



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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Date: 28.09.2017

\CIN NO: L74140DL1988PLC034109

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

Sub: Voting Result of the 29th 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)

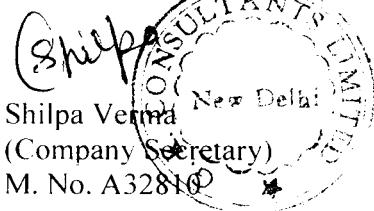
Dear Sir/s,

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 29th Annual General Meeting of the Company held on Wednesday, 27th September, 2017 at 09.30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

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

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Voting Results under Section 44(3) of SEBI (LODR) Regulation, 2015

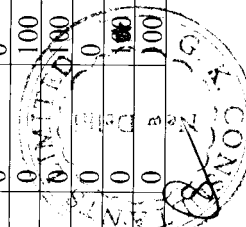
Date of the AGM/EGM	27/09/2017
Total number of shareholders on record date	1636
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	95
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Nil
Public	

AGENDA- WISE DISCLOSURE

ITEM NO 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.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	% of Votes In favor on votes polled	No. of Votes against	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(6) = [(4)/(2)] * 100	(5)	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	84600	84600	100	84600	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	100	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		68634	1.313	68634	100	0	0
	Poll	5227200	570332	10.9109	570332	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	638966	12.2239	638966	100	0	0
Total		5311800	723566	13.6219	723566	100	0	0



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ITEMNO2

To appoint a Director in place of Mr. Subodh Gupta (DIN: 00006243), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	No. of Votes 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 Poll Postal Ballot (if applicable) Total	84600	84600	100	84600	0	100	0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	5227200	570332	10.9109	570332	0	100	0
Total		5227200	638966	12.2239	638966	0	100	0
		5311800	723566	13.6219	723566	0	100	0



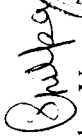
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ITEM NO 3

To re-appoint Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on Outstanding Shares	No. of Votes - in favour	No. of Votes against	% of Votes In favor 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 Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	84600	84600	100	84600	0	100	0
	Total	84600	84600	100	84600	0	100	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll		68634	1.313	68634	0	100	0
	Postal Ballot (if applicable)	5227200	570332	10.9109	570332	0	100	0
	Total	5227200	638966	12.2239	638966	0	100	0
Total		5311800	723566	13.6219	723566	0	100	0

For G. K. CONSULTANTS LIMITED


 Shilpa Verma
 (Company Secretary)
 M. No. A32810