



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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GKCL/SEC/2023

September 30, 2023

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

Scrip Code: 531758

SUB: Proceeding of 35th Annual General Meeting of G K Consultants Limited held through video conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (13), we wish to inform you that the 35th Annual General Meeting of the Company held on **September 30, 2023** was duly convened at **09:30 A.M** through VC/OAVM at through video conferencing and other audio-visual means. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) Circular and other applicable provisions.

Accordingly, we are enclosing herewith the proceedings of the 35th 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

D Malini
Divya Malini Gupta
Managing Director
DIN :00006225



Encl.: As above

Summary of proceeding of the 35th Annual General Meeting ('AGM') of G.K. Consultants Limited

The 35th AGM of G.K. Consultants Limited was held on **Saturday, September 30, 2023** 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 in this regard.

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 commenced at **09:32 A.M.** and concluded at 10:16 A.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 35th Annual General Meeting /to be passed in the AGM through electronic mode. Further, those members who participated in the AGM through VC/OAVM facility were provided facility of e-voting on NSDL portal during the meeting.

Mr. Piyush Prakash, Chairman assumed the Chair. The members sufficient to form quorum attended the meeting through VC and were present throughout the meeting.

CA Nikhil Gupta, representative of M/s Vinod Kumar Gupta & Associates, Chartered Accountants, Statutory Auditors and **Ms. Ayesha Gupta** of M/s Ayesha Gupta & Co., Chartered Accountants, 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 Saturday, September 23, 2023 fixed as the cut-off date for determining the shareholders eligible to cast their vote. The E-voting began on **September 27, 2023 at 09:00 A.M.** and ended on **September 29, 2023 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 **09:32 A.M.** and remained opened for 30 minutes after the conclusion of the AGM. He informed that the Company has 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 then placed by the Chairman and transacted at the 35th Annual General Meeting.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Ms. Anil Kumar Goel (DIN: 01050857), Director retiring by rotation	Ordinary
Special Business		
3.	Appointment of Ms. Geeta Hans (DIN: 01261160) as Non-Executive Independent Director	Special

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 9:46 A.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

D. Malini
Divya Malini Gupta
Managing Director
DIN :00006225

