

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109 302, G. K. HOÚSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065. INDIA

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E-mail: akg_gkcl@yahoo.co.in

GKCL:SE:2024-25

May 20, 2024

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

Scrip Code: 531758 (BSE)

Subject: Voting Result of the 1st 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 1st 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. CON	ISULTANTS L	וואוודט				
Total number of shareholders on	record date:	1873	No of Shares:	5311800				
		•						
No. of Shareholders present in the Promoters and Promoter Group	e meeting either in person or thr	ough proxy:	0				1	
Public :			79					
					•		•	
Detail of the Agenda:								
				% of Votes			9/ of Votos in	% of Votes
Promoter/Public	Mode of Voting	No. of shares	No. of votes	Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% or votes against on vote
. romotery r ubite	mode or voting	held	polled	outstanding	in favour	against	polled	polled
				shares (3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. Increase in Authorised Share C	apital and Consequent Alteration	in the capital cla	use of Memorano	lum of Associat	tion of the comp	any		
ORDINARY RESOLUTION								
ORDINART RESOLUTION	E-Voting		84600	100.000	84600	0	100.000	0.0
Promoter and Promoter Group	Poll	84600	0	0.000	0	0		0.0
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.000	0	0		0.0
	Total E-Voting	84600	84600 0	100.000 0.000	84600	0		0.0
	Poll	- 0	0	0.000	0			0.0
Public – Institutional holders	Postal Ballot (if applicable)	1	0	0.000	0			0.0
	Total	0	0	0.000	0	0		0.00
	E-Voting	F227200	2753840	52.683	1516431 0	1237409 0	55.066	44.9
Public-Others	Poll Postal Ballot (if applicable)	5227200	0	0.000	0	0		0.0
	Total	5227200	2753840	52.683	1516431	1237409	55.066	44.9
	GRAND TOTAL	5311800	2838440	53.437	1601031	1237409	56.405	43.5
2. Issue of Warrants, Convertible	into equity shares to persons be	longing to non-pr	omoter category	on preferential	basis			
SPECIAL RESOLUTION								
	E-Voting	1	84600	100.000	84600	0		0.0
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	84600	0	0.000	0	0		0.0
	Total	84600	84600	100.000	84600	0		0.0
	E-Voting		0	0.000	0	0		0.0
Public – Institutional holders	Poll	0	0	0.000	0	0		0.0
	Postal Ballot (if applicable) Total	0	0	0.000	0	0		0.00
	E-Voting	- 0	2753840	52.683	1466675	1287165	53.259	46.74
0.11: 01	Poll	5227200	0	0.000	0	0	0.000	0.00
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	5227200	2753840	52.683	1466675	1287165	53.259	46.74
	GRAND TOTAL irector Mr. Yash Saraswat (DIN: 1	5311800	2838440	53.437	1551275	1287165	54.652	45.34
Ordinary Resolution								
Ordinary Resolution	E-Voting		84600	100.000	84600	0	100.000	0.0
	Poll	84600	0	0.000	0	0	0.000	0.0
	Poll Postal Ballot (if applicable)		0	0.000 0.000	0	0	0.000 0.000	0.0
	Poll Postal Ballot (if applicable) Total	84600 84600	0 0 84600	0.000 0.000 100.000	0 0 84600	0 0 0	0.000 0.000 100.000	0.00 0.00
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting		0 0 84600 0	0.000 0.000 100.000 0.000	0 0 84600 0	0 0 0	0.000 0.000 100.000 0.000	0.00 0.00 0.00
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	84600	0 0 84600	0.000 0.000 100.000	0 0 84600	0 0 0 0	0.000 0.000 100.000 0.000 0.000	0.00 0.00 0.00 0.00
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	84600	0 84600 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000 0.000	0 84600 0 0 0	0 0 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00
Ordinary Resolution Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	0	0 84600 0 0 0 0 0 2753840	0.000 0.000 100.000 0.000 0.000 0.000 0.000 52.683	0 84600 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000 0.000 53.259	0.00 0.00 0.00 0.00 0.00 0.00 0.00 46.74
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Forting Poll	84600	0 84600 0 0 0 0 2753840	0.000 0.000 100.000 0.000 0.000 0.000 0.000 52.683	0 84600 0 0 0 0 0 1466675	0 0 0 0 0 0 0 0 0 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 53.259	0.00 0.00 0.00 0.00 0.00 0.00 0.00 46.74
Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	84600 0 0 5227200	0 84600 0 0 0 0 2753840 0	0.000 0.000 100.000 0.000 0.000 0.000 52.683 0.000	0 84600 0 0 0 0 1466675 0	0 0 0 0 0 0 0 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 53.259 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 46.7 0.00 0.00
Promoter and Promoter Group Public – Institutional holders Public-Others	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total GRAND TOTAL	84600 0 0 5227200 5227200 5311800	0 84600 0 0 0 0 2753840 0 0 2753840	0.000 0.000 100.000 0.000 0.000 0.000 52.683 0.000 0.000 52.683	0 84600 0 0 0 0 0 1466675	0 0 0 0 0 0 0 0 0 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 53.259	0.00 0.00 0.00 0.00 0.00 0.00 0.00 46.74 0.00 46.74
Promoter and Promoter Group Public – Institutional holders Public-Others	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	84600 0 0 5227200 5227200 5311800	0 84600 0 0 0 0 2753840 0 0 2753840	0.000 0.000 100.000 0.000 0.000 0.000 52.683 0.000 0.000 52.683	0 84600 0 0 0 0 1466675 0 1466675	0 0 0 0 0 0 0 1287165 0 0	0.000 0.000 100.000 0.000 0.000 0.000 53.259	0.00 0.00 0.00 0.00 0.00 0.00 0.00 46.7 0.00 0.00
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total GRAND TOTAL	84600 0 0 5227200 5227200 5311800	0 84600 0 0 0 0 2753840 0 0 2753840	0.000 0.000 100.000 0.000 0.000 0.000 52.683 0.000 0.000 52.683	0 84600 0 0 0 0 1466675 0 1466675	0 0 0 0 0 0 0 1287165 0 0	0.000 0.000 100.000 0.000 0.000 0.000 53.259	0.00 0.00 0.00 0.00 0.00 0.00 46.7* 0.00 46.7* 45.3*
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271	84600 0 0 5227200 5227200 5311800 294) as an Indep	0 84600 0 0 0 0 0 0 0 0 2753840 2838440 2838440 84600	0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000 52.683 53.437 the Company	0 0 0 84600 0 0 0 0 0 0 1466675 0 0 1466675 1551275	0 0 0 0 0 0 0 1287165 0 0 1287165 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 53.259 54.652	0.0i 0.0i 0.0i 0.0i 0.0i 0.0i 0.0i 0.0i
