



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

PHONE : 26489299, 26489431 FAX : 011-26489299

E-mail : akg_gkcl@yahoo.co.in www.gkconsultantsltd.com

CIN NO: L74140DL1988PLC034109

01.09.2017

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

Subject: Notice of 29th 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 29th Annual General Meeting of the Company scheduled to be held on Wednesday, September 27, 2017 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.

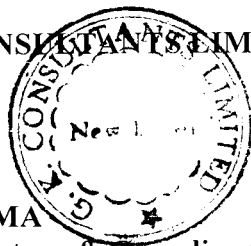
Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED

Shilpa

SHILPA VERMA
Company Secretary & Compliance Officer



Encl,s : As Above

**Notice of Twenty Nine Annual General Meeting of G. K. Consultants Limited**

NOTICE is hereby given that the 29th Annual General Meeting of the Members of G.K. Consultants Limited will be held at 09:30 A.M. on Wednesday, September 27, 2017 at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065, 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, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Subodh Gupta (DIN: 00006243), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors of the Company and fix their remuneration.

To consider and, if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

'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.'

By order of the Board of Directors

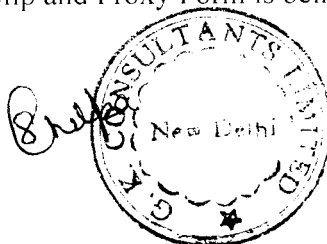
(Shilpa Verma)
Company Secretary
(M. No: ACS 32810)

New Delhi
August 25, 2017
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: ak_gkel@yahoo.co.in
Website: www.gkconsultantsltd.com



**NOTES :**

1. 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.
2. Route map and details of prominent land mark of the venue of meeting is attached with Proxy form and Attendance Slip.
3. 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.
4. 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.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.
6. 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.
7. 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.
8. 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.
9. Electronic copy of the Annual Report for 2016-17 along with the Notice of the 29th 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 2016-17 along with Notice of the 29th 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.



**10. Inspection**

The Documents referred to in the Notice and Annual Report for 2016-17 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.

11. 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

12. 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.**13. Cut off Date**

In terms of requirements of the Act, and the relevant Rules, Company has fixed Wednesday, September 20, 2017 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. Wednesday, September 20, 2017 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.

14. 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 29th 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 FCS 8832 & 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. Wednesday, September 20, 2017.
- 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. Wednesday, September 20, 2017 only shall be entitled to avail the facility of remote e-voting or at the AGM.
- viii **Remote E-Voting through electronic means**

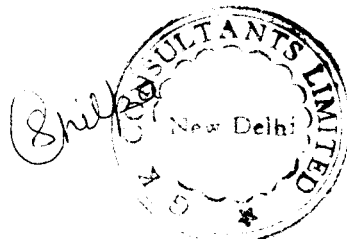
The instructions for e voting are as follows:

- (a) The voting period begins on 9.00 A.M. (IST) Sunday, September 24, 2017 and ends on Tuesday, September 26, 2017 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. Wednesday, September 20, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (b) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (c) The shareholders should log on to the e-voting website www.evotingindia.com.
- (d) Click on Shareholders .
- (e) Now enter your User ID
- For CDSL : 16 digit beneficiary ID,
 - For NDSL : 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical form should enter Folio Number registered with the Company.
- (f) Next enter the image verification as displayed and click on Login.
- (g) 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.
- (h) If you are a first time user follow the steps given below:

For Members holding shares in Demat form and Physical Form

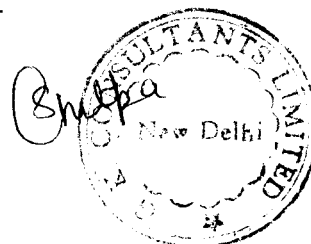
PAN Enter your 10 digit alpha-numeric *PAN is issued by Income tax Department.

- 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.
- 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.





- Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
- Date of Birth (DOB) If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (e).
- (i) After entering these details appropriately, click on “SUBMIT” tab.
- (j) 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.
- (k) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (l) Click on the EVSN for the relevant “G.K. CONSULTANTS LIMITED” on which you choose to vote.
- (m) 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.
- (n) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (o) 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.
- (p) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (q) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (r) 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.
- (s) Shareholder can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Window phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (t) 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 mailed 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.
- (u) 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. Wednesday, September 20, 2017 may follow the same instructions as mentioned above for e-voting.
- (v) 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 a 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) Sunday, September 24, 2017
End of remote e-voting :
Upto at 05.00 P.M. (IST) Tuesday, September 26, 2017
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 two 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 2 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.





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, of the Notice in Annual General Meeting fixed on September 27, 2017

Name of the Director	Mr. Subodh Gupta
Age	56 years
DIN	00006243
Date of Appointment	09.08.1995
Expertise in specific functional area	Chartered Accountant with experience of over 32 years in the field of Taxation, Audit, Financial Planning, Loan Syndication, Project/Feasibility reports preparation, Company Law Matters, RBI Matters etc.
Qualification	Chartered Accountant
List of outside Directorship held	(a) G. K. Resorts Private Limited (b) Seeroo Foods Private Limited (c) Divas Construction Co. Private Limited (d) Fornax Buildwell Private Limited (e) Starmark Recreation Private Limited
Chairman/Member of the Committee of the Board of Directors of the Company	Member of (a) Audit Committee (b) Stakeholder Relationship Committee (c) Share Allotment and Transfer Committee
Shareholding in GK Consultants Ltd	1.03% (54600 Shares)

