



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 : ak_gkcl@yahoo.co.in

Date: 29.09.2018

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

Sub: Outcome of 30th Annual General Meeting of the Company held on 29th September, 2018 at 09.30 a.m. under Regulation 30 read with Para – A of Schedule – III to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code : 531758 (BSE)

Dear Sir/s,


Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We are Submitting outcome of the 30th Annual General Meeting of the Company.

Please take the above information on your records.

Thanking you,

Yours Faithfully,

For G. K. CONSULTANTS LIMITED


Shilpa Verma
(Company Secretary)

M. No. A32810

Enclosure : Outcome of Annual General Meeting



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

Outcome of Annual General Meeting

Pursuant to the applicable provisions of the Companies Act, 2013, the 30th Annual General Meeting of the Company was duly convened on Saturday, September 29, 2018 at 09:30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

M/s. Anshul Singla & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of e-voting and poll on the agenda items transacted at Annual General Meeting, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, e-voting facility was provided to Shareholders from Wednesday, September 26, 2018 (9:00 a.m.) to September 28, 2018 (5:00 p.m.). Voting by means of Poll was conducted at the Annual General Meeting.

Following Resolution(s) were passed by requisite majority by the members of the Company through voting by means of e-voting and Poll conducted at Annual General Meeting:-

Ordinary Business:

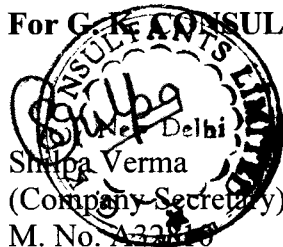
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anil Kumar Goel (DIN: 01050857), who retires by rotation and being eligible, offers himself for re-appointment

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.

Thanking You,

Yours faithfully,

For G. K. CONSULTANTS LIMITED


Shilpa Verma
(Company Secretary)
M. No. 432250