

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 : L74140DL1988PLC034109

CORPORATE RELATIONSHIP DEPARTMENT,
Bombay Stock Exchange Limited,
14th Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref : Scrip Code - 531758 Scrip Name : - G.K. Consultants Limited

Sub : Voting Results under Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Respected Sir,

This is to inform you that the 28th Annual General Meeting of the members of the company was held on Friday, 30th September, 2016 at 9.30. A.M. at 301-302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

Ms. Anshul Agarwal, Practicing Company Secretary and Scrutinizer of Annual General Meeting have submitted Voting results under Regulations 44 of SEBI (Listing Obligation and Disclosure Requirements) 2015 on 1st October, 2016 which were acknowledged and accepted by the Chairman of Annual General Meeting.

A. Ordinary Business

(Ordinary Resolution)

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.



Shilpa

**B. Special Business
(Special Resolution)**

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 08th January, 2016 to 07th January, 2021.
5. Determination of fees to be charged for service of document in a particular mode.


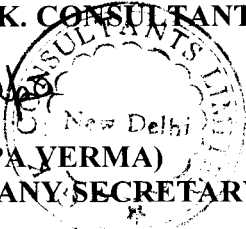
Chairman Report on Voting Pattern of the business transacted alongwith the Scrutinizer's Report on the Annual General Meeting is enclosed herewith for dissemination to the stakeholders.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For G. K. CONSULTANTS LIMITED



(SHILPA VERMA)
COMPANY SECRETARY

Date: 01.10.2016

Details of Voting Results

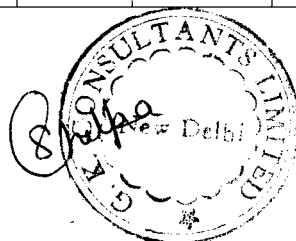
| Sl. No. | Particulars | Details |
|---------|---|----------------------------------|
| 1. | Date of Annual General Meeting | 30 th September, 2016 |
| 2. | Total no share holders on record date | 1669 |
| 3. | No. of Shareholders present in the meeting either in person or through Proxy: | |
| | Promoters and promoters group | 2 |
| | Public | 79 |
| 4. | No of Shareholder attended the meeting through Video conferencing | NOT ARRANGED |
| | Promoters and promoters group | |
| | Public | |

AGENDA WISE IN CASE OF POLL/E-VOTING

RESOLUTION 1: ORDINARY RESOLUTION

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.

| Whether Promoter/Promoter group are interested in the agenda /resolution? | | | | | | | | No |
|---|-------------------|------------------------|--------------------------|--|-----------------------------|------------------------------|--|--|
| Promoter/ Public | Mode of Voting | No of Share held | No of Votes Polled | % of votes polled on outstan ding shares | No of Votes-in favour | No of votes of Against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)={ (2)/(1) } * 100 | (4) | (5) | (6)={ (4)/(2) } * 100 | (7)={ (5)/(2) } * 100 |
| Promoter and Promoter Group | E- Voting | 84600 | 84600 | 100.00 | 84600 | Nil | 100.00 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public | E- Voting | 5227200 | 975300 | 18.66 | 975300 | Nil | 100.00 | Nil |
| | Poll | | 182512 | 3.49 | 182512 | Nil | 100.00 | Nil |
| Total | | 5311800 | 1242412 | 23.39 | 1242412 | Nil | 100.00 | Nil |



RESOLUTION 2: ORDINARY RESOLUTION

Re-appointment of Mr. Anil Kumar Goel (DIN: 01050857), Director who retire by rotation.

| Whether Promoter/Promoter group are interested in the agenda /resolution? | | | | | | | | No |
|---|-------------------|------------------------|--------------------------|--|-----------------------------|------------------------------|--|--|
| Promoter/ Public | Mode of Voting | No of Share held | No of Votes Polled | % of votes polled on outstan ding shares | No of Votes-in favour | No of votes of Against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $(3) = \{(2)/(1)\} * 100$ | (4) | (5) | $(6) = \{(4)/(2)\} * 100$ | $(7) = \{(5)/(2)\} * 100$ |
| Promoter and Promoter Group | E- Voting | 84600 | 84600 | 100.00 | 84600 | Nil | 100.00 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public | E- Voting | 5227200 | 975300 | 18.66 | 975300 | Nil | 100.00 | Nil |
| | Poll | | 182512 | 3.49 | 182512 | Nil | 100.00 | Nil |
| Total | | 5311800 | 1242412 | 23.39 | 1242412 | Nil | 100.00 | Nil |



RESOLUTION 3: ORDINARY RESOLUTION

Ratify the Appointment of M/s Umesh Amita & Co. Chartered Accountants, the Statutory Auditors of the Company and Fixing their Remuneration.

