



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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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

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**Date: 24<sup>th</sup> May, 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: Submission of Standalone Audited Financial Results for the 04th Quarter and year ended 31st March, 2024 and Outcome of Board Meeting pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 33, 30 and other applicable regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Friday, 24th May, 2024 (which commenced at 1.30 P.M. and concluded 2:25 P.M.)** at Registered Office, wherein they have adopted / approved the following:

1. Change in Designation of Mr. Babu Lal Jain (DIN :02467622) from Whole time Director to Managing Director & Chief Executive Officer with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. upto 01/08/2026. However there is no change in his existing remuneration. The change in designation is being carried out for re-organizing the Board.

The Board has also decided to carry out Annual General Meeting for availing approval of Shareholders to above change.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, their brief profile of Director seeking appointment and change in designation is enclosed herewith. Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.-Annexure-3

2. Standalone Audited Financial Results for 04th quarter and year ended 31st March, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement. -Annexure-1
3. Auditor's Reports issued by Statutory Auditor's on the Annual Audited Standalone Financial Results for 04th quarter and year ended 31st March, 2024.-Annexure-1
4. Declaration by Managing Director & Chief Executive Officer pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2016.-Annexure-2
5. M/s. Veenit Pal & Associates, Company Secretary in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2024-2025 pursuant to Section 204 of Companies Act, 2013.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.-Annexure-4



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- 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.-Annexure-5
- The Compliance of In reference to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending March 2024 is not applicable to company. The undertaking of non-applicability is enclosed herewith. Annexure-6
- Board of Directors of the Company at its meeting held on 24/05/2024 has been reconstituted the composition of the Board.

Name of Directors	Designation / Category
Mr. Babu Lal Jain (DIN: 02467622)	Managing Director & Chief Executive Officer (KMP)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Chairperson)
Mr. Pradip Kumar Ghosh (DIN: : 07799909)	Non-Executive Director
Mrs. Ruchi Gupta (DIN : 07283515 )	Non-Executive Independent Director (Woman)
Mr. Sanket Jain (DIN : 09250276)	Non-Executive Independent Director
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent (Woman) Director
Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer (KMP)
Miss. Dipti Jayant Kashid	Chief Financial Officer (KMP)

- Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Key Managerial Personnel Mr. Babu Lal Jain (Managing Director & Chief Executive Officer), Mrs. Dipti Jayant Kashid (Chief Financial Officer) and Mrs. Bulbul Amit Bhansali (Company Secretary & Compliance Officer) severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange is enclosed herewith.- Annexure-7

The Company would be publishing Extract of Audited Financial Result for the 04th Quarter and year ended 31-03-2024, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

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.

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



**Babu Lal Jain**  
**Managing Director & Chief Executive Officer**  
**DIN: 02467622**



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## Annexure-1

Likhmi Consulting Limited CIN: L45209WB1982PLC034804						
Statement of Standalone Audited Financial Results for the 4th quarter and year ended 31st March, 2024						
PART I (Rs. In Lakhs)						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		Audited (Refer note no.4)	Unaudited	Audited (Refer note no.4)	Audited	Audited
		31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
1	<b>Income from operations</b>					
	(a) Net Sales / income from operations	34.100	7.000	12.750	63.000	61.900
	(b) Other Income (net)	0.002	-	-	0.021	0.041
	<b>Total income from operations (net)</b>	<b>34.102</b>	<b>7.000</b>	<b>12.750</b>	<b>63.021</b>	<b>61.941</b>
2	<b>Expenses</b>					
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-
	(b) Employee benefits expense	5.441	4.290	6.183	22.115	25.042
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	0.146	0.148	0.145	0.588	0.503
	(e) Other expenses	9.645	1.233	3.690	18.917	13.124
	<b>Total expenses</b>	<b>15.232</b>	<b>5.671</b>	<b>10.018</b>	<b>41.620</b>	<b>38.669</b>
3	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>18.870</b>	<b>1.329</b>	<b>2.732</b>	<b>21.401</b>	<b>23.272</b>
4	Exceptional & Extraordinary Items	-	-	-	-	-
5	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>18.870</b>	<b>1.329</b>	<b>2.732</b>	<b>21.401</b>	<b>23.272</b>
6	<b>Tax expense</b>					
	Current Tax	-	-	-	5.640	6.050
	Deferred Tax	-	-	-	(0.043)	0.006
	Earlier Years	-	-	-	(0.006)	0.013
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.591</b>	<b>6.069</b>
7	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>18.870</b>	<b>1.329</b>	<b>2.732</b>	<b>15.810</b>	<b>17.203</b>
8	<b>Other Comprehensive Income / (Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total Comprehensive Income / (Loss) ( 7 ± 8 )</b>	<b>18.870</b>	<b>1.329</b>	<b>2.732</b>	<b>15.810</b>	<b>17.203</b>
10	<b>Paid-up equity share capital</b>	995.000	995.000	995.000	995.000	995.000
	(Face Value of the Share shall be indicated)(₹)	10	10	10	10	10
11	Reserves excluding Revaluation Reserve				2,473.681	2,457.870
12	<b>Earnings Per Share (not annualised except year ended):</b>					
	Basic & Diluted	0.190	0.013	0.027	0.159	0.173