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional D	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271 E-Voting Poll	84600 0 0 5227200 5227200 5311800	0 84600 0 0 0 0 2753840 0 2753840 2838440 endent Director of	0.000 0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000 0.000 52.683 53.437 the Company	0 84600 0 0 0 0 1466675 0 0 1466675 1551275	0 0 0 0 0 0 0 1287165 0 1287165 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 53.259 54.652	0.0i 0.0i 0.0i 0.0i 0.0i 0.0i 0.0i 0.0i
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional D	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Trector Mr. Nitin Batri (DIN:02271 E-Voting Poll Postal Ballot (if applicable)	84600 0 0 5227200 5227200 5311800 294) as an Indep	0 0 84600 0 0 0 0 0 2753840 2753840 2838440 84600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000 52.683 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000 1.000	0 0 0 84600 0 0 1466675 1551275 84600 0 0 0	0 0 0 0 0 0 1287165 0 1287165 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 53.259 0.000 53.259 54.652	0.00 0.00 0.00 0.00 0.00 0.00 46.7* 0.00 46.7* 45.3*
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional D ORDINARY RESOLUTION	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271 E-Voting Poll	84600 0 0 5227200 5227200 5311800 294) as an Indep	0 84600 0 0 0 0 0 0 0 0 2753840 2838440 2838440 84600	0.000 0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000 0.000 52.683 53.437 the Company	0 84600 0 0 0 0 1466675 0 0 1466675 1551275	0 0 0 0 0 0 0 1287165 0 1287165 1287165	0.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 53.259 0.000 0.000 53.259 100.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 46.7. 0.00 0.00 46.7. 45.3:
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di ORDINARY RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	84600 0 0 5227200 5227200 5311800 294) as an Indep	0 0 84600 0 0 0 0 0 0 0 0 2753840 0 2753840 0 84600 0 84600 0 0 84600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di ORDINARY RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	84600 0 5227200 5227200 5311800 294) as an Indep-	0 0 84600 0 0 0 0 0 0 0 0 0 2753840 0 2753840 2838440 endent Director of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000 52.683 53.437 (the Company 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000 53.259 0.000 53.259 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di ORDINARY RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	84600 0 0 5227200 5311800 294) as an Indep	0 0 84600 0 0 0 0 0 0 2753840 0 2753840 2838440 0 84600 0 0 0 0 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 10.000 52.683 53.437 the Company 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000 53.259 0.000 53.259 54.652 100.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Diordinary RESOLUTION Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	84600 0 5227200 5227200 5311800 294) as an Indep-	0 0 84600 0 0 0 0 0 0 0 0 0 2753840 0 2753840 2838440 endent Director of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000 52.683 53.437 (the Company 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 0.000 0.000 0.000 53.259 0.000 53.259 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional D DRDINARY RESOLUTION Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	84600 0 5227200 5227200 5311800 294) as an Indep 84600 0 0 5227200	0 0 84600 0 0 0 0 0 0 0 0 0 2753840 0 0 2838440 0 0 0 0 0 0 0 0 2753840 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 52.683 0.000	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Diordinary RESOLUTION Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271 E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	84600 5227200 5227200 5311800 294) as an indep. 84600 0 0 5227200	0 0 84600 0 0 0 0 0 0 0 0 0 2753840 0 2753840 0 0 84600 0 0 0 0 2753840 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000	0 0 0 0 0 1466675 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 1287165 1287165 1287165 1287165 1287165	0.000 0.000 100.000 0.000 0.000 0.000 53.259 0.000	0.00.00 0.00.00 0.00.00 0.00.00 0.00.00 0.00.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di DORDINARY RESOLUTION Promoter and Promoter Group Public – Institutional holders Public-Others	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	84600 0 5227200 5311800 294) as an Indep 84600 0 0 5227200 5327200 5313800 0 5313800 5313800	0 0 84600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000	0 0 0 0 1466675 1466675 1551275	0 0 0 0 0 1287165 1287	0.000 0.000 100.000 0.000	0.00.00 0.00.00 0.00.00 0.00.00 0.00.00 0.00.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional Di ORDINARY RESOLUTION Promoter and Promoter Group Public – Institutional holders Public-Others	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Total GRAND TOTAL Tector Mr. Nitin Batri (DIN:02271 E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	84600 0 5227200 5311800 294) as an Indep 84600 0 0 5227200 5327200 5313800 0 5313800 5313800	0 0 84600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000	0 0 0 0 1466675 1466675 1551275	0 0 0 0 0 1287165 1287	0.000 0.000 100.000 0.000 0.000 0.000 53.259 0.000	0.00.00 0.00.00 0.00.00 0.00.00 0.00.00 0.00.0
Promoter and Promoter Group Public – Institutional holders Public-Others 4. Regularization of Additional D ORDINARY RESOLUTION Promoter and Promoter Group Public – Institutional holders Public-Others 5. Regularization of Additional D	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	84600 0 5227200 5311800 294) as an Indep 84600 0 0 5227200 5327200 5313800 0 5313800 5313800	0 0 84600 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000	0 0 0 0 1466675 1466675 1551275	0 0 0 0 0 1287165 1287	0.000 0.000 100.000 0.000 0.000 0.000 53.259 0.000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
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For G. K. CONSULTANTS LIMITED



