



# 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: 01<sup>st</sup> August, 2023**

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 : Declaration of remote e-voting and e-voting of Postal Ballot – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report**

We are pleased to forward herewith the following reports of the Special Resolution for shifting of Registered office from the "State of West Bengal" to the "State of Maharashtra" passed by the shareholders through Postal Ballot by remote e-voting and Physical postal ballot voting (both mode) on 29th July, 2023.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 31<sup>st</sup> July, 2023 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting of postal ballot.

Kindly take the same on record.

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



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

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

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

To,  
**MAS Services Ltd**  
T-34, 02nd Floor, Okhla Industrial Aera,  
Phase II, New Delhi – 110020



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**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Last Day of Receipts of Postal Ballot Forms	29-07-2023
Record Date	23.06.2023
Total number of shareholders on record date	1046
Voting Start Date	30.06.2023 at 09:00 A.M.(IST)
Voting End Date	29.07.2023 at 05:00 P.M.(IST)
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public:	Not applicable
No. of resolution passed in the meeting:	<b>1</b>
Name of the Scrutinizer	Mr. Rahul Bhutoria (Membership No. 304193) partner of M/s. B J B and Associates (F. R. No. 329621E) Practicing Chartered Accountant
Date of Submission of Report by Scrutinizer	<b>31.07.2023</b>



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## AGENDA-WISE

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

### RESOLUTION NO.: 01

Resolutions / Agenda No. 1 : (Special Resolution):-SHIFTING OF REGISTERED OFFICE AND ALTERATION OF CLAUSE II OF MEMORANDUM OF ASSOCIATION OF THE COMPANY from the "State of West Bengal" to the "State of Maharashtra":								
Resolution required : (Ordinary/Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>60,55,300</b>	<b>100.00</b>	<b>60,55,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non-Institutions	E-Voting	38,94,700	33,73,709	86.62	33,73,680	29	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		2,82,430	7.25	2,82,430	0	100.00	0.00
	<b>Total</b>		<b>36,56,139</b>	<b>93.87</b>	<b>36,56,110</b>	<b>29</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,11,439</b>	<b>97.60</b>	<b>97,11,410</b>	<b>29</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.								Yes

### RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Special Resolution as set out in the Notice dated 23.06.2023 has been passed by the Shareholders with the unanimously. The Resolution is deemed to be passed as on the date of the announcement of the results. Invalid Votes 456 ,Votes casted by shareholders, both via E-voting & ballot voting, ballot voting is considered as invalid as per the instructions provided in Notice for voting

Kindly take the same on record.

Yours Faithfully  
For Likhmi Consulting Limited

BABU LAL JAIN  
Whole Time Director  
DIN: 02467622





**BJB & Associates**

Chartered Accountants

**"CONSOLIDATED SCRUTINIZER REPORT"**  
**REMOTE E-VOTING AND VOTING VIA POSTAL BALLOT**

***[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended]***

To,  
The Chairman,  
Likhmi Consulting Limited,  
62A, Dr. Meghnad Shah Sarani,  
Room No. 1, 2nd Floor, Southern Avenue,  
Kolkata - 700 029

Dear Sir,

1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Likhmi Consulting Limited (the "Company") for the purpose of scrutinizing the process of voting through remote electronic means ("e-voting") and postal ballot ("Ballot Voting") on the resolutions contained in the notice dated 23/06/2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and May 5, 2022 and 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, seeking approval from the Members of Likhmi Consulting Limited ("Company") of a special resolution for shifting of Registered office.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Explanatory Statement was sent through electronic & physical mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company, Mas Services Limited ("MAS")/ Central Depository Services Limited ("CDSL") /Depository Participants;

The said Notice along with the Explanatory Statement was also placed on the website of the Company at: <https://www.likhamiconsulting.com> and on the website of the Stock Exchanges, i.e., Bombay Stock Exchange (BSE) <https://www.bseindia.com> and Calcutta Stock Exchange Limited (CSE) [www.cse-india.com](http://www.cse-india.com);

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 29 June 2023 (post issue of notice to the shareholders) in 'Business Standard' (English newspapers) and 'Duranta Barta' (Bengali newspapers), respectively specifying the day, date and time of voting. Notice of the was also made available on the website of the Company and the Stock Exchanges.

