



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH
NEW DELHI-110065, INDIA
PHONE : 26489299 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

09.12.2020

To,
The Manager,
The BSE Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book Closure and E-voting Information

Respected Madam/Sir,

As per the requirements of Regulation 42 & Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are hereby forwarding the Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information of G.K. Consultants Limited relating to the year 2019-20 for your record.

The copies of notice published in the newspapers namely are enclosed herewith :

1. The Financial Express Dated 09.12.2020 (English)
2. Jansatta Dated 09.12.2020 (Hindi)

Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED



SHILPA VERMA
Company Secretary & Compliance Officer
M.No F 10105

Encl,s : As Above



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G.K. CONSULTANTS LIMITED

Regd. Office : 302, G.K. House, 187A,
Sant Nagar, East of Kailash, New Delhi-110 065
E-mail : akg_gkcl@yahoo.co.in , website : www.gkconsultantsltd.com
CIN : L74140DL1988PLC034109

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that 32nd Annual General Meeting ('AGM') of G.K. Consultants Limited 'the Company' will be held on **Wednesday, December 30, 2020 at 11:30 A.M.** through video conferencing ('VC') / other audio visual means ('OVAM') to transact the business set out in Ordinary and Special Business as set out in the notice of 32nd AGM, in compliance of applicable provisions of Companies Act , 2013 and rules framed there under and SEBI (Listing Obligation and listing Obligations Requirements) Regulations, 2015(as amended). The Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020 to be read with Circular No. 14/2020 and Circular No. 17/2020 dated 8th April,2020 and 13th April 2020 respectively and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars) without the physical presence of the members at the venue. The venue of the meeting shall be at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065, registered office of the company.

In compliance with the applicable circulars, the Notice of the 32nd AGM and the Annual Report of the company including financial statements for the financial year 2019-20 along with Board's Report, Auditor Report and other documents required to be attached thereto, have been sent on December 8, 2020 through electronic mode to the members of the company whose email addresses are registered the company/ Depository Participant. The requirement of sending physical copies of the notice of 32nd AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 32nd AGM and the Annual Report of the Company are also available on the website of the company at www.gkconsultantsltd.com on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL (Agency for providing e-voting facility) i.e. www.cdslindia.com

Instructions for remote E-Voting and E- Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 & read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015, (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable circulars, the company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the businesses to be transacted at the AGM as set forth in the 32nd Notice of AGM provided by CDSL (Central Depository Services (India) Limited) for facilitating voting through electronic means, as the authorized agencies.

Members holding shares either in physical form or in dematerialized form, as on cut of date of December 23, 2020 may cast their vote electronically. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depository as on the cut of date i.e. December 23, 2020 only shall be enlisted to avail the facility of remote e-voting as well as voting at the AGM.



The remote e-voting period commence from Saturday, December 26, 2020 at 09.00 A.M and ends on Tuesday, December 29, 2020 at 05.00 P.M. The remote e-voting module shall not be allowed beyond 05.00 P.M Tuesday, December 29, 2020 The remote e-voting module shall be disabled by CDSL for voting thereafter. The manner of e voting of the shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the notice. Login details for remote e-voting/ e-voting at the AGM has been made available to the members on their registered email addresses. A facility of joining the AGM through VC/OAVM is available through CDSL, e-voting portal at <https://helpdesk.evoting@cdslindia.com>. Members are requested to refer to the 32nd AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the company after the dispatch of notice but on or before the cut of date i.e December 23, 2020, he/she may obtain login id and password by sending a request over at <https://helpdesk.evoting@cdslindia.com> mentioning demat account number, folio number, PAN, Name and registered address. Such members may cast their vote using the e-voting instructions, in the manner specified by the company in the Notice of 32nd AGM. However, members who are already registered with CDSL, for e-voting use their existing User id and password for casting their vote through remote e voting/e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice. The members who have cast their vote by remote e-voting may attend AGM but shall not be entitled to cast their votes again in the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with the respective Depository Participant may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document(such as Driving License, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company by sending an email at akg_gkcl@yahoo.co.in and/or send letter to Beetal Financial & Computer Services (P) Ltd., Share Transfer Agent, BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi – 110062. Members holding shares in demat form , can update their email address with their respective Depository Participant.

The Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive for the purpose of AGM).

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or <https://helpdesk.evoting@cdslindia.com>

Place : New Delhi
Date : 08.12.2020

By order of the Board
G.K. CONSULTANTS LIMITED
New Delhi
SHILPA VERMA
Company Secretary
FCS : 10105

