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 Consultants Li mint eVedwiel d ye 2e p t e m d e r : 3 0 9 , P . 0 1 0
 through video cootnhfeerr eAnucding V(V W)Ca" F) a/Me h n s y (a 0 A 3 0 1
 G. K. House, 1E 2 A , o f a r k t a i N a g s h r , , New Delhi - 110065
 business:

ORDINARY BUSINESS

1. To receive, consider and adopt t t h e C o m p l a i n t y e d f
 the financial ye 2 0 2 e n d e d e M a t e s c h o w B t h e t h e o a R e d p o
 Directors and Auditors t h e a r e d o n i f a n t d i u n g h t h i f s i
 pass, with ori o v i n (t h) o u t t h e n o f i o f a i l s o a v i n g O r r d e i s n o a l r u y t
 Resolution:

"RESOLVED T H A T audited financial statements
 financial year ended March d 3 1 o f 2 0 1 2 r 1 e c a t r o d s t h a e
 Auditors thereon laid b e f o r s e d e r i e s d r a e d t i a n d o p t

2. To appoint a director in p l a c e , M w h o A m e t i k e s m
 rotation and b s i h g m s e l i g i b l e n , d r e f n a p t p h i s n t r e a g n a t r
 consider and a i s f s , t h o u g h t o r f i o t h , (s t o u p p a m e d i t h e c a b l
 resolution as an Ordinary Resolution:

"RESOLVED T H A T uant to the provisions of Sec
 provisions of 2 0 1 3 , C o m p a n A r e i s l : A K o u i n o 5 0 8 5 7 e) I , (w h d
 retires by rotation at t h e s a m e a i D g r e e t a n d o
 Company, liable to retire by rotation."

SPECIAL BUSINESS

3. Appointment of Ms. Divya Malini g Gupta (DI
 Director of the Company

To consider and i f t h o u g h t a t f i o t h , (s t o p t a s e s f w i l t
 Resolution as a Special Resolution:

"RESOLVED T H A T uant to the provisions of Sec
 with Schedule V and other a c p o p r i a c n a i b e s e A p c r t o v i 2 s C
 (the "Act") a n t d e t r h e e u n R d u e l r e s a a f i r d a t n e e d S e r g e i B o e s d
 India (Listings c o l s i u g a e t i R e q s u i i o m e s n , D i 2 0 1 5 R e i g n e t l a u
 any statutory r e o e i n f a i c t a n e i n d r e (s t) i m e r e b e d f n g f o m t h
 (the "Listing R e a g s u e l d a t o n t s h e) , t a e o m m e n d a t i o n o
 Remuneration Committee and t h e B o a r d o f s e r d i r o
 the members of the Company p o i a n d e n s b e r e M s y
 Divya Malini Gupta (DIN: 0 0 0 0 1 2 2 5) o , m p a n y t h e o
 a period of 5 (five) years t w i t h e e n f i e c a t f o a m



and the terms and conditions of appointment to be issued by the Company into effect subject to exceeding the limit of Rs. 100,000/- per annum.

Proposed Terms and Conditions:

(i) Tenure:

The appointment shall be from 01.08.2016 to 31.07.2017 subject to the provisions of the Companies Act, 2013 and both from time to time.

(ii) Duties and Responsibilities:

Subject to the provisions of the Companies Act, 2013 and the Management of the Company, the Managing Director shall be responsible for the management of the Company and shall exercise all the powers which may be specifically required to be exercised by the provisions of the Act or by the Memorandum and Articles of Association of the Company. The Managing Director shall also exercise all the powers which may be specifically required to be exercised by the Board of Directors and shall exercise all the powers which may be specifically required to be exercised by the ordinary course of business of the Company.

(iii) Salary:

Ms. Divya Malini Gupta from the Company.

(iv) Perquisites:

Ms. Divya Malini Gupta from the Company.

(v) Commission:

Ms. Divya Malini Gupta from the Company.

