



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
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

05.09.2016

To,
The Manager,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of 28th Annual General Meeting

Dear Sir,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are enclosing herewith notice convening 28th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2016 at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

You are requested to please take the above on your records.

Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED



SHILPA VERMA
Company Secretary & Compliance Officer

Encl,s : As Above



Notice

NOTICE is hereby given that the 28th ANNUAL GENERAL MEETING of the Members of G.K. Consultants Limited will be held at 09:30 A.M. on Friday, September 30, 2016 at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 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, offer himself for re-appointment.
3. To ratify the appointment of M/s Umesh Amita & Co, Chartered Accountants, (Firm Registration No.007238C), the Statutory Auditors of the Company who were appointed for a term of 3 (three) consecutive years from the 26th Annual General Meeting (AGM) until the conclusion of 29th Annual General Meeting of the Company to audit the accounts for three consecutive financial years beginning on April 01, 2014 and ending on March 31, 2017 and to fix their remuneration.

SPECIAL BUSINESS

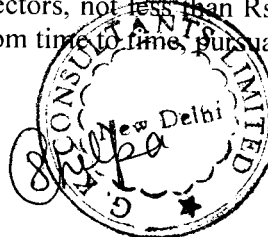
- 4 To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED that pursuant to Sections 196, 197, 203 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013, the re-appointment of Mr. Vijay Kumar Sinha (DIN : 01089578) as Managing Director of the company for a period of five year w.e.f 08th January, 2016 without any remuneration as approved by the Nomination and Remuneration Committee of the Board and as made by the board of directors in meeting held on 30th December 2015, be and is hereby ratified and approved.

RESOLVED FURTHER that the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- 5 To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the company by sending it to him by post or by registered post or by speed post or by courier or by electronic or other mode as may be prescribed, the consent of the members be and is hereby accorded to charge from the member fee in advance fixed by the Board of Directors, not less than Rs. 5000/- (Rupees Five Thousand only) per document, at their meeting from time to time, pursuant to any





request made by the members for procurement and delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least two week in advance of the dispatch of document by the company.

RESOLVED FURTHER that the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors



Shilpa
(Shilpa Verma)
Company Secretary

New Delhi
August 29, 2016

REGISTERED OFFICE:
302, G. K. House, 187A, Sant Nagar,
East of Kailash,
New Delhi-110 065
CIN: L74140DL1988PLC034109
Phone: 011- 26489431
Fax:011- 26489299
Email: akg_gkcl@yahoo.co.in
Website:www.gkconsultantsltd.com

**NOTES :**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote (on a poll only) instead of himself/ herself. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) % of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (forty eight) hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/ authority, as applicable.
The Attendance Slip and a Proxy Form with clear instructions for filing, stamping, signing and/or depositing the Proxy Form forms part of the Notice.
3. Route map and details of prominent land mark of the venue of meeting is attached with Proxy form and Attendance Slip.
4. Details of Directors as required to be provided pursuant to sub-regulation (3) of Regulation 36 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India and approved by the Central Government in respect of the Director seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the Notice. The Directors has furnished the requisite declaration for his appointment/re-appointment.
5. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send **in advance** duly certified copy of the Board Resolution/ Letter of Authority /Power of Attorney authorizing their representative(s) to attend the meeting.
6. Pursuant to **Section 91** of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for annual closing.
7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address. The legal heirs, nominee or joint holders as the case may be are advised to notify the Company about the demise of any member as soon as possible.
8. In terms of Section 72 of the Companies Act, 2013, the shareholders of the Company may nominate a person on whom the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit nomination in Form SH-13.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to submit their PAN details to the Registrar.
10. Electronic copy of the Annual Report for 2015-16 along with the Notice of the 28th Annual General Meeting of the Company (including Attendance Slip and Proxy Form) is being sent to all the members whose Email Ids are registered with the Registrar/ Depository Participants(s) with their consent for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their Email Ids,





physical copies of the Annual Report for the 2015-16 along with Notice of the 28th Annual General Meeting of the Company inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent by other permissible modes.

11. **Inspection**

The Documents referred to in the Notice, Explanatory Statement and Annual Report for 2015-16 will be available for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) from 11:00 A.M. to 1:00 P.M. upto the date of the meeting.

Further the Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act, will also be available for inspection at the meeting.

A member can inspect the proxies lodged at any time during the business hours of the Company from the period beginning 24 (twenty four) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, provided he has given to the Company a notice in writing of his intention to inspect not less than 3 (three) days' before the commencement of the meeting.

12. **Physical Records**

Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by any permissible mode free of cost. For any communication, the members may also send requests to the Company's investor Email Id: akg_gkcl@yahoo.co.in

13. Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective DP for availing this facility.

