# GKW Limited

**Registered Office: Administrative Building,1st Floor,**
**97, Andul Road, Howrah-711 103, West Bengal**
**Telephone:033 2668 5247/033 2668 4763**
**E-mail: gkwro@gkw.in**
**CIN No.: L27310WB1931PLC007026**
**Website: www.gkwltd.com**


4th August, 2026

Ref: GKW/66/2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
**SYMBOL: GKWLIMITED**

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report on the 96th Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results on the business(es) transacted at the 96th Annual General Meeting ('AGM') of the Company held on Monday, 3rd August, 2026 at 11:00 A.M., through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting conducted at the said AGM.

Based on the Scrutinizer's Report, we write to inform that all the Resolutions mentioned in the AGM Notice dated 27th May, 2026 have been passed by the Members of the Company with requisite majority.

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

This is for your information and record.

Thanking You,

Yours faithfully,
For **GKW LIMITED**
RAJU SHAW
Digitally signed by RAJU SHAW
Date: 2026.08.04 14:58:15 +05'30'
**(Raju Shaw)**
Company Secretary &
Compliance Officer
ACS-36111

**Encl:** As above

ARUP KUMAR ROY
Practicing Company Secretary

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

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).*

**To,**
**Mr. K K Bangur**
**Chairman**
**96th Annual General Meeting of the Equity Shareholders of GKW Limited held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 3rd August, 2026 at 11:00 A.M.**

Dear Sir,

***Re:*** **Scrutinizer's Report on 96th Annual General Meeting conducted through E-Voting Process pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).**

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 at their meeting held on 27th May, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, 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 **96th Annual General Meeting ("AGM")** of the Company held on **Monday, 3rd August, 2026.**

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 resolutions nos. 1 and 2 contained in the Notice of 96th AGM. 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 Central Depository Services (India) Limited ("CDSL") the authorized agency to provide e-voting facilities as engaged by the Company.

The Members holding shares as on the **"cut off"** date i.e. **Monday, 27th July, 2026** were entitled to vote on the proposed 2 (two) Resolutions as mentioned in the AGM Notice dated 27th May, 2026.

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

ARUP KR. ROY
ACS 6784
9597
PRACTICING COMPANY SECRETARY

1. The remote e-voting period remained open from 9:00 a.m. Friday, 31st, July, 2026 to 5:00 p.m. Sunday, 2nd August, 2026.

2. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

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 e-voting website of CDSL (https://www.cdslindia.com), after the completion of the AGM in the presence of two witnesses, who are not in employment of the Company.

4. I 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 and e-voting process have been recorded in a register separately maintained for the purpose.

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

7. 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 resolutions 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: 3rd August, 2026
Peer Review Certificate No. 2342/2022 Dated: 30th June, 2022
UDIN: A00678H001005683

Encl: As above

GKW LIMITED ★ Howrah 711103 ★ Andul Road

Received.
Raj Kr Co
Company Secretary

ARUP KR. ROY ★ PRACTICING COMPANY SECRETARY ★ ACS 6784 COP 9597

# GKW Limited

## Annexure to the Scrutinizer's Report

## Consolidated Voting Results Result of the 96th AGM held on Monday, 3rd August, 2026

| Resolution No./ Item No. | Details of Resolution | Type of Resolution | Total no. of member Voted | Total no. of Votes Cast | Votes | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | Voting in Favour ( Assent) | | | Voted Against ( Dissent) | | |
| | | | | | No. of members voted | No. of votes cast | % | No. of members voted | No. of votes cast | % |
| **Ordinary Business** | | | | | | | | | | |
| 1 | To consider and adopt the Audited Financial Statement for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. | Ordinary resolution | 42 | 45,29,083 | 39 | 45,28,885 | 99.9956 | 3 | 198 | 0.0044 |
| 2 | To consider and approve re-appointment of Mr. Krishna Kumar Bangur (DIN:00029427) as a Director, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary resolution | 42 | 45,29,083 | 39 | 45,28,885 | 99.9956 | 3 | 198 | 0.0044 |

G K W LIMITED ★ Howrah 711103 ★ 97, Andul Road

ARUP KR. ROY

PRACTICING COMPANY SECRETARY
ACS 6784 ★ COP 9597

ARUP KR. ROY ★ ACS 6784 COP 9597 PRACTICING COMPANY SECRETARY

# GKW LIMITED

**DETAILS OF VOTING RESULTS OF THE 96TH ANNUAL GENERAL MEETING**
**(Through Remote e-voting and e-voting at the Meeting)**

| | |
|---|---|
| **Date of the AGM** | 03.08.2026 |
| **Total number of shareholders on Cut-off date (27.07.2026)** | 22445 |
| **No.of Shareholders present in the meeting either in person or through proxy:** | |
| **Promoters and Promoter Group** | Not Applicable (Meeting was held through VC/OAVM) |
| **Public** | |
| **No.of Shareholders attended the meeting through Video Conferencing** | |
| **Promoters and Promoter Group** | 3 |
| **Public** | 59 |

**Details of Agenda :**

**Resolution No : 1) To consider and adopt the Audited Financial Statement for the year ended 31st March, 2026 and the Report 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)/(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** | **0.0000** |
| | | | | | | | | |
| **Public Institutions** | Evoting | 245022 | 52300 | 21.3450 | 52300 | 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** | **245022** | **52300** | **21.3450** | **52300** | **0** | **100.0000** | **0.0000** |
| | | | | | | | | |
| **Public Non Institutions** | Evoting | 1246603 | 1908 | 0.1531 | 1710 | 198 | 89.6226 | 10.3774 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | **1246603** | **1908** | **0.1531** | **1710** | **198** | **89.6226** | **10.3774** |
| | | | | | | | | |
| **Total** | | **5966500** | **4529083** | **75.9085** | **4528885** | **198** | **99.9956** | **0.0044** |

* 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**

RAJU SHAW Digitally signed by RAJU SHAW Date: 2026.08.04 14:59:23 +05'30'

| 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** | **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** | **0.0000** |
| | | | | | | | | |
| **Public Institutions** | Evoting | 245022 | 52300 | 21.3450 | 52300 | 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** | **245022** | **52300** | **21.3450** | **52300** | **0** | **100.0000** | **0.0000** |
| | | | | | | | | |
| **Public Non Institutions** | Evoting | 1246603 | 1908 | 0.1531 | 1710 | 198 | 89.6226 | 10.3774 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | **1246603** | **1908** | **0.1531** | **1710** | **198** | **89.6226** | **10.3774** |
| | | | | | | | | |
| **Total** | | **5966500** | **4529083** | **75.9085** | **4528885** | **198** | **99.9956** | **0.0044** |

* 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**

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Date: 2026.08.04 14:59:41 +05'30'