

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072

Tele No. : 022-2851 8641 / 42

Fax No.: 2851 8645

Email : shikharconsultants2@gmail.com

CIN No: L74140MH1993PLC071225

www.shikharconsultants.com

Date: January 27, 2025

To
BSE Limited
P.J Towers, Dalal Street
Mumbai -400001

Dear Sir/ Madam,

Scrip Code: 526883

Subject: Disclosure of Voting Results of the Extra-Ordinary General Meeting (“EOGM”) of Shikhar Consultants Ltd held on Friday, January 24, 2025 along with Scrutinizer’s Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Extra-Ordinary General Meeting of Shikhar Consultants Ltd held on Friday, January 24, 2025 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the Extra-Ordinary General Meeting.

Kindly take the same on your record.

Thanks and Regards

For Shikhar Consultants Ltd

**RASHMI
DEEPAK
KHABANI**

Digitally signed by RASHMI DEEPAK KHABANI
DN: c=IN, o=Personal, postalCode=416115,
l=Kothapur, st=Maharashtra, street=KAPAD MARKET
HOUSING COMPLEX, CHALAKARANJA, KOTHRUPUR,
25.4.20-001b25d2228f548c1040d7a-4aa3142788c09
b7731c4e42a4605c65d54586d
serialNumber=D6697d4e57d71e889c13a741819bd
a6d9f5d795f6e4cc05ca4b9055dbd4
email=rashmi.khang111@gmail.com, cn=RASHMI
DEEPAK KHABANI
Date: 2025.01.27 18:07:05 +05'30'

Rashmi Bang
Company Secretary
Mem. No. A57364

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Name of the Company	Shikhar Consultants Ltd
Date of the EOGM	January 24, 2025
Total number of shareholders on record date (i.e., as on the cut-off date January 17, 2025)	3307
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	9
Public	12
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	NA
Public	NA

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Resolution No: 1- To appoint M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company.								
Resolution required: (Ordinary/Special): Ordinary								
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 - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

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Resolution No: 2- Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special): Special								
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 - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

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Resolution No: 3 - Appointment of Mr. Ganesh Shrinivas Zawar (DIN: 10670593) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special): Special								
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 - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

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CIN No: L74140MH1993PLC071225

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Resolution No: 4 - Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special): Special								
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 - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00



ADV. SHAMSUNDAR VITHALDAS BHUTADA

CONSOLIDATED REPORT OF SCRUTINIZER

On Remote E- Voting and Voting during the Extra-Ordinary general Meeting

To

Mr. Rajesh Shriniwas Daga

Executive Director and Chairman

Shikhar Consultants Ltd

A/41 Nandjyot Indl Premises Co Op Soc. Ltd, Sakinaka,

Kurla Andheri Road, Andheri (E), Mumbai - 400072, Maharashtra, India

Consolidated Scrutinizer's Report on voting through remote e-Voting and Voting during the EOGM of the shareholders of the Company, held on Friday, January 24, 2025 at 11:00 a.m. at A/41 Nandjyot Indl Premises Co Op Soc. Ltd, Sakinaka, Kurla Andheri Road, Andheri (E), Mumbai - 400072, Maharashtra, India ("EOGM Venue") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Mr. Shamsundar Vithaldas Bhutada, Advocate, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, December 30, 2024, to conduct the following:
- Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - Voting during the EOGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the EOGM held on Friday, January 24, 2025 at 11.00 a.m.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the procedure for remote e-Voting and Voting during the EOGM were sent to the shareholders whose e-mail addresses were registered with the Company/ Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") and such other circulars as issued from time to time ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on December 31, 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on December 27, 2024.



- C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the Voting by the shareholders of the Company during the EOGM.
- D. The remote e-Voting period commenced on Monday, January 20, 2025 at 9:00 A.M. and ends on Thursday, January 23, 2025 at 05:00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of Voting at EOGM by the Chairman, voting was closed, and votes cast through remote e-Voting and Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Babaso Dattu Todkar and Ms. Subhashini Nair.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of Voting during the EOGM held on Friday, January 24, 2025, I have issued this Scrutinizer’s Report dated January 27, 2025.

Date of the EOGM	January 24, 2025
Total number of shareholders on record date (i.e., as on the cut-off date January 17, 2025)	3307
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	9
Public	12
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	NA
Public	NA



SPECIAL BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To appoint M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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ITEM NO. 2 - SPECIAL RESOLUTION

Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0 -	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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ITEM NO. 3 - SPECIAL RESOLUTION

Appointment of Mr. Ganesh Shrinivas Zawar (DIN: 10670593) as an Independent Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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ITEM NO. 4 - SPECIAL RESOLUTION

Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	98,300	05.21	98,300	0	100.00	0.00
	Poll		17,78,100	94.20	17,78,100	0	100.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		18,87,500	18,76,400	99.41	18,76,400	0	100.00
Public Institutions Holders	E-voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Physical Ballot		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00
Public - Non Institutions Holders	E-voting	26,48,000	5,11,700	19.32	5,11,700	0	100.00	0.00
	Poll		1,61,600	6.10	1,61,600	0	100.00	0.00
	Physical Ballot		0	0	0	0	0	0.00
	Total		26,48,000	6,73,300	25.42	6,73,300	0	100.00
Grand Total		45,35,500	25,49,700	56.22	25,49,700	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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- A. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary of the Company for safekeeping.

Thanking you,
Yours faithfully,



Shamsundar Vithaldas Bhutada
Advocate

Date: 27/01/2025

Place: Ahmednagar

For Shikhar Consultants Ltd



Mr. Rajesh Shrinivas Daga
Executive Director and Chairman

Date: 27/01/2025

Place: Mumbai