025.
2. Upon closure of the voting period, the votes cast through remote e-voting were unblocked in the presence of 2 witnesses, who were not in the employment of the Company and the details containing list of shareholders who voted 'for' or 'against' the resolution was downloaded from the 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 more than 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

UDIN: A006784G000039511

Place : Kolkata

Date: 07/04/2025

For GKW LIMITED

Received
Rejo Shaw
7/4/2025

Company Secretary



GKW Limited
Annexure to the Scrutinizer's Report
Result of the remote e-voting

Resoluti on No./ Item No.	Details of Resolution	Type of Resolution	Total no. of member Voted	Total Votes casted	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	To reappoint Mr. Amitabha Chakrabarti (DIN: 00137451) as a Whole time Director designated as an Executive Director of the Company for a period of 2 (two) years w.e.f. 1 st April, 2025.	Special	47	4528049	43	4528039	99.99	4	10	0.01



ARUP KR. ROY
(Signature)
PRACTICING COMPANY SECRETARY
ACS 6784 * COP 9597