



# 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: 11<sup>th</sup> August, 2020

To  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001

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

**SUB: Submission of Standalone Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020 pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 at its Registered Office on Tuesday, 11<sup>th</sup> August, 2020 (which commenced at 12:00 Noon and concluded 12:50 P.M.) wherein they have adopted / approved the following:

1. Standalone Un-Audited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.
3. 38<sup>th</sup> Annual General Meeting of the Company will be held on 21<sup>st</sup> Day of September, 2020 (Monday) at 4:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
4. Notice of 38<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2020. The Notice convening the 38<sup>th</sup> AGM will be sent to the Stock Exchange in due course.
5. To Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31<sup>st</sup> March 2020.
6. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from 15/09/2020 to 21/09/2020 (Both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting to be held on 21<sup>st</sup> September, 2020.





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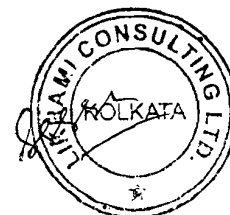
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7. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 38<sup>th</sup> Annual General Meeting of the Company is fixed as 14/09/2020.
8. The e-voting period will be begin on Thursday, 17<sup>th</sup> September, 2020 (9.00 A.M.) and ends on Sunday, September 20, 2020 (5.00 P.M.).
9. Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 38<sup>th</sup> Annual General Meeting.
10. Approved appointment of Mr. Babu Lal (DIN: 02467622), a Non-Executive Director who is liable retires by rotation in terms of Section 152 Companies Act, 2013, subject to approval of Shareholders in the ensuing Annual General Meeting ("AGM").
11. Approved and recommended to the members for re-appointment of Mrs. Ruchi Gupta (DIN 07283515), as an Independent Director for a Second term of five consecutive years w.e.f. 01/09/2020 to 31/08/2025 subject to approval of Shareholders in the ensuing AGM. Brief disclosure is given in the Annexure-1
12. Appointment of Mr. Kundan Kumar Mishra (DIN: 07207800) as Additional Director under Non - Executive Independent Director for a period of 5 years w.e.f. 11/08/2020 to 10/08/2025 subject to approval of members at this ensuing Annual General Meeting, u/s 161, 149, 150 and 152 read with Schedule IV and ,read with rules made there under along with Schedule IV of the Companies Act,2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Listing Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Brief disclosure is given in the Annexure-2.
13. 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.





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The said results will be duly published in the newspapers within due course of time.

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.

Thanking you,

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

**Pradeep Kumar Ghosh**  
**Whole Time Director**  
**DIN: 07799909**



**CC:**

To,  
**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, 'A' Wing,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
MUMBAI - 400 013

To,  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel (East)  
MUMBAI - 400 013

To,  
**MAS Services Ltd**  
T-34, 02<sup>nd</sup> Floor, Okhla Industrial Area,  
Phase II, New Delhi - 110020