GKW

GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
Telephone : 033 4008 0742 / 033 4008 0744
Fax : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

Our Ref: GKW/646/2020

23rd September, 2020

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

Dear Sir,

In terms of Regulation 44(3) of SEBI (LODR) Regulations 2015, we send herewith the details regarding Voting Results of the 90th Annual General Meeting of the shareholders of the Company.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above

201, Sarat Bose Road, Kolkata 700 029
Phone +91 033 400 400 45, Mobile 98316 87785
arupkroy@rediffmail.com

ARUP KUMAR ROY
Practicing Company Secretary

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.14/2020 dated 8th April,2020 and General Circular no.20/2020 dated 5th May, 2020]

To,
Mr. J.D. Curravala
Chairman
90th Annual General Meeting of the Equity Shareholders of
GKW Limited
Held through Video Conferencing on Wednesday, 23rd September, 2020

Dear Sir,

Re: Scrutinizer's Report on 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 circular dated 8th April, 2020 and 5th May,2020 for 90th Annual General Meeting.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on 17th August, 2020 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 resolutions as set out in the notice of 90th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020 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 Circular dated 8th April, 2020 and 5th May, 2020.

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 vide resolution passed on 17th August, 2020 as required under 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 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 90th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020 via video conferencing.

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 resolutions contained in the notice for the 90th Annual General Meeting of the Members of the Company. 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.

ARUP KR. ROY
ACS 6784
COP 9597
PRACTICING COMPANY SECRETARY

The Notice dated 17th August, 2020 convening the 90th Annual General Meeting of the Company held on Wednesday, 23rd September, 2020 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. 16th September, 2020 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the notice dated 17th August, 2020 of the 90th Annual General Meeting of the Company.

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

1. The remote e-voting period remained open from 9:00 a.m. Sunday, 20th September, 2020 to 5:00 p.m. Tuesday, 22nd September, 2020.

2. At the end of the remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses, Mr. Raja Mondal residing at Krishnapur, Rajbongshipara Kolkata-700102 and Ms. Enakshi Bhattacharya, residing at Chowhati, Promod Nagar, P.O Chowhati, Kolkata 700149 who are not in employment of the Company.

3. 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 (https://www.evoting.nsdl.com).

4. We have scrutinized the votes casted through electronic means for the purpose of this report.

5. 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.

6. The result of the remote e-voting is as per the annexure attached.

7. 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 Annual General Meeting and thereafter the same will be handed over to the company.

Recommendations:

All the resolutions having secured requisite majority of votes, the respective resolutions 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

ARUP KR. ROY
PRACTICING COMPANY SECRETARY
ACS 6784
COP 9597

Place : Kolkata
Date: 23rd September, 2020
Encl:

GKW Ltd. -Annexure to the Scrutinizer's Report

Result of Voting through Electronic Means of 90th AGM held on 23rd September,2020 through video conferencing

Sr. No.	Reso.No./ Item No.	Heading of Resolution	Type of Resolution	Votes					
				Voting in Favour (Assent)			Voted Against (Dissent)		
				No. of members voted	No. of votes casted	%	No. of members voted	No. of votes casted	%
1	1	To consider and adopt the Audited Financial Statement for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	69	4662554	99.99	5	30	0.01
2	2	Mr. Gopal Srinivasan (DIN 00277494), Director liable to retire by rotation, who does not offer himself for re-appointment be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled up.	Ordinary	71	4662557	99.99	3	27	0.01
3	3	Appointment & Remuneration of Mr. Abhijit Das (DIN: 02529723) as Manager of the Company from 1st August, 2019 to 9th July, 2020.	Special	69	4662554	99.99	4	29	0.01
4	4	Appointment & Remuneration of Mr. Amitabha Chakrabarti (DIN: 00137451) as Manager of the Company from 14th July, 2020 to 31st March, 2021.	Special	68	4662554	99.99	4	29	0.01
5	5	To approve shifting of the Registered Office of the Company from 2nd November, 2020.	Special	69	4662553	99.99	3	27	0.01

ARUP KR. ROY

23/09/2020

PRACTICING COMPANY SECRETARY

ACS 6784 ★ COP 9597