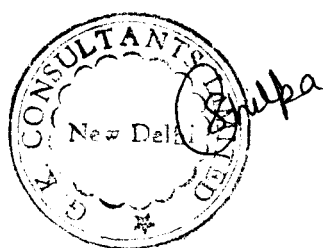
| Whether Promoter/Promoter group are interested in the agenda /resolution? | | | | | | | | No |
|---|-------------------|------------------------|--------------------------|--|-----------------------------|------------------------------|--|--|
| Promoter/ Public | Mode of Voting | No of Share held | No of Votes Polled | % of votes polled on outstan ding shares | No of Votes-in favour | No of votes of Against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)={ (2) / (1) } * 100 | (4) | (5) | (6)={ (4) / (2) } * 100 | (7)={ (5) / (2) } * 100 |
| Promoter and Promoter Group | E- Voting | 84600 | 84600 | 100.00 | 84600 | Nil | 100.00 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public | E- Voting | 5227200 | 975300 | 18.66 | 975300 | Nil | 100.00 | Nil |
| | Poll | | 182512 | 3.49 | 182512 | Nil | 100.00 | Nil |
| Total | | 5311800 | 1242412 | 23.39 | 1242412 | Nil | 100.00 | Nil |



RESOLUTION 4: SPECIAL RESOLUTION

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 08th January, 2016 to 07th January, 2021.

| Whether Promoter/Promoter group are interested in the agenda /resolution? | | | | | | | | No |
|---|-------------------|------------------------|--------------------------|--|-----------------------------|------------------------------|--|--|
| Promoter/ Public | Mode of Voting | No of Share held | No of Votes Polled | % of votes polled on outstan ding shares | No of Votes-in favour | No of votes of Against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $(3)=\{(2)/(1)\} * 100$ | (4) | (5) | $(6)=\{(4)/(2)\} * 100$ | $(7)=\{(5)/(2)\} * 100$ |
| Promoter and Promoter Group | E- Voting | 84600 | 84600 | 100.00 | 84600 | Nil | 100.00 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public | E- Voting | 5227200 | 975300 | 18.66 | 975300 | Nil | 100.00 | Nil |
| | Poll | | 182512 | 3.49 | 182512 | Nil | 100.00 | Nil |
| Total | | 5311800 | 1242412 | 23.39 | 1242412 | Nil | 100.00 | Nil |



RESOLUTION 5: SPECIAL RESOLUTION

Determination of fees to be charged for service of document in a particular mode.

| Whether Promoter/Promoter group are interested in the agenda /resolution? | | | | | | | | No |
|---|-------------------|------------------------|--------------------------|--|-----------------------------|------------------------------|--|--|
| Promoter/ Public | Mode of Voting | No of Share held | No of Votes Polled | % of votes polled on outstan ding shares | No of Votes-in favour | No of votes of Against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)={ $(2)/(1)$ } * 100 | (4) | (5) | (6)={ $(4)/(2)$ } * 100 | (7)={ $(5)/(2)$ } * 100 |
| Promoter and Promoter Group | E- Voting | 84600 | 84600 | 100.00 | 84600 | Nil | 100.00 | Nil |
| | Poll | | Nil | Nil | Nil | Nil | Nil | Nil |
| Public | E- Voting | 5227200 | 975300 | 18.66 | 975300 | Nil | 100.00 | Nil |
| | Poll | | 182512 | 3.49 | 182512 | Nil | 100.00 | Nil |
| Total | | 5311800 | 1242412 | 23.39 | 1242412 | Nil | 100.00 | Nil |

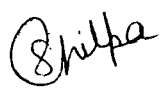

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose copy of the Scrutinizer's Report for your records.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For G. K. CONSULTANTS LIMITED



(SHILPA VERMA)
COMPANY SECRETARY

Date: 01.10.2016

FORM NO. - MGT-13

Report of Scrutinizer for E-Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
G.K. Consultants Limited
Reg. Office- 302, G.K. House,
187A, Sant Nagar, East of Kailash,
New Delhi-110065

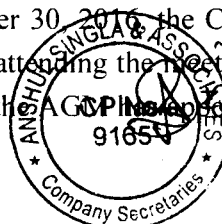
Passing of Resolution through Remote E-Voting and poll conducted at the 28th Annual General Meeting of G.K. Consultants Limited held on September 30, 2016

Dear Sir,

I, Anshul Agarwal, Practicing Company Secretary, have been appointed by the Board of Directors of G.K Consultants Limited as Scrutinizer for the remote e-voting process held between September 27, 2016 (9.00 a.m.) till September 29, 2016 (5.00 p.m.) and the Chairman of the 28th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 28th Annual General Meeting (AGM) of the members of the Company held at 09.30 am on Friday, September 30, 2016 at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi -110 065 .

