



## 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

GKCL:SE:2024-25

September 30, 2024

To  
Listing Compliance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 531758**

**Subject: Voting Result of the 36<sup>th</sup> 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 Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on September 28, 2024 at 4:00 P.M. through video conferencing (“VC”) /other audio-visual means (“OAVM”). In this regard, please find enclosed herewith the:

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations.
2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable circulars if any.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully,

**For G. K. Consultants Limited**

**Khushambi**  
**Company Secretary and Compliance Officer**

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### General information about company

Scrip code	531758
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE131D01019
Name of the company	G.K.CONULTANTS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:17 PM

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### Scrutinizer Details

Name of the Scrutinizer	Avinash Kumar
Firms Name	S A B & Company
Qualification	CS
Membership Number	57842
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	1840
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	76
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial Statement of the Company for the Financial year ended March 31,2024 together with the reports of the Board of Director and Auditors thereon.				
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 favour 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	100.0000	84600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>84600</b>	<b>84600</b>	<b>100.0000</b>	<b>84600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5227200	3491489	66.7946	3488119	3370	99.9035	0.0965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5227200</b>	<b>3491489</b>	<b>66.7946</b>	<b>3488119</b>	<b>3370</b>	<b>99.9035</b>
<b>Total</b>		<b>5311800</b>	<b>3576089</b>	<b>67.3235</b>	<b>3572719</b>	<b>3370</b>	<b>99.9058</b>	<b>0.0942</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint a director in place of Mrs. Divya Malini Gupta (DIN:00006225) who retire by rotation and being eligible offers herself for re-appointment				
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 favour 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	100.0000	84600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>84600</b>	<b>84600</b>	<b>100.0000</b>	<b>84600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5227200	3491489	66.7946	3488119	3370	99.9035	0.0965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5227200</b>	<b>3491489</b>	<b>66.7946</b>	<b>3488119</b>	<b>3370</b>	<b>99.9035</b>
<b>Total</b>		<b>5311800</b>	<b>3576089</b>	<b>67.3235</b>	<b>3572719</b>	<b>3370</b>	<b>99.9058</b>	<b>0.0942</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of warrants, convertible into equity shares to persons belonging to non-promoter category on preferential basis				
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 favour 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	100.0000	84600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>84600</b>	<b>84600</b>	<b>100.0000</b>	<b>84600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5227200	3491489	66.7946	3488119	3370	99.9035	0.0965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5227200</b>	<b>3491489</b>	<b>66.7946</b>	<b>3488119</b>	<b>3370</b>	<b>99.9035</b>
<b>Total</b>		<b>5311800</b>	<b>3576089</b>	<b>67.3235</b>	<b>3572719</b>	<b>3370</b>	<b>99.9058</b>	<b>0.0942</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Bakhshish Gupta (DIN: 09466909) by appointing him as Non-Executive Non-Independent Director of the company				
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 favour 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	100.0000	84600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>84600</b>	<b>84600</b>	<b>100.0000</b>	<b>84600</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5227200	3491489	66.7946	3488119	3370	99.9035	0.0965
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5227200</b>	<b>3491489</b>	<b>66.7946</b>	<b>3488119</b>	<b>3370</b>	<b>99.9035</b>
<b>Total</b>		<b>5311800</b>	<b>3576089</b>	<b>67.3235</b>	<b>3572719</b>	<b>3370</b>	<b>99.9058</b>	<b>0.0942</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### **SCRUTINISER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies {Management and Administration} Rules, 2014 (hereinafter "the Rules") and Circulars as issued from time to time (the "MCA Circulars") and Secretarial Standard -2 issued by the Institute of Company Secretaries of India]

**The Chairman,**

**36<sup>th</sup> Annual General Meeting (hereinafter "AGM") of the Equity shareholders of G.K. Consultants Limited (hereinafter "the Company") held on Saturday, September 28, 2024 at 04:00 P.M. IST through video conferencing ("VC")/other Audio-Visual Means ('OAVM) in compliance with various Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.**

Subject: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting {hereinafter "Remote E-voting"} conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44{3} of the SEBI (LODR) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the "AGM" of the members of the Company for the financial year 2023-2024.

**Dear Sir,**

I, Avinash Kumar, Proprietor of S A B & Company, Company Secretaries having office at T-10, Plot NO-7, 3rd Floor, Pankaj Plaza Pocket-7, Sector-12, Dwarka Delhi South West Delhi DL 110078, have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote E-voting in respect of the items/resolutions set forth in the notice of "AGM" of the Company, dated Saturday, September 28, 2024 issued in accordance with MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As a Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the "AGM", using an electronic voting system on the dates referred to in the Notice calling the "AGM".

#### **Management's Responsibility**

The Compliance with the requirements of

- i. the Act and the Rules made thereunder
- ii. the MCA Circulars and SEBI Circular and



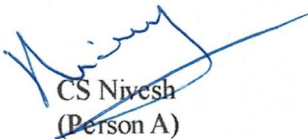
- iii. the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.