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. Subodh Gupta, 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 Sec 8	Divas Construction Company Private Limited Pryas Research and Health Care Centre	-	-
3.	Mr. Subodh Gupta 00006243	D	P P P P P	Seeroo Foods Private Limited G K Resorts Private Limited Divas Construction Company Private Limited Fornax Buildwell Private Limited Starmark Recreation Private Limited	- - - - -	- - - - -
4.	Mr. Brij Mohan Sharma 01070086	NEID	-	-	-	-
5.	Ms. Divya Malini Gupta 00006225	NENID	P P Sec 8 P P P P P	G K Resorts Private Limited Divas Construction Company Private Limited Roots Publishers Private Limited Pryas Research And Health Care Centre Divyaboadh Bhoomi Buildwell Private Limited Seeroo Foods Private Limited Bonjour Conserve Private Limited Antilia Heights Private Limited Sagitta Dream Homes Private Limited	- - - - - - - - - - - - -	- - - - - - - - - - - -
6.	Mr. Piyush Prakash 02014796	C NEID	-	-	-	-
7.	Ms. Preety Tosh 06961738	NEID	-	-	-	-

Note : Details as on April 1, 2017

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 29th Annual General Meeting of the Company, to be held on Wednesday, September 27, 2017 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	To receive, consider and adopt the 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.		
2.	To appoint a Director in place of Mr. Subodh Gupta (DIN: 00006243), who retires by rotation and being eligible, offers himself for re-appointment.		
3.	To re-appoint Statutory Auditors of the Company and fix their remuneration.		

Signed this..... day of..... 2017

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_gkcl@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 29th Annual General Meeting of the company, held on Wednesday, September 27, 2017 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

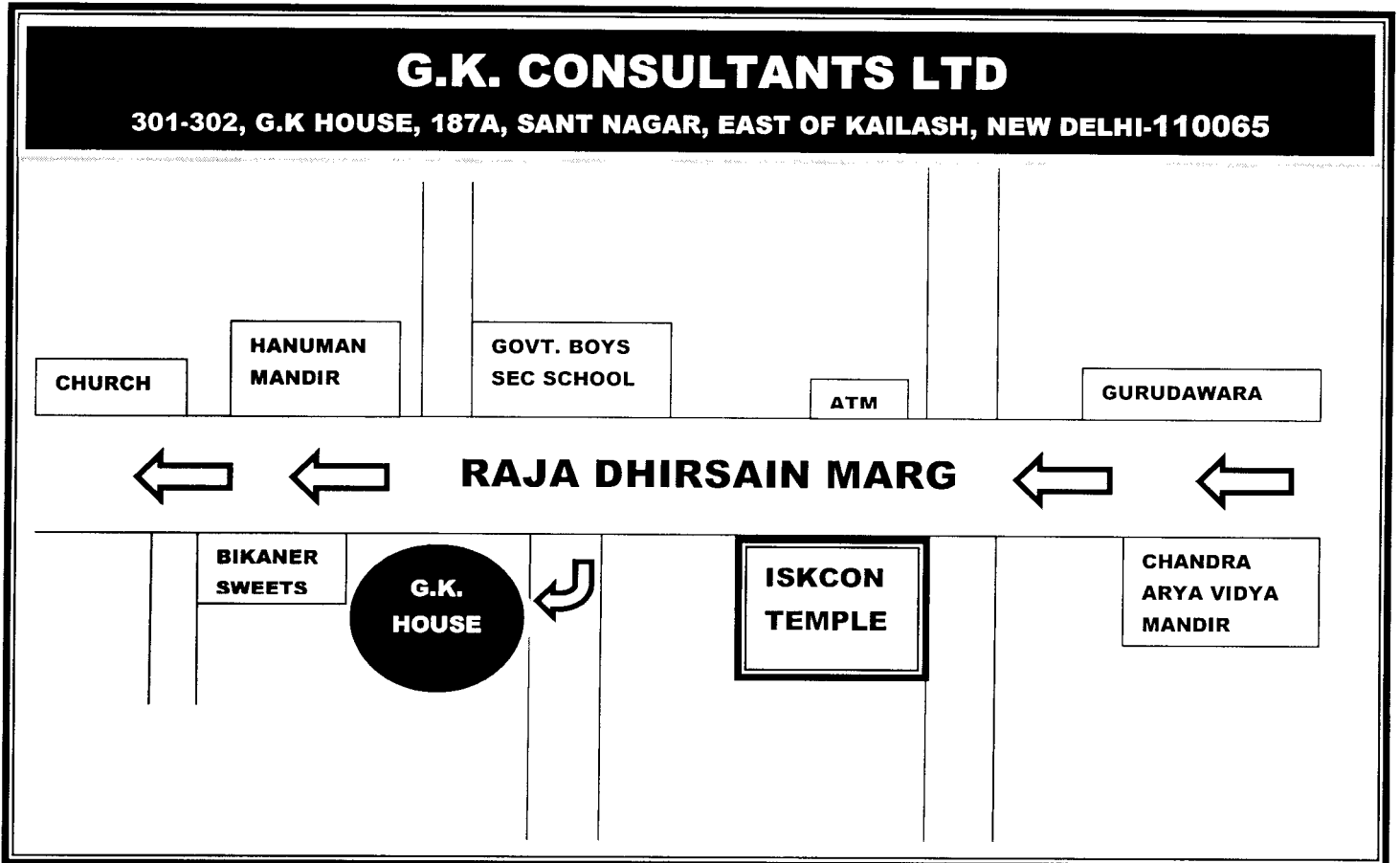
Proxy

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



Shilpa

A circular stamp with illegible text around the perimeter and a signature 'Shilpa' written across it in cursive.