14. **Cut off Date**

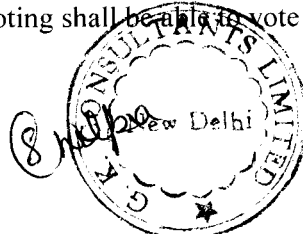
In terms of requirements of the Act, and the relevant Rules, Company has fixed Friday, September 23, 2016 as the 'Cut-off Date'. The remote e-voting / voting rights of the shareholders/ beneficial owners shall be reckoned on the equity shares held by them as on the Cut-off Date i.e. Friday, September 23, 2016 only.

A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. Only members as on Cut-off Date, who have not exercised their voting rights through remote e-voting, shall be entitled to vote at the meeting.

15. **Remote e-voting**

i. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations), the Company is pleased to provide to its members a facility to exercise their right to vote on Resolutions proposed to be passed in the 28th Annual General Meeting ("AGM") by electronic means. The members may cast their vote(s) using an electronic voting system from a place other than the venue of the AGM ('remote e-voting').

ii. The facility for voting shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM.





- iii. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.
- iv. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facilities and for security and enabling the members to cast their vote in a secured manner.
- v. The Board of Directors of the Company has appointed Ms. Anshul Agarwal, Practicing Company Secretary, (Membership No ACS 25695 & CP No 9165), Proprietor M/s. Anshul Singla & Associates, Delhi as a Scrutinizer to scrutinize the voting process through remote e-voting and at the AGM in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the same purpose.
- vi. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. Friday, September 23, 2016.
- vii. 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. Friday, September 23, 2016 only shall be entitled to avail the facility of remote e-voting or at the AGM.

vii **Voting through electronic means**

The instructions for e voting are as follows:

- i. The voting period begins on 9.00 A.M. (IST) Tuesday, September 27, 2016 and ends on Thursday, September 29, 2016 at 5.00 P.M. During this period shareholders’ of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders .
- v. Now enter your User ID
 - a. For CDSL : 16 digit beneficiary ID,
 - b. For NDSL : 8 Character DP ID followed by 8 Digit Client ID,
 - c. Members holding shares in Physical form should enter Folio Number registered with the Company.
- vi. Next enter the image verification as displayed and click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN is issued by Income tax Department. Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on address label.
	In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. e.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

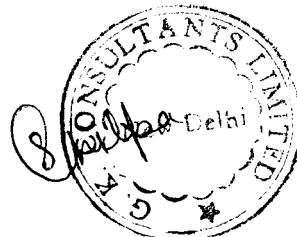
Notice 7

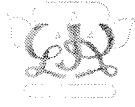




DOB	Enter the Date of Birth as recorded in the company records for the folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in the company records for the said folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the company please enter the folio number in the Dividend Bank details field as mentioned in instruction (iii).

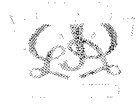
- ix. After entering these details appropriately, click on “SUBMIT” tab.
- x. Members holding shares in physical form will then directly reach the company selection Screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opt for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting in the resolutions contained in this Notice.
- xii. Click on the EVSN for G.K. Consultants Limited to vote.
- xiii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xviii. If Demat Account holder forgotten the changed password then enter the User ID and the image verification code and click on forgot password & enter the details as prompted by the system.
- xix. **Note for Non – Individual Shareholders and Custodians**
 Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 A scanned copy of the Registration Form bearing the stamp and sign of the entity should be mail to helpdesk.evoting@cdslindia.com.
 After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.





- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. Any Person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut off date i.e. September 23, 2016 may follow the same instructions as mentioned above for e-voting.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an mail to helpdesk.evoting@cdslindia.com or mail to the Compliance Officer at the e-mail id mentioned below akg_gkcl@yahoo.co.in.
- ix. Members can cast their vote online during the following voting period.
Commencement of remote e-voting:
From 09.00 A.M. (IST) Tuesday, September 27, 2016
End of remote e-voting :
Upto at 05.00 P.M. (IST) Thursday, September 29, 2016
Remote e-voting will not be allowed beyond the aforesaid date and time. During the remote e-voting period, shareholders of the Company holding shares as on the record date may cast their vote electronically.
- x. Ms. Anshul Agarwal, Company Secretary, Proprietor of M/s. Anshul Singla & Associates, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- xi. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least two(2) witnesses not in the employment of the Company and submit not later than three days of conclusion of the meeting, a Scrutinizer’s Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or such other officer authorized by the Chairman.
- xii. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.
- xiii. The results on resolution shall be declared within 3 days of the conclusion of the AGM and the resolution will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution.
- xiv. The result of voting along with the Scrutinizer’s Report thereon would be available on the website of the Company www.gkclconsultantsltd.com immediately after the declaration of the results and would also be communicated simultaneously to the Stock Exchange.