(vi) Other terms and conditions

The Managing Director shall be entitled to receive sitting fees for attending the meetings of the Board of Directors thereof.

RESOLVED FURTHER THAT the Board of Directors and Secretary be and they are authorized to do so.



doubt, that may be a part of it in its own right and it is not possible to say that the things as mentioned above, possibly have any effect to this resolution".

By order of

New Delhi
September 3, 2021

(Shilpa Verma)

(M. N)

REGISTERED OFFICE:
302, G. K. House, 187A, Sant Nagar,
East of Kailash, New Delhi - 110 065
CIN:L74140DL1988PLC034109
Phone:1 - 26489431
Fax:11 - 26489299
Email:kg_gkcl@yahoo.co.in
Website:www.gkconsultantsltd.com



NOTES :

1. In view of the outbreak of COVID-19 pandemic and pursuant to the General Circular No. 2/2021 of the Ministry of Corporate Affairs (MCA) dated 15th Jan, 2021 in compliance with the provisions of the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2015, the Members at the AGM venue is through video conferencing (VOC) and other means (including) for participating in the AGM through VC/OAVM.
2. The relevant bye-laws, articles and the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2015 and Secretarial Standard for General Meetings of Companies of Indian Companies are annexed.
3. Pursuant to the General Circular No. 2/2021 of the Ministry of Corporate Affairs, the Chairman of the AGM on behalf of the members of the AGM has appointed the Chairman of the AGM to attend the AGM and to appoint the Chairman of the AGM to attend the AGM on behalf of the members of the AGM.
4. The Members of the AGM are requested to attend the AGM on the scheduled date and time of the AGM mentioned in the notice of the AGM. The AGM can be made available for 1,000 members in total. Large Shareholders, Institutional Investors, Directors, Key Personnel, Auditors, Nominations and Retirees etc. shall be invited to attend the AGM on a first served basis.
5. Institutional / Corporate Shareholders are required to send a copy of the Resolution/Authorization to the AGM to the AGM on its behalf and to the AGM on its behalf and to the AGM on its behalf shall be sent to the AGM on its behalf and to the AGM on its behalf.
6. In compliance with the provisions of the Companies Act, 2013, Notice of the 33rd AGM will be sent through electronic means to the Members of the Company / Depositories as on record and the AGM on its behalf and to the AGM on its behalf and to the AGM on its behalf will be sent to the AGM on its behalf and to the AGM on its behalf.
7. Members attending the AGM shall be responsible for reckoning the AGM on its behalf and to the AGM on its behalf.



8. The register of members and the list of shareholders for a seven day period from 23rd September, 2021 to 29th September, the purpose of AGM.
9. To prevent information leakage and to ensure that the Company is notified of any change in address as soon as possible. Members are requested to inform the Company of their address for the purpose of sending notices and demat account (if applicable) details to the address obtained from the company records.
10. The Securities and Exchange Board of India (SEBI) Substantial Acquisition of Shares and Takeovers Regulations, 2009 (SEBI (SAST) Regulations, 2009) require the Company to file a Substantial Acquisition of Shares and Takeovers Report (SAT) with the Depository Participant (DP) in which the Company's shares are held, if the acquisition of shares by the acquirer exceeds 5% of the total number of shares of the Company.
11. Members holding shares in physical form are requested to dematerialize the shares to the benefit of the Company.
12. Members are requested to provide their e-mail addresses, telephone numbers, PAN card details, nominations, power of attorney, bank account details and bank account number to the Company for the purpose of facilitating the process of dematerialization of shares.
13. Members, holding shares in physical form, are requested to provide the following information to the Registrar and Share Transfer Agent of the Company: -
 - a) any change in their address / bank mandate
 - b) particulars of the shares held
 - c) nomination in the shares, if any, in accordance with the Companies Act, 2013, not later than 30 days prior to the date of the AGM
 - d) share certificate details, if any, in accordance with the Companies Act, 2013, not later than 30 days prior to the date of the AGM
14. In terms of Section 124 (b) of the Companies Act, 2013 and the Companies (Dividend) Rules, 2017, the Company is required to pay the dividend to the shareholders who have not provided their bank account details to the Company. The dividend will be paid to the shareholders who have provided their bank account details to the Company. The dividend will be paid to the shareholders who have provided their bank account details to the Company. The dividend will be paid to the shareholders who have provided their bank account details to the Company.
15. In compliance with the provisions of the Companies Act, 2013 and the Companies (Management and Administration) Regulations, 2014, the Company is required to provide a facility to the shareholders to cast their votes electronically. The Company is providing this facility to the shareholders. The Company is providing this facility to the shareholders.



