



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.gkw ltd.com

31st July, 2025

Ref: GKW/54/2025

The Manager
Listing Department
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: Proceedings of the 95th Annual General Meeting ('AGM')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 95th AGM of the Company held on Thursday, 31st July, 2025 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The meeting commenced at 11:00 A.M. ('IST') and concluded at 11:43 A.M. ('IST') (including time allowed for e-voting at the AGM).

This intimation is also being made available on the website of the Company at www.gkw ltd.com.

This is for your information and records.

Thanking You,
Yours faithfully,
For **GKW Limited**

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111

Encl: As above



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Summary of the proceedings of the 95th Annual General Meeting

The 95th Annual General Meeting ('AGM') of the members of GKW Limited was held today, i.e. on Thursday, 31st July, 2025 at 11:00 A.M. through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Mr. K. K. Bangur, Chairman of Company, took the Chair in accordance with Article 98 of the Company's Articles of Association and Section 104 of the Companies Act, 2013. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman confirmed that necessary steps had been taken by the Company to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting in a seamless manner.

The Directors present in the meeting were introduced. The representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present in the meeting.

The Members were informed that the statutory registers and other relevant documents as required to be kept open in terms of the resolutions provided in the AGM Notice were available for inspection through electronic mode during the AGM.

The Chairman informed the Members that the Auditors' Report do not contain any qualification, observations, or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

Thereafter, the Chairman delivered his speech to the Members. The Chairman invited the Members who had registered themselves to speak during the meeting. Thereafter, he replied to the queries/suggestions of the Members.

It was informed that the facility of casting votes by –

- a) Remote e-voting was provided to Members from Monday, 28th July, 2025 at 9:00 A.M. ('IST') and ended on 30th July, 2025 at 5:00 P.M. ('IST').
- b) Facility for 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 earlier to exercise their right to vote.

The Board of Directors had appointed, Mr. Arup Kumar Roy, Company Secretary in Wholetime Practice as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held before the AGM as well as e-Voting process during the AGM.



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The following items of business were transacted at the 95th AGM.

Resolution no.	Description of Resolution	Resolution Type
Ordinary Business		
1.	To consider and adopt the Audited Financial Statement for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Shiva Balan (DIN:00055509) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To re-appoint Mr. Kishor Shah (DIN: 00193288) as an Independent Director of the Company for a period of 5 years w.e.f. 23 rd September, 2025.	Special
4.	To re-appoint Mr. Mohit Bhuteria (DIN: 00105745) as an Independent Director of the Company for a period of 5 years w.e.f. 23 rd September, 2025.	Special
5.	To give loans/guarantees or provide security in connection with loans made to any person(s) or body corporate or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.	Special
6.	To appoint M/s. MKB & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (five) years w.e.f. 1 st April. 2025.	Ordinary

The Chairman informed that the results of the voting will be announced within 2 working days of the conclusion of the meeting. The voting results along with the Scrutinizer's Report will be intimated to the Stock Exchanges within statutory timelines.

A total of 49 members were present in the meeting through VC/OAVM. The quorum was present throughout the meeting.

For GKW Limited

Raju Shaw
Company Secretary &
Compliance Officer
ACS-36111