

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

Date: 01.10.2018

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

Sub: Voting Result of the 30th 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 30th Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 09.30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

The Report of Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on e-voting and voting through Ballot paper of the Annual General Meeting is enclosed.

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 : Voting Result along with Scrutinizer Report

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 30th Annual General Meeting of G.K. Consultants Limited held on 29th September, 2018.

Dear Madam/Sir,

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 30th Annual General Meeting held on Saturday, 29th September, 2018 at 09.30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi -110 065.

1. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and related Rules in respect of Voting through electronic means i.e Remote e-voting and Poll on the Resolution contained in the Notice to the 30th Annual General Meeting of the Company.



2. 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.
3. The Shareholders of the Company holding shares as on "cut-off" date i.e. Saturday, September 22, 2018 were entitled to vote on the resolution as contained in the notice of the Annual General Meeting.
4. The Company had appointed Central Depository Services (India) Limited (CDSL), as the service provider for remote e-voting to the Shareholder from Wednesday, 26th September , 2018 till Friday, September 28, 2018 (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.
5. 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.
6. 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.
7. Therefore, the result of Remote e-voting was unblocked from the website of CDSL.
8. 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:
9. Ordinary Resolution

Item No.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.



(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	30	124851	100%
Poll	91	318144	100%
Total	121	442995	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	2	0%
Poll	Nil	Nil	Nil
Total	1	2	0%

(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 29th September, 2018 has been passed with requisite Majority.



Item No.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.

(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	30	124851	100%
Poll	91	318144	100%
Total	121	442995	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	2	0%
Poll	Nil	Nil	Nil
Total	1	Nil	0%

(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

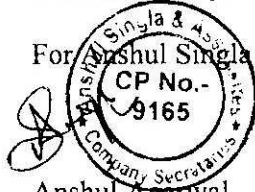


Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 2 of the Notice of the AGM dated 29th September, 2018 has been passed with requisite Majority.

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: 01.10.2018
Place: New Delhi

Enclosure: E -voting sheet duly signed and witnessed.

Report Generation Date and Time : 01-10-2018:17:41:38

180919049 EVSN INE131D01019 No of Folios Voted 31

Voting Start Date and Time : 26-09-2018 09:00
Voting End Date and Time : 28-09-2018 17:00
Meeting Date and Start Time : 29-09-2018 09:30
Voting Finalisation Date and Time: 01-10-2018 17:41

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	30	124851 (100%)	1	2 (0%)	31	124853.000
2	30	124851 (100%)	1	2 (0%)	31	124853.000

WITNESS

1. *[Signature]*



ILA GOSAIN
W/o KULDEEP GOSAIN
J-47, CHANAKYA PLACE
PART - I, NEW DELHI - 110059

2. *[Signature]*

LAKHEND SINGH
S/O RAM SHARAN
E-16/B, KHAJOURI KHANA
DELHI-94