

# 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 25, 2025

**To**

**BSE Limited**

P.J Towers, Dalal Street

Mumbai -400001

Dear Sir/ Madam,

**Scrip Code: 526883**

**Subject: Disclosure of Events or Information or Information - Proceeding of the Extra-Ordinary General Meeting of the Company held on Friday, January 24, 2025**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Extra-ordinary General Meeting of the Company held on **Friday, January 24, 2025** at **11.00 A.M.**

Kindly take the same on your record.

Thanks and Regards

**For Shikhar Consultants Ltd**

**Rashmi Bang**

**Company Secretary**

**Mem. No. A57364**

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## Proceeding of Extra-Ordinary General Meeting of Shikhar Consultants Ltd

The Extra-Ordinary General Meeting ('EOGM') of the Members of the Company was held on **Friday, January 24, 2025** at 11.00 A.M at **A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072**

Mr. Rajesh Shriniwas Daga, Executive Director, was appointed as the Chairperson and has chaired the proceedings of the Meeting. He confirmed that the requisite quorum being present for the meeting, Chairman called the meeting was in order and commenced the proceedings of meeting. Along with the Chairman, Mr. Jeetmal Ramakaran Asawa – Managing Director; Mr. Shekhar Jeetmal Asawa– Chief Financial Officer were present for the meeting. He welcomed them all to the meeting.

He informed that Mr. Balaji Prithviraj Singh, Mr. Ganesh Shrinivas Zawar and Ms Rutu Lodha could not attend the meeting due to their prior commitments.

He further informed that Secretarial Auditor and Statutory Auditor of the Company could not attend the meeting and have asked for leave of Absence.

It was informed that Registers required under Companies Act 2013 or any other law were available for inspection during the meeting along with the Attendance Register of Members.

Since, the Notice of the EOGM, had been made available on Company's website and on the website of NSDL (agency for providing the Remote e-Voting facility for the EOGM) as well as on the website of the RTA and on the Company's website viz. www.shikharconsultants.com; the notice of EOGM was taken as read.

The following items of business, as per the notice of EOGM, were transacted:

| <b>Resolution No.</b>   | <b>Type of Resolution</b> | <b>Particulars</b>   |
|-------------------------|---------------------------|--|
| <b>Special Business</b> |                           |  |
| 1.                      | Ordinary                  | Appointment M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company. |
| 2.                      | Special                   | Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company.          |
| 3.                      | Special                   | Appointment of Mr. Ganesh Shrinivas Zawar (DIN: 10670593) as an Independent Director of the Company            |
| 4.                      | Special                   | Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company.                       |

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The Company, as per SEBI Regulations, had provided remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the EOGM as well as physical ballot forms for members. Ballot Box and physical ballot forms were arranged for those members who did not cast their vote electronically and through postal ballot forms, to cast their vote at the EOGM. The Chairman informed that members who have not casted their votes by means of remote e-voting, may vote through physical ballot forms during EOGM and informed that the said voting facility will be kept open for 15 minutes after the EOGM.

He further informed that Mr. Shyam Vitthaldas Bhutada, Advocate, was appointed as scrutinizer to report on combined voting results of remote e-voting and votes cast during the meeting. It was further informed that the Company did not receive any queries from members.

The Chairman announced that the Scrutinizer's Report will be submitted by the Scrutinizer and on receipt of the Report, the results of voting shall be uploaded on the website of Company as well as website of RTA. The results of the votes casted by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the BSE Limited.

The meeting concluded at 11.30 A.M

This is for your information and record.

**For Shikhar Consultants Ltd**

**Rashmi Bang**

**Company Secretary**

**Mem. No. A57364**