Statement Annexed to the Notice in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013 (“Act”)**ITEM NO. 4**

Mr. Vijay Kumar Sinha, whose tenure as Managing Director the Company completed on 8th January 2016, has attained the age of 70 years and hence re-appointment as Managing Director in the Company requires the approval of members by way of a special resolution. Section 196(3) of the Companies Act, 2013 inter alia, provide that no Company shall appoint any person as managing director who has attained the age of seventy year unless it is approved by the members by passing a special resolution. Keeping in view that Mr. Vijay Kumar Sinha has experience of marketing, legal issue, planning and social welfare and has been involved in the operations of the Company over a long period of time, it would be in the interest of the Company to continue the employment of Mr. Vijay Kumar Sinha as Managing Director.

In terms of the Corporate Governance Guidelines of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company passed a resolution on December 30, 2015 approving re-appointment of Mr. Vijay Kumar Sinha, as Managing Director of the Company for a period of five years with effect from January 8, 2016 to January 7, 2021 subject to the approval of the shareholders at this Annual General Meeting. This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013

Upon approval by the members, a separate agreement to give effect to the above terms will be executed by and between the Company and Mr. Vijay Kumar Sinha, The Board of Directors recommends the resolution in relation to the re-appointment of Managing Director, for the approval of the shareholders of the Company. Notice has been received from member signifying their intention to propose appointment of Mr. Vijay Kumar Sinha as Managing Director of the Company along with a deposit of 1,00,000 (Rupees One lakh Only).

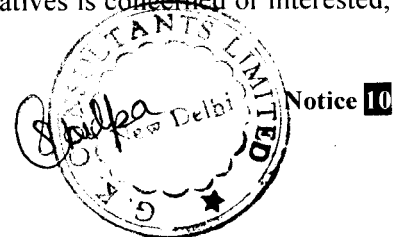
None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Special Resolution as set out in Item No. 4 for approval of the Members.

ITEM NO. 5

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or address or by such electronic or other mode as may be prescribed. Further a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined in its Annual General Meeting towards procurement and delivery of such document.

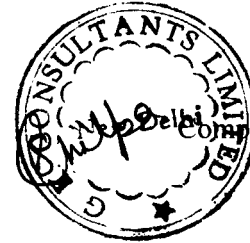
None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financially or otherwise, in the said resolution.





The Board recommends the Special Resolution as set out in Item No. 5 for approval of the Members.

By order of the Board of Directors



Shilpa Verma
Company Secretary

New Delhi
August 29, 2016

REGISTERED OFFICE:

302, G. K. House, 187A, Sant Nagar,
East of Kailash,
New Delhi-110 065
CIN: L74140DL1988PLC034109
Phone: 011- 26489431
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Email: akg_gkcl@yahoo.co.in
Website: www.gkconsultantsltd.com



DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AS REQUIRED SUB-REGULATION (3) OF REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (“SS-2”), ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT:

Details of the Director seeking re-appointment and appointment under item 2, 4 of the Notice in Annual General Meeting fixed on September 30, 2016

Name of the Director	Mr. Anil Kumar Goel	Mr. Vijay Kumar Sinha
Age	74 years	71 years
DIN	01050857	01089578
Date of Appointment	09.08.1995	08.01.2016
Expertise in specific functional area	Having extensive Professional & Technical experience of about 49 years in Civil Engineering Works, Personnel Management, Legal & Finance. Having in-depth knowledge of stock market dealings and fluctuations.	Having valuable experience of marketing, legal issues, planning and Social Welfare. He is a Commerce graduate with Masters in Sales & Marketing (California, USA). He is associated with NGOs and also publishing a News Paper.
Qualification	Bachelor of Arts	Bachelor of Commerce, MSM (USA)
List of outside Directorship held	1) Divas Construction Co. Pvt. Limited 2) Prys Research and Health Care Centre	Nil
Chairman/Member of the Committee of the Board of Directors of the Company	Member of : 1) Share Allotment and Transfer Committee.	Nil
Shareholding in GK Consultants Ltd	30000 equity shares (0.56% shareholding)	Nil

For other details such as number of meetings of the board attended during the year and relationship with other directors and key managerial personnel in respect of Mr. Anil Kumar Goel and Mr. Vijay Kumar Sinha , please refer to the Corporate Governance Report.





Annexure-A

Details of Directorships, Committee Membership's and Chairmanship's of Director's of G.K. Consultants Ltd.

