



## 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  
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GKCL:SE:2024-25

May 20, 2024

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

**Subject: Voting Result of the 1<sup>st</sup> Extra-ordinary 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 1<sup>st</sup> Extra-ordinary General Meeting (“EGM”) of the Company was held on May 17, 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 EGM 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**

**G.K. CONSULTANTS LIMITED**

Total number of shareholders on record date:	1873	No of Shares:	5311800
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No. of Shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group :	0				
Public :	79				

**Detail of the Agenda:**

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

**1. Increase in Authorised Share Capital and Consequent Alteration in the capital clause of Memorandum of Association of the company**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		84600	100.000	84600	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	84600	0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>84600</b>	<b>100.000</b>	<b>84600</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting		2753840	52.683	1516431	1237409	55.066	44.934
	Poll	5227200	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5227200</b>	<b>2753840</b>	<b>52.683</b>	<b>1516431</b>	<b>1237409</b>	<b>55.066</b>
<b>GRAND TOTAL</b>		<b>5311800</b>	<b>2838440</b>	<b>53.437</b>	<b>1601031</b>	<b>1237409</b>	<b>56.405</b>	<b>43.595</b>

**2. Issue of Warrants, Convertible into equity shares to persons belonging to non-promoter category on preferential basis**

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		84600	100.000	84600	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>84600</b>	<b>100.000</b>	<b>84600</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting		2753840	52.683	1466675	1287165	53.259	46.741
	Poll	5227200	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5227200</b>	<b>2753840</b>	<b>52.683</b>	<b>1466675</b>	<b>1287165</b>	<b>53.259</b>
<b>GRAND TOTAL</b>		<b>5311800</b>	<b>2838440</b>	<b>53.437</b>	<b>1551275</b>	<b>1287165</b>	<b>54.652</b>	<b>45.348</b>

**3. Regularization of Additional Director Mr. Yash Saraswat (DIN: 10539439) as an Independent Director of the company**

Ordinary Resolution								
Promoter and Promoter Group	E-Voting		84600	100.000	84600	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>84600</b>	<b>100.000</b>	<b>84600</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting		2753840	52.683	1466675	1287165	53.259	46.741
	Poll	5227200	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5227200</b>	<b>2753840</b>	<b>52.683</b>	<b>1466675</b>	<b>1287165</b>	<b>53.259</b>
<b>GRAND TOTAL</b>		<b>5311800</b>	<b>2838440</b>	<b>53.437</b>	<b>1551275</b>	<b>1287165</b>	<b>54.652</b>	<b>45.348</b>

**4. Regularization of Additional Director Mr. Nitin Batri (DIN:02271294) as an Independent Director of the Company**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		84600	100.000	84600	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>84600</b>	<b>100.000</b>	<b>84600</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting		2753840	52.683	1466675	1287165	53.259	46.741
	Poll	5227200	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5227200</b>	<b>2753840</b>	<b>52.683</b>	<b>1466675</b>	<b>1287165</b>	<b>53.259</b>
<b>GRAND TOTAL</b>		<b>5311800</b>	<b>2838440</b>	<b>53.437</b>	<b>1551275</b>	<b>1287165</b>	<b>54.652</b>	<b>45.348</b>

**5. Regularization of Additional Director, Mr Rajan Gupta (DIN:00849668) by appointing him as an Executive Director of the company**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		84600	100.000	84600	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>84600</b>	<b>100.000</b>	<b>84600</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Others	E-Voting		2753840	52.683	1466675	1287165	53.259	46.741
	Poll	5227200	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>		<b>5227200</b>	<b>2753840</b>	<b>52.683</b>	<b>1466675</b>	<b>1287165</b>	<b>53.259</b>
<b>GRAND TOTAL</b>		<b>5311800</b>	<b>2838440</b>	<b>53.437</b>	<b>1551275</b>	<b>1287165</b>	<b>54.652</b>	<b>45.348</b>

For G. K. CONSULTANTS LIMITED

CS Khushambi  
Company Secretary and Compliance Officer



**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,**

**Extra Ordinary General Meeting (hereinafter "EXTRA ORDINARY GENERAL MEETING") of the Equity shareholders of G.K. Consultants Limited (hereinafter "the Company") held on Friday, May 17<sup>th</sup>, 2024 at 04:00 P.M. 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 01/2024-25 Extra Ordinary General Meeting of the members of the Company.

