Likhami Consulting Limited
CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

NOTICE OF POSTAL BALLOT

Dear Member(s)

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Resolutions as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only.

An Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In Compliance with Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice along with the instructions for e-voting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The details of the procedure to cast the vote form part of the Notes to this Notice.

The e-voting period commences from Tuesday 14.10.2025 (09:00 A.M.) ends Wednesday 12.11.2025 (05:00 P.M.)

At its meeting held on 30th September, 2025, the Board has appointed Mr. Veenit Pal (Membership No. 25565), Proprietor of M/s. Veenit pal & Associates (Firm Registration No. S2014MH257800), Company Secretary in practice as Scrutinizer to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson of Board or Managing Director & Chief Executive Officer of the Company or the Company Secretary of the Company or any other person authorized by him, upon completion of the scrutiny of the votes cast through remote e-voting and the results of the voting by Postal Ballot will be announced not later than 2 (two) working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The Results of Postal Ballot will be announced within two (2) working days from close of voting period and also be hosted on website of the Company https://www.likhamiconsulting.com/notice-of-board-meeting.html and on the website of CDSL (https://www.evotingindia.com/). The Results will also be communicated to BSE Limited and Calcutta Stock Exchange Ltd (CSE) where the Equity Shares of the Company are listed.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e., Wednesday 12.11.2025 (05:00 P.M.), in terms of the Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India.

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SPECIAL BUSINESS:

1) Regularization and Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Executive Director of the Company

To consider, and if thought fit to pass with or without modification(s) the following resolution as **an Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Article of Association of the Company and as recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) who was appointed as an Additional Director under Executive Director by the Board of Directors of the Company with effect from October 1, 2025, subject to approval of Shareholders, liable to retire by rotation .

"RESOLVED FURTHER THAT the Board and Key Managerial Personnel be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company."

2) Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as the Managing Director & Chief Executive Officer of the Company:

To consider, and if thought fit, to pass, the following resolution as **a Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions, if any, of the Companies Act, 2013, and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being enforce) read with Schedule V of the Companies Act, 2013 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as recommended by Nomination and Remuneration Committee, subject to the approval of the Members, consent of the Company be and is hereby accorded for the appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as the Managing Director & Chief Executive Officer with effect from October 1, 2025 to September 30, 2030 for a period of five years, liable to retire by rotation, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening of this postal ballot.

RESOLVED FURTHER THAT the Board and Key Managerial Personnel be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company."

3) Regularization and Appointment of Ms. Shagun Asthana (DIN:11309555) as the Non-Executive Director

To consider, and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with, the provisions of sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

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2015, by the Board of Directors on the recommendation of Nomination and Remuneration Committee Ms. Shagun Asthana (DIN:11309555) was appointed as an Additional Director (Non-Executive Director) of the Company with effect from 1st October 2025, and who holds office up to next general meeting or within a time period of three months from the date of appointment, whichever is earlier, in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member under section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director (Non-Executive Director) of the Company and whose office shall be liable to retire by rotation.

"RESOLVED FURTHER THAT the Board and Key Managerial Personnel be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company."

4. **Regularization and Appointment of Ms. Aashima Sehgal (DIN: 11300431) as Non- Executive Independent Director Category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.**

To consider and if thought fit, to pass with or without modification (s), the following Resolution as an **Special Resolution**.

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 and any other applicable provisions of the Companies Act 2013, if any, read with rules made there under along with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 16 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable laws, Ms. Aashima Sehgal (DIN: 11300431) who was appointed as an Additional Director of the Company on the recommendation of Nomination and Remuneration Committee and by the Board of Director with effect from October 1, 2025 upto September 30, 2030 , in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the shareholders General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive year for the period from October 1, 2025 upto September 30, 2030.

"RESOLVED FURTHER THAT the Board and Key Managerial Personnel be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company."

By Order of the Board
For Likhami Consulting Limited

Bulbul Amit Bhansali
Company Secretary Cum Compliance Officer
M.No. 33646

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Date: 30/09/2025

Notes :

1. Explanatory Statement pursuant to Sections 102 and 110 of The Companies Act, 2013 (the "Act") read with Rule 22 of The Companies (Management and Administration) Rules, 2014, as amended, setting out material facts relating to the Resolution proposed to be passed is annexed hereto.

2. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are provided as part of this Postal Ballot Notice.

3. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Regularization and appointment of Directors and Key Managerial Personnel are also annexed to this Notice.

4. The Postal Ballot Notice is being sent only by email to all those Members whose names appear on the Register of Members / List of Beneficial Owners as received from Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, 03rd October, 2025 (the "Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Mas Services Limited ("RTA").

5. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at https://www.likhamiconsulting.com/notice-of-board-meeting.html. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote E-Voting facility) at https://www.evotingindia.com/.

