



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_gkol@yahoo.co.in

09.12.2020

To,
The Manager,
The BSE Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book Closure and E-voting Information

Respected Madam/Sir,

As per the requirements of Regulation 42 & Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are hereby forwarding the Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information of G.K. Consultants Limited relating to the year 2019-20 for your record.

The copies of notice published in the newspapers namely are enclosed herewith :

1. The Financial Express Dated 09.12.2020 (English)
2. Jansatta Dated 09.12.2020 (Hindi)

Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED



SHILPA VERMA
Company Secretary & Compliance Officer
M.No F 10105

Encl,s : As Above

भारतीय स्टेट बैंक
STATE BANK OF INDIA
 STRESSED ASSETS RECOVERY BRANCH, 2ND FLOOR, AJEET COMPLEX, SAHARANPUR ROAD, DEHRADUN-248001

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the State Bank of India (Secured Creditor), the constructive/ physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on below mentioned date, for recovery of under mentioned dues & further interest, charges and costs etc. as detailed below. The reserve price and EMD amount for each property has been furnished below. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website <https://www.mstccommerce.com/auctionhome/fidapi/index.jsp>

(Description of the immovable property with known encumbrances, if any)

Name of the Borrower(s)/Guarantor(s)	Details of Property	Dues as per 13(2) Notice for which property is being sold	(A). Reserve Price (in lakhs) (B). EMD (in lakhs) (C). Bid Multiplier
M/s. KOHINOOR INDUSTRIES, Sh. Manoj Kumar S/o. Chandrika Singh, Smt. Madhuri Gupta W/o. Sh. Gopal Prasad Gupta, Sh. Rajkumar Shah S/o. Deena Nath Prasad, Sh. Sanjay Kumar Srivastava S/o. Late Shri Prabhru Nath Prasad Srivastava, Sh. Prabhakar Srivastava S/o. Late Sh. Chhote Lal, Sh. Kamal Kishore Shah S/o. Sh. Deena Nath Shah.	Khastha No. 66, Total Area 1246.09 sq. mtr. situated at Gram Padartha Urfi Dhanpura Pargana Jwalpur Tehsil & Distt. Haridwar standing in the name of: Sh. Manoj Kumar S/o. Chandrika Singh, Smt. Madhuri Gupta W/o. Sh. Gopal Prasad Gupta, Sh. Rajkumar Shah S/o. Deena Nath Prasad, Sh. Sanjay Kumar Srivastava S/o. Late Shri Prabhru Nath Prasad Srivastava, Sh. Prabhakar Srivastava S/o. Late Chhote Lal, Sh. Kamal Kishore Shah S/o. Sh. Deena Nath Shah.	Rs. 78,68,121.00 plus unapplied interest & Misc. charges.	(A). Rs. 37.00 Lakhs (B). Rs. 3.70 Lakhs (C). Rs. 0.50 Lakhs

Date & Time of E-Auction: 30.12.2020 (11.30 am to 13.30 pm) with unlimited extension of 5 minutes each.
 Last Date and time of submission of EMD & DOCUMENTS at Branch is 26.12.2020 up to 5.00 pm.
 Inspection of property for E-Auction is 24.12.2020 between 2.00 pm to 5.00 pm. Contact Person at Branch: 9720921856, 9650486279, 0135-2720081, 2720082
 Date : 08-12-2020 Place : Dehradun Authorised Officer, State Bank of India (SARB)

NOTICE
 Before the National Company Law Tribunal, Chandigarh Bench, Chandigarh
 Ground Floor, Corporate Bhawan, Madhya Marg, Sector 27, B, Chandigarh - 160019
 CP (IB) No.325/CHD/HRV/2019
 IN THE MATTER OF:
 DRESHER INDUSTRIES PVT. LTD., PETITIONER VERSUS
 SRS REAL INFRASTRUCTURE LTD., RESPONDENT
 Notice to:
 SRS REAL INFRASTRUCTURE LTD.
 SRS Multiplex, Top Floor City Centre, Sector-12, Faridabad, Haryana - 121007
 Please take notice that the aforesaid Petition, was last heard by the Hon'ble NCLT, Chandigarh Bench on 25.11.2020 and pursuant thereof you are instructed by the Hon'ble Tribunal to appear in person or through authorised representative on 27.01.2021 before the Hon'ble NCLT, Chandigarh Bench, Chandigarh.
 Publication issued as per the directions of the Hon'ble NCLT, Chandigarh Bench, Chandigarh,
 Sd/- Sauroabh Kalia and Nahush Jain, Advocates for Petitioner, Ph:-91-9914012447, Email: advnashushjain@gmail.com