- in dematerialized form, members on Wednesday, 22nd September 2021 vote electronically. The Members, who participate in the AGM, shall be eligible to vote electronically on the day of the AGM.
- 16 The Members who have opted to attend the AGM may participate in the AGM but shall not be eligible to vote electronically.
- 17 The Voting rights of members shall be in proportion to the paid-up capital of the Company as on 31st August 2021, whose names appear in the Register of Members as on 31st August 2021. Voting or Voting rights shall be ascertained as on the date should treat this Notice for information.
- 18 The board has appointed M/s. Anand & Partners, Chartered Accountants, Institute of Company Secretaries of India, to conduct the process in a fair and transparent manner.
- 19 The Scrutiniser shall, immediately after the meeting, unblock the votes cast and submit the report to the Company Secretary of the Company.
- 20 The voting results of the Annual General Meeting shall be disclosed on the Stock Exchanges and would also be available on the website of the Company at www.gkscpl.com and www.bseindia.com.
- 21 THE INSTRUCTIONS OF SHAREHOLDERS FOR E - VOTING ARE AS UNDER:
- The voting period shall be from 09th September 2021 to 28th September 2021. Members holding shares in dematerialized form should deposit their shares with CDSL for voting thereafter.
 - Shareholders should pay attention to the meeting venue.
 - Pursuant to SEBI (HARVEST) Regulations, 2020 (Regulation 44 and Schedule B of the said Regulations) regarding the participation of shareholders in the AGM, the company has adopted the following instructions for the participation of shareholders in the AGM:



Currently, there are multiple user IDs and passwords by the listed entities in India. In order to increase the convenience of the shareholders, it has been decided to enable a single user ID and password for all Demat account holders. The user ID will be the PAN of the Demat account holder and the password will be the PAN of the Demat account holder. This will be implemented by the ESPs, thereby making the e-voting process more convenient for the shareholders.

In order to increase the convenience of the shareholders, it has been decided to enable a single user ID and password for all Demat account holders. The user ID will be the PAN of the Demat account holder and the password will be the PAN of the Demat account holder. This will be implemented by the ESPs, thereby making the e-voting process more convenient for the shareholders.

- d) In terms of SSEBBI / CIR / O.F. No. 10 / 2020 / 242 dated 20.02.2020 on e-Voting by a listed company, the shareholders of the company are allowed to vote through their Demat Depository and update their PAN number and email address.

Pursuant to the above, the company has decided to enable e-voting for individual shareholders through the CDSL / NSDL / KARVY / LINK INTIME.

Type of Shareholders	Login Method
Individual Shareholder holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> Users who have their existing user ID and password on the e-voting page login to Easi / Easiest / Myeasi. www.cdslindia.com / www.easiest.com / www.myeasi.com After successful login, the user will be able to see the e-voting option on the screen. The user will be able to see the e-voting option on the screen. The user will be able to see the e-voting option on the screen. If the user is not registered for e-voting, the user will be able to register for e-voting at http://www.cdslindia.com/myeasi/ Alternatively, the user can directly login to the Demat Account Number on www.cdslindia.com home page http://evoting.cdslindia.com and authenticate the user ID and password recorded in the Demat account. The user will be able to see the e-voting option on the screen.



