



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109

302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065. INDIA

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CIN NO: L74140DL1988PLC034109

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

Dear Sir,

Sub: Minutes of 29th Annual General Meeting

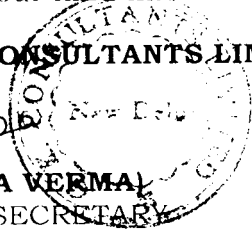
We Enclose herewith the Copy of Minutes of 29th Annual General meeting of the company held on Wednesday, 27th September, 2017.

This is for your kind information and records.

For G. K. CONSULTANTS LIMITED


(CS. SHILPA VERMA)
COMPANY SECRETARY

M.No : A32810





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**EXTRACT OF MINUTES OF THE 29th 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 WEDNESDAY, 27th
DAY OF SEPTEMBER 2017 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 : 97 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 29th Annual General Meeting
- (ii) The Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with Board Report and Auditors' Report thereon for the financial year ended 31st March, 2017
- (iii) The Proxy Register in connection with the 29th 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.

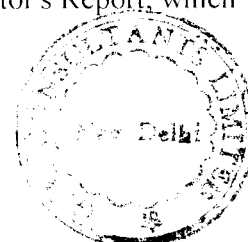
3. At 09.30 a.m., the Chairman commenced the meeting by welcoming the Members to the 29th Annual General Meeting. The Chairman announced that the requisite quorum being present, the meeting was called to order.

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, 2017 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, 2017 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 24th September, 2017 to 26th September, 2017.
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, 2017 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, 2017 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, 2017 and annexure thereof together with the Director's and Auditor's Report thereon be and are hereby approved and adopted.”

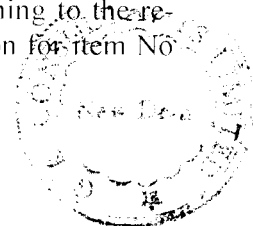
Then on the proposal of Mr. Ajay Kumar Jain, seconded by Mr. Anil Kumar Kathpal, the above resolution was unanimously passed as an ordinary resolution.

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. SUBODH GUPTA (DIN:00006243) 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. Subodh Gupta, 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. Subodh Gupta were taken as read. The Resolution for item No



2 of the Notice as follows:

“RESOLVED THAT Mr. Subodh Gupta (DIN:00006243), 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. Ashok Kumar Jain, seconded by Mr. Chetan Chadha, the below resolution was unanimously approved and adopted as an ordinary resolution.

13. TO RE-APPOINTMENT OF M/S UMESH AMITA & CO, CHARTERED ACCOUNTANTS, THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION

The Chairman informed that the next item was with respect to the M/s. Umesh Amita & Co., Chartered Accountants (ICAI Firm Registration No. 007238C), who were Re-appointed as Statutory Auditors of the Company With the consent of the members present, the Ordinary Resolution set at item No 3 of the Notice pertaining to the reappointment and fixing of remuneration of the Auditors was taken as read. The Resolution set at item No 3 of the Notice read as follows:

‘RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of the Audit Committee and the Board of Directors, M/s Umesh Amita & Co., Chartered Accountants (Firm Registration No. 007238C) be and is hereby re-appointed as Statutory Auditors of the Company who shall hold office for a period of further three years, from the conclusion of this Annual General Meeting until the conclusion of the Thirty Second (32nd) Annual General Meeting of the Company, subject to ratification of their appointment by shareholders at each annual general meeting to be held hereafter, at such remuneration including applicable taxes and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.’


On the proposal of Mr. Subhash Chand Sarin, seconded by Mr. Subhash Chand Saluja, the above resolution was unanimously approved and adopted as an ordinary resolution.

14. 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.



15. The meeting concluded at 10.30 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 28th September, 2017 based on the report of the scrutinizers.

Place: NEW DELHI
Date : 14.10.2017


PIYUSH PRAKASH
CHAIRMAN

