



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,
The BSE Limited
25th 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 33rd Annual General Meeting of the Company

Dear Sir,

We wish to inform that 33rd Annual General Meeting (AGM) of the Company was held on today, September 29, 2021 at 01.30 p.m. through video conferencing (“VC”)/other Audio-Visual Means (‘OAVM’) Facility at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. In this regard, please find enclosed the proceeding of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge the receipt.

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
COMPANY SECRETARY
M.No : F10105

Date : 29.09.2021

Encl.: As Above

Summary of Proceeding of 33rd Annual General Meeting of G.K. Consultants Limited

The 33rd Annual General Meeting of G.K. Consultants Limited was held on Wednesday, September 29, 2021 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 and in view of the ongoing COVID – 19 Pandemic requiring social distancing norms to be followed.

The Proceeding of the AGM were deemed to be conducted at the registered office of the Company viz 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065 which was the deemed venue for this AGM. The AGM was commenced at 01.30 p.m. and concluded at 02.05 p.m.

In Compliance with the provision of Regulation 44 of the 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 CDSL to enable members to exercise their votes for the resolutions stated in Notice of 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 CDSL 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.

Ms. Jhalak Jain, representative of M/s Vinod Kumar Gupta & Associates, Chartered Accountants, Statutory Auditors, Ms. Ayesha Gupta of M/s Ayesha Gupta & Co., Internal Auditor of the Company and Ms. Anshul Agarwal of M/s. Anshul Singla & Associates, Secretarial Auditors of the Company were present at the meeting and attended through VC.

The Meeting started with the welcome address by Ms. Shilpa Verma, Company Secretary and Compliance Officer. She informed the members that Wednesday, 22nd September, 2021 as the cut off date for determining the shareholders who would be eligible to cast their vote. The E-voting began on 26th September, 2021 at 09.00 a.m. and ended on 28th December, 2021 at 5.00 p.m. She further informed that only those members, who have not casted their votes via remote e-voting can exercised their right to vote through e-voting at the AGM, which started at 01.30 p.m. and remained opened for 15 minutes after the conclusion of the AGM. She informed that the Company had appointed M/s. Anshul Singla & Associates, Practising Company Secretary (Membership No. FCS: 8832; CP No: 9165), as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.



The following business were placed by the Chairman and transacted at the 33rd 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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Anil Kumar Goel (DIN: 01050857), director retiring by rotation	Ordinary
Special Business		
3.	Appointment of Ms. Divya Malini Gupta (DIN: 00006225) as a Managing Director of the Company for a period of 5 year w.e.f August 26, 2021.	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 the meeting concluded at 02.05 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 CDSL 15 minutes after conclusion of meeting.

The Company Secretary announced that, the voting results of the voting results of the voting done at the AGM along with the Scrutinizer's report will be announced within 48 hours at the registered office of the company and the same shall be displayed on the website of the company.

We request you kindly take the above information on record in terms of the compliance requirements of regulation 30 of SEBI (Listing Obligation and Disclosure requirements), regulations 2015.

Thanking you,

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
Company Secretary
M.No : F10105

Date: 29.09.2021