

GKCL: SE: 2026-27/22082026

August 22, 2026

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

Sub: Proceeding of 38th Annual General Meeting (AGM) of G. K. Consultants Limited held through video conferencing (“VC”)/other Audio-Visual means (“OVAM”)

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 AGM of the Company held on Saturday, August 22, 2026 was duly convened at 03:30 P.M through “VC”/OAVM” and was duly concluded at 4:06 P.M.

In this regard, please find enclosed the Proceedings of the AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **G. K. Consultants Limited**

Saroj Gupta
Managing Director
DIN: 07793920

Annexure –I

BRIEF PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING (AGM) OF G.K. CONSULTANTS LIMITED HELD ON SATURDAY, AUGUST 22, 2026, COMMENCED AT 03:30 P.M. AND CONCLUDED AT 04:06 P.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO- VISUAL MEANS (OAVM)

Mrs. Khushambi, Company Secretary & Compliance Officer of the Company, welcomed the Members present at the 38th AGM. She informed that the Meeting was conducted through video conferencing and facilitated by NSDL in accordance with the circulars issued by regulators. The moderator confirmed the quorum being present as per the records and information made available to him and with the permission of the Chair, called the Meeting in order.

She thereafter introduced the Directors and other dignitaries who joined the Panel through Video conferencing, viz.

1. Mr. Prem Singh, Non- Executive Independent Director, Chairperson on the Board and Audit committee;
2. Mrs. Saroj Gupta, Managing Director;
3. Mr. Anil Kumar, Non-Executive independent Director, Member of NRC
4. Mr. Yash Saraswat, Independent Director and chairperson on NRC
5. Mr. Pradeep Kumar Misra, Executive Director cum CFO, Chairperson of Share allotment and transfer committee

From the Management side we have the presence of:

- Mrs. Khushambi (Company Secretary and Compliance officer), attending the meeting through VC.
- CA Bharat Bhushan, representative of M/s. P B S & Associates, Statutory Auditors, have joined this meeting through VC
- Mr. Rishabh Gupta, Representative of M/s G Rishabh & Company, Secretarial Auditor have also joined this meeting through VC
- Mr. Deen Dayal, Internal Auditor have joined this meeting through VC.
- Mr. Chetan Prasad act as a Scrutinizer of this meeting have joined this meeting through VC
- Mr. Amar Aggarwal, Chief Executive officer, attending the meeting through VC.

Thereafter she requested Mr. Prem Singh, chairperson for the Meeting to address the shareholders and formally open the meeting. Mr. Prem Singh, Chairman of the meeting, Independent Director, 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 AGM.

After Chairperson Speech, Mrs. Khushambi informed the members that the Company has complied with the provisions of the Companies Act, 2013 and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs in convening of that AGM. Since the meeting was held through VC/OAVM, participation of members through video conferencing/other audio-visual means was reckoned for the purpose of quorum.

She informed further that in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Member were provided the facility to exercise their right to vote by electronic means, through remote e-voting.

She informed further that Remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., August 15 2026, during the period commencing from Wednesday, 19th August, 2026 at 9 AM IST till Friday, August 21, 2026 at 5 PM IST. And blocked thereafter. She also informed that Members joining the meeting through video conferencing, who had not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the AGM portal by NSDL.

The members were informed that the Board of Directors had appointed CS Chetan Prasad, as the Scrutinizer for this meeting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting at the AGM will be announced and displayed on the website of the Company along with website of NSDL within the stipulated time and shall also be available on the website of stock exchanges.

Thereafter she summarized the business as stated in the Notice of this AGM as below:-

1	To Receive, Consider And Adopt The Audited Financial Statements	Ordinary Resolution
2	To Appoint Statutory Auditors And Fix Their Remuneration	Ordinary Resolution
3	To re-appoint Mrs. Saroj Gupta (DIN: 07793920) as a director liable to retire by rotation	Ordinary Resolution
4	To regularize the appointment of Mr. Prem Singh (DIN: 02315083) as an independent director	Ordinary Resolution
5	To regularize the appointment of Mr. Anil Kumar (DIN: 11789196) as an independent director	Ordinary Resolution

Thereafter she requested the to moderator to open the Q/A floor and allow the speakers shareholders one by one in order of their registration to ask their queries, which were suitable replied by the Mr. Prem Singh.

The Meeting concluded at 4:06 P.M. with a vote of thanks to the chair.