



G. K. CONSULTANTS LIMITED

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

September 28, 2024

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

Sub: Proceeding of 36th Annual General Meeting (AGM) of M/s G. K. Consultants Limited held through video conferencing (“VC”)/other Audio-Visual means (“OVAM”)

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (13), we wish to inform you that the AGM of the Company held on Saturday, September 28, 2024 was duly convened at 04:00 P.M through “VC”/OAVM” and was duly concluded at 4:17 P.M.

In this regard, please find enclosed the Proceedings of the AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **G. K. Consultants Limited**

Khushambi
Company Secretary & Compliance Officer

Annexure –I

BRIEF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING (AGM) OF G.K. CONSULTANTS LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024, COMMENCED AT 04.00 P.M. AND CONCLUDED AT 04:17 P.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO- VISUAL MEANS (OAVM)

Mrs. Khushambi Singhal, Company Secretary & Compliance Officer of the Company, welcomed the Members present at the 36th AGM. She informed that the Meeting was conducted through video conferencing and facilitated by NSDL in accordance with the circulars issued by regulators. The moderator confirmed the quorum being present as per the records and information made available to him and with the permission of the Chair, called the Meeting in order.

She thereafter introduced the Directors and other dignitaries who joined the Panel through Video conferencing, viz.

1. Mr. Nitin Batri, Independent Director, Chairperson on the Board and audit committee;
2. Mr. Piyush Prakash, Independent Director;
3. Mrs. Divya Malini Gupta, Managing Director;
4. Mr. Bakhshish Gupta, Non-Executive Non-independent Director
5. Mr. Yash Saraswat, Independent Director and chairperson on NRC
6. Mrs. Geeta Hans, Independent Director and Chairwoman on SRC

From the Management side following members were present: -

1. Mrs. Khushambi Singhal (Company Secretary and Compliance officer), attending the meeting through VC.
2. Mrs. Saroj Gupta (Chief Financial Officer), through VC
3. Mr. Nikhil Gupta, representative of M/s. Vinod Kumar Gupta & Associates, Statutory Auditors, have joined this meeting through VC
4. Mr. Rishabh Gupta, Representative of M/s G Rishabh & Company, Secretarial Auditor have also joined this meeting through VC

5. Mrs. Ayesha Gupta, Representative of M/s Ayesha Gupta & Co., Internal Auditor have joined this meeting through VC.
6. Mr. Avinash Kumar act as a Scrutinizer of this meeting have joined this meeting through VC

Thereafter she requested Mr. Nitin Batri, chairperson for the Meeting to address the shareholders and formally open the meeting. Mr. Nitin Batri, Chairman of the meeting, Independent Director, after ascertaining the presence of requisite quorum, called the Meeting to order. The Chairman informed that the meeting has been convened and being conducted in accordance with the circulars issued by MCA and "SEBI" through VC / OAVM. The Chairman then delivered his speech and stated about the prime agenda for conducting the AGM.

After Chairperson speech, Mrs. Khushambi Singhal informed the members that the Company has complied with the provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs in convening of that AGM. Since the meeting was held through VC/OVAM, participation of members through video conferencing/other audio-visual means was reckoned for the purpose of quorum.

She informed further that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Member were provided the facility to exercise their right to vote by electronic means, through remote e-voting.

She informed further that Remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e, 21st September 2024, during the period commencing from Wednesday, 25th September, 2024 at 9 AM IST till Friday, 27th September, 2024 at 5 PM IST. And blocked thereafter. She also informed that Members joining the meeting through video conferencing, who had not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal by NSDL.

The members were informed that the Board of Directors had appointed Mr. Avinash Kumar, Proprietor of M/s S A B & Company, as the Scrutinizer for this meeting. Based on the

report of the Scrutinizer, the combined results of remote e-voting and the e-voting at the AGM will be announced and displayed on the website of the Company along with website of NSDL within the stipulated time and shall also be available on the website of stock exchanges.

Thereafter she summarized the business as stated in the Notice of this AGM as below:-

(1st item) - Adoption of Financial Statements.

(2nd Item) - Appointment of Ms. Divya Malini Gupta (DIN: 00006225) as a director, liable to retire by rotation.

(3rd Item)- Issue of warrants, convertible into equity shares to person(s) belonging to non-promoter category on preferential basis.

(4th Item)- Regularization of Mr. Bakhshish Gupta (DIN: - 09466909) by appointing him as Non-Executive Non-independent Director of the Company

Thereafter she requested the moderator to open the Q/A floor and allow the speakers shareholders one by one in order of their registration to ask their queries, which were suitably replied by the Mr. Nitin Batri.

The Meeting concluded at 4:17 P.m. with a vote of thanks to the chair.