



G. K. CONSULTANTS LIMITED

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

May 17, 2024

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

SUB: PROCEEDING OF 1ST EXTRA-ORDINARY GENERAL MEETING (EGM) OF M/S G.K. CONSULTANTS LIMITED HELD THROUGH VIDEO CONFRENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)

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 1st EGM of the Company held on Friday, May 17, 2024 was duly convened at 04:00 P.M through “VC”/“OAVM” and was duly concluded at 4:13 P.M. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs “MCA”, “SEBI” Circular and other applicable provisions.

DIRECTORS PRESENT:

Mr. Piyush Prakash: Chairman cum Independent Director- Attended through VC/OOAVM

Mrs. Divya Malini Gupta: Managing Director- Attended through VC/OOAVM

Mr. Rajan Gupta: Additional Executive Director- Attended through VC/OOAVM

Mr. Nitin Batri: Additional Independent Director- Attended through VC/OOAVM

Mr. Yash Saraswat: Additional Independent Director- Attended through VC/OOAVM

Mrs. Saroj Gupta: Chief Financial Officer- Attended through VC/OOAVM

IN ATTENDANCE:

Mrs. Khushambi Singhal: Company Secretary & Compliance Officer -Attended through VC/OOAVM

Mr. Rishabh Gupta: Secretarial Auditor- Attended through VC/OOAVM

Mr. Avinash Kumar: Scrutinizer- Attended through VC/OOAVM

Mr. Nikhil Gupta: Statutory Auditor- Attended through VC/OOAVM

Ms. Ayesha Gupta: Internal Auditor- Attended through VC/OOAVM

The number of shareholders as on the record date i.e. 10th May, 2024 was 79.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy/Authorised Representative	N.A.	N.A.	-
Through Video Conferencing/ Other Audio Visual Means	0	79	79
Total	0	79	79

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation at the Meeting through VC/OAVM.

It was informed that the Company had tied up with National Securities Depositories Limited "NSDL" to provide facility for voting through remote e-voting, during the EGM and participation in the EGM through VC / OAVM facility. Further the Notice of 1st EGM were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s) in compliance with MCA and SEBI Circulars.

Mr. Piyush Prakash, Chairman of the company, 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 EGM.

The followings items of business as set out in the Notice calling the EGM were put for the shareholder's approval through e-voting process:

Special Business:-

1. Increase in the Authorised Share Capital of the Company from Rs. 6 crores to Rs. 12 crores and amend the Clause V Of Memorandum of Association and Articles of Association of the Company.
2. Issue of warrants, convertible into equity shares to person(s) belonging to Non-promoter category on preferential basis.
3. Regularisation of Additional Director Mr. Yash Saraswat (DIN: - 10539439) as an Independent Director of the Company
4. Regularisation of Additional Director Mr. Nitin Batri (DIN: - 02271294) as an Independent Director of the Company

5. Regularisation of Additional Director, Mr. Rajan Gupta (DIN:00849668) as an Executive Director of the Company

It was informed the Members that Mr. Avinash Kumar, Proprietor of M/s S A B & Company, Company Secretaries was appointed as the scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

It was also informed that remote e-voting from 9.00 A.M. i.e. May 14, 2024 and ended at 5.00 P.M. on May 16, 2024. on all the 5 (five) resolutions has been conducted through NSDL and the e-voting process at the EGM is to continue during this EGM and thereafter it would be disabled and the result of remote e-voting and e-voting during the EGM, pursuant to the listing regulations together with Scrutinizer Report on e-voting shall be submitted separately within 2 (two) working days. Further, it was informed the Members that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

Chairman concluded the Meeting with vote of thanks.

You are requested to take same on record.

Thanking you,
Yours faithfully,

FOR G. K. CONSULTANTS LIMITED

KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER