



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
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GKCL: SE:2024-25

September 06, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Subject: Notice of 36th Annual General Meeting, Closure of Register of Members and Share Transfer Books and Information regarding E-voting facility

Dear Sir/Mam,

This is to inform you that the 36th Annual General Meeting of the members of the Company will be held on Saturday, 28th September, 2024 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business(s) as specified in AGM Notice, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). We are enclosing herewith Notice of 36th Annual General Meeting of the Company.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to section 91 of the Companies Act, 2013, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Saturday, 28th September 2024 (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company to be held on Saturday, 28th September, 2024 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Further, Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice provided by the NSDL. The e-voting period commences on Wednesday, 25th September, 2024 at 9:00 A.M. (IST) and ends on Friday, 27th September, 2024 at 5:00 P.M. (IST) (both days inclusive).

Further, e-voting facility shall also be available at the AGM and will also be provided by the NSDL. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) but shall

not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Saturday, 21st September 2024.

This is for your kind information and record please.

Thanking You,

Yours Truly,
For G.K. CONSULTANTS LIMITED

Khushambi
Company Secretary and Compliance Officer