<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>If you are already registered by the services website of NSDL. Opening web URL: https://eservices.nsdl.com and click on the "Beneficial Owner" icon under "New User" section. A new window will open to enter Password. After successful authentication, you will be able to see e-Voting page. The service provider name and your user ID or joining details will be displayed on the page.</p> <p>2. If the user is already registered, the service is available at https://eservices.nsdl.com/portal</p> <p>3. Visit the e-Voting website of NSDL from following URL: https://www.evoting.nsdl.com on a Computer or on a mobile. Once the website is launched, click on the icon "Login / Shareholder / Member" and enter your User ID (i.e. your ID with NSDL), Password and PAN. After successful authentication, you will be able to see e-Voting page. Click on the "Voting" option to enter your name or per-voice and cast your vote during the Voting period or joining the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) with their Depository Participant</p>	<p>You can also login to the e-Voting website of NSDL from following URL: https://www.evoting.nsdl.com on a Computer or on a mobile. Once the website is launched, click on the icon "Login / Shareholder / Member" and enter your User ID (i.e. your ID with NSDL), Password and PAN. After successful authentication, you will be able to see e-Voting page. Click on the "Voting" option to enter your name or per-voice and cast your vote during the Voting period or joining the meeting.</p>

Important note: Members whose User ID and Password are available at above mentioned

Helpdesk for Individual Shareholders related to e-Voting. CDSL and NSDL



Login type	Helpdesk details
Individual Share securities in Demat CDSL	Members may contact any technical helpdesk by sending helpdesk.ev@cdsl.co.in or contact 23058738 and 22-23058542-43.
Individual Share securities in Demat NSDL	Members may contact any technical helpdesk by sending email to tang@nsdl.co.in or call at toll free no.: 1800

e) Login method for registered shareholders is as follows:

1. The shareholder should visit www.evotingindia.com
2. Click on "Shareholders" module.
3. Now enter your User ID:
 - a. For CDSL : 16 digit beneficiary ID,
 - b. For NSDL : 8 Character, DP ID followed by
 - c. Members holding shares in physical form
4. Next enter the user ID and click on Log In
5. If you are holding shares in demat form and have not voted on any company, you are required to be updated.
6. If you are following the steps given below

	For Physical shareholders in Demat
PAN	Enter your 10 digit alpha-numeric PAN (Applicable for all shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated Company/Depository number to be sent by Company/RTA or contact Company
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank details/branch name/your demat account number to log in. If both the details are not recorded enter the member ID of the Dividend Bank.

- f) After entering the details, click on "SUBMIT"
- g) Members holding shares will hit the 'Screen'. However, shareholders may also create a new password for voting for resolutions of that company.



share your password with anyone and keep it confidential.

- h) For Members holding shares through demat account - by the resolutions contained in this Notice.
- i) Click on the "YES/NO" button and My ID" choose to vote.
- j) On the voting page, click on "YES/NO" the option "YES/NO" for voting implies that you are in favour of the Resolution.
- k) Click on the "RESOLUTIONS" details.
- l) After selecting the option to SUBMIT, a confirmation box will appear, click on "change your vote" and click on "confirm" to modify your vote.
- m) Once you "CONFIRM" your vote, you will not be able to modify your vote.
- n) You can also track the progress of your vote by clicking on the Voting page.
- o) If Demat Account holder changes the details in the Demat account, the image verification process will be initiated by the system.
- p) Additionally Facility for Non-Individual Investors - Voting Only
 - Non-Individual Investors (Invited) are required to provide a scanned copy of the original signature stamp and duly emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details and password. The Compliance Officers will wish to vote on.
 - The list of accounts linked to the company and on a password to cast.
 - A scanned copy of the Board Resolution/ Authority letter signed by authorized signatory who have voted from the email aggdges@yahoof.com have voted from uploaded signature to the system.



22. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER

- a) The procedure for attending the AGM through VC/OAVM & E-VOTING are as mentioned above for e-voting.
- b) The link for VC/OAVM to attend the AGM will be displayed on the website of the company.
- c) Shareholders who have not attended the AGM through VC/OAVM & E-VOTING will be allowed to attend the AGM through VC/OAVM & E-VOTING.
- d) Shareholders are encouraged to bring their own experience.
- e) Further shareholding will be required to avoid any disturbance during the meeting.
- f) Please note that Participants should connect via the respective network mentioned here to mitigate any risk.
- g) Shareholders who wish to speak at the meeting should register themselves as a speaker by sending an email to akg_gkcl@yashoseco.com with their name, demat account number/folio number, but have queries may send the same to akg_gkcl@yashoseco.com or call the number mentioned above. Queries will be replied to.
- h) Those shareholders who wish to express their views during the meeting.
- i) Only those shareholders, whose votes are not casted their vote on the agenda items will be barred from doing so, as per the bye-laws of the company.
- j) If any Votes are cast by a shareholder through VC/OAVM & E-VOTING facility, then the shareholder is not allowed to attend the meeting in person.

23. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL / NOT REGISTERED WITH THE COMPANY / DEPOSITORIES

- a) For Physical shareholders, scanned copy of PAN card, scanned copy of PAN card, AFDHAA (as per the bye-laws of the company) email ID.



- b) For Demat shareholders - , Price as well as the Depository Participant (DP).
- c) For Individual Demat shareholders & respective Depository Participant & virtual meetings through Depository.
24. If you have any queries regarding the Voting System, you can write to cominfo@cds.tat or call on 022- 23058738 and 022- 23058542/43.
25. All grievances can be directed to Mr. Rakesh Dalvi, Sr. Manager (CISD), A Wing, 25th Floor, Maharashtra Information Commission Lower Parel (East), Mumbai - 400013 or call on 022- 23058542/43.



STATEMENT ANNEXED TO THE NOTICE IN RESPECT OF
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("ACT")
ITEM NO. 3

In accordance with the provisions of the Act of the Board of Directors of the Company has appointed Ms. Divya Malini Gupta (Main: 91 98000 622) as Managing Director of the Company with effect from August 26, 2021, in pursuance of the Articles of Association of the Company. The Board of Directors has also appointed Ms. Divya Malini Gupta as a Director of the Company in writing from Ms. Divya Malini Gupta (Main: 91 98000 622) of the Company.

Considering Ms. Divya Malini Gupta's contribution to the Company, the Board of Directors has appointed Ms. Divya Malini Gupta as a Director of the Company, effective from August 26, 2021, following terms and conditions as set forth in the following terms and conditions of the Company:

Proposed Terms and Conditions:

(i) Tenure:

The appointment shall be for a period of 1 year, subject to the provisions of the Articles of Association of the Company.

(ii) Duties and Responsibilities:

Subject to the supervision and control of the Board of Directors of the Company, the Managing Director shall have the management and control of the whole of the business and affairs of the Company, and shall be required to be done by the Board of Directors of the Company and its Association of the Company and shall be required to perform the duties and responsibilities as the Board of Directors of the Company may from time to time determine and direct in relation to the business and affairs of the Company.

(iii) Salary:

Ms. Divya Malini Gupta shall receive a salary from the Company.

(iv) Perquisites:

Ms. Divya Malini Gupta shall receive perquisites from the Company.

(v) Commission:

Ms. Divya Malini Gupta shall receive commission from the Company.



(vi) Other terms and conditions

The Managing Director as holding most the powers and authority attending the management of the affairs of the Company.

The Board recommends that the Board be authorized to do all such things as may be necessary or expedient to give effect to the above.

Except Ms. Divya Maheshwari, Director, and their relatives as defined in the Companies Act, 2013, no person is entitled to attend or vote at the meeting of the Board of Directors of the Company.

Other information about Ms. Divya Maheshwari (B.Com) is available on the website of the Exchange Board of India (Listing Department) along with Secretarial Audit Report for the year ended 31.03.2023.