



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: 06th February, 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 03rd Quarter and Nine Months ended 31st December, 2023 pursuant to Regulation 33 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 & 33 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 **Tuesday, 06th February, 2024 (which commenced at 12:00 P.M. and concluded 12:40 P.M.)** at Registered Office, wherein they have adopted / approved the following:

1. Standalone Un-Audited Financial Results for 03rd quarter and Nine Months ended 31st December, 2023 along with Limited Review Reports pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. 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.

The Company would be publishing Extract of Unaudited Financial Result for the 03rd Quarter and Nine Months ended 31-12-2023, 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 and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

**Yours Faithfully
For Likhmi Consulting Limited**

**BABU LAL JAIN
Whole Time Director
DIN: 02467622**





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Likhmi Consulting Limited							
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Statement of Standalone Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2023							
PART I						(Rs. In Lakhs)	
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
1	Income from operations						
	(a) Net Sales / income from operations	7.000	9.000	2.000	28.900	49.150	61.900
	(b) Other Income	-	0.019	-	0.019	0.041	0.041
	Total income from operations (net)	7.000	9.019	2.000	28.919	49.191	61.941
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	4.290	6.541	5.796	16.674	18.858	25.042
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	0.148	0.148	0.138	0.441	0.358	0.503
	(e) Other expenses	1.233	1.828	0.819	9.272	9.435	13.124
	Total expenses	5.671	8.517	6.753	26.387	28.651	38.669
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	1.329	0.502	(4.753)	2.532	20.540	23.272
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	1.329	0.502	(4.753)	2.532	20.540	23.272
6	Tax expense						
	Current Tax	-	-	-	-	-	6.050
	Deferred Tax	-	-	-	-	-	0.006
	Earlier Years	-	-	0.013	-	0.013	0.013
	Total Tax Expenses	-	-	0.013	-	0.013	6.069
7	Net Profit/(Loss) after tax(5 + 6)	1.329	0.502	(4.766)	2.532	20.527	17.203
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	1.329	0.502	(4.766)	2.532	20.527	17.203
10	Paid-up equity share capital	995.000	995.000	995.000	995.000	995.000	995.000
	(Face Value in Rs.)	10	10	10	10	10	10
11	Reserves excluding Revaluation Reserve						2,457.870
12	Earnings Per Share (not annualised except for year ended):						
	Basic & Diluted	0.013	0.005	(0.048)	0.025	0.206	0.173





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Notes :

1. The above Unaudited Financial Results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 06th February, 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 and nine months ended December 31, 2023.
5. Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
6. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Yours Faithfully
For Likhmi Consulting Limited



BABU LAL JAIN
Whole Time Director
DIN: 02467622

Date: 06th February, 2024

Place: Kolkata

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
Likhmi Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhmi Consulting Limited** (the "Company") for the quarter and nine months ended on 31st December, 2023 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: 0065511X



Ashok Kumar Katial
Partner
Membership No.: 09096

Place: Kolkata

Date: 06th February, 2024

UDIN: 24009096 BKGXQZ8307



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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), Whole Time Director 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 3rd quarter and Nine Months ended on 31st December, 2023.

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

**Yours Faithfully
For Likhmi Consulting Limited**

**Babu Lal Jain
Whole Time Director
DIN: 02467622**

