

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072
Tele No.: 022-2851 8641 / 42 Fax No.: 2851 8645 Email: shikharconsultants2@gmail.com
CIN No: L74140MH1993PLC071225 www.shikharconsultants.com

Date: February 10, 2025

To
The BSE Limited
Department of Corporate Services/
Corporate Relationship Department
PJ Towers Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Monday, February 10, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e. Monday, February 10, 2025 have inter-alia considered and approved the following:

1. On recommendation of Audit Committee, the standalone un-audited Financial Results for the quarter ended December 31, 2024 along with Limited Review Report duly submitted by the Statutory Auditors of the Company enclosed herewith.
2. Approval of appointment of M/s Nikhilesh Lad & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ending March 31, 2025. The Brief Profile as enclosed herewith as "**Annexure- I**"
3. Approval of appointment of Ms. Mansi Biyani as the Internal Auditor of the Company for the Financial Year ending March 31, 2025. The Brief Profile as enclosed herewith as "**Annexure- I**"

The meeting was commenced at 5.00 PM and concluded at 08.00 PM.

Kindly take the above on record.

For Shikhar Consultants Ltd

Rashmi Bang
Company Secretary
Mem. No. A57364

*Encl: Details pursuant to Regulation 30 read with schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is annexed herewith as "**Annexure I**"*

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Statement of Unaudited Financial Results for the Quarter Ended 31st December 2024

(Rs in INR)

Sr. No.	Particulars	Quarter End			Nine Months		Year End
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations						
(a)	Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income (1)	0.00	0.00	0.00	0.00	0.00	0.00
II	Expenses						
(a)	Employees Benefit Expenses	45000.00	45000.00	45000.00	135000.00	135000.00	180000.00
(b)	Finance Cost	2.00	0.00	47.50	2.00	47.50	50.00
(c)	Other Expenses	58000.00	227413.00	2738766.00	664581.00	3355731.00	4799414.00
(d)	Depreciation and amortization expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses (2)	103002.00	272413.00	2783813.50	775544.20	3490778.50	4979464.00
III	Profit before exceptional items and taxes (1 - 2)	-103002.00	-272413.00	-2783813.50	-775544.20	-3490778.50	-4979464.00
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit / (Loss) before Tax (3 - 4)	-103002.00	-272413.00	-2783813.50	-775544.20	-3490778.50	-4979464.00
VI	Tax Expenses						
(a)	Current taxes	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Adjustment of tax relating to earlier year	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
VII	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
VIII	Profit / (Loss) from ordinary activities after Tax (5 - 6)	-103002.00	-272413.00	-2783813.50	-775544.20	-3490778.50	-4979464.00
IX	Extra Ordinary Item (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
X	Net Profit for the Period (7 - 8)	-103002.00	-272413.00	-2783813.50	-775544.20	-3490778.50	-4979464.00
	Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share)	45355000.00	45355000.00	45355000.00	45355000.00	45355000.00	45355000.00
	Reserves excluding Revaluation Reserve						-26171397.00
	Earning Per Share (Face Value of Rs. 10/- Per Share)						
(a)	Basic	-0.02	-0.06	-0.61	-0.17	-0.77	-1.10
(b)	Diluted	-0.02	-0.06	-0.61	-0.17	-0.77	-1.10

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10-02-2025. The Auditor of the company have carried out a Limited Review of the same.
- As per the Indian Accounting Standard (Ind As) 108 "Operating Segment" the company's business falls within a single business segment
- Figures for the previous quarters/periods have been regrouped /reclassified, wherever necessary, to correspond within the current periods.

For Shikhar Consultants Limited



Rajesh Daga

Rajesh Daga

Wholtime Director

DIN - 03249957

Place : Mumbai

Date : 10-02-2025



CA. RAJESH B. SONAGRA

M.Com., FCA, DISA (ICA)

Partner

Review Report to
Shikhar Consultants Limited

A/41, Nandjyot Industrial Estate, Near Safed Pool,
AndheriKurla Road, Andheri(East),
Mumbai – 400 072

We have reviewed the accompanying statement of unaudited financial results of Shikhar Consultants Limited for the period ended 31-12-2024. 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 had conducted our review in accordance with the Standard on review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 inquire of company personnel and an analytical procedure applied to financial data and thus provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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 misstatement.

BMAKS & Associates
Chartered Accountants
FRN No. 121927W

Rajesh B. Sonagra

CA. Rajesh B. Sonagra
Partner

M.No. – 116854

UDIN No. – 25116854BMJKYC9496

Date – 10-02-2025

Place - Ahilyanagar



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Annexure I

Particulars	Details	
Name of the Person/ Firm	M/s Nikhilesh Lad & Associates	Ms. Mansi Biyani
Reason for such Change	Re-appointment of Secretarial Auditor for the Financial Year 2024-2025	Appointment of Internal Auditor for the Financial Year 2024-2025
Date of Appointment	10/02/2025	10/02/2025
Brief Profile	<p>CS Nikhilesh Vijay Lad is fellow Member of ICSI (M No. F12767 C.O.P. No. 17908) a Practicing Company Secretary and the proprietor of a Peer-Reviewed Proprietorship Firm (Nikhilesh Lad & Associates). With over 8 years of extensive experience in the field of Corporate Law, Compliance, and Governance, he has been instrumental in providing expert advisory and compliance solutions to various corporate entities, including listed and unlisted companies.</p> <p>His firm specializes in Corporate Secretarial Services, SEBI Compliance, Due Diligence, Corporate Governance, Listing Regulations, and Regulatory Representations before various authorities. CS Nikhilesh Vijay Lad is known for his in-depth knowledge, meticulous approach, and commitment to ensuring regulatory adherence and corporate best practices.</p>	<p>Ms. Mansi Biyani has an overall Experience of 5 years including her Articleship. She is a Chartered Accountant by Profession. She has done Master's Degree in Commerce. She also holds diploma in Taxation Laws.</p>
Disclosure of Relationship between Director	Not Applicable	Not Applicable
Tenure of Appointment	Financial Year 2024-2025	Financial Year 2024-2025