**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer was to ensure that the e-voting process through Remote E-voting at the "AGM" and, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by National Securities Depository Limited (hereinafter "NSDL").

**I hereby submit my report as under:**

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility at the "AGM" and on all resolutions set forth in the "AGM"; and.
2. The Company has sent the Notice calling "AGM" dated September 28, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular. Further, the dispatch of Notice of "AGM" was completed on September 06, 2024.
3. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e Saturday, September 21, 2024 were entitled to avail the Remote E-voting facility prior to "AGM", in respect of resolutions as set out in the Notice calling "AGM".
4. In terms of the Notice calling "AGM", Remote E-voting commenced from Wednesday, September 25<sup>th</sup>, 2024 (9.00 a.m.) and end on Friday, September 27<sup>th</sup>, 2024 (5.00 p.m.). At the end of the Remote E-voting period, the Remote E-Voting facility was locked by NSDL forthwith.
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by NSDL under my instruction.
6. After the conclusion of e-voting at "AGM" and the votes casted by members/ proxies present at the venue of "AGM" was unblocked by me in front of two witness

  
CS Nivesh  
(Person A)


  
CS Renu Kumari  
(Person B)



7. The consolidated results of Remote E-voting at the "AGM" are attached and marked as an Annexure hereto.
8. Based on the aforesaid results;
  - (a) Three (3) Ordinary Resolutions pertaining to the items of business set forth in the "AGM" notice **have been passed** with requisite majority as per the provisions of the Actand;
  - (b) One (1) Special Resolution **has been passed** with requisite majority as per the provisions of the Act.
9. I will return the registers/results and all other papers relating to Remote E-voting at the "AGM" to the Company after the Chairman of the meeting considers, approves and signs the minutes of the "AGM" of the Company.

For S A B & COMPANY  
Company Secretaries

**SAB & COMPANY**

  
Avinash Kumar  
(Proprietor)

M. No.: 57842

C. P. No: 21809

UDIN: A057842F001362464

Date: 28.09.2024

Place: New Delhi

Countersigned by:

For G K CONSULTANTS LIMITED

**KHUSHAMBI**

Digitally signed by KHUSHAMBI  
Date: 2024.09.30 11:24:18  
+05'30'

Authorized Person of the Company

Date: 28.09.2024

Place: New Delhi



**Annexure**

**RESULTS OF REMOTE E-VOTING AT THE AGM**  
**ORDINARY BUSINESS (RESOLUTION NO. 1 TO 2)**

<b>Resolution No. 1:</b> <b>(Ordinary Resolution)</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
666	99.90%	27	00.10%	0

Based on the aforesaid results; Ordinary Resolution pertaining to the item of business set forth in the "AGM" notice, have been passed with requisite majority as per the provisions of the Act

<b>Resolution No. 2:</b> <b>(Ordinary Resolution)</b>	To re-appoint a director in place of Ms. Divya Malini Gupta (DIN: 00006225) who retire by rotation and. being eligible, offers herself for re-appointment.
--	--

Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
666	99.90%	27	00.10%	0

Based on the aforesaid results; Ordinary Resolution pertaining to the item of business set forth in the "AGM" notice, have been passed with requisite majority as per the provisions of the Act

**SPECIAL BUSINESS (RESOLUTION NO. 3 TO 4)**

<b>Resolution No. 3:</b> <b>(Special Resolution)</b>	Issue of warrants, convertible into equity shares to person(s) belonging to non-prromoter category on preferential basis.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
666	99.90%	27	00.10%	0

Based on the aforesaid results; Special Resolution pertaining to the item of business set forth in the "AGM" notice, have been passed with requisite majority as per the provisions of the Act



<b>Resolution No. 4:</b> <b>(Ordinary Resolution)</b>	<b>Regularization of Mr. Bakshish Gupta (DIN: - 09466909) by appointing him as Non-Executive Non-independent Director of the Company.</b>
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
666	99.90%	27	00.10%	0

Based on the aforesaid results; Ordinary Resolution pertaining to the item of business set forth in the "AGM" notice, have been passed with requisite majority as per the provisions of the Act

For S A B & COMPANY  
Company Secretaries

**SAB & COMPANY**

  
Avinash Kumar

**Proprietor**  
(Proprietor)

M. No.: 57842

C. P. No: 21809

UDIN: A057842F001362464

Date: 28.09.2024

Place: New Delhi

Countersigned by:

For G K CONSULTANTS LIMITED

**KHUSHAMBI** Digitally signed by KHUSHAMBI  
Date: 2024.09.30 11:30:04  
+05'30'

Mr. \_\_\_\_\_

Authorized Person of the Company

Date: 28.09.2024

Place: New Delhi