



# 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,  
BSE Limited  
14th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code : 531758

**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 Annual General Meeting and Disclosure under Regulation 30 of the Listing Regulations**

Dear Sirs,

We wish to inform that 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held today viz. September 30, 2019. 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.

Further, We wish to inform that Mr. Brij Mohan Sharma (DIN: 01070086) has ceased to be the director of the Company with effect from September 30, 2019 due to completion of their term/tenure of 5 years as independent director. He was appointed as independent director at the 26<sup>th</sup> AGM of the company held on September 30, 2014 for a term of 5 consecutive years i.e upto the conclusion of 31<sup>st</sup> AGM, which concluded today on September 30, 2019. The Company places on record its appreciation for the guidance and support provided by Mr. Brij Mohan Sharma during his tenure with the board of directors. The Requisite details as per Regulation 30 are enclosed.

This is for your information and records.

For G. K. CONSULTANTS LIMITED

  
  
(CS. SHILPA VERMA)  
COMPANY SECRETARY

M.No : F10105

Date : 30.09.2019

Encl.: As Above



# 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

## Summary of Proceeding of 31<sup>st</sup> Annual General Meeting of G.K. Consultants Limited

The 31<sup>st</sup> Annual General Meeting (AGM) of members of the Company was held on September 30, 2019 at 09.30 a.m. at 302, 301-302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi – 110065. Mr. Piyush Prakash, Chairman, took the chair, welcomed the members and started the formal proceedings. He introduced the board members and Company Secretary & CFO present at the meeting, Viz Mr. Subodh Gupta, Mr. Vijay Kumar Sinha, Mr. Anil Kumar Goel, Mr. Brij Mohan Sharma, Ms. Preety Tosh, Ms. Divya Malini Gupta, Ms. Shilpa Verma and Mr. Ashok Kumar Das. The Chairman further confirmed the presence of Statutory Auditors and Secretarial Auditors at the meeting.

Quorum being present, the meeting was called to order by the Chairman. The Chairman informed that the Statutory registers under the Companies Act, 2013 were available for inspection by the members till the conclusion of the meeting. The Notice of AGM was taken as read with the permission of members present. It was further informed that there are no qualifications in the Auditors' Report and thus, it was not required to be read.

The Business items placed before the members for approval as per the Notice of the meeting were than summarized by the Chairman.

Thereafter, members were invited to ask queries/raise their concern which were duly responded to by the Chairman.

The Chairman then informed the gathering that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 09.00 a.m. on September 27, 2019 to 05.00 p.m. on September 29, 2019. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through poll by electronic voting system. The Following businesses were then transacted at the meeting by poll:

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, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Subodh Gupta (DIN: 00006243) director retiring by rotation	Ordinary
<b>Special Business</b>		
3.	Appointment of Mr. Parameswaran Subramaniam (DIN: 00627794) as an Independent Director to fill up the vacancy of the outgoing director Mr. Brij Mohan Sharma (DIN: 01070086) who has shown unwillingness for reappointment at this Annual General Meeting.	Ordinary



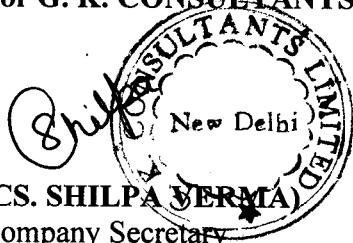
4.	Re-appointment of Mr. Piyush Prakash (DIN: 02014796) as an independent director	Special
5.	Re-appointment of Ms. Preety Tosh (DIN: 06961738) as an independent director	Special

The Chairman further informed the members that the Board of Directors has appointed M/s. Anshul Singla & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner.

The Chairman announced that the result of voting shall be announced within 48 hours of conclusion of meeting. The Detailed results of the voting at the aforesaid meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges. He thanked the members for attending the meeting.

Thanking you,

**For G. K. CONSULTANTS LIMITED**



**(CS. SHILPA VERMA)**  
Company Secretary  
M.No : F10105

Date: 30.09.2019

**REQUISITE DETAILS AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

S.No	Particulars	Mr. Brij Mohan Sharma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Otherwise – Cessation of directorship due to completion of term. He was appointed as independent director at the 26 <sup>th</sup> AGM of the Company held on September 30, 2014 for a term of 5 consecutive years i.e upto the conclusion of 31 <sup>st</sup> AGM. Therefore, with the conclusion of 31 <sup>st</sup> AGM today viz. September 30, 2019, his tenure as independent directors with the Company has come to an end.
2.	Date of Appointment / cessation & term of appointment	Date of cessation : September 30, 2019
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