PRABHAT SECURITIES LIMITED
 DIN: L22022UP1982PLC005759
 R/O: 11B/610 A, Kaushalpur-208012, Ph: 512 2528347
 E-mail: prabhatsecurities@gmail.com; www.prabhatsecurities.com

NOTICE
 NOTICE is hereby given that 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th December, 2020 at 01.30 p.m. through Video Conference (VC) (Other Audio Visual Means (OAVM)) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, (the Act) MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 12 April 2020 (collectively referred to as "MCA circulars") and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening 38th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 38th AGM and Annual Report for FY2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Maheshwari Databank Private Limited (hereinafter referred to as 'mdp') at mdp@vsnl.com to get their email addresses and mobile numbers registered temporarily. The Notice of 38th AGM and Annual Report for FY2020 will also be made available on the Company's website at <https://www.prabhatsecurities.com> and the website of the stock exchanges, i.e. Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange (CSE) at www.msebi.in and www.cse-india.com.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 38th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting-voting is provided in the Notice of 38th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For Prabhat Securities Limited
 Ramakant Kishwaha
 (Managing Director)
 Place: Kanpur
 Date: 07.12.2020

IDBI BANK MEGA E-AUCTION NOTICE
 Date: 29.12.2020
 GIN: 165198MH20004G0148830

CORRIGENDUM
 This amendment notice is in relation to the Mega E-Auction Notice which is going to be held on 29.12.2020 and information published in Financial Express newspaper at page no. 17 on 27.11.2020. Property mentioned at Sr. No. 3, Borrower's name M/s. Electra Power Pvt. Ltd., Property Details- Industrial Plot No. A-2/2-25, Sile-B, Surajpur Industrial Area, Greater Noida (U.P.) have been withdrawn from the E-Auction to be held on 29.12.2020. All other details of this notice will remain unchanged.

Date: 08.12.2020 AUTHORIZED OFFICER
 Place: Delhi IDBI BANK LTD

NOTICE TO 40th Annual General Meeting
E-Voting Information and Book Closure

Notice is hereby given that the 40th Annual General Meeting of the Members of the company, will be held at the registered office of the Company at Village Tigra, P. O. Baroliwala, District Solan, Himachal Pradesh-174103 on Monday, 28th day of December, 2020 at 11.00 AM (IST) and in accordance with the provisions of Section 91 of the Companies Act, 2013 (the Act) the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, December 22, 2020 to Monday, December 25, 2020.

Members of the Company are hereby informed that the Company has completed the dispatch of Notice of its Annual General Meeting on Saturday, December 05, 2020 pursuant to the Provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is pleased to provide Members Facility to Exercise Their Right to Vote at the 40th Annual General Meeting (AGM) By Electronic Means And The Business May Be Transacted Through E-Voting Services Provided By Link in Time India Private Limited (LITPL).

Other Disclosures are as below:

- Date and time of commencement and end of remote e-voting:**
 The shareholders of the Company, holding shares either in physical form or in Demat form can vote through e-voting. The voting period begins on December 25, 2020 at 9.00am (IST) and ends on December 27, 2020 at 5.00 pm (IST). The e-voting module shall be disabled by CDSL for voting thereafter.
- Cut-off date:**
 Any person, who acquires shares of the Company and become Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. December 21, 2020 may follow the same instructions as mentioned above for e-voting.
- Manner of obtaining the login ID and password by persons who have acquired shares and become members of the company.** The instructions for Login ID and password have been provided in the notes to the Notice and also in the email sent to the members to enable Members to use e-voting facility.
- Members may please note the below mentioned facts:**
 - remote e-voting shall not be allowed beyond the said date and time as detailed in Para (a) above;
 - the manner for voting by members present at the meeting shall be as detailed in Para (d) above;
 - a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. December 21, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members may also note that the Notice of the 40th Annual General Meeting and the Annual Report for 2020 will also be available on the Company's website www.jamtataglass.com for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: admin@jamtataglass.com.
- The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of 'Ballot Paper' for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- The Company has appointed Mr. Navender Taulkar (ACS 43952), Company Secretary in Practice, as the Scrutinizer for the e-voting as well as the general meeting.
- The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forth with.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.jamtataglass.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges whereat the securities of the Company are listed.
- In case of queries/grievances with regarding voting by electronic means, contact, Link In Time Contact No: 022-49198000, e-mail ID: dellinktime.co.in.

