



**Transcript**  
**34<sup>th</sup> Annual General Meeting**  
**G K Consultants Limited**

**CHAIRMAN-MR. PIYUSH PRAKASH**

Good Evening,

I, Piyush Prakash, Chairman, welcome you all to the 34<sup>th</sup> Annual General Meeting of G.K. Consultants Limited.

This meeting is being conducted through video conference mode in due compliance with the provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

Members may note that all reasonable efforts under the circumstances have been made by the company to enable members to participate and vote on the items being considered in the meeting.

Further, the registered office of the Company at New Delhi, shall be deemed to be the venue for this AGM and proceedings of the AGM would be recorded there at.

I would like to inform that all the shareholders joining this meeting, are by default placed on mute mode, to avoid any background disturbance and to ensure smooth and seamless conduct of the meeting.

On the basis of information received from the Company Secretary of the Company, I wish to inform you that the requisite quorum is present & hence, I call this meeting to Order.

I begin with the introduction of my colleague on the board joining through VC/in person from their respective home/office in New Delhi.

Further, we have with us, Mr. Ashok Kumar Das, our Chief Financial Officer and Mr. Keshutosh Roy, Company Secretary of the Company joining through VC. CA Nikhil Gupta representative of our Statutory Auditors M/s. Vinod Kumar Gupta & Associates Chartered Accountants are joining the meeting through VC from Agra.

Also, the Internal Auditor Mr. Prashant Khandelwal of M/s Prashant Khandelwal & Associates, Chartered Accountants of the Company and Scrutinizer Ms. Manisha Agrawal of M/s MA & Associates, Company Secretaries, have joined the meeting from their office at New Delhi.

Our Company Secretary has informed that the AGM is being held electronically hence physical attendance of the shareholders has been dispensed with. Therefore, the requirement of appointing proxy is also not applicable.



Further all the Statutory Registers required to open for inspection are available for inspection by the shareholders at the Registered Office of the Company during the meeting.

I kindly ask your support in making this AGM a successful event.

As the Notice of the AGM is already circulated to all the shareholders, with your permission, I take the Notice of the meeting as read and further wish to reiterate the resolutions to be passed.

The first item is for adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Auditors and Board of Directors thereon;

Since the Report of the Statutory Auditors is unqualified and without any adverse observations or comments, with your permission I take the Auditors' Report as read.

The Second item is regarding re-appointment of Ms. Divya Malini Gupta having experience of about 33 years in Secretarial work, trading, financing and administration. She is also associated with Social and Charitable Organizations.

Now, I would request the Company Secretary to confirm about the e voting process.

#### **Keshutosh Roy-Company Secretary**

All the resolutions included in the Notice have already been put to vote through remote e-Voting which has been concluded on September 29, 2022 at 5.00 P.M.

Further the said resolutions are now also being put to vote through e-Voting on the NSDL platform which will continue till 30 minutes from the conclusion of this AGM.

This Facility is being provided to the members who could not vote through remote e-voting. Therefore, no resolution is required to be proposed or seconded by the Members at the AGM.

The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and forwarded to NSDL and BSE, within 2 working days of conclusions of Annual General Meeting.

#### **Mr. Piyush Prakash**

Thank you Mr. Roy for explaining the e-voting process.

I now invite the Members to express their views or ask questions arising out of the Financial Statements and the Reports of the Board of Directors and Auditors thereon.

I request Mr. Keshutosh Roy to facilitate the members to express their views/ask questions.



### **Keshutosh Roy**

Now I would request the speakers who had registered themselves, one by one, to express their views/ask in following order by unmuting their respective mikes:

1. Mr. Ajay Kumar Jain
2. Mr. Lokesh Gupta

### **Mr. Piyush Prakash**

There are no queries raised by the speakers during the AGM. I am thankful to all the shareholders for the continuous faith reposed by them in the management of the Company.

I thank you all for your gracious presence at the Annual General Meeting of the Company.

### **Keshutosh Roy**

With a vote of thanks to the chair, we hereby conclude the meeting. We thank our shareholders present today for attending the meeting.

Now I request the NSDL team to end the meeting.