



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: 23rd September, 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 : Declaration of Voting Result of remote 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 and alteration of Clause II of Memorandum of Association from the “State of West Bengal” to the “State of Maharashtra” passed by the shareholders through Postal Ballot by remote e-voting on Saturday, 21st September, 2024.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 23rd September, 2024 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting of postal ballot.

Kindly take the same on record.

**Yours Faithfully
For Likhmi Consulting Limited**

**BABU LAL JAIN
Managing Director & CEO
DIN: 02467622**



CC:
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



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

Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	Notice of Postal Ballot dated 29 th July, 2024 deemed to have been approved by shareholders on 21 st September, 2024.
Total number of shareholders on record date	1052
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	Not Applicable
No. of resolution passed in the meeting	1





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AGENDA-WISE

RESOLUTION NO.: 01

Resolutions / Agenda No. 1 : (Special Resolution):- 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 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	54,15,200	89.43	54,15,200	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
	Total		54,15,200	89.43	54,15,200	0	100.00	0.00
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
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	36,52,509	93.78	36,52,481	28	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
	Total		36,52,509	93.78	36,52,481	28	100.00	0.00
TOTAL		99,50,000	90,67,709	91.13	90,67,681	28	100.00	0.00

RESULT OF REMOTE E-VOTING

I report that the Special Resolution as set out in the Notice dated 29.07.2024 has been passed by the Shareholders with the requisite majority.

Kindly take the same on record.

Yours Faithfully
For Likhmi Consulting Limited



Babu Lal Jain
Managing Director & CEO
DIN: 02467622



BJB & Associates

Chartered Accountants

"CONSOLIDATED SCRUTINIZER REPORT"
ON POSTAL BALLOT VIA REMOTE E-VOTING

[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,
Likhami 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 Likhami Consulting Limited (the "Company") for the purpose of scrutinizing the process of voting of postal ballot through remote electronic means ("e-voting") on the resolutions contained in the notice dated 29/07/2024 ("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, 11/2022 dated December 28, 2022 and 09/2023 dated 25 September 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, seeking approval from the Members of Likhami 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 only through electronic mode to those Members whose e-mail addresses are registered with the Company or depository / depository participants i.e. 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;

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 21 August 2024 (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 was also made available on the website of the Company and to 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 Postal Ballot through remote e-voting using an electronic voting system on the dates referred to in the Notice ("**e-voting**");



KOLKATA

2, India Exchange Place, C/o. B M Sethia & Co.
2nd Floor, Room No. 14, Kolkata - 700 001
E-mail : bjb.kol@yahoo.com
Tel : (+91) 9836610590

MUMBAI

A-601, Raghav CHS, Vasant Valley Complex,
Film City Road, Malad(E), Mumbai - 400 097
E-mail : 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 resolution 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 documents furnished to me electronically by the Company and/ or CDSL for my verification.

All the votes casted via remote e-voting received from 23 August, 2024 (9.00 A.M. IST) to 21 September, 2024 (5.00 P.M. IST) (both days inclusive) were considered for counting of votes via Postal Ballot through remote e-voting.

Cut-off Date

7. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 16 August, 2024 were entitled to vote on the resolution (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.

8. Remote E-Voting & Ballot Voting process

- i. The remote e-voting period remained open from 23 August, 2024 (9.00 A.M. IST) to 21 September, 2024 (5.00 P.M. IST) (both days inclusive).
- ii. The votes cast through remote e-voting were unlocked on 22 September, 2024, Sunday after the closure of remote e-voting tenure at 01:32 PM and was witnessed by two witnesses who are not in the employment of the Company.

Shubham Kumar

Shubham Kumar

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.



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9. 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 casted were unblocked on Sunday 22 September, 2024.
10. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolution of the remote e-voting based on the reports generated from the e-voting website of CDSL which were scrutinised on test check basis 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"

Item No of Notice	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		
1	Special	Remote E-Voting	90,67,709	90,67,681	100.00	28.00	0.00	-	Resolution Passed
Total			90,67,709	90,67,681	100.00	28.00	0.00	-	

11. I further report that as per the Notice and Board Resolution dated 29/07/2024, 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 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.
12. The electronic data and all other relevant records relating to e-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.
13. This report is issued in accordance with the terms of the engagement letter.
14. 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.
15. 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.



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Chartered Accountants

Restriction on Use

16. 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

Rahul Bhutoria
(Partner)
Membership No.: 304193
UDIN: 24304193BKFJCU3961



Place: Kolkata
Date: 23rd day of September, 2024

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