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## Statement of Audited Assets and Liabilities as on 31st March, 2024

(Rs. In Lakhs)

Sl. No.	Particulars	As at 31st March, 2024	As at 31st March, 2023
<b>I</b>	<b>ASSETS</b>		
<b>A</b>	<b>Non-current assets</b>		
	a) Property, plant and equipment	0.752	1.339
	b) Capital work-in-progress	-	-
	c) Investments Property	-	-
	d) Goodwill	-	-
	e) Other Intangible assets	-	-
	f) Intangible assets under development	-	-
	g) Biological Assets other than bearer plant	-	-
	h) Financial assets		
	i) Investments	1,387.085	1,387.085
	ii) Trade Receivables	-	-
	iii) Loans and Advances	-	-
	iv) Other Non current financial assets	1,324.445	1,324.445
	i) Deferred tax assets (net)	0.010	-
	j) Other non-current assets	10.405	10.895
	<b>Total Non-current assets</b>	<b>2,722.697</b>	<b>2,723.764</b>
<b>B</b>	<b>Current assets</b>		
	a) Inventories	-	-
	b) Financial assets		
	i) Investments	2.004	2.004
	ii) Trade receivable	61.988	26.630
	iii) Cash and cash equivalents	22.351	20.664
	iv) Loans and Advances	-	-
	v) Other current financial assets	676.865	689.615
	c) Other current assets	0.110	0.476
	<b>Total Current assets</b>	<b>763.318</b>	<b>739.389</b>
	<b>TOTAL ASSETS</b>	<b>3,486.015</b>	<b>3,463.153</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	a) Equity Share capital	995.000	995.000
	b) Other Equity	2,473.681	2,457.870
	<b>Total equity</b>	<b>3,468.681</b>	<b>3,452.870</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>I</b>	<b>Non-current liabilities</b>		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	b) Long term provisions	-	-
	c) Deferred tax liabilities (net)	-	0.033
	d) Other non-current liabilities	-	-
	<b>Total Non-current liabilities</b>	<b>-</b>	<b>0.033</b>
<b>II</b>	<b>Current liabilities</b>		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	8.640	2.250
	iv) Other current financial liabilities	-	-
	b) Other current liabilities	8.694	8.000
	c) Provisions	-	-
	d) Current tax liabilities	-	-
	<b>Total Current liabilities</b>	<b>17.334</b>	<b>10.250</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,486.015</b>	<b>3,463.153</b>





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## Cash Flow Statement for the year ended March 31, 2024

(Rs. In Lakhs)

