



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 04, 2024

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

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Notice of 36th AGM

Dear Sir/ Ma'am,

Pursuant to applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of each newspaper clipping of the advertisement published on 04.09.2024 on the subject matter in the following newspapers:

- a) Jansatta
- b) Financial Express

This is for your information and record.

Thanking you,

For G.K. CONSULTANTS LIMITED

Khushambi
Company Secretary and Compliance Officer

PREMIUM MERCHANTS LIMITED

Registered office: Omxare Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at the registered office of the Company at Omxare Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 2:00 P.M.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmtid.in and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. -1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Premium Merchants Limited Sd/- Jyoti Bharti Company Secretary

Place: New Delhi Date: 03.09.2024

Samridhi Promoters Private Limited

Registered Office: 308, Bakshi House, 40-41, Nehruplace, New Delhi, Delhi-110019

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held at 09:30 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-121103 to transact such business as set out in the Notice of AGM ("Notice").

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmtid.in and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. -1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Samridhi Promoters Private Limited Sd/- Sonika Prashar Director

Place: New Delhi Date: 03.09.2024

JAUSS POLYMERS LIMITED

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Dist. Gurugram 122103

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-121103 to transact such business as set out in the Notice of AGM ("Notice").

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.jausspolymers.com and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. -1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Jauss Polymers Limited Sd/- Priya Parashar Company Secretary

Place: Noida Date: 03rd September, 2024

ALLIANCE INTEGRATED METALIKS LIMITED

Reg. Off: DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 25th September, 2024 at 12.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of AGM.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 18th September 2024.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 18th September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.allianceintegrated.com and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. -1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Alliance Integrated Metaliks Limited Sd/- Daljit Singh Chahal Chairman

Place: New Delhi Date: 03rd September, 2024

Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Regional Director, Northern Region

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Global Infocom Private Limited (formerly known as Global Infocom Limited) having its registered office at E-10, F/F, Jawahar Park, Laxmi Nagar, East Delhi, Delhi-110029

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on 10/10/2023 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to the "State of Maharashtra"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at B-2 Wing, 2nd Floor, Pt. Deendayra Anandya Bhawan, 2nd floor, CGO Complex, New Delhi - 110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

Address of Registered Office: E-10, F/F, Jawahar Park, Laxmi Nagar, East Delhi, Delhi - 110029

For and on behalf of GLOBAL INFOCOM PRIVATE LIMITED (Formerly Known as Global Infocom Limited) Sd/- Vikram Agrawal Director DIN: 07284763

Date: 04.09.2024 Place: Delhi

PUBLIC NOTICE

This notice is being issued by Saviour Leasing Private Limited ("the Company"), a registered Non-Banking Financial Company, in compliance with Requirement of Prior Public Notice about change in control/management as per para 5 of Notification No. DNBS.(PD) 029/CGM(CDS-2015) dated July 09, 2015 and letter no. P. F. (C. F.) 5523/पूर्वाधिकार-चौपाल/05.14.062/2024-25 dated 26th August, 2024 issued by the Reserve Bank of India ("RBI") and as advised by the RBI's Department of Supervision, New Delhi, regarding approval for change management & control of the Company by appointing Mr. Anurudh Singh and Mr. Sarthak Bansal as Directors of the Company and allotment to Mr. Sarthak Bansal of 2,85,714 shares, to Mr. Samarth Bansal of 2,14,285 shares and to Mr. Kishore Kumar Bansal 16,42,857 shares.

Background: The Company vide its application dated 06th April, 2024 applied for change in management & control by adding Mr. Anurudh Singh and Mr. Sarthak Bansal as Directors of the Company and for change in Shareholding by allotting 2,85,714 shares to Mr. Sarthak Bansal, 2,14,285 shares to Mr. Samarth Bansal and 16,42,857 shares to Mr. Kishore Kumar Bansal and for addition of the said individuals as Shareholders of the Company, the said application was approved vide the approval letter dated 26th August, 2024 which as a condition for approval has asked the Company to publish a public notice as per para 5 of Notification No. DNBS.(PD) 029/CGM(CDS-2015) dated July 09, 2015. The change in management & control as mentioned above will be effective post 30 days of publication of this notice. Any clarification/objection in this regard may be addressed to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Chetan Kumar, Director of the Company, at the registered office of the Company or at email saviourleasing@gmail.com.

For Saviour Leasing Private Limited Chetan Kumar (Director) DIN: 00327867

Date: 03/09/2024 Place: New Delhi

SWASTIK PIPE LIMITED

REG OFF: 1/23B, Asaf Ali Road, Ajmeri Gate Extn., Central Delhi, New Delhi, India, 110002

NOTICE OF 51st ANNUAL GENERAL MEETING OF SHAREHOLDERS THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Members may please note that the 51st Annual General Meeting of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Saturday, 28 September 2024 at 10:30 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2023 dated 25.09.2023 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 07.10.2023, to transact the business(es) that will be set forth in the Notice of the Meeting.

