



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: 11th 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

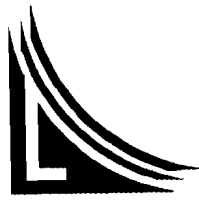
SUB: Submission of Standalone Un-audited Financial Results for the 1st Quarter ended 30th June, 2020 pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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, 11th 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 01st quarter ended 30th 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 01st quarter ended 30th June, 2020.
3. 38th Annual General Meeting of the Company will be held on 21st Day of September, 2020 (Monday) at 4:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
4. Notice of 38th Annual General Meeting of the Company for the financial year ended 31st March 2020. The Notice convening the 38th 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 31st 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 38th Annual General Meeting to be held on 21st September, 2020.



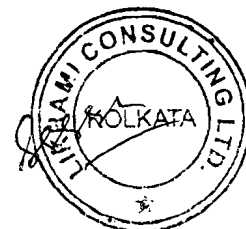


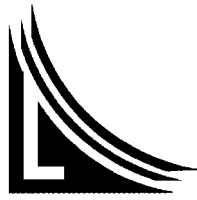
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7. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 38th Annual General Meeting of the Company is fixed as 14/09/2020.
8. The e-voting period will be begin on Thursday, 17th 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 38th 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.

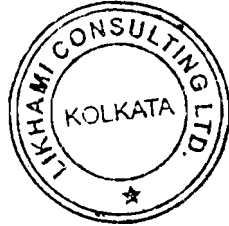
The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully
For Likhami Consulting Limited

Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909



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 Area,
Phase II, New Delhi - 110020



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| Likhmi Consulting Limited | | | | | |
|---|---|-------------------|---------------------------------|-------------------|-------------------|
| CIN: L45209WB1982PLC034804 | | | | | |
| Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2020 | | | | | |
| (Amount in Rs.) | | | | | |
| | Particulars | Quarter Ended | | | Year ended |
| | | Unaudited | Audited | Unaudited | Audited |
| | | 30-06-2020 | 31-03-2020 (Refer note no.5) | 30-06-2019 | 31-03-2020 |
| 1 | Income from operations | | | | |
| | (a) Net Sales / income from operations | 11,00,000 | 9,00,000 | 17,02,000 | 50,27,000 |
| | (b) Other Income | 1,351 | - | - | 5,506 |
| | Total income from operations (net) | 11,01,351 | 9,00,000 | 17,02,000 | 50,32,506 |
| 2 | Expenses | | | | |
| | (a) Changes in inventories of finished goods, work-in-progress and stock- in-trade | - | - | - | - |
| | (b) Employee benefits expense | 5,54,675 | 7,40,590 | 7,57,932 | 27,57,084 |
| | (c) Finance Cost | - | - | - | - |
| | (d) Depreciation and amortisation expense | 15,482 | 15,981 | 16,146 | 65,385 |
| | (e) Other expenses | 4,55,489 | 1,22,635 | 8,97,744 | 20,41,443 |
| | Total expenses | 10,25,646 | 8,79,206 | 16,71,822 | 48,63,912 |
| 3 | Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2) | 75,705 | 20,794 | 30,178 | 1,68,594 |
| 4 | Exceptional & Extraordinary Items | - | - | - | - |
| 5 | Profit / (Loss) before Tax (3 ± 4) | 75,705 | 20,794 | 30,178 | 1,68,594 |
| 6 | Tax expense | | | | |
| | Current Tax | - | - | - | 48,800 |
| | Deferred Tax | - | - | - | (2,640) |
| | Earlier Years | - | - | - | 75,651 |
| | Total Tax Expenses | - | - | - | 1,21,811 |
| 7 | Net Profit/(Loss) after tax(5 ± 6) | 75,705 | 20,794 | 30,178 | 46,783 |
| 8 | Other Comprehensive Income / (Loss) | - | - | - | - |
| 9 | Total Comprehensive Income / (Loss) (7 ± 8) | 75,705 | 20,794 | 30,178 | 46,783 |
| 10 | Paid-up equity share capital | 995,00,000 | 995,00,000 | 995,00,000 | 995,00,000 |
| | (Face Value of the Share shall be indicate in Rs.) | 10 | 10 | 10 | 10 |
| 11 | Earnings Per Share (not annualised except for year ended): | | | | |
| | Basic & Diluted | 0.01 | 0.00 | 0.00 | 0.00 |





