



**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]

To,  
**Mr. J.D. Curravala**  
Chairman  
Postal Ballot of the Equity Shareholders of  
GKW Limited

Dear Sir,

Re: Scrutinizer's Report on E-Voting Process and Postal Ballot conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20,21 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

The Board of Directors of GKW Limited ('the Company') have vide resolution passed on 12<sup>th</sup> February, 2020 decided to provide to the members of the company, a facility to exercise their right to vote by way of postal ballot and remote e-voting on the resolution as set out in the Notice of Postal Ballot of the Company as required under the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20,21 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015.

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 12<sup>th</sup> February, 2020 as required under Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20,21 and 22 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 and postal ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice of Postal Ballot.

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 and postal ballot on the resolution contained in the notice dated 12<sup>th</sup> February, 2020. My responsibility as a scrutinizer for the remote e-voting and postal ballot process is restricted to ensure that the remote e-voting process and postal ballot is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution 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 and the postal ballots received by me as scrutinizer.

The Notice of Postal Ballot dated 12<sup>th</sup> February, 2020 along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to members of the Company.