S. No	Name of Director DIN	Status	Type of Company	Directorship held	Committee	
					Member-ship	Chairman-ship
1.	Mr. Vijay Kumar Sinha 01089578	MD	-	-	-	-
2.	Mr. Anil Kumar Goel 01050857	D	P	Divas Construction Company Private Limited	-	-
			Sec 8	Pryas Research and Health Care Centre	-	-
3.	Mr. Subodh Gupta 00006243	D	P	Seeroo Foods Private Limited	-	-
			P	G K Resorts Private Limited	-	-
			P	Divas Construction Company Private Limited	-	-
			P	Fomax Buildwell Private Limited	-	-
			P	Starmark Recreation Private Limited	-	-
4.	Mr. Brij Mohan Sharma 01070086	NEID	-	-	-	-
5.	Ms. Divya Malini Gupta 00006225	NENID	P	G K Resorts Private Limited	-	-
			P	Divas Construction Company Private Limited	-	-
			P	Roots Publishers Private Limited	-	-
			Sec 8	Pryas Research And Health Care Centre	-	-
			P	Divyaboadh Bhoomi Buildwell Private Limited	-	-
			P	Seeroo Foods Private Limited	-	-
			P	Bonjour Conserve Private Limited	-	-
			P	Antilia Heights Private Limited	-	-
			P	Sagitta Dream Homes Private Limited	-	-
6.	Mr. Piyush Prakash 02014796	C NEID	-	-	-	-
7.	Ms. Preety Tosh 06961738	NEID	-	-	-	-

Note : Details as on April 1, 2016

C - Chairman

D - Director

MD - Managing Director

NEID - Non-Executive & Independent Director

NENID - Non- Executive & Non Independent Director

L - Listed Company

UL - Unlisted Company

P - Private Limited Company

Sec 8 - Not for profit Company



G.K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109.

Registered Office: 302, G.K House, 187-A, Sant Nagar, East of Kailash, New Delhi – 110065

Phone: 011- 26489431, Fax: 011- 26489299

Email Id: akg_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L74140DL1988PLC034109
Name of the company:	G.K. Consultants Limited
Registered office:	302, G.K House, 187-A, Sant Nagar, East of Kailash, New Delhi -110065
Name of the Member(s)	
Registered address:	
Email Id:	
Folio No./Client Id/ DP ID	

I/We, being the member (s) of shares of G.K. Consultants Limited, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	
2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

Above as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on Friday, September 30, 2016 at 09.30 AM at 301-302, G.K House, 187A, Sant Nagar, East of Kailash, New Delhi – 110065 and at any adjournment thereof in respect of such Resolutions as are indicated below:

S. NO	Resolution	For	Against
Ordinary Business			
1	Consider and approve the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the reports of the Board of Directors and Auditor's thereon.		
2.	Re-appointment of Mr. Anil Kumar Goel (DIN: 01050857), Director who retire by rotation.		
3.	Ratify the Appointment of M/s Umesh Amita & Co, Chartered Accountants, the Statutory Auditors of the Company and Fixing their Remuneration		
Special Business			
4.	Re-appointment of Mr. Vijay Kumar Sinha (DIN: 01089578), Managing Director who has attained the age of 70 year, for a period of 5 (Five) year w.e.f 08 th January, 2016 to 07 th January, 2021.		
5.	Determination of fees to be charged for service of document in a particular mode		

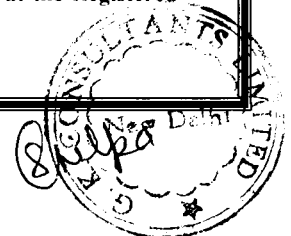
Signed this..... day of....., 2016

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of
Re 1 (One)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



G.K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

Registered Office: 302, G.K House, 187-A, Sant Nagar, East of Kailash, New Delhi – 110065

Phone: 011- 26489431. Fax: 011- 26489299

Email Id: akg_gkel@yahoo.co.in. Website: www.gkconsultantsltd.com

ATTENDANCE SLIP

1. Name :
2. Registered Address of the
Sole/First named Shareholder :
3. Name(s) of the Joint Shareholder(s) if any :
 - 1.
 - 2.
4. Registered Folio/ DP ID & Client ID :
5. No of Shares held :

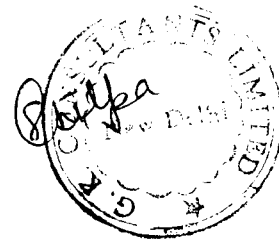
I/We, being the Registered Shareholder/Proxy for the Registered Shareholder of the Company hereby record my presence at the 28th Annual General Meeting of the company, held on Friday, September 30, 2016 at 09.30 A.M at 301-302, G.K House, 187A, Sant Nagar, East of Kailash, New Delhi – 110065 and at any adjournment thereof.

Signature as per Specimen registered with the Company or its Registrar:

1st Holder 2nd Holder 3rd Holder Proxy

NOTES:

1. Shareholders / Proxy holders are requested to complete this attendance slip and hand it over at the entrance of the meeting hall after affixing their signature on it.
2. Joint shareholders may obtain additional attendance slips on request.



ROUTE MAP TO THE AGM VENUE