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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 11th August, 2020.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2020 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2020, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2020 and the year to date figures upto the third quarter of financial year 2019-20.
- 6 The Company has internally performed sensitivity analysis on the assumptions used and based on current estimates, the Company expects that the carrying amount of these assets, as reflected in the balance sheet as at 30th June 2020, are fully recoverable as on reporting date. The management has also estimated the future cash flows for the Company with the possible effect that may result from the Covid-19 pandemic and does not foresee any adverse impact on its ability to continue as going concern and in meeting its liabilities as and when they fall due. The actual impact of Covid-19 pandemic may be differed from the estimated as at the date of
- 7 Provisions for taxations will be made at the end of the year.
- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 11th August, 2020
Place: Kolkata



By order of the Board
For Likhmi Consulting Limited

Pradip Kumar Ghosh
Whole - Time Director
DIN No.:07799909

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Likhmi Consulting Limited

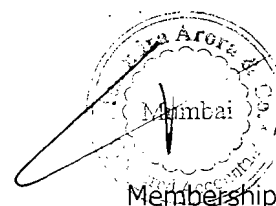
We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhmi Consulting Limited** (the "Company") for the 01st quarter ended on 30th June, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

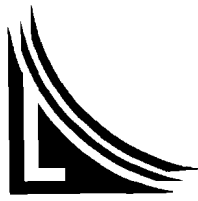
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ashok Katial
Partner
Membership No.: 09096

Place: Kolkata
Date: 11th August, 2020
UDIN: 20009096AAAABC4082



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Annexure-1

Re-appointment of Mrs. Ruchi Gupta , (DIN : 07283515) as an Independent Director

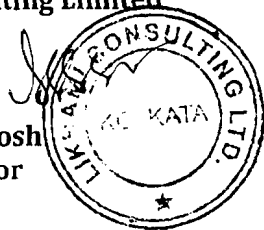
| Sr. No. | Details of events the need to be provided | Information of such event(s) |
|---------|--|---|
| 1 | Reason for change viz.re-appointment, resignation, removal, death or otherwise; | Mrs. Ruchi Gupta (DIN:07283515) has been appointed at 33rd AGM as an Independent Director of the Company for a period of 5 years from 01/09/2015 to the conclusion of this General Meeting up to the conclusion of 38th Annual General Meeting to be held in the year 2020. In terms of Section 149 and other applicable provisions of the Companies Act, 2013, She is re-appointed as Non-Executive Independent Director for 2nd Term upto 5 years . |
| 2 | Date of Re-Appointment/cessation (as applicable) | w.e.f. 01 st September, 2020 upto 31 st August 2025 subject to approval of Shareholder at this ensuing AGM . |
| 3 | Brief Profile (in case of re-appointment) | She is having wide experience in the field of Accounts, Administration and functional matters etc. |
| 4 | Disclosure of relationship between directors (in case of re-appointment of director) | None of Director are related to each other personally, financially and other etc. |

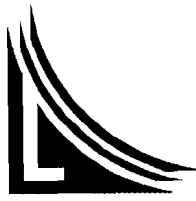
You are requested to take the above information in your records.

Thanking you,

Yours Faithfully
For Likhmi Consulting Limited

Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909





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Annexure-2

Appointment of Mr. Kundan Kumar Mishra, (DIN: 07207800) as an Independent Director

| Sr. No. | Details of events the need to be provided | Information of such event(s) |
|---------|--|--|
| 1 | Reason for change viz.re-appointment, resignation, removal, death or otherwise; | Mr. Kundan Kumar Mishra (DIN:07207800) has been appointed as an Additional Director under Non-Executive Independent Director category of the Company for a period of 5 years . |
| 2 | Date of Appointment/cessation (as applicable) | w.e.f. 11/08/2020 upto 10/08/2025 subject to approval of Shareholder at this ensuing AGM . |
| 3 | Brief Profile (in case of appointment) | He is a practicing company secretary in Delhi since Jan 2014. His area of practice includes corporate and commercial laws, technical and financial collaborations, Joint Ventures, Mergers & Acquisitions, Public Offerings, Capital Market & Securities Laws, Foreign Direct Investment Laws, Employment and Labour Laws etc. |
| 4 | Disclosure of relationship between directors (in case of appointment of director) | None of Director are related to each other personally, financially and other etc. |

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully
For Likhmi Consulting Limited

Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909





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Date: 11th August, 2020

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:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-


1. Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
2. Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Pradip Kumar Ghosh, Whole Time Director of Likhmi Consulting Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 30th June, 2020.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully
For Likhmi Consulting Limited


Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909

