



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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NEW DELHI-110065 INDIA
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GKCL/SEC/2023

Date: 03.10.2023

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

Scrip Code: 531758 (BSE)

Sub: Voting Result of the 35th 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

Dear Sir/s,

In reference with the captioned subject, we wish to inform that all the resolutions for approval at the 35th Annual General Meeting (AGM), as set out in the Notice have been passed by the Members with requisite majority. The voting results of the AGM held on Saturday, September 30, 2023, 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 herewith for your perusal and records.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For G. K. CONSULTANTS LIMITED

D. Malviya

DIVYA MALVIYA SUDHAKAR
MANAGING DIRECTOR
DIN : 00006225



G. K. CONSULTANTS LIMITED

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

Date of the AGM	30.09.2023
Total number of shareholders on record date	1836
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	48
Promoters and Promoter Group:	
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, 2023 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 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		84600	100	84600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	0	100	0
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5227200	32264	0.62	32264	0	100	0
	Poll	5227200	0	0	0	0	0	0
	Postal Ballot (if applicable)	5227200	0	0	0	0	0	0
	Total	5227200	32264	0.62	32264	0	100	0
Total		5311800	116864	2.20	116864	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 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	84600	84600	100	84600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	0	100	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	32264	0.62	32264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	32264	0.62	32264	0	100	0
Total		5311800	116864	2.20	116864	0	100	0

G. K. CONSULTANTS LIMITED

ITEM NO 3

To appoint Ms. Geeta Hans (DIN: 01261160), who offers herself for Non-Executive Independent Director.

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 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	84600	84600	100	84600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84600	84600	100	84600	0	100	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	32264	0.62	32264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5227200	32264	0.62	32264	0	100	0
Total		5311800	116864	2.20	116864	0	100	0

For G. K. CONSULTANTS LIMITED

D. Mal
 DIVYA MALINI GUPTA
 MANAGING DIRECTOR
 DIN : 00006225





MA & ASSOCIATES

Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854688
Mobile : 98110-37190
E-mail : csmanishaagr@gmail.com

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 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 35th Annual General Meeting ('AGM') of G.K. Consultants Limited, held on Saturday, September 30, 2023 at 09:30 A.M. conducted through VC/ OAVM.

Dear Sir,

1. I, Manisha Agrawal, Proprietor of M/s MA & 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 of the Companies (Management and Administration) Rules, 2014, 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.
2. To Scrutinize the remote e-voting and e-voting at the 35th Annual General Meeting on all the resolutions moved at the said AGM held on Saturday, September 30, 2023 through Video Conferencing/Other Audio-Means VC/OAVM, National Securities Depository Limited (NSDL), 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.



3. The remote e-voting remained open from Wednesday, September 27, 2023 (09:00 A.M. IST) and ended on Friday, September 29, 2023 (05:00 P.M. IST) for the 35th AGM via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility. The Company provide e-voting facility to the Members who participated/attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The e-voting at the 35th AGM was kept open for a period of 30 minutes after the conclusion of the AGM, after which the e-voting was locked by NSDL.
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. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Sonia Bansal and Ms. Ajita Awasthi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Sonia Bansal



Name: Ms. Ajita Awasthi

6. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Saturday, September 23, 2023 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 35th Annual General Meeting, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 35th 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 September 30, 2023 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, 2023 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	104	489413	100%
E- Voting at AGM	NIL	NIL	NIL
Total	104	489413	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	9	21	100%
E- Voting at AGM	NIL	NIL	NIL
Total	9	21	100%

(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 30, 2023 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	104	489413	100%
E- Voting at AGM	NIL	NIL	NIL
Total	104	489413	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	9	21	100%
E- Voting at AGM	NIL	NIL	NIL
Total	9	21	100%

(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 30, 2023 has been passed with requisite majority.



Item No.3

To appoint Ms. Geeta Hans (DIN: 01261160), as Non-Executive Independent Director and being eligible, offers herself for 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	104	489413	100%
E- Voting at AGM	NIL	NIL	NIL
Total	104	489413	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	9	21	100%
E- Voting at AGM	NIL	NIL	NIL
Total	9	9	100%

(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 30, 2023 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 35th AGM on all the resolutions contained in the Notice of the 35th AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 35th 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities at the 35th AGM.

Thanking you,

Yours faithfully,

For MA & Associates.

Manisha



Manisha Agrawal
(Scrutinizer)
Practising Company Secretary
C.P No: 3507
FCS No: 5222

UDIN: F005222E001160475

Date: 03/10/2023

Place: New Delhi

For G. K. CONSULTANTS

D. Malini



DIVYA MALINI GUPTA
MANAGING DIRECTOR
DIN : 00006225

Date: 03/10/2023

Place: New Delhi