2. In compliance with the relevant circulars, the Notice of the Meeting and other documents will be sent only through electronic mode to those members whose email addresses are registered with the Company (RTA/ Depository Participant(s)). The Notice of the Meeting and other documents will also be available on the Company's website at https://www.swastikpipes.com, on the website of Stock Exchange National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Members are hereby informed that: a. in compliance with the above-mentioned provisions and MCA circulars, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all the members of the Company whose e-mail addresses are registered with the Company (Depositories as on Friday, August 30, 2024 ("Cut-off date").

4. In case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. -1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in.

5. Contact Detail for addressing e-voting related queries/grievances, if any at: Mr. Arman Goel, Manager, NSDL at evoting@nsdl.co.in.

6. Members who have not registered their e-mail addresses so far with the Company or Depository Participant(s), may complete the e-mail registration process as under: For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

7. Members are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting and e-voting during the Meeting.

Further, SEBI vide its circular dated 30.05.2022 has issued Standard Operating Procedures (SOP) for Equities (FAQs) for Shareholders and e-voting user manual for Shareholders available at a Linked Company/Other Registrars to an Issue and Share Transfer Agents (RTAs) and its Shareholder(s) Investor(s).

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of Swastik Pipe Limited Sd/- Sandeep Bansal Managing Director DIN: 00165391

Date: 05.09.2024 Place: Delhi

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY) [UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (Secured creditor), will be sold on 08-Oct-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd On or before 07-Oct-2024 till 5 PM at Branch Office: Office No. 7, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057.

Table with columns: Loan Account No., Name of Borrower(s)/Co-Borrower(s)/Guarantor(s)/Legal Heir(s)/Legal Rep., Date of Demand Notice, Type of Possession, Reserve Price, Earnest Money.

Description of Property: Third Floor With Roof Rights, Built On Plot No-32, Kharsa No. 1532, Khata No. 175 In F-9 Storey Building, Krishna Kunj Phase-02, Village- Raispur, Pargana Dasna, Tehsil And Distnc Ghaziabad, Uttar Pradesh-2011010, Having Super Area Measuring 87.32 Sq. Mtrs And Covered Area Measuring 78.59 Sq. Mtrs Consisting Of Three Bedrooms, One Drawing Room, Two Toilet Bathrooms & One Kitchen. Plot No. 32 On Kharsa No. 1532 Bounded By: North: Plot No. 31.East: Plot No. 25.South: Other's Property West: 18 Ft Wide Road.

Terms and condition: The E-auction will take place through portal https://sarfaee.auctiontntiger.net on 08-Oct-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each. The intending Purchasers/ Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD". The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction.

N K Textile Industries Limited

Registered office: Omxare Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at the Registered office of the Company at Omxare Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3:00 P.M. to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 2nd August, 2024.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.nktextiles.com and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Thursday, 26th September, 2024 at 9:00 A.M and ends on Sunday 29th September, 2024 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.nktil.com and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. -1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For N K Textile Industries Limited Sd/- Ankit Chaturvedi Company Secretary

Place: New Delhi Date: 03.09.2024

IGIL

Corporate Office: 154, Rajpur Road, Jakhn, Dehradun Uttarakhand-248001

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th Day of September, 2024 at 11.00 A.M through Video Conferencing/Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2024.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e. 23rd September, 2024, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.igil.com and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no. -1800-222-990 or write a mail to investor@masserv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For IGIL Sd/- Priya Chaudhary Company Secretary

Place: New Delhi Date: 04.09.2024

G. K. CONSULTANTS LIMITED

Registered Office: 302, G.K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065, INDIA

PUBLIC NOTICE - 36th Annual General Meeting

This is to inform that the 36th Annual General Meeting (AGM/Meeting) of the Members of M/s G.K. Consultants Limited ("the Company") will be held on Saturday, 28th September, 2024 at 4:00 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 respectively (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October, 07, 2023, (SEBI Circulars), to transact the business as set out in the 36th AGM Notice.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 36th AGM and Annual Report for the financial Year 2023-24, will be sent within prescribed timelines, to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (Registrar/RTA) / Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to any Shareholder. The said AGM Notice and Annual Report shall also be available on the website of the Company at www.gkconsultantsltd.com and also on the website of the BSE Limited at www.bseindia.com.

Members can participate and attend the AGM ONLY through VCO/AVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting-voting and participation in AGM through VCO/AVM has been provided in the Notice of AGM, which shall be sent to their Member. The login credentials for casting votes through remote e-voting-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VCO/AVM.

Manner of registering updating email addresses: (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at gk_gk@yahoo.co.in/ beta1air@gmail.com. (i) a signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card and (iii) self-attested copy of Address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport).

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM through VCO/AVM and the manner of casting vote through remote e-voting-voting during the AGM. For any assistance in this regard, please contact Company at gk_gk@yahoo.co.in.

For G.K. Consultants Limited Sd/- Divya Malini Gupta Managing Director

Date: 02nd September, 2024 Place: New Delhi

