

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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

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

Sub: Voting Result of the 33RD 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,

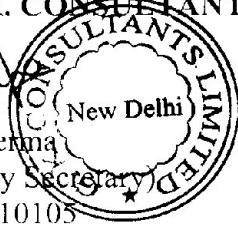
In reference with the captioned subject, we wish to inform that all the resolutions for approval at the 33RD Annual General Meeting (AGM), as set out in the Notice have been passed by the Members by requisite majority. The voting results of the AGM held on Wednesday, 29th September, 2021, in terms of Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in the format prescribed by SEBI and the Consolidated Scrutinizer's Report, as prescribed in Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, are enclosed.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For G. K. CONSULTANTS LIMITED


Shilpa Verma
(Company Secretary)
M. No. F10105



Date: 30.09.2021
Place: New Delhi



G. K. CONSULTANTS LIMITED

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

Date of the AGM/EGM	29.09.2021
Total number of shareholders on record date	1724
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	112
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	113
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, 2021 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	No. of Votes - against	% of Votes Infavor 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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	0	0	0	0	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		145624	2.79	145624	0	100	0
	Poll	5227200	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	145624	2.79	145624	0	100	0
Total		5311800	145624	2.74	145624	0	100	0





G. K. CONSULTANTS LIMITED

ITEM NO 2

To appoint a Director in place Mr. Anil Kumar Goel (DIN: 01050857), 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 Infavor 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	5227200	145624	2.79	145624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5227200	145624	2.79	145624	0	100
Total		5311800	145624	2.74	145624	0	100	0



G. K. CONSULTANTS LIMITED

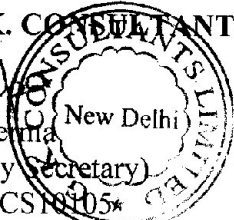
ITEM NO 3

Appointment of Ms. Divya Malini Gupta (DIN : 00006225) as Managing Director of the company for a period of five year w.e.f 26th August, 2021

Resolution required: (Ordinary/ Special)			SPECIAL 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 Infavor 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84600	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		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	5227200	145624	2.79	145624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5227200	145624	2.79	145624	0	100
Total		5311800	145624	2.74	145624	0	100	0

For G. K. CONSULTANTS LIMITED

Shilpa Verma
 (Company Secretary)
 M. No. FCS 1005



Consolidated Scrutinizer's Report

[Pursuant to provision of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended)

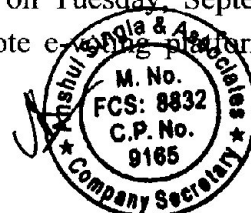
To,

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

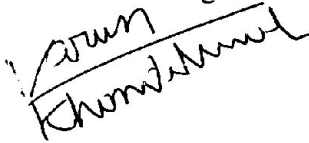
Re: Scrutinizer's Report on remote e-voting and e-voting at the 33rd Annual General Meeting ('AGM') of G.K. Consultants Limited, held on Wednesday, 29th September, 2021 at 1:30 p.m. conducted through VC/ OAVM.

Dear Madam/Sir,

1. I, Anshul Agarwal, Proprietor of M/s Anshul Singla & Associates, Practicing Company Secretary, had been appointed by the Board of Directors of M/s G.K Consultants Limited as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and the Secretarial Standard – 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India as amended, to Scrutinize the remote e-voting and e-voting at the 33rd Annual General Meeting on all the resolutions moved at the said AGM held on Wednesday, 29th September, 2021 through Video Conferencing/Other Audio-Means VC/OAVM.
2. Central Depository Services (India) Limited (CDSL), had provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and for e-voting during the AGM. The remote e-voting remained open from Sunday, September 26, 2021 (09:00 am IST) and ended on Tuesday, September 28, 2021 (05:00 pm IST) for the 33rd AGM and the remote e-voting platform was blocked thereafter.



3. For the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to members, such as their names,folios, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes.
4. The e-voting at the 33rd AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by CDSL.
5. After the conclusion of the e-voting at the AGM, I counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' report of the total votes cast in favour or against and invalid votes, if any. Votescast through remote e-voting were unblocked in the presence of two witnesses, Mr. Varun Khandelwal and Ms. Ayushi Singhal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

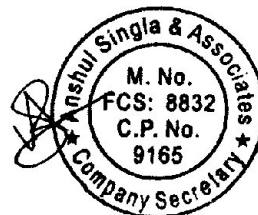


Varun Khandelwal



Ayushi Singhal

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Wednesday, the 22nd September, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at 33rd Annual General Meeting, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the 33rd AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated 29th September, 2021 have been passed with requisite majority:



Ordinary Business

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the Resolution

Mode	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	145613	100%
E- Voting at AGM	4	11	100%
Total	132	145624	100%

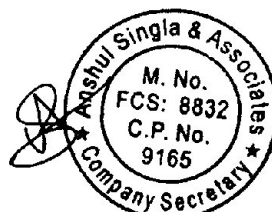
(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E- Voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 1 of the Notice of the AGM dated September 29, 2021 has been passed with requisite Majority.



Item No.2

To appoint a Director in place Mr. Anil Kumar Goel (DIN: 01050857), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	145613	100%
E- Voting at AGM	4	11	100%
Total	132	145624	100%

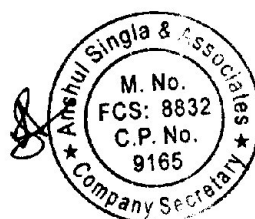
(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E- Voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, we report that the Ordinary Resolution as contained in item No. 2 of the Notice of the AGM dated September 29, 2021 has been passed with requisite Majority.



Special Business

Item No.3

To appointment of Ms. Divya Malini Gupta (DIN :0006225) as a Managing Director of the Company.

(i) Voted in favor of the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	145613	100%
E- Voting at AGM	4	11	100%
Total	132	145624	100%

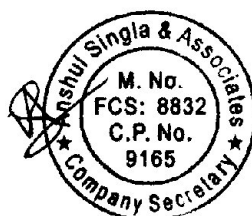
(ii) Voted against the Resolution

Particulars	No of members voted	No of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
E- Voting at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Vote

Particulars	Total number of members whose votes were declared invalid	% of total number of valid votes cast
Remote e-voting	Nil	Nil
E- Voting at AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, we report that the Special Resolution as contained in item No. 3 of the Notice of the AGM dated September 29, 2021 has been passed with requisite Majority.


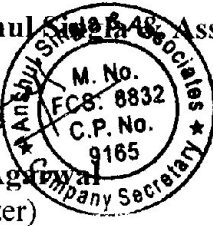


8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 33rd AGM on all the resolutions contained in the Notice of the 33rd AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 33rd AGM is restricted to make Scrutinizer's Report of the votes cast "in favour or against" the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities at the 33rd AGM.

Thanking you,

Yours faithfully,

For Anshul Singh & Associates.


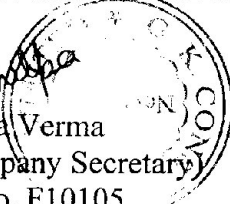
Anshul Singh
(Scrutinizer)
Practising Company Secretary
C.P No : 9165
FCS No : 8832

UDIN: F008832C001052765

Date: 30.09.2021

Place: New Delhi

For G. K. CONSULTANTS LIMITED

Shilpa Verma

(Company Secretary)

M. No. F10105

Date: 30.09.2021

Place: New Delhi