G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109
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 www.gkconsultantsltd.com

CIN NO: L74140DL1988PLC034109

Date: 27.09.2017

Bombay Stock Exchange Limited.
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of 29th Annual General Meeting of the Company held on 27th September, 2017 at 09.30 a.m. under Regulation 30 read with Para – A of Schedule – III to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code : 531758 (BSE)

Dear Sir/s,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We are Submitting outcome of the 29th Annual General Meeting of the Company.

Please take the above information on your records.

Thanking you,

Yours Faithfully,

For G. K. CONSULTANTS LIMITED

Shilpa

Shilpa Verma
(Company Secretary)
M. No. A32810

Enclosure : Outcome of Annual General Meeting

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109
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 www.gkconsultantsltd.com

CIN NO: L74140DL1988PLC034109

Outcome of Annual General Meeting

Pursuant to the applicable provisions of the Companies Act, 2013, the 29th Annual General Meeting of the Company was duly convened on Wednesday, September 27, 2017 at 09:30 a.m. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065.

M/s. Anshul Singla & Associates, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of e-voting and poll on the agenda items transcated at Annual General Meeting, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, e-voting facility was provided to Shareholders from Sunday, September 24, 2017 (9:00 a.m.) to September 26, 2017 (5:00 p.m.). Voting by means of Poll was conducted at the Annual General Meeting.

Following Resolution(s) were paased by requisite majority by the members of the Company through voting by means of e-voting and Poll conducted at Annual General Meeting:-

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Subodh Gupta (DIN: 00006243), who retires by rotation and being eligible, offers himself for re-appointment

3. To re-appoint Statutory Auditors of the Company and fix their remuneration.

The Detailed results of the voting at the aforesaid meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges.

Thanking You,

Yours faithfully,

For G. K. CONSULTANTS LIMITED

Shilpa Verma
(Company Secretary)
M. No. A32810