By Order of the Board of Directors
 Sd/- C. M. Marwah
 Managing Director
 DIN: 09172818
 Place: New Delhi
 Date: 08.12.2020

For All Advertisement Booking
Call : 0120-6651214

FORM A
PUBLIC ANNOUNCEMENT
 (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)
 FOR THE ATTENTION OF THE STAKEHOLDERS OF AGARWAL ORNAMENTS PRIVATE LIMITED

S. NO.	NAME OF CORPORATE PERSON	AGARWAL ORNAMENTS PRIVATE LIMITED
1.	DATE OF INCORPORATION OF CORPORATE PERSON	April 22, 2008
2.	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/REGISTERED	Registrar Of Companies, Delhi
3.	CORPORATE IDENTITY NUMBER	U36911DL2008PTC176994
4.	ADDRESS OF THE REGISTERED OFFICE OF CORPORATE PERSON	1170/1240, 2nd Floor, Kucha Mahajani Chandni Chowk Delhi North Delhi DI 110036
5.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	Saturday, December 05, 2020
6.	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Amit Goel H/o 9 Near Patel Institute of Engg. Adarsh Colony, Opp Bhawna Place Lane Deवरपुरा Muzaffarnagar, Uttar Pradesh, 251001 +91 7302943470 amitgoel@gmail.com IIBB/IPA-001/IP-P-01842/2019-2020/12950
7.	LAST DATE FOR SUBMISSION OF CLAIMS	January 04, 2021

Notice is hereby given that the Agarwal Ornaments Private Limited has commenced voluntary liquidation on Saturday, December 05, 2020.
 The stakeholders of Agarwal Ornaments Private Limited are hereby called upon to submit a proof of their claims, on or before Monday, January 04, 2021, to the liquidator at the address mentioned against item 7.
 The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in form, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date : December 9, 2020
 Place : Muzaffarnagar
 Amit Goel
 Voluntary Liquidator
 IIBB/IPA-001/IP-P-01842/2019-2020/12950

Classifieds
 FROM NOTHING TO EVERYTHING

PUBLIC NOTICE
 To be known to all that my client, Himanchal Sahu W/o Late Achyuts Nanda Sahu, D/o Jagdish Sahu and R/o F 314/1, Aashirwad Apartment, Lado Sarai, Old M.B. Road, Mehrauli, New Delhi-110030 has disowned her elder paternal uncle (Tau-ji) i.e. Mr. Pramod Kumar Sahu, from all her movable and immovable assets. Our Client will not be responsible for the acts, deeds and things done by them.

Vaibhav Mahajan, Advocate
 W-31, LGF, GK-1, New Delhi-110048

PUBLIC NOTICE
 Notice is hereby given that Share Certificate No. 18886 for 100 Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No. (S) 1866701-1866800 of Eicher Motors Limited, having its registered office at 3rd Floor, Select City Walk, A-3, District City Centre, Saket, New Delhi-110017 registered in the name of Kusum Verma and Sanjeev Verma have been lost. Kusum Verma and Sanjeev Verma have applied to the company for issue of duplicate certificate. Any person who has any claim in respect to the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

ALAMELU CHARITABLE FOUNDATION
 Notice Inviting Tender

Alamelu Charitable Foundation (ACF) invites bids from eligible bidders for the Tender for Supply, Installation and Commissioning of the following Medical Equipment from Manufacturers/Authorized Vendors to ACF and its Hospitals spread across India:

Tender No 1: ACF/CANCERCARE/Mon/2020
 Patient Monitoring, Autoclave, Bio-safety Cabinet, Vein Locator.
 Last Date of Submission: 23.12.2020 by 10 PM

Tender No 2: ACF/CANCERCARE/Radiology-1/2020
 Radiology Equipment.
 Last Date of Submission: 31.12.2020 by 10 PM

Tender 3: ACF/CANCERCARE/Critical Care/2020
 Critical care Equipment.
 Last Date of Submission: 01.01.2021 by 10 PM

Tender 4: ACF/CANCERCARE/Laundry/2020
 Laundry Equipment.
 Last Date of Submission: 05.01.2021 by 10 PM

Interested parties may download Tender document from e-tender portal <https://acf.procure247.com> and submit online bids by following the prescribed process.

Sd/- Director, Alamelu Charitable Foundation, Mumbai-400005

Form No. INC-26
 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
 Before the Central Government
 Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of
BEVERLY FOOD & BEVERAGES LIMITED (CIN: U15202HR2014PLC055025) having its Registered Office at 9 M, First Floor, Moulisari Avenue, DLF City, Phase 3, Gurgaon, HARYANA - 122002
 Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation/alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 07th December 2020 to enable the company to change its Registered office from "State of Haryana" to the "State of Punjab".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA 21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pandit Deendayal Artychaya Bhawan, CGO Complex, New Delhi-110053 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:-
 9 M, First Floor, Moulisari Avenue, DLF City, Phase 3, Gurgaon, HARYANA - 122002

For & on behalf of Applicant
BEVERLY FOOD & BEVERAGES LIMITED
 Sd/-
ARNAV SALUJA
 (Director)
 Date : 09.12.2020
 Place : Gurgaon DIN: 06610267

VIVAD SE VISHWAS SCHEME 2020

Resolving Disputes, Reinforcing Trust

Disputed Tax
 Disputed Penalty
 Disputed Interest
 Disputed Fee
 Disputed Tax Deducted at Source (TDS) OR Tax Collected at Source (TCS)

Digitally signed by GUPTA SUBODH
 DN: cn=GUPTA SUBODH, o=Subodh, ou=Subodh, email=gupta.subodh@gmail.com, c=IN, postalCode=110076, street=64, Serial=147, serialNumber=+1.2.203.5010.1.1.1, date=2020.12.09.13.50.45 +05'30'

Avail this Golden Opportunity... Settle your Income Tax Disputes

ELIGIBILITY

- Appeals/writs filed on or before 31.01.2020 and pending.
- Orders for which time for filing appeal has not expired on 31.01.2020.
- Cases pending before Dispute Resolution Panel (DRP) on 31.01.2020
- Cases where DRP issued direction on or before 31.01.2020 but no order has been passed.
- Cases where assessee filed revision (Section 264) on or before 31.01.2020.
 - Search cases if the disputed tax is less than Rs. 5 Crore in a year.
 - The appeals/writs filed either by taxpayers or the Department.
- Disputes where the payment has already been made shall also be eligible.
 - Cases in Arbitration in India or abroad.

SALIENT FEATURES... PAYMENT TERMS

Payment made on or before	Appeal relates to disputed tax	Appeal relates only to disputed penalty or interest or fee
31st March, 2021	100% of the disputed tax (125% in search cases)	25% of the disputed penalty or interest or fee
Payment made on or after	Appeal relates to disputed tax	Appeal relates only to disputed penalty or interest or fee
1st April, 2021 but on or before the last date to be notified	110% of the disputed tax (135% in search cases) such that it does not increase total demand	30% of the disputed penalty or interest or fee

If an issue in taxpayer's pending appeal is already decided in taxpayer's favour by an appellate forum or if Department has filed appeal on an issue, amount payable is 50% of aforesaid amounts.

VIVAD SE VISHWAS SCHEME 2020 - KEY DATES:

FILE YOUR DECLARATION BY 31ST DECEMBER, 2020

MAKE PAYMENT WITHOUT ADDITIONAL AMOUNT BY 31ST MARCH, 2021

Visit: www.incometaxindia.gov.in
www.incometaxindiafiling.gov.in

Income Tax Department
 Central Board of Direct Taxes
 @incometaxindiaofficial @IncomeTaxIndia

By order of the Board
G.K. CONSULTANTS LIMITED
 Sd/-
SHILPA VERMA
 Company Secretary
 FCs: 10105
 Place : New Delhi
 Date : 08.12.2020

G. K. CONSULTANTS LIMITED
 Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065
 E-mail: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com
 CIN: L74140DL1988PLC034109

NOTICE OF THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that 32nd Annual General Meeting (AGM) of G.K. Consultants Limited 'the Company' will be held on Wednesday, December 30, 2020 at 11:30 A.M. through video conferencing (VC) / other audio visual means (OVAM) to transact the business set out in Ordinary and Special Business as set out in the notice of 32nd AGM, in compliance of applicable provisions of Companies Act, 2013 and rules framed there under and SEBI (Listing Obligation and listing Obligations Requirements) Regulations, 2015 (as amended). The Ministry of Corporate Affairs issued Circular No. 20/2020 dated 5th May, 2020 to be read with Circular No. 14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April 2020 respectively and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) (collectively referred as Applicable Circulars) without the physical presence of the members at the venue. The venue of the meeting shall be at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065, registered office of the company.

In compliance with the applicable circulars, the Notice of the 32nd AGM and the Annual Report of the company including financial statements for the financial year 2019-20 along with Board's Report, Auditor Report and other documents required to be attached thereto, have been sent on December 8, 2020 through electronic mode to the members of the company whose email addresses are registered to the company/ Depository Participant. The requirement of sending physical copies of the notice of 32nd AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 32nd AGM and the Annual Report of the Company are also available on the website of the company at www.gkconsultantsltd.com on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of CDSL (Agency for providing e-voting facility) i.e. www.cdslindia.com.

Instructions for remote E-Voting and E-Voting during the AGM
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 & read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable circulars, the company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the businesses to be transacted at the AGM as set forth in the 32nd Notice of AGM provided by CDSL (Central Depository Services (India) Limited) for facilitating voting through electronic means, as the authorized agencies.

Members holding shares either in physical form or in dematerialized form, as on cut of date of December 23, 2020 may cast their vote electronically. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depository as on the cut of date i.e. December 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences from Saturday, December 26, 2020 at 09.00 A.M and ends on Tuesday, December 29, 2020 at 05.00 P.M. The remote e-voting module shall not be allowed beyond 05.00 P.M Tuesday, December 29, 2020. The remote e-voting module shall be disabled by CDSL for voting thereafter. The manner of e-voting of the shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the notice. Login details for remote e-voting/ e-voting at the AGM has been made available to the members on their registered email addresses. A facility of joining the AGM through VC/OAVM is available through CDSL, e-voting portal at <https://helpdesk.evoting@cdslindia.com>. Members are requested to refer to the 32nd AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the company after the dispatch of notice but on or before the cut of date i.e. December 23, 2020, he/she may obtain login id and password by sending a request over to https://helpdesk.evoting@cdslindia.com mentioning demat account number, folio number, PAN, Name and registered address. Such members may cast their vote using the e-voting instructions, in the manner specified by the company in the Notice of 32nd AGM. However, members who are already registered with CDSL, for e-voting use their existing User id and password for casting their vote through remote e-voting/e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice. The members who have cast their vote by remote e-voting may attend AGM but shall not be entitled to cast their votes again in the AGM.

Members holding shares in physical form, whose email address is not registered with the Company or with the respective Depository Participant may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving License, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company by sending an email at akg_gkcl@yahoo.co.in and/or send letter to Beetal Financial & Computer Services (P) Ltd., Share Transfer Agent, BEETAL House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi - 110062. Members holding shares in demat form, can update their email address with their respective Depository Participant.

The Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive for the purpose of AGM).

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or <https://helpdesk.evoting@cdslindia.com>

By order of the Board
G.K. CONSULTANTS LIMITED
 Sd/-
SHILPA VERMA
 Company Secretary
 FCs: 10105
 Place : New Delhi
 Date : 08.12.2020