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 Indial

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 17th, 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 17th 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:

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
- the MCA Circulars and SEBI Circular and 11.

Address: T-10, Plot NO-7, 3rd Floor, Pankaj Plaza Pocket-7, Sector-12, Dwarka Delhi - 110079
Contact: 011-41734240, 8800559928 Email ID: csavinashksingh@gmail.com/PAN9



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

C8 Nivesh (Person A) CS Renu Kumari (Person B)

Address: T-10, Plot NO-7, 3rd Floor, Pankaj Plaza Pocket-7, Sector-12, Dwarka Delhi (10078 Contact: 011-41734240, 8800559928 Email ID: csavinashksingh@gmail.com

Will blobus,





- 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 COMPANY

Proprietor

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)

	Resolution No. 1: (Ordinary Resolution)	Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company.
1		

	avour of the Resolution	Valid votes aga	inst the Resolution	Invalid votes
Nos.	%	Nos.	0/0	Nos.
424	56.40%	18	43.60%	1103.

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

Resolution No. 2:	Issue of warrants, convertible into equity shares to person(s)
(Special Resolution)	belonging to non-promoter category on preferential basis.

Valid votes in Resolution	favour of the	Valid votes a	gainst the Resolution	Invalid votes
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.;

Resolution No. 3: (Ordinary Resolution)	Regularisation of Additional Director Mr. Yash Saraswat (DIN: -10539439) as an Independent Director of the Company.
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Valid votes in Resolution	n favour of the	Valid votes a	against the Resolution	Invalid votes
Nos.	%	Nos.	9/0	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

Address: T-10, Plot NO-7, 3rd Floor, Pankaj Plaza Pocket-7, Sector-12, Dwarka Delhi Contact: 011-41734240, 8800559928 Email ID: csavinashksingh@gmail.com



SAB& COMPANY

Company Secretaries

Resolution No. 4:	Regularisation of Additional Director Mr. Nitin Batri (DIN: -
(Ordinary Resolution)	02271294) as an Independent Director of the Company.

Valid votes i Resolution	n favour of the	Valid votes a	ngainst the Resolution	Invalid votes
Nos.	⁰ / ₀	Nos.	9/0	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.

Resolution No. 5:	Regularisation of Additional Director, Mr. Rajan Gupta (DIN:-
(Ordinary Resolution)	00849668) by appointing him as Executive Director of the Company.

Valid votes i Resolution	n favour of the	Valid votes a	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

AB&COMPANY Proprietor

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