



# 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

**Sub: Voting Result of the 32<sup>nd</sup> 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,

In reference with the captioned subject, we wish to inform that all the resolutions for approval at the 32<sup>th</sup> Annual General Meeting (AGM), as set out in the Notice have been passed by the Members by requisite majority. The voting results of the AGM held on Wednesday, 30<sup>th</sup> December, 2020, in terms of Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in the format prescribed by SEBI and the Consolidated Scrutinizer's Report, as prescribed in Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, are enclosed.

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,

For G. K. CONSULTANTS LIMITED

  
Shilpa Verma  
(Company Secretary)  
M. No. F10105

Date: 31.12.2020  
Place: New Delhi



**G. K. CONSULTANTS LIMITED**

Voting Results under Section 44(3) of SEBI (LODR) Regulation, 2015

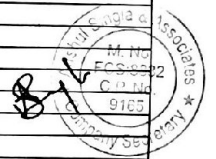
Date of the AGM/EGM	30.12.2020
Total number of shareholders on record date	1700
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	117
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	119
Public	

**AGENDA- WISE DISCLOSURE**

**ITEM NO 1**

To receive, consider and adopt the 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.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes In favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		84600	100	84600	0	100	0
	Poll	84600	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		113294	2.17	113289	5	100	0
	Poll	5227200	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	113294	2.17	113289	5	100	0
<b>Total</b>		<b>5311800</b>	<b>197894</b>	<b>3.73</b>	<b>197889</b>	<b>5</b>	<b>100</b>	<b>0</b>





G. K. CONSULTANTS LIMITED

ITEM NO 2

To appoint a Director in place Mr. Anil Kumar Goel (DIN: 01050857), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes In favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		84600	100	84600	0	100	0
	Poll	84600	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		113294	2.17	113289	5	100	0
	Poll	5227200	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	113294	2.17	113289	5	100	0
Total		5311800	197894	3.73	197889	5	100	0





G. K. CONSULTANTS LIMITED

ITEM NO 3

To appoint statutory auditors and fix their remuneration

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes In favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	84600	84600	100	84600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84600	84600	100	84600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5227200	113294	2.17	113289	5	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5227200	113294	2.17	113289	5	100
<b>Total</b>		<b>5311800</b>	<b>197894</b>	<b>3.73</b>	<b>197889</b>	<b>5</b>	<b>100</b>	<b>0</b>





G. K. CONSULTANTS LIMITED

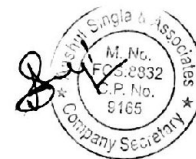
ITEM NO 4

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

Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes In favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		84600	100	84600	0	100	0
	Poll	84600	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		113294	2.17	113289	5	100	0
	Poll	5227200	0	0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	113294	2.17	113289	5	100	0
<b>Total</b>		5311800	197894	3.73	197889	5	100	0

For G. K. CONSULTANTS LIMITED

Shilpa Verma New Delhi  
(Company Secretary)  
M. No. FCS10005



**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

Re: Scrutinizer's Report on remote e-voting and e-voting at the 32<sup>nd</sup> Annual General Meeting ('AGM') of G.K. Consultants Limited, held on Wednesday, 30<sup>th</sup> December, 2020 at 11:30 a.m. conducted through VC/ OAVM.

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 and the Secretarial Standard – 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India as amended, to Scrutinize the remote e-voting and e-voting at the 32<sup>nd</sup> Annual General Meeting on all the resolutions moved at the said AGM held on Wednesday, 30<sup>th</sup> December, 2020 through Video Conferencing/Other Audio-Means VC/OAVM.
2. Central Depository Services (India) Limited (CDSL), had provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Saturday, December 26, 2020 (09:00 am IST) and ended on Tuesday, December 29, 2020 (05:00 pm IST) for the 32<sup>nd</sup> AGM and the remote e-voting platform was blocked thereafter.

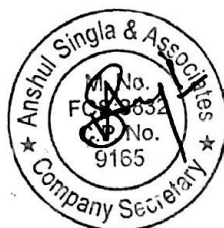


3. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to members, such as their names, folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
4. The e-voting at the 32<sup>nd</sup> AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by CDSL.
5. After the conclusion of the e-voting at the AGM, I counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against and invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Pooja Paswan and Mr. Nikhil Aggarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Pooja Paswan

  
Nikhil Aggarwal

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Wednesday, the 23<sup>rd</sup> December, 2020 were entitled to vote on these resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at 32<sup>nd</sup> AGM, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the 32<sup>nd</sup> AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 30<sup>th</sup> December, 2020 have been passed with requisite majority:





## Ordinary Business

### Item No.1

To receive, consider and adopt the 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.

#### (i) Voted in favor of the Resolution

Mode	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	116	197885	100%
E- Voting at AGM	2	4	100%
<b>Total</b>	<b>118</b>	<b>197889</b>	<b>100%</b>

#### (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	1	5	0%
E- Voting at AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0%</b>

#### (iii) Invalid Vote

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 1 of the Notice of the AGM dated December 30, 2020 has been passed with requisite Majority.

**Item No.2**

To appoint a Director in place Mr. Anil Kumar Goel (DIN: 01050857), 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	116	197885	100%
E- Voting at AGM	2	4	100%
<b>Total</b>	118	197889	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	1	5	0%
E- Voting at AGM	Nil	Nil	Nil
<b>Total</b>	1	5	0%

**(iii) Invalid Vote**

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
<b>Total</b>	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 December 30, 2020 has been passed with requisite Majority.

**Item No.3**

To appoint statutory auditors and fix their remuneration.

**(i) Voted in favor of the Resolution**

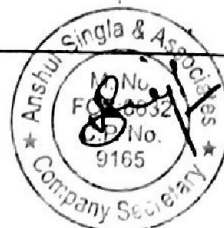
Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	116	197885	100%
E- Voting at AGM	2	4	100%
<b>Total</b>	<b>118</b>	<b>197889</b>	<b>100%</b>

**(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	1	5	0%
E- Voting at AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0%</b>

**(iii) Invalid Vote**

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 3 of the Notice of the AGM dated December 30, 2020 has been passed with requisite Majority.

**Special Business**

**Item No.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

**(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	116	197885	100%
E- Voting at AGM	2	4	100%
<b>Total</b>	<b>118</b>	<b>197889</b>	<b>100%</b>

**(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	1	5	0%
E- Voting at AGM	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0%</b>

**(iii) Invalid Vote**

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>




Based on the aforesaid results, we report that the Special Resolution as contained in item No. 4 of the Notice of the AGM dated December 30, 2020 has been passed with requisite Majority.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 32<sup>nd</sup> AGM on all the resolutions contained in the Notice of the 32<sup>nd</sup> AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 32<sup>nd</sup> AGM is restricted to make Scrutinizer's Report of the votes cast "in favour or against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities at the 32<sup>nd</sup> AGM.

Thanking you,

Yours faithfully,

For Anshul Singla & Associates.

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

Practising Company Secretary  
C.P No : 9165  
FCS No : 8832

UDIN: F008832B001803911

Date: 31.12.2020

Place: New Delhi

For G. K. CONSULTANTS LIMITED

  
Shilpa Verma  
(Company Secretary)  
M. No. F10105

Date: 31.12.2020

Place: New Delhi