**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 Extra Ordinary General Meeting of the Company, dated 17<sup>th</sup> May, 2024 (hereinafter "the Extra Ordinary General Meeting Notice") 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 Extra Ordinary General Meeting, using an electronic voting system on the dates referred to in the Notice calling the 01/2024-25 Extra Ordinary General Meeting.

**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 EGM 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 01/2024-25 Extra Ordinary General Meeting; 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 Extra Ordinary General Meeting and on all resolutions set forth in the Extra Ordinary General Meeting; and.
2. The Company has sent the Notice calling 01/2024-25 Extra Ordinary General Meeting dated May 17th, 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 01/2024-25 Extra Ordinary General Meeting was completed on April 23, 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 Friday, April 19, 2024 were entitled to avail the Remote E-voting facility prior to Extra Ordinary General Meeting, in respect of resolutions as set out in the Notice calling 01/2024-25 Extra Ordinary General Meeting.
4. In terms of the Notice calling 01/2024-25 Extra Ordinary General Meeting, Remote E-voting commenced from Tuesday, May 14th, 2024 (9.00 a.m.) and end on Thursday May 16th, 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 Extra Ordinary General Meeting and the votes casted by members/ proxies present at the venue of Extra Ordinary General Meeting was unblocked by me in front of two witness

  
CS Nivesh  
(Person A)

  
CS Renu Kumari  
(Person B)



**S A B & COMPANY**  
Company Secretaries

7. The consolidated results of Remote E-voting at the Extra Ordinary General Meeting are attached and marked as an Annexure hereto.
8. Based on the aforesaid results;
  - (a) Four (4) Ordinary Resolutions pertaining to the items of business set forth in the Extra Ordinary General Meeting notice **have been passed** with requisite majority as per the provisions of the Act and;
  - (b) One (1) Special Resolution **has not been passed** as the required vote to be cast in favour of the resolution was not cast.
9. I will return the registers/results and all other papers relating to Remote E-voting at the Extra Ordinary General Meeting to the Company after the Chairman of the meeting considers, approves and signs the minutes of the Extra Ordinary General Meeting of the Company.

For S A B & COMPANY

Company Secretaries

Avinash Kumar  
(Proprietor)

M. No.: 57842

C. P. No: 21809

UDIN: A057842F000399414

Date: 18.05.2024

Place: New Delhi

Countersigned by:

For G K CONSULTANTS LIMITED

Authorized Person of the Company

Date: 18.05.2024

Place: New Delhi



Annexure

**RESULTS OF REMOTE E-VOTING AT THE EGM**  
**SPECIAL BUSINESS (RESOLUTION NO. 1 TO 5)**

<b>Resolution No. 1: (Ordinary Resolution)</b>		<b>Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company.</b>		
<b>Valid votes in favour of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
Nos.	%	Nos.	%	Nos.
424	56.40%	18	43.60%	0

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

<b>Resolution No. 2: (Special Resolution)</b>		<b>Issue of warrants, convertible into equity shares to person(s) belonging to non-promoter category on preferential basis.</b>		
<b>Valid votes in favour of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
Nos.	%	Nos.	%	Nos.
423	54.65%	19	45.35%	0

Based on the aforesaid results; Special Resolution pertaining to the items of business set forth in the Extra Ordinary General Meeting notice, has not been passed as the required vote to be cast in favour of the resolution was not cast.;

<b>Resolution No. 3: (Ordinary Resolution)</b>		<b>Regularisation of Additional Director Mr. Yash Saraswat (DIN: - 10539439) as an Independent Director of the Company.</b>		
<b>Valid votes in favour of the Resolution</b>		<b>Valid votes against the Resolution</b>		<b>Invalid votes</b>
Nos.	%	Nos.	%	Nos.
423	54.65%	19	45.35%	0

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



<b>Resolution No. 4:</b> <b>(Ordinary Resolution)</b>	<b>Regularisation of Additional Director Mr. Nitin Batri (DIN: - 02271294) as an 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.
423	54.65%	19	45.35%	0

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

<b>Resolution No. 5:</b> <b>(Ordinary Resolution)</b>	<b>Regularisation of Additional Director, Mr. Rajan Gupta (DIN:- 00849668) by appointing him as Executive 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.
422	54.65%	19	45.35%	0

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

For S A B & COMPANY  
Company Secretaries

Avinash Kumar  
(Proprietor)

M. No.: 57842

C. P. No: 21809

UDIN: A057842F000399414

Date: 18.05.2024

Place: New Delhi

Countersigned by:

For G K CONSULTANTS LIMITED

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

Authorized Person of the Company

Date: 18.05.2024

Place: New Delhi