



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: 23/09/2019

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 - 400 001
Scrip Code: 539927

Dear Sir(s),

Sub: Proceedings of the 37th Annual General Meeting of the Company held on 23rd September, 2019

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 business were transacted at the 37th Annual General Meeting of the Members of **Likhmi Consulting Limited** held on Monday, 23rd September, 2019 at 04.00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata - 700059.

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2019 together with the Reports of Board of Directors and Auditors Report thereon. (Ordinary Resolution)
2. Appointment of Mr. Babu Lal Jain (DIN: 02467622) as a director who retires by rotations and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business:

3. Appointment of Mr. Sanjoy Kumar Singh (DIN: 07684128), as an Independent Director for a term of 5 years. (Ordinary Resolution)

Members of the Company were provided remote e-voting facility which commenced from Thursday, September 19, 2019 (9.00 A.M.) and ends on Sunday, September 22, 2019 (5.00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

The Chairman informed the members that Mr. Rahul Bhutoria, Prop. M/S Bhutoria & Associates (F. R. No. 329621E), Practicing Chartered Accountant (Membership No.304193) was appointed as the Scrutinizer for the purpose of above businesses were transacted through remote e-voting and voting through poll at the venue of Annual General Meeting in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.





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

Details of voting results as required under Regulations 44(3) of the SEBI Listings Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Likhmi Consulting Limited

Pradip Kumar Ghosh
Whole - Time Director
DIN: 07799909



Encl.: As above

