



## 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

To,  
The Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Re: Compliance under Regulation 30 read with Para – A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir,

We wish to inform that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on December 30, 2020 through video conferencing (“VC”)/other Audio-Visual Means (“OAVM”) Facility at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. In this regard, please find enclosed the proceeding of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge the receipt.

**For G. K. CONSULTANTS LIMITED**

  
(CS. SHILPA VERMA)  
COMPANY SECRETARY  
M.No : F10105

Date : 30.12.2020

Encl.: As Above

## Summary of Proceeding of 32<sup>nd</sup> Annual General Meeting of G.K. Consultants Limited

In Compliance with the applicable provisions of the Companies Act, 2013, General Circular No 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020 and Circular No 20 / 2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ('MCA') the Company has conducted the 32<sup>nd</sup> Annual General Meeting (AGM) on Wednesday, 30<sup>th</sup> December, 2020 through Video Conferencing/Other Audio-Means VC/OAVM The meeting commenced at 11:30 am and concluded at 12:30 pm.

In Compliance with the provision of Regulation 44 of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e voting facility from CDSL to enable members to exercise their votes for the resolutions stated in Notice of Annual General Meeting /to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting (AGM) through Video Conferencing/Other Audio-Means facility were provided facility of e voting on CDSL portal during the meeting.

The Company had intimated that Wednesday, 23<sup>rd</sup> December, 2020 as the cut off date for determining the shareholders who would be eligible to cast their vote. The E-voting began on 26<sup>th</sup> December, 2020 at 09.00 a.m. and ended on 29<sup>th</sup> December, 2020 at 5.00 p.m. The Company had appointed M/s. Anshul Singla & Associates, Practising Company Secretary (Membership No. FCS: 8832; CP No: 9165), as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The following business were placed by the Chairman and transacted at the 32<sup>nd</sup> Annual General Meeting.

S.No	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Anil Kumar Goel (DIN: 01050857), director retiring by rotation	Ordinary
3.	Appointment of Statutory Auditor of the Company and fix their remuneration.	Ordinary
<b>Special Business</b>		
4.	Re- Appointment of Mr. Vijay Kumar Sinha (DIN : 01089578) as Managing Director of the company for a period of five year w.e.f 08th January, 2021 without any remuneration as approved by the Nomination and Remuneration Committee of the company.	Special



