



# 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: 25/09/2018

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700 001  
Scrip Code: 029378

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai - 400 001  
Scrip Code: 539927

Dear Sir(s),

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2018**

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") the following business were transacted at the 36<sup>th</sup> Annual General Meeting of the Members of **Likhmi Consulting Limited** held on Tuesday, 25<sup>th</sup> September, 2018 at 10.30 A.M. at its Registered office at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata - 700059.

**Ordinary Business:**

1. Adoption of Audited Financial Statement for the year ended 31/03/2018 together with the Reports of Board of Directors and Auditors Report thereon. (Ordinary Resolution)
2. Appointment of Mr. Babu Lal Jain (DIN: 02467622) as Non-Executive / Non- Independent Director who retires by rotation in terms of Section 152 of Companies Act, 2013. (Ordinary Resolution)

**Special Business:**

3. Fixation of charges under Section 20 of the Companies Act, 2013 for providing documents to any Shareholders of the Company through particular mode. (Ordinary Resolution)

Members of the Company were provided remote e-voting facility which commenced from Friday, September 21, 2018 (09:00 A.M.) and ends on Monday, September 24, 2018 (5:00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

The Chairman informed the members that Mr. Rahul Bhutoria, Prop. M/S Bhutoria & Associates (F.R.No. 329621E), Practicing Chartered Accountant ( Membership No.304193) was appointed as the Scrutinizer for the purpose of above businesses were transacted through remote e-voting and voting through poll at the venue of Annual General Meeting in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

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The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulations 44(3) of the SEBI Listings Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Likhami Consulting Limited

*Pradip*  
Pradip Kumar Ghosh  
Whole - Time Director  
DIN: 07799909



Encl.: As above