Particulars	For the Year Ended	For the Year Ended 31st
	31st March, 2024	March, 2023
	₹	₹
<b>(A) Cash Flow From Operating Activities</b>		
Net Profit before Tax	21.401	23.272
<b>Adjustments for :-</b>		
Other Income received	(0.021)	-
Depreciation and Amortisation on tangible assets	0.588	0.503
<b>Operating Profit Before Working Capital Changes</b>	<b>21.968</b>	<b>23.775</b>
<b>Adjustments for :-</b>		
<b>Working/ Operating Capital Changes</b>		
(Increase)/ Decrease in Other Receivables	-	-
(Increase)/ Decrease in Trade Receivables	(35.358)	10.800
(Increase)/ Decrease in Financial Assets	12.750	(17.200)
(Increase)/ Decrease in Other Current Assets	0.366	0.164
Increase/ (Decrease) in Trade Payables	6.390	2.250
Increase/ (Decrease) in Other Current Liabilities	0.694	(2.003)
<b>Cash Generated From Operations</b>	<b>6.810</b>	<b>17.786</b>
Less:- Payment of Taxes	5.144	6.117
<b>Net Cash Flow (Used in)/ Generated From Operating Activities (A)</b>	<b>1.666</b>	<b>11.669</b>
<b>(B) Cash Flow From Investing Activities</b>		
(Purchase) / Sale of Current/ Non Current Investments (Net)	-	(0.004)
(Purchase) / Sale of Property, Plant and Equipments (Net)	-	(0.488)
Other Income Received	0.021	-
<b>Net Cash Flow (Used in)/ Generated From Investing Activities (B)</b>	<b>0.021</b>	<b>(0.492)</b>
<b>(C) Cash Flow From Financing Activities</b>		
<b>Net Cash Flow (Used in)/ Generated From Financing Activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net Increase / (Decrease) in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>1.687</b>	<b>11.177</b>
<b>Cash &amp; Cash Equivalents as at the beginning of the year</b>	<b>20.664</b>	<b>9.487</b>
<b>Cash &amp; Cash Equivalents as at the end of the year</b>	<b>22.351</b>	<b>20.664</b>





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Notes :

1. The above Audited Financial Results have been reviewed by the Audit Committee at their meeting and adopted by the Board of Directors at their meeting held on 24th May, 2024.
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 figures of the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between the audited figures of the following financial year ended March 31, 2024 and March 31, 2023 and the published year to date unaudited figures upto nine months ended December 31, 2023 and December 31, 2022 respectively.
5. Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
6. Previous period's figures have been regrouped / reclassified wherever considered necessary to correspond with the current period's classification / disclosure.

Date: 24.05.2024

Place: Kolkata



By order of the Board

For Likhmi Consulting Limited

**Babu Lal Jain**  
Managing Director & Chief Executive Officer  
DIN: 02467622

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of Likhmi Consulting Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors of  
Likhmi Consulting Limited

We have audited the standalone financial results ('the Statement') of Likhmi Consulting Limited for the quarter and year ended March 31, 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS'), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2024.

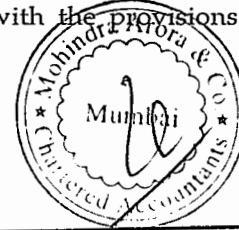
#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone annual financial results.

#### Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for



safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

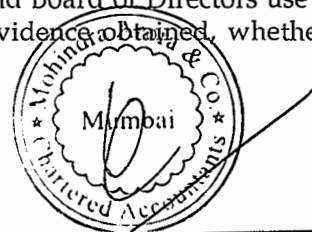
The Board of Directors is responsible for overseeing the Company's financial reporting process

#### Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
4. Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material





uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decision of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The standalone annual financial results include the results for the quarter ended 31st March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Mumbai  
Date : May 24, 2024



For, Mohindra Arora & Co.  
Chartered Accountants  
Firm registration No: 006551N

Ashok Kumar Katial  
Partner

Membership No: 09096

UDIN No.: 24009096BK6XRF1215



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## Annexure-2

### DECLARATION

[Pursuant to Regulation 33 (3) (d) of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016]

Dear Sir,

I, BABU LAL JAIN (DIN: 02467622), Managing Director & Chief Executive Officer of Likhmi Consulting Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/S Mohindra Arora & Co., Chartered Accountant (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Result for the quarter and year ended 31st March, 2024.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

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

**BABU LAL JAIN**  
**Managing Director & Chief Executive Officer**  
**DIN: 02467622**

Date: 24.05.2024

Place: Kolkata





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## Annexure-3

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023

### Brief profile of Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Whole time Director to Managing Director & Chief Executive Officer

