



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

CIN NO: L74140DL1988PLC034109

To,
BSE Limited,
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

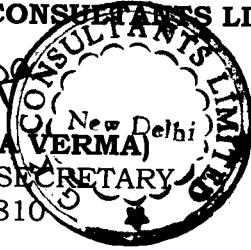
Sub: Minutes of 30th Annual General Meeting

We Enclose herewith the Copy of Minutes of 30th Annual General meeting of the company held on Saturday, 29th September, 2018.

This is for your kind information and records.

For G. K. CONSULTANTS LIMITED

Shilpa
(CS. SHILPA VERMA)
COMPANY SECRETARY
M.No : A32810



Date : 15/10/2018



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**EXTRACT OF MINUTES OF THE 30th ANNUAL GENERAL MEETING OF M/S
G. K. CONSULTANTS LIMITED HELD AT 301-302, G. K. HOUSE, 187A, SANT
NAGAR, EAST OF KAILASH, NEW DELHI – 110065, ON SATURDAY, 29th DAY
OF SEPTEMBER 2018 AT 09.30 A.M.**

PRESENT

Mr. Piyush Prakash	Non- Executive Chairman of the Board of Directors and as a member of the Company Also, as the Chairman of the Audit Committee, Nomination and Remuneration Committee
Mr. Vijay Kumar Sinha	Managing Director
Mr. Anil Kumar Goel	Executive Director Also as the Chairman of the Share Allotment and Transfer Committee Also as a member of the Company
Mr. Subodh Gupta	Executive Director Also as a member of the Company
Mr. Brij Mohan Sharma	Non – Executive Director
Ms. Divya Malini Gupta	Non- Executive Director
Ms. Preety Tosh	Independent Director, Also as the chairman of the Stakeholder Relationship Committee
Mr. Ashok Kumar Das	Chief Financial Officer
Shilpa Verma	Company Secretary

INVITEES

Mr. Akash Garg	Partner, M/s Umesh Amita & Co – Statutory Auditor
Ms. Anshul Agarwal	Scrutinizer, M/s Anshul Singla & Associates - Secretarial Auditor of the company



Ms. Ayesha Gupta

Internal Auditor of the Company

MEMBERS

In Person : 114 Members Present

1. CHAIRMAN

In terms of Provisions of Article 63 of the Article of Association of the Company, Mr. Piyush Prakash Chairman of the Board presided over the meeting.

2. DOCUMENTS AND REGISTERS

The Following documents and Registers were placed on the table:

- (i) Notice convening the 30th Annual General Meeting
 - (ii) The Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with Board Report and Auditors' Report thereon for the financial year ended 31st March, 2018.
 - (iii) The Proxy Register in connection with the 30th Annual General Meeting (remained open for inspection during the meeting).
 - (iv) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting).
 - (v) The Register of Contracts or arrangements in which the Directors were interested (remained open for inspection during the meeting).
 - (vi) Resolutions passed by the shareholders in General Meetings.
3. At 09.30 a.m., the Chairman commenced the meeting by welcoming the Members to the 30th Annual General Meeting. The Chairman announced that the requisite quorum being present, the meeting was called to order.
 4. The Chairman introduced himself and other persons sitting on the dais. The Chairman informed the members that your company have achieved the satisfactory results during the year under review & would continue as such by God's grace, hard work of our colleagues and timely support of shareholders.
 5. The Chairman further, welcomed Ms. Anshul Agarwal from M/s Anshul Singla & Associates, the Secretarial Auditors of the Company, who was present at the meeting.
 6. Thereafter the Chairman commenced the formal agenda of the Annual General meeting and with the consent of the Members present, the Notice convening the meeting, the Directors' Report along with annexures thereto and the Annual Accounts for the financial year ended 31st March, 2018 were taken as read.
 7. The Chairman informed the shareholders that the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2018 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be



read at the General Meeting. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read.

8. CS Shilpa Verma informed the shareholders that as per the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically. The remote e-voting was open from 26th September, 2018 to 28th September, 2018.
9. The Chairman informed the shareholders about the flow of events at the AGM and stated that after his speech, he would move all the resolutions as set out in the Notice of AGM
10. The Chairman then commenced the Agenda of the Meeting.
11. **ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

The chairman took up the first item of agenda and with the permission of the Shareholders present, the Ordinary Resolution for Item No 1 of the Notice pertaining to adoption of Audited Financial Statements, Director's Report and Auditor's Report for the financial year ended 31st March, 2018 were taken as read. The Resolution for item No 1 of the Notice as follows:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and annexure thereof together with the Director's and Auditor's Report thereon be and are hereby approved and adopted.”

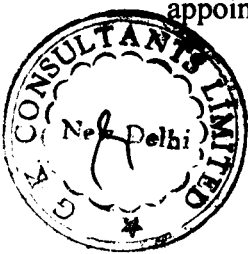
Then on the proposal of Mr. Manmohan Singh, seconded by Mr. Lokesh Gupta, the above resolution was unanimously passed as an ordinary resolution.

Thereafter, the Chairman invited members to raise their queries if any. All queries raised by the members were satisfactorily replied by the Chairman.

12. **RE-APPOINTMENT OF MR. ANIL KUMAR GOEL (DIN:01050857) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT**

The Chairman stated that as per Article of Association of the Company and Statutory requirement of Companies Act, 2013 all the Directors other than the Managing Director and Independent Directors, would retire at this Annual General meeting.

The chairman stated that Mr. Anil Kumar Goel, Director retires by rotation and being eligible offers himself for re-appointment. With the consent of the Members present, the Ordinary Resolution for item No 2 of the Notice pertaining to the re-appointment of Mr. Anil Kumar Goel were taken as read. The Resolution for item



No 2 of the Notice as follows:

“RESOLVED THAT Mr. Anil Kumar Goel (DIN:01050857), a Director of the Company, who retires by rotation at this meeting, being eligible for re-appointment, be and is hereby re-elected as the Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”

On the proposal of Mr. Vimal Jain, seconded by Mr. Surendra k Arora, the below resolution was unanimously approved and adopted as an ordinary resolution.

13. After all the resolutions were moved, proposed and seconded, the Chairman ordered for Poll to be taken on all resolutions forming part of Notice in pursuance to the provisions of Section 109 of the Companies Act, 2013. The Chairman then invited members (other than those present by proxy) to seek clarification, if any, on financial statements and reports.
14. The meeting concluded at 10.00 a.m. when the last vote was cast. The Chairman thanked the members for smooth conduct of the meeting.

The results of the e-voting was declared on 01th October, 2018 based on the report of the scrutinizers.

Place: NEW DELHI
Date : 15.10.2018


PIYUSH PRAKASH
- CHAIRMAN

