



Likhami 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: 25/09/2019

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- 400001
Scrip Code: 539927

Dear Sir/Madam,

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 37th AGM of the Company held on 23rd September, 2019 (Monday) along with Scrutinizer's Report

We are pleased to forward herewith the following reports with respect to the 37th Annual General Meeting of the Company (AGM) held on 23rd day of September, 2019 (Monday) at 04:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata-700059

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. (Annexure I)
2. Scrutinizer's Report dated 25th September, 2019 submitted by Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193), on the e-voting and poll process conducted for the Resolutions at the 37th Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. www.likhamiconsulting.com.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Likhami Consulting Limited


Pradip Kumar Ghosh
Whole – Time Director
DIN: 07799909

Encl.: As above

CC:

To,

Central Depository Services (India) Limited

Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	23-09-2019
Total number of shareholders on record date	980
No. of shareholders presented in the meeting either in person or through proxy: Promoters and Promoters Group:	4
Public :	93
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group:	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31 st March, 2019 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	46,54,800	76.87%	46,54,800	--- NIL ---	100.00 %	--- NIL ---
	Poll		13,20,300	21.80%	13,20,300	--- NIL --	100.00%	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		59,75,100	98.68%	59,75,100	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non-Institutions	E-Voting	38,94,700	28,83,828	74.04%	28,83,828	0	100%	0%
	Poll		1,361	0.03	1,351	10	99.27%	0.73%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		28,85,189	74.08%	28,85,179	10	100%	--- N. A. ---
TOTAL		99,50,000	88,60,289	89.05%	88,60,279	10	100%	0%



Resolutions / Agenda No. 2: (Ordinary Resolution) :- 2. Appointment of Mr. Babu Lal Jain (DIN: 02467622) a Non-executive director who retires by rotations in terms of Section 152 of Companies Act, 2013 and being eligible, has offered himself for re-appointment.								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	46,54,800	76.87%	46,54,800	--- NIL ---	100.00 %	--- NIL ---
	Poll		13,20,300	21.80%	13,20,300	--- NIL --	100.00%	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		59,75,100	98.68%	59,75,100	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	38,94,700	28,83,828	74.04%	28,83,828	0	100%	0%
	Poll		1,361	0.03	1,351	10	99.27%	0.73%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		28,85,189	74.08%	28,85,179	10	100%	--- N. A. ---
TOTAL		99,50,000	88,60,289	89.05%	88,60,279	10	100%	0%

Resolutions / Agenda No. 3 : (Ordinary Resolution) :- 3. Appointment of Mr. Sanjoy Kumar Singh (DIN: 07684128), as an Independent Director for a term of 5 years w.e.f.13.12.2018 to 12.12.2023								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	46,54,800	76.87%	46,54,800	--- NIL ---	100.00 %	--- NIL ---
	Poll		13,20,300	21.80%	13,20,300	--- NIL --	100.00%	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		59,75,100	98.68%	59,75,100	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---



	Poll		-- NIL --	--- N. A. ---	-- NIL --	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (if applicable)	--- NIL ---	-- NIL --	--- N. A. ---	-- NIL --	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		-- NIL --	--- N. A. ---	-- NIL --	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	38,94,700	28,83,828	74.04%	28,83,828	0	100%	0%
	Poll		1,361	0.03	1,351	10	99.27%	0.73%
	Postal Ballot (if applicable)		-- NIL --	--- N. A. ---	-- NIL --	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		28,85,189	74.08%	28,85,179	10	100%	--- N. A. ---
TOTAL		99,50,000	88,60,289	89.05%	88,60,279	10	100%	0%

Note: All the above resolutions passed by Majority.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Likhani Consulting Limited

Pradip Kumar Ghosh
Whole-Time Director
DIN: 07799969



"CONSOLIDATED SCRUTINIZER REPORT"
REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Likhami Consulting Limited

The 37th Annual General Meeting of the Equity Shareholders of Likhami Consulting Limited held on Monday at 04:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata-700059.

Dear Sir,

1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Likhami Consulting Limited (the "Company") in the Board Meeting held as on 13th August, 2019 on the resolutions contained in the notice dated 13th August, 2019 ("Notice") calling 37th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was conveyed on 23rd day of September, 2019, Monday at 04:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, North Raghunathpur, Kolkata-700059. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I've to scrutinize:
 - i. process of e-voting from a place other than the venue of the Meeting ("remote e- voting"); and
 - ii. process of voting through postal ballot/ ballot (physical voting) voting at the Meeting.

Managements Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer Responsibility

3. My responsibility as Scrutinizer is only to the extent of making a Scrutinizer's report for ascertaining the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM. Further, e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting platform provided by M/s. Central Depository Services Limited (CDSL).

Cut-off Date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 16 September, 2019 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

Bhutoria & Associates

Chartered Accountants

Ballot and E Voting process

5. i. The locked ballot boxes were subsequently opened in our presence along with two witnesses, Ms. Anu Bhutoria and Ms. Khushboo Kothari, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

Signature:

Anu Bhutoria
Name: Ms. Anu Bhutoria

Signature:

Khushboo Kothari
Name: Ms. Khushboo Kothari

- ii. The votes cast through remote e-voting were unblocked on 24th September, 2019, Tuesday, in the presence of two witnesses Ms. Anu Bhutoria and Ms. Khushboo Kothari, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in presence.