Disclosure requirements	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	<p>Change in Designation of Mr. Babu Lal Jain (DIN :02467622) from Whole time Director to Managing Director &amp; Chief Executive Officer with immediate effect on the existing terms &amp; conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. upto 01/08/2026,</p> <p>However there is no change in his existing remuneration recommended by Nomination and Remuneration Committee. The change in designation is being carried out for re-organizing the Board.</p> <p>The Board has also decided to carry out Annual General Meeting for availing approval of Shareholders to above change.</p>
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	<p>Change in Designation of Mr. Babu Lal Jain (DIN :02467622) from Whole time Director to Managing Director &amp; Chief Executive Officer with immediate effect on the existing terms &amp; conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. upto 01/08/2026.</p> <p>However there is no change in his existing remuneration recommended by Nomination and Remuneration Committee. The change in designation is being carried out for re-organizing the Board.</p> <p>The Board has also decided to carry out Annual General Meeting for availing approval of Shareholders to above change.</p>
Brief Profile (In case of Appointment)	He is having wide experience in the field of Finance, Account, Taxation and General Management of the Company etc
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





# 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

## Annexure-4

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13 July 2023

### Brief profile of Appointment of Secretarial Auditor F.Y. 2024-25-

Details of events that need to be provided	Information of such event (s)
Name and address of the Secretarial Auditors	M/s. Veenit Pal & Associates, Company Secretary in Practice 205A, 2 <sup>nd</sup> Floor, Hiren Light Industrial Estate , Behind Johnson and Johnson , Mogul Lane, Bhagoji Kheer Marg, Mahim (West), Mumbai-400016
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	M/s. Veenit Pal & Associates, Company Secretary in Practice , has been appointed as the Secretarial Auditor
Date of appointment	24.05.2024
Term of appointment	For F.Y. 2024-25
Brief profile (in case of appointment)	It is a consultancy firm focused at providing quality consultancy services in the field of Corporate law, Securities Laws, Legal due Diligence, financial services, Listings and Capital Market Transactions. His firm provide quality consultancy and quick business solutions to the corporates and others in the areas of Companies Act, Listing Compliances, Drafting and Appearances, FEMA, LLP Act, Partnership Act, Project Finance etc. His consultancy spreads across many small, medium and large companies in various industries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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Annexure-5

**Date: 24<sup>th</sup> May, 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:- 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. Babu Lal Jain (DIN : 02467622), **Managing Director & Chief Executive Officer** 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 or right issue or preferential issue or qualified institutions placement etc. during the 4th quarter and year ended on 31st March, 2024.

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

**Yours Faithfully  
For Likhmi Consulting Limited**

**Babu Lal Jain  
Managing Director & Chief Executive Officer  
DIN: 02467622**





# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Annexure-6

Date: 24<sup>th</sup> May, 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:- Non- applicability of the SEBI Circular No.SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings at the time of filing of annual financial results for the financial year ending March 2024**

Dear Sir/ Madam,

In reference to the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, our Company Equity shares are listed with CSE & BSE. We submit to stock exchange the following details along with the Annual financial results for the financial year ending March 2024,

1. Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores): **NIL**
2. Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores):**NIL**
3. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in. : **NA**
4. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores): **NIL**
5. Borrowings by way of issuance of debt securities during the year (Rs. In Crores):**NIL**

In view of the aforesaid, I, the undersigned, Mr. Babu Lal Jain ( DIN : 02467622), **Managing Director & Chief Executive Officer** of Likhmi Consulting Limited hereby certify that the SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 is not applicable to the company, for the financial year ending 31st March 2024.

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

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

**Babu Lal Jain**  
**Managing Director & Chief Executive Officer**  
**DIN: 02467622**





# Likhmi Consulting Limited

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## Annexure-7

Date: 24<sup>th</sup> May, 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: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the BSE Limited and Calcutta Stock Exchange.

S.No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1	Mr. Babu Lal Jain	Managing Director & Chief Executive Officer (KMP)	62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata- 700029 Email ID : <a href="mailto:info@likhamiconsulting.com">info@likhamiconsulting.com</a> & <a href="mailto:investors@likhamiconsulting.com">investors@likhamiconsulting.com</a> M No : +91-8232099092, +91-9833183721
2	Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer (KMP)	
3	Miss. Dipti Jayant Kashid	Chief Financial Officer (KMP)	

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

Yours Faithfully  
For Likhmi Consulting Limited

Babu Lal Jain  
Managing Director & Chief Executive Officer  
DIN: 02467622

