

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,

Bombay Stock Exchange Limited,
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Voting Result of the 31th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report

Scrip Code : 531758 (BSE)


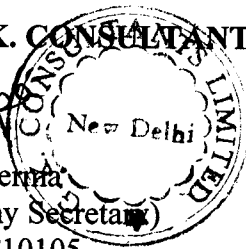
Dear Sir/s,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We are Submitting herewith the details of voting results in the prescribed format of the items /businesses transacted at the 31st Annual General Meeting of the Company held on Monday, September 30, 2019 at 09.30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

Please take the above information on your Records.

Thanking you,
Yours Faithfully,

For G. K. CONSULTANTS LIMITED



Shilpa Verma
(Company Secretary)
M. No. F10105

Enclosure : Voting Result

Date: 30.09.2019

Consolidated Scrutinizer's Report

[Pursuant to provision of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended)

To,

The Chairman
G.K. Consultants Limited
Reg. Office- 302, G.K. House,
187A, Sant Nagar, East of Kailash,
New Delhi-110065

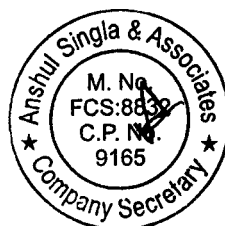
Passing of Resolution through Remote E-Voting and poll conducted at the 31st Annual General Meeting of G.K. Consultants Limited held on 30th September, 2019.

Dear Madam/Sir,

1. I, Anshul Agarwal, Proprietor of M/s Anshul Singla & Associates, Practicing Company Secretary, had been appointed by the Board of Directors of M/s G.K Consultants Limited as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended, to Scrutinize the remote e-voting process and Physical poll process at the 31th Annual General Meeting held on Monday, 30th September, 2019 at 09.30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi -110 065.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 in respect of Voting through electronic means i.e Remote e-voting and Poll on the Resolution contained in the Notice to the 31st Annual General Meeting of the Company.



Scrutinizer's Responsibility

3. As Scrutinizer for Remote e-voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's report of Votes cast in "Favor" or "Against" the resolution stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system proved by CDSL.

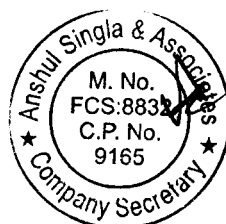
Cut off Date

4. The Shareholders of the Company holding shares as on "cut-off" date i.e. Monday, September 23, 2019 were entitled to vote on the resolution as contained in the notice of the Annual General Meeting.
5. The Company had appointed Central Depository Services (India) Limited (CDSL), as the service provider for remote e-voting to the Shareholder from Friday, 27th September, 2019 till Sunday, September 29, 2019 (both days inclusive). On Completion of e-voting period, in compliance of the provision of Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, the e-voting platform was blocked thereafter by CDSL.
6. The Facility for voting through physical ballot papers was made available at the meeting for the members who were present and had not casted their vote by Remote e-voting. Such members exercised their right to vote at the meeting through ballot papers.
7. Immediately after conclusion of voting at the meeting, the polling boxes containing the ballot paper were opened in the presence of two witnesses who were not in the employment of company and votes were counted.
8. Therefore, the result of Remote e-voting was unblocked from the website of CDSL.
9. Accordingly, I hereby submit my consolidated Report as under on the result of the Remote e-voting and poll conducted at the meeting in respect of the Following resolution:

Ordinary Resolution

Item No.1

To receive, consider and adopt the 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.



(i) Voted in favor of the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	132747	100%
Poll	98	357843	100%
Total	129	490590	100%

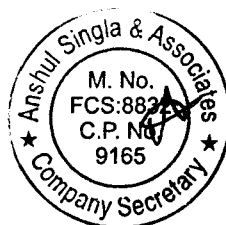
(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 1 of the Notice of the AGM dated September 30, 2019 has been passed with requisite Majority.



Item No.2

To appoint a Director in place of Mr. Subodh Gupta (DIN: 00006243), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	132747	100%
Poll	98	357843	100%
Total	129	490590	100%

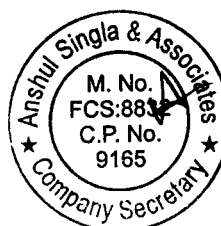
(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 2 of the Notice of the AGM dated September 30, 2019 has been passed with requisite Majority.



Item No.3

To appoint 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

(i) Voted in favor of the Resolution

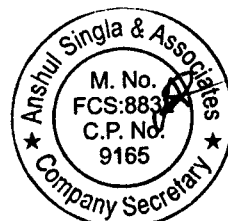
Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	132747	100%
Poll	98	357843	100%
Total	129	490590	100%

(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 3 of the Notice of the AGM dated September 30, 2019 has been passed with requisite Majority.

Item No.4

To reappoint Mr. Piyush Prakash (DIN: 02014796) as independent director

(i) Voted in favor of the Resolution

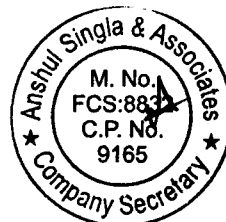
Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	132747	100%
Poll	98	357843	100%
Total	129	490590	100%

(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



Based on the aforesaid results, we report that the Special Resolution as contained in item No. 4 of the Notice of the AGM dated September 30, 2019 has been passed with requisite Majority.

Item No. 5

To reappoint Ms. Preety Tosh (DIN: 06961738) as independent director

(i) Voted in favor of the Resolution

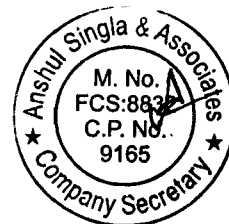
Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	31	132747	100%
Poll	98	357843	100%
Total	129	490590	100%

(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil



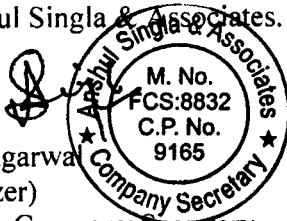
Based on the aforesaid results, we report that the Special Resolution as contained in item No. 5 of the Notice of the AGM dated September 30, 2019 has been passed with requisite Majority.

All the related documents are in our safe custody and shall be handed over to the Company Secretary or any other Designated Officer after the meeting is over.

Thanking you,

Yours faithfully,

For Anshul Singla & Associates.



Anshul Agarwal
(Scrutinizer)
Practising Company Secretary
C.P No : 9165
FCS No : 8832

Date: 30.09.2019
Place: New Delhi