

# 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: - 17<sup>th</sup> September, 2021

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-400001  
Scrip Code: 539927

**Sub: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September, 2021**

Dear Sir(s),

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 businesses were transacted at the 39<sup>th</sup> Annual General Meeting of the Members of **Likhmi Consulting Limited** held on **Friday, 17<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**. We submit the proceedings of the Annual General Meeting held on **17/09/2021**.

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Likhmi Consulting Limited

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



Encl.: As above



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## **Summary of the Proceedings of 39<sup>th</sup> Annual General Meeting of Likhmi Consulting Limited held on Friday, September 17, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means**

The 39<sup>th</sup> Annual General Meeting (AGM) of the members of Likhmi Consulting Limited ("the Company" was convened on Friday, September 17, 2021, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, and also General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 2/2021-22 dated 13<sup>th</sup> January, 2021 (MCA Circulars), Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 by the Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

**The following Directors were present through Video Conference:**

<b>Director</b>	<b>Designation</b>
Mr. Babu Lal Jain	Whole Time Director Chairman of AGM
Mrs. Ruchi Gupta	Independent Director and chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Pradip Kumar Ghosh	Non -Executive Director
Mr. Sanjoy Kumar Singh	Non -Executive Director
Mr. Mahesh Hitesh Parihar	Independent Director
Mr. Sanket Jain	Independent Director
<b>Invitees Present through Video Conference:</b>	
Representative of	M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N.K. & Co., Internal Auditor
<b>In Attendance</b>	
Mrs. Bulbul Amit Bhansali	Company Secretary cum Compliance Officer (CS)
Mrs. Dipti Jayant Kashid	Chief Financial Officer
<b>Scrutiniser Present</b>	Chartered Accountant, Partner M/s B J B & Associates
Mr. Rahul Bhutoria	

The Meeting was attended by 54 Members through VC.

Babu Lal Jain





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The Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 39<sup>th</sup> AGM. After ensuring that the requisite quorum was present, **Mr. Babul Lal Jain, Chairman** of the AGM commenced the proceedings of the meeting.

CS informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the registered office of the Company.

CS then requested the Chairman to address the members. The Chairman took the chair and called the meeting to order, CS then deliberated about the impact of Covid-19 pandemic on Indian economy and also the challenges and opportunities for the Company. CS further spoke on the overview of operations and the financial performance of the Company during F. Y. 2020-2021.

The Chairman informed the Members that the Notice convening the 39<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2021 was circulated electronically to the members of the Company and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
2. The remote E-voting facility was kept open from Tuesday, September 14, 2021 (9:00 A.M.) to Thursday, September 16, 2021 (5:00 P.M.).
3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.



Babul Lal Jain



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4. The Board of Directors had appointed Mr. Rahul Bhutoria, Chartered Accountant, Partner M/s B J B & Associates, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The following businesses as stated in the Notice dated August 02, 2021 of 39<sup>th</sup> Annual General Meeting of the Company were transacted at the meeting:

### Ordinary Business:

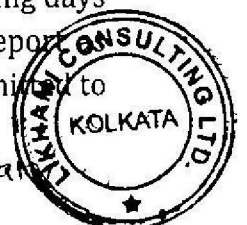
1. Adoption of Audited Financial Statement for the year ended 31/03/2021 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**

### Special Business:

2. Regularization and Appointment of Mr. Mahesh Hitesh Parihar (DIN: 06782814) as Non - Executive Independent Director for a period of 5 years **(Ordinary Resolution)**.
3. Regularization and Appointment of Mr. Sanket Jain (DIN: 09250276) as Non - Executive Independent Director for a period of 5 years **(Ordinary Resolution)**
4. Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Non-Executive to Executive Director (Whole Time Director) of the Company. **(Special Resolution)**
5. Change in Designation of Mr. Pradip Kumar Ghosh (DIN: 07799909) from Executive (Whole Time) Director to Non-Executive Director of the Company. **(Ordinary Resolution)**
6. Change in Designation of Mr. Sanjoy Kumar Singh (DIN: 07684128) from Non Executive Independent Director to Non-Executive Director of the Company **(Ordinary Resolution )**

Mr. Babulal Jain, the Chairman, authorized the Company Secretary to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 39<sup>th</sup> AGM and the same along with scrutinizers report required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to

Babu Lal Jain





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the stock exchanges and will be available on the websites of the Company and the Stock exchanges BSE Limited and The Calcutta Stock Exchange Limited.

The meeting was concluded at 11:23 A.M. on September 17, 2021 with vote of thanks.

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Likhmi Consulting Limited**

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

