



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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

Date: - 13th August, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 029378

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

Sub: Proceedings of the 42nd Annual General Meeting of the Company held on 13th August, 2024

Dear Sir(s),

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the following businesses were transacted at the 42nd Annual General Meeting of the Members of **Likhmi Consulting Limited** held **on Tuesday, 13th August, 2024 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**. We submit the proceedings of the Annual General Meeting held on **13/08/2024**.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Likhmi Consulting Limited

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



Encl.: As above



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Summary of the Proceedings of 42nd Annual General Meeting of Likhmi Consulting Limited held on Tuesday, August 13, 2024 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means

The 42nd Annual General Meeting (AGM) of the members of Likhmi Consulting Limited ("the Company") was convened on Tuesday, August 13, 2024 at 11:00 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, and Circular no. 11/2022 dated 28.12.2022 and Circular No. 10/2022 dated 28.12.2022 and Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 , and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated May 13th 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 January 5th, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The following Directors were present through Video Conference:

Director	Designation
Mr. Babu Lal Jain	Managing Director & CEO and Chairman of 42 ND AGM
Mrs. Ruchi Gupta	Non-Executive Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Pradip Kumar Ghosh	Non -Executive Director
Mr. Sanjoy Kumar Singh	Non -Executive Director
Mrs. Heena Banga Sharma	Non-Executive Women Independent Director
Mrs. Oshika Jain	Non-Executive Independent Director
Invitees Present through Video Conference:	
Authorize Representative of	M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N.K. & Co., Internal Auditor
In Attendance	
Mrs. Bulbul Amit Bhansali	Company Secretary cum Compliance Officer (CS)
Mrs. Dipti Jayant Kashid	Chief Financial Officer (CFO)
Scrutiniser Present	
Mr. Rahul Bhutoria	Chartered Accountant, Partner M/s B J B & Associates





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The Meeting was attended by 96 Members through VC.

Mr. Babu Lal Jain, Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 42nd AGM. After ensuring that the requisite quorum was present, Mr. Babu Lal Jain, Chairman of the AGM commenced the proceedings of the meeting.

Chairman further spoke on the overview of operations and the financial performance of the Company during F. Y. 2023-2024.

Chairman welcomed Shareholders and other colleagues on the Board of your Company to the 42nd Annual General Meeting with me present here in the office who are attending through video conference.

The Chairman thereafter requested Mrs. Bulbul Amit Bhansali, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting.

In due compliance of the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), we are holding this AGM through video conferencing or other audio visual means without physical presence of members at a common venue. Accordingly, your company is conducting this meeting through video conferencing for the third consecutive year.

Company Secretary informed the Members that the Notice convening the 42nd AGM and the Annual Report for the financial year ended 31st March 2024 was circulated electronically to the members of the Company and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.





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2. The remote E-voting facility was kept open from Friday, August 09, 2024 (9:00 A.M.) to Monday, August 12, 2024 (5:00 P.M.).
3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
4. The Board of Directors had appointed Mr. Rahul Bhutoria, Chartered Accountant, Partner M/s B J B & Associates, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The following businesses as stated in the Notice dated 28th June, 2024 of 42nd Annual General Meeting of the Company were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2024 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non - Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 **(Ordinary Resolution)**

Special Business:

3. To approve the Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO) **(Special Resolution)**
4. Regularization and appointment of Mrs. Oshika Jain (DIN: 10660428) as a Director under Non-Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. **(Special Resolution)**

Mr. Babulal Jain, the Chairman of this AGM or the Company Secretary authorized to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 42nd AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchanges and will be available on the websites of the Company and the Stock exchanges BSE Limited and The Calcutta Stock Exchange Limited.





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The meeting was concluded at 11:32 A.M. on August 13, 2024 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Likhmi Consulting Limited

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