3. The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As a scrutinizer, I've to scrutinize:
  - i. process of remote e-voting using an electronic voting system on the dates referred to in the Notice ("**e-voting**") ; and
  - ii. process of ballot voting through postal ballots system ("**ballot voting**").

**KOLKATA**

2, India Exchange Place, C/o. B M Sethia & Co.  
2nd Floor, Room No. 14, Kolkata - 700 001  
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**MUMBAI**

A-601, Raghav CHS, Vasant Valley Complex,  
Film City Road, Malad(E), Mumbai - 400 097  
E-mail : [bjb.kol@yahoo.com](mailto:bjb.kol@yahoo.com)  
Tel : (+91) 98200 95319





## Managements Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## Scrutinizer Responsibility

6. My responsibility as Scrutinizer for e-voting & ballot voting process (i.e. remote e-voting and ballot-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
7. Sealed envelopes containing Ballots were opened in my presence at the registered office of the Company. All the ballots received from 30th June, 2023 (9.00 A.M. IST) to 29th July, 2023 (5.00 P.M. IST) (both days inclusive) were considered for counting of votes via postal ballots.

## Cut-off Date

8. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 23rd June, 2023 were entitled to vote on the resolutions (item no. 1 as set out in the Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
9. **Remote E-Voting & Ballot Voting process**
  - i. The remote e-voting & Ballot Voting period remained open from 30th June, 2023 (9.00 A.M. IST) to 29th July, 2023 (5.00 P.M. IST) (both days inclusive).
  - ii. The votes cast through remote e-voting and the ballots were unlocked on 31st July, 2023, Monday after the conclusion of, on 31st of July 2023 at 10:30 AM and was witnessed by two witnesses who are not in the employment of the Company.

*Aditi Ghosh*

Aditi Ghosh

*Samrat Bhul*

Samrat Bhul

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by me and data regarding the remote e-voting was scrutinised on test check basis.
- iv. The details of shareholders who voted via Ballot were cross verified with the shareholders list as on the cut-off date. Shareholders who casted their votes through both the modes, voting by e-voting mode was treated as valid and votes casted through postal ballot form were treated as invalid.

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## MUMBAI

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Tel : (+91) 98200 95319





# BJB & Associates

Chartered Accountants

## 10. E-Voting Process

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
  - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
  - iii. The e-votes cast were unblocked on Monday 31st July, 2023.
11. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and ballot voting based on the reports generated from the e-voting website of CDSL which were scrutinised on test check basis and the ballot voting which were checked entirely as under:

### Special Business

#### Special Resolution No. 1:

For shifting of registered office and alteration of clause ii of memorandum of association of the company from the "State of West Bengal" to the "State of Maharashtra"

Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
			Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
Special	Remote E-Voting	94,29,009	94,28,980	100.00	29.00	0.00	-	Resolution Passed
	Postal Ballot	2,82,886	2,82,430	99.84	-	-	456	
	<b>Total</b>	<b>97,11,895</b>	<b>97,11,410</b>	<b>100.00</b>	<b>29.00</b>	<b>0.00</b>	<b>456</b>	

Note: Votes casted by shareholders, both via E-voting & ballot voting, ballot voting is considered as invalid as per the instructions provided in Notice for voting.

12. I further report that as per the Notice and Board Resolution dated 23/06/2023, the chairman will declare and confirm the above results of e-voting and ballot voting together in respect of the resolutions referred herein. The results of the e-voting and ballot voting together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution and shall send the same to the stock exchanges, if required.
13. The electronic data and ballot papers and all other relevant records relating to e-voting and ballot voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves, and signs the minutes.
14. This report is issued in accordance with the terms of the engagement letter.
15. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

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Chartered Accountants

16. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Restriction on Use**

17. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For B J B & Associates**

Chartered Accountants

Firm registration No: 329621E



Rahul Bhutoria

(Partner)

Membership No.: 304193

UDIN: 23304193BGWJCT6805



Place: Kolkata

Date: 31st day of July, 2023

**KOLKATA**

2, India Exchange Place, C/o. B M Sethia & Co.

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