



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

11th February, 2019

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 Unaudited Financial Results for the 3rd Quarter ended 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

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 Monday, 11th February, 2019 (which commenced at 11.30 A.M. and concluded 12.30 P.M.) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 03rd quarter ended 31st December, 2018 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 03rd quarter ended 31st December, 2018.
3. M/S. Jain N K & Co. Chartered Accountant in Practice is appointed as Internal Auditor of the Company for F.Y. 2018-19 pursuant to Section 138 of the Companies Act 2013.
4. M/s. Veenit Pal & Associates Company Secretaries in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2018-19 pursuant to Section 204 of the Companies Act 2013.

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 Likhmi Consulting Limited


Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909





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Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018							
PART I						(Amount in Rs.)	
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31/3/2018
1	Income from operations						
	(a) Net Sales / income from operations	1,520,000	1,430,000	1,619,492	4,430,000	3,604,865	4,859,102
	(b) Other Income	30,356	16,065	95,927	103,705	95,927	247,543
	Total income from operations (net)	1,550,356	1,446,065	1,715,419	4,533,705	3,700,792	5,106,645
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	598,192	629,360	640,538	1,836,062	1,408,365	2,260,379
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	19,916	11,463	10,791	42,134	30,392	41,149
	(e) Other expenses	354,617	734,647	809,280	1,980,211	1,888,952	2,342,477
	Total expenses	972,725	1,375,470	1,460,609	3,858,407	3,327,709	4,644,005
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	577,631	70,595	254,810	675,298	373,083	462,640
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 + 4)	577,631	70,595	254,810	675,298	373,083	462,640
6	Tax expense						
	Current Tax	-	-	-	-	-	135,133
	Deferred Tax	-	-	-	-	-	(82,708)
	Earlier Years	348,461	58,681	-	407,142	-	68,179
	Total Tax Expenses	348,461	58,681	-	407,142	-	120,604
7	Net Profit/(Loss) after tax(5 + 6)	229,170	11,914	254,810	268,156	373,083	342,036
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 + 8)	229,170	11,914	254,810	268,156	373,083	342,036
10	Paid-up equity share capital (Face Value of the Share shall be indicated)Rs.)	99,500,000 10	99,500,000 10	99,500,000 10	99,500,000 10	99,500,000 10	99,500,000 10
11	Earnings Per Share (not annualised):						
	Basic & Diluted (Refer Note No.6)	0.02	0.00	0.02	0.02	0.04	0.03





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Notes:

1. The above Unaudited Financial Results have been reviewed by the Audit committee at their meeting held on 11th February, 2019 and adopted by the Board of Directors at their meeting held on 11th February, 2019.
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 and nine months ended December 31, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
5. Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
6. Earnings Per Share are not annualised except for the year ended 31st March 2018.
7. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date :11.02.2019
Place : Kolkata

By order of the Board
For Likhmi Consulting Limited



Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909

Limited Review Report

To,
The Board of Directors,
M/s. Likhmi Consulting Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Likhmi Consulting Limited ("the Company") for the quarter and nine months ended December 31, 2018 together with the notes thereon (the "Statement"). The statement has been prepared by the Company pursuant to the requirements of Regulations 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulation, 2015"), as modified by Circular No. CIR/CFD/FAC/62/ 2016 dated July 5, 2016.
2. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting principles and policies generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



[Signature]
Ashok Katial
Partner
Membership No: 09096

Place : Kolkata
Date : February 11, 2019