



## 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  
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To,  
The Manager,  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 531758**

**Re: Compliance under Regulation 30 read with Para – A of Schedule – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

We wish to inform that 34<sup>th</sup> Annual General Meeting ('AGM') of the Company held on today, i.e., September 30, 2022 at 05:30 P.M. through Video Conferencing ("VC")/other Audio-Visual Means ('OAVM') facility at 302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

In this regard, please find enclosed herewith the proceedings of the 34<sup>th</sup> AGM in compliance with Regulation 30 read with para-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge the receipt.

**For G. K. CONSULTANTS LIMITED**

*Keshutosh Roy*

**CS. KESHUTOSH ROY**  
COMPANY SECRETARY  
M. No: A63939

Date: 01.10.2022

Encl.: As Above

### **Summary of Proceeding's of 34<sup>th</sup> Annual General Meeting of G.K. Consultants Limited**

The 34<sup>th</sup> Annual General Meeting of G.K. Consultants Limited was held on Friday, September 30, 2022 through video conferencing ("VC")/other Audio-Visual Means ('OAVM') Facility in accordance with the general circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India.

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company viz 302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065 which was the venue for this AGM. The AGM was commenced at 05:30 P.M. and concluded at 05:47 P.M.

In Compliance with the provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e voting facility from NSDL to enable members to exercise their votes for the resolutions stated in Notice of 34<sup>th</sup> Annual General Meeting /to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting (AGM) through Video Conferencing/Other Audio-Means facility were provided facility of e voting on NSDL portal during the meeting.

The members sufficient to form quorum attended the meeting through VC and were present throughout the meeting. Mr. Piyush Prakash, Non-Executive Independent Director was elected as Chairman of the meeting.

CA Nikhil Gupta, representative of M/s Vinod Kumar Gupta & Associates, Chartered Accountants, Statutory Auditors, Mr. Prashant Khandelwal of M/s Prashant Khandelwal & Associates., Internal Auditor of the Company were present at the meeting and attended through VC.

The Meeting started with the welcome address by Mr. Piyush Prakash, Chairman. He informed the members that Friday, September 23, 2022 fixed as the cut off date for determining the shareholders eligible to cast their vote. The E-voting began on September 27, 2022 at 09.00 A.M. and ended on September 29, 2022 at 05.00 P.M. He further informed that only those members, who have not casted their votes via remote e-voting can exercise their right to vote through e-voting at the AGM, which started at 05:30 P.M. and remained opened for 30 minutes after the conclusion of the AGM. He informed that the Company had appointed Ms. Manisha Agrawal of M/s. MA & Associates, Practicing Company Secretary (Membership No.: 5222; CP No: 3507), as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The following business were placed then by the Chairman and transacted at the 34<sup>th</sup> Annual General Meeting.

S. No	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Ms. Divya Malini Gupta (DIN: 00006225), Director retiring by rotation	Ordinary

The Chairman invited the queries from the shareholders. The question raised by the members who have registered as speaker shareholders however none of shareholders has raised any queries during the meeting.

After all the agenda items were duly taken up in the meeting concluded at 05:47 P.M. with a vote of thanks to the chair and the members, and giving opportunity of casting their vote through E voting portal of NSDL, 30 minutes after conclusion of meeting.

The Company Secretary announced that, the voting results of the voting done at the AGM along with the Scrutinizer's report will be announced within two working days at the Registered Office of the company and the same shall be displayed on the website of the company.

We request you to, kindly take the above information on record in terms of the requirements of Regulation 30 read with para-A of Schedule-III of SEBI (Listing Obligation and Disclosure requirements), regulations 2015.

Thanking you,

**For G. K. CONSULTANTS LIMITED**

*Keshutosh Roy*  
  
**CS. KESHUTOSH ROY**  
 Company Secretary  
 M. No: A63939

Date: 01.10.2022