



GKW Limited

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CIN No. : L 27310WB1931PLC007026
Website : www.gkwltd.com

Our Ref: GKW/719/2021

19 August 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

NSE SYMBOL: GKWLIMITED

Dear Sir,

This is to inform you that the 91st Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 19 August, 2021 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We are enclosing the proceedings of the said AGM held on 19 August, 2021 for your information and record.

Thanking you,

Yours faithfully,
For GKW Limited

Sudhir K Banthiya
Sudhir Kumar Banthiya
Company Secretary
F/8460



Encl: As above

GKW LIMITED**Summary of the proceedings of the 91st Annual General Meeting**

The 91st Annual General Meeting (AGM) of the members of GKW Limited was convened at 11.00 on Thursday, 19 August, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by –

- a) Remote e-voting was provided to Members from 16.08.2021 at 9.00 a.m. and ended on 18.08.2021 at 5.00 a.m.
- b) Facility for remote e-voting was also made available during the time of AGM and ending 15 minutes after the close of the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote.

The following items of business were transacted at the 91st AGM.

Ordinary Business:

1. Adoption of Audited Financial Statement of the Company for the financial year ended 31 March, 2021.

Special Business:

2. Appointment of Mr. Krishna Kumar Bangur (DIN:00029427) as a Non-Executive Director and the Chairman of the Company.
3. Appointment of Mr. Kishor Shah (DIN:00193288) as an Independent Director of the Company.
4. Appointment of Mr Mohit Bhuteria (DIN:00105745) as an Independent Director of the Company.
5. Appointment of Ms. Rusha Mitra (DIN:08402204) as an Independent Director of the Company.
6. Appointment of Mr. Shiva Balan (DIN:00055509) as a Non-Executive Director of the Company.
7. Appointment of Mr. Amitabha chakrabarti (DIN:00137451) as a Whole-time Director of the Company.

Details of e-voting will be informed to Stock Exchange separately.