The Company had appointed Central Depository Services (India) Limited (CDSL), as the service provider for remote e-voting to the shareholders from September 27, 2016 (9.00 a.m.) till September 29, 2016 (5.00 p.m.). 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, I have unblocked the votes on 01.10.2016, in the presence of two witnesses namely Ms. Riya Natani and Ms. Avni Jain.

At the 28th AGM of the Company held on September 30, 2016 the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The Chairman of the AGM has appointed me as the Scrutinizer for the same.



After downloading of result the e-voting sheet printed out as it was without any modification/ changes etc and same is attached herewith.

1. The result of the Poll is as under:

a. **Item No. 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.

i. Voted **in Favour** of the Resolution:

| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 41 | 50 | 100% |

ii. Voted **against** the Resolution:

| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

iii. **Invalid** votes :

| Total Number of members casted vote electronically Whose votes were declared invalid | total number of votes cast by them |
|--|------------------------------------|
| 0 | 0 |

b. **Item No. 2**

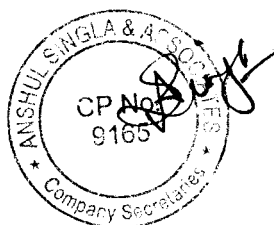
Re-appointment of Mr. Anil Kumar Goel (DIN: 01050857), Director who retire by rotation.

i. Voted **in Favour** of the Resolution

| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 41 | 50 | 100% |

ii. Voted **against** the Resolution

| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |



iii. **Invalid votes :**

| | |
|---|---------------------------------------|
| Total Number of members casted vote electronically Whose votes were declared invalid | total number of votes cast by them |
| 0 | 0 |

c. **Item No. 3**

Ratify the Appointment of M/s Umesh Amita & Co. Chartered Accountants, the Statutory Auditors of the Company and Fixing their Remuneration.

i. **Voted in Favour** of the Resolution

| | | |
|---|--|--|
| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
| 41 | 50 | 100% |

ii. **Voted against** the Resolution

| | | |
|---|--|--|
| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
| 0 | 0 | 0 |

iii. **Invalid votes :**

| | |
|--|------------------------------------|
| Total Number of members casted vote electronically Whose votes were declared invalid | total number of votes cast by them |
| 0 | 0 |

d. **Item No. 4**

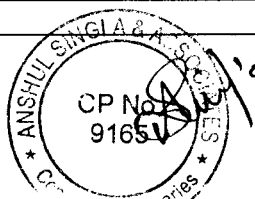
Re-appointment of Mr. Vijay Kumar Sinha (DIN 01089578), Managing Director who has attained the age of 70 year, for a period of 5 (Five) year w.e.f. 08th January, 2016 to 7th January, 2021.

i. **Voted in Favour** of the Resolution

| | | |
|---|--|--|
| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
| 41 | 50 | 100% |

ii. **Voted against** the Resolution

| | | |
|---|--|--|
| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
| 0 | 0 | 0 |



iii. **Invalid votes :**

| | |
|---|------------------------------------|
| Total Number of members casted vote electronically Whose votes were declared invalid | total number of votes cast by them |
| 0 | 0 |

e. Item No. 5

Determination off fees to be charges for service of document in a particular mode.

i. Voted **in Favour** of the Resolution

| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 41 | 50 | 100% |

ii. Voted **against** the Resolution

| Number of members casted vote electronically | Number of votes cast by them physically | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

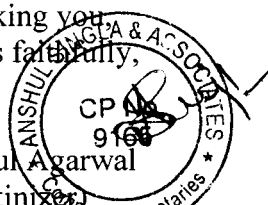
iii. **Invalid votes :**

| | |
|---|------------------------------------|
| Total Number of members casted vote electronically Whose votes were declared invalid | total number of votes cast by them |
| 0 | 0 |

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,

Anshul Agarwal
(Scrutinizer)
Practising Company Secretary
C.P No : 9165
FCS No : 8832



Date: 01.10.2016
Place: New Delhi

Enclosure: E -voting sheet duly signed and witnessed.

Voting Start Date and Time : 27-09-2016 09:00
Voting End Date and Time : 28-09-2016 17:00
Report Generation Date and Time : 01-10-2016 11:58_36
Meeting Date and Start Time : 30-09-2016 09:30
Voting Finalisation Date and Time : 01-10-2016 12:58

Table with columns: Res. No., Yes Count, Val (%)

Main table with columns: Shareholder Substatus, Memberid, Member Name, Address, No Count, No of Votes, No. of Shares, Resolution Number, No. of Votes for Yes, No. of Votes for No, No. of Votes for Abstain, Entity User ID, Date of Voting, Status of Vote, BR File name, POA File name

