



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

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**Date: 29<sup>th</sup> July, 2024**

**To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001  
Scrip Code: 029378**

**To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Tower, Mumbai-400001  
Scrip Code: 539927**

**SUB: Submission of Standalone Un-Audited Financial Results for the 01st Quarter ended 30th June, 2024 and Outcome of Board Meeting pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Monday, 29th July, 2024 (which commenced at 2:30 P.M. and concluded 3:20 P.M.)** at Registered Office, wherein they have adopted / approved the following:

1. Standalone Un-Audited Financial Results for 01st quarter ended 30th June, 2024 with Limited Review Reports pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.-Annexure-1
2. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2024-2025 pursuant to Section 138 of Companies Act, 2013.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as a-Annexure-2

3. Board Approved Conduct of postal ballot to obtain the shareholder approval for Shifting of Registered office.
4. Appointment of Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F. R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) as the Scrutinizer for conducting Postal Ballot Process.
5. Approval of Postal Ballot Notice, calendar of events for postal ballot and 16.08.2024, the cut-off date for reckoning voting rights and ascertaining those members to whom the notice and postal ballot shall be send.-Annexure-3
6. The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.-Annexure-4



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The Company would be publishing Extract of Un-Audited Financial Result for the 01st Quarter ended 30-06-2024, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

The above information is also available on Company's website [www.likhamiconsulting.com](http://www.likhamiconsulting.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Request you to kindly take the above on record.

**Yours Faithfully**  
**For Likhmi Consulting Limited**



**Babu Lal Jain**  
**Managing Director & Chief Executive Officer**  
**DIN: 02467622**



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## Annexure-1

Likhmi Consulting Limited					
CIN: L45209WB1982PLC034804					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2024					
(Rs. In Lakhs)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2024	31-03-2024 (Refer note no.5)	30-06-2023	31-03-2024
1	<b>Income from operations</b>				
	(a) Net Sales / income from operations	13.100	34.100	12.900	63.000
	(b) Other Income	-	0.002	-	0.021
	<b>Total income from operations (net)</b>	<b>13.100</b>	<b>34.102</b>	<b>12.900</b>	<b>63.021</b>
2	<b>Expenses</b>				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	5.459	5.441	5.842	22.115
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.222	0.146	0.146	0.588
	(e) Other expenses	4.996	9.645	6.210	18.917
	<b>Total expenses</b>	<b>10.677</b>	<b>15.232</b>	<b>12.198</b>	<b>41.620</b>
3	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>2.423</b>	<b>18.870</b>	<b>0.702</b>	<b>21.401</b>
4	Exceptional & Extraordinary Items	-	-	-	-
5	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>2.423</b>	<b>18.870</b>	<b>0.702</b>	<b>21.401</b>
6	<b>Tax expense</b>				
	Current Tax	-	-	-	5.640
	Deferred Tax	-	-	-	-0.043
	Earlier Years	-	-	-	-0.006
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.591</b>
7	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>2.423</b>	<b>18.870</b>	<b>0.702</b>	<b>15.810</b>
8	<b>Other Comprehensive Income / (Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total Comprehensive Income / (Loss) ( 7 ± 8 )</b>	<b>2.423</b>	<b>18.870</b>	<b>0.702</b>	<b>15.810</b>
10	<b>Paid-up equity share capital</b>	995.000	995.000	995.000	995.000
	(Face Value of the Share shall be indicate in Rs.)	10	10	10	10
11	Reserves excluding Revaluation Reserve				2,473.681
12	<b>Earnings Per Share (not annualised except for year ended):</b>				
	Basic & Diluted	0.024	0.190	0.007	0.159





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## Notes :

1. The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 29th July, 2024.
2. The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3. The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
4. The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2024 and issued an unqualified report in this behalf.
5. The figures for the quarter ended 31st March, 2024, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2024 and the year to date figures upto the third quarter of financial year 2023-24.
6. Provisions for taxations will be made at the end of the year.
7. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

**Date: 29.07.2024**

**Place: Kolkata**



**By order of the Board**

**For Likhmi Consulting Limited**

**Babu Lal Jain**  
**Managing Director & Chief Executive Officer**  
**DIN: 02467622**

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To,  
The Board of Directors  
Likhami Consulting Limited

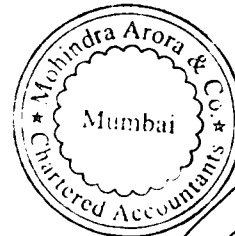
We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhami Consulting Limited** (the "Company") for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co  
Chartered Accountants  
FRN: 006551N



Ashok Kumar Katial  
Partner  
Membership No.: 009096

Place: Kolkata

Date: 29<sup>th</sup> July, 2024

UDIN: 24009096BKGXR09615



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## Annexure-2

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023 for re-appointment of M/s. Jain N.K. & Co., Chartered Accountant in practice as Internal Auditor of the Company for F.Y. 2024-25 is as below:

### Brief profile of Appointment of Internal Auditor F.Y. 2024-25-

Details of events that need to be provided	Information of such event (s)
Name and address of the Internal Auditors	M/s. Jain N.K. & Co., B-303, Onxy, Building, Rajhans Dreams , Stella, Barampur, Vasai Road(w), Palghar-401202
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
Date of appointment	29.07.2024
Term of appointment	For F.Y. 2024-25
Brief profile (in case of appointment)	Name of Auditor - M/s Jain N K & Co Email - niramaljain@gmail.com Membership No. - 100692 Field of Experience - Work Experience during the Professional Career. -Finalisation of accounts as per AS applicable. -Statutory Audit / Internal Audit -Direct and Indirect Taxation Planning -Tax Audit/ Finalisation of ITR -Tax Assessments/ Appeals -Working Capital Finance/ Project finance/Non fund Base Finance. -Statutory Compliance and Records as per Companies Act.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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Annexure-3

Postal Ballot of Likhmi Consulting Limited

## Postal Ballot of Likhmi Consulting Limited

S.No.	Activity	Events (Likhmi Consulting Limited)
1	Board Meeting Date Approve Postal Ballot and appoitment of Scrutinizer	29-07-2024
2	Decide record date [cut off] for sending of Notice and ascertaining the eligibility of the members who are entitled to vote.	16-08-2024
3	Tentative date for Completion of Dispatch of Postal Ballot Notcie	20-08-2024
4	e-voting start	23-08-2024 at 9.00 A.M.
5	E voting end	21-09-2024 at 5.00 P.M.
6	Scrutinizer Report	23-09-2024
7	Postal Ballot Result	24-09-2024

Yours Faithfully  
For Likhmi Consulting Limited

Babu Lal Jain  
Managing Director & Chief Executive Officer  
DIN: 02467622





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Annexure-4

Date: 29<sup>th</sup> July, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001  
Scrip Code: 029378

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P.J.Tower, Mumbai-400001  
Scrip Code: 539927

**Sub:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

1. Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
2. Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Babu Lal Jain (DIN : 02467622), **Managing Director & Chief Executive Officer** of Likhmi Consulting Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue or right issue or preferential issue or qualified institutions placement etc. during the 1st quarter ended on 30th June, 2024.

You are requested to take the above information in your records.

**Yours Faithfully**  
**For Likhmi Consulting Limited**

**Babu Lal Jain**  
**Managing Director & Chief Executive Officer**  
**DIN: 02467622**