Signature:

Anu Bhutoria
Name: Ms. Anu Bhutoria

Signature:

Khushboo Kothari
Name: Ms. Khushboo Kothari

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website CDSL and the votes were also counted from Ballot Box used for Poll conducted at the 37th Annual General Meeting.
- iv. The total number of Ballots received in Physical were 97 for 1321669 votes (excluding 1444608 votes being invalid due to votes casted by remote e-voting prior to the meeting and 1 vote being invalid due to submission of form without signing) and via E-Voting were 19 (including shareholders holding in more than two or more folios) for 7538628 votes.
6. I submit herewith my Consolidated Scrutinizer's Report on the results of voting based on the reports generated from the e-voting website of M/s. Central Depository Services Limited and from Ballot Box used for Poll conducted at the 37th Annual General Meeting as under:-

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Poll	27,66,270	13,21,651	47.78	10	0.00	14,44,609	Resolution Passed
		E-Voting	75,38,628	75,38,628	100.00	-	-	-	
		Total	1,03,04,898	88,60,279	85.98	10	0.00	14,44,609	
2	Ordinary	Poll	27,66,270	13,21,651	47.78	10	0.00	14,44,609	Resolution Passed
		E-Voting	75,38,628	75,38,628	100.00	-	-	-	
		Total	1,03,04,898	88,60,279	85.98	10	0.00	14,44,609	
3	Ordinary	Poll	27,66,270	13,21,651	47.78	10	0.00	14,44,609	Resolution Passed
		E-Voting	75,38,628	75,38,628	100.00	-	-	-	
		Total	1,03,04,898	88,60,279	85.98	10	0.00	14,44,609	

Bhutoria & Associates

Chartered Accountants

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

I now submit our Consolidated Report of the voting prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through remote e-voting and poll as under:-

DATE OF AGM/EGM		
Total No. of Shareholders on Record Date	980	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Public
	4	93
No. of Shareholders attended the meeting through video conferencing	Promoter and Promoter Group	Public
	NIL	NIL

Agenda wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution): - Adoption of Audited Financial Statement for the year ended 31 st March, 2019 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	46,54,800	76.87	46,54,800	0.00	100.00	0.00
	Poll		13,20,300	21.80	13,20,300	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,75,100	98.68	59,75,100	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	28,83,828	74.04	28,83,828	0.00	100.00	0.00
	Poll		1,361	0.03	1,351	10.00	99.27	0.73
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		28,85,189	74.08	28,85,179	10.00	100.00	0.00
TOTAL		99,50,000	88,60,289	89.05	88,60,279	10.00	100.00	0.00

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Bhutoria & Associates

Chartered Accountants

Resolutions / Agenda No. 2 (Ordinary Resolution) - Appointment of Mr. Babu Lal Jain (DIN: 02467622) as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	46,54,800	76.87	46,54,800	0.00	100.00	0.00
	Poll		13,20,300	21.80	13,20,300	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,75,100	98.68	59,75,100	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	28,83,828	74.04	28,83,828	0.00	100.00	0.00
	Poll		1,361	0.03	1,351	10.00	99.27	0.73
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		28,85,189	74.08	28,85,179	10.00	100.00	0.00
TOTAL		99,50,000	88,60,289	89.05	88,60,279	10.00	100.00	0.00

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Resolutions / Agenda No. 3 (Ordinary Resolution) - Regularisation of Appointment of Mr. Sanjoy Kumar Singh (DIN: 07694128) who was appointed as an Additional Director of the Company by the Board of Directors v.e.f. 13.12.2018 in terms of Section 161 of the Companies Act, 2013 as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive year for the period from 13.12.2018 to 12.12.2023.								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60,55,300	46,54,800	76.87	46,54,800	0.00	100.00	0.00
	Poll		13,20,300	21.80	13,20,300	0.00	100.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		59,75,100	98.68	59,75,100	0.00	100.00	0.00
Public-Institutions	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	28,83,828	74.04	28,83,828	0.00	100.00	0.00
	Poll		1,361	0.03	1,351	10.00	99.27	0.73
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		28,85,189	74.08	28,85,179	10.00	100.00	0.00
TOTAL		99,50,000	88,60,289	89.05	88,60,279	10.00	100.00	0.00

Bhutoria & Associates

Chartered Accountants

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Notice dated 13th August, 2019 and the Board Resolution dated 13th August, 2019, the chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.

7. The results of the remote e-voting and poll and all other relevant records such as authorisations and proxy papers were sealed and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
8. This report is issued in accordance with the terms of the engagement letter.
9. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
10. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Bhutoria & Associates

Chartered Accountants

Firm registration No: 329621E



Rahul Bhutoria

(Proprietor)

Membership No.: 304193



Place: Kolkata

Date: 25th day of September, 2019