6. The voting rights of the Members shall be reckoned in proportion to the Equity Shares held by them on the Cut-off date on Friday, 03rd October, 2025. Only those Members holding Shares either in Physical form or Dematerialized form as on the Cut-off date will be entitled to cast their votes by Remote E- voting. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

7. Pursuant to the applicable provisions of the Act and Rules framed thereunder and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company can serve Postal Ballot Notices and other communication through Electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold Shares in physical form are requested to temporarily update their email address through its RTA at investor@masserv.com or to the Company at info@likhamiconsulting.com.

8. Resolution passed by the members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the members.

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9. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the members. Voting rights shall be reckoned on the Equity Shares registered in the name of the members as on Friday, 03rd October, 2025. Once the vote is cast on the Resolution, it cannot be modified.

10. The Resolution, if passed by the requisite majority shall be deemed to have been passed on, Wednesday 12th November, 2025 the last date specified for receipt of votes through the e-voting process.

11. The vote in this Postal Ballot cannot be exercised through proxy.

12. The Company has appointed Mr. Veenit Pal (Membership No. 25565), Proprietor of M/s. Veenit pal & Associates (Firm Registration No. S2014MH257800), Company Secretary in practice as Scrutinizer for conducting the Postal Ballot voting process in accordance with the law and in a fair and transparent manner.

13. The Scrutiniser will submit his report to Chairperson of Board or Managing Director & Chief Executive Officer of the Company or the Company Secretary of the Company or any other person authorized by him after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or any Director of the Company duly authorised, on or before Friday, November 14, 2025 and shall be submitted with BSE Limited and CSE Limited where the shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website at https://www.likhamiconsulting.com/disclosures-under-regulation-46-and-62-of-sebi.html and on website of CDSL at https://www.evotingindia.com/.

14. The Scrutinizer will submit his report to the Managing Director & CEO of the Company or the Company Secretary of the Company or any other person authorized by him, upon completion of the scrutiny of the votes cast through Remote E-voting. The results of the Postal Ballot will be announced on or before Friday 14th November, 2025.

15. All the material documents referred to in this Postal Ballot Notice will be made available for inspection by the Members at the Registered Office of the Company during 10:00 A.M. to 01:00 P.M. on all working days except Saturday & holidays, from the date of dispatch of this Postal Ballot Notice until the last date for receipt of votes by Postal Ballot / E-voting i.e from 14th October, 2025 to 12th November, 2025.

16. Procedure for Remote E-Voting

    The Remote E-voting period begins on 09:00 a.m. (IST) on Tuesday 14th October, 2025, and ends at 05:00 p.m. (IST) on Wednesday 12th November, 2025. The Remote E-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the Cut-off date i.e. Friday, 03rd October, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the Paid-Up Equity Share Capital of the Company as on the Cut-off date, being Friday, 03rd October, 2025.

INSTRUCTIONS FOR VOTING

INSTRUCTION FOR REMOTE E-VOTING

The instructions of Shareholders for Remote E-voting are as under:

(i) The voting period begins on **09:00 a.m. (IST) on Tuesday 14th October, 2025, and ends at 05:00 p.m. (IST) on Wednesday 12th November, 2025 (IST) (both days inclusive)**. During this period Shareholders of the Company, holding Shares either in Physical form or in dematerialized form, as on the Cut-off date of **Friday, 03rd October, 2025** may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

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(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Listed Entities are required to provide Remote E-voting facility to its Shareholders, in respect of all Shareholders' Resolutions.

Currently, there are multiple E-voting Service Providers (ESPs) providing E-voting facility to Listed Entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable E-voting to **all the Demat account holders**, **by way of a single login credential, through their Demat accounts / websites of Depositories / Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in E-voting process.

Step 1: Access through Depositories CDSL / NSDL E-Voting system in case of Individual Shareholders holding shares in Demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on E-Voting facility provided by Listed Companies, Individual Shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access E-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual Shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of Shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach E-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the E-Voting option for eligible companies where the E-voting is in progress as per the information provided by company. On clicking the E-voting option, the user will be able to see e-Voting page of the E-Voting Service Provider for casting your vote during the remote E-Voting period. Additionally, there is also links provided to access the system of all E-Voting Service Providers i.e. CDSL/NSDL, so that the user can visit the E-Voting Service Providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration and clicking on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access E-Voting page by providing Demat Account Number and PAN No. from a E-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the E-Voting option where the E-voting is in progress and also able to directly access the system of all E-Voting Service

Type of Shareholders	**Login Method**
	Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see E-Voting Services. Click on "Access to E-Voting" under E-Voting Services and you will be able to see E-Voting page. Click on Company name or E-Voting Service Provider name and you will be re-directed to E-Voting Service Provider website for casting your vote during the remote E-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the E-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of E-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-Voting page. Click on Company name or E-Voting Service Provider name and you will be redirected to E-Voting Service Provider website for casting your vote during the Remote E-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in Demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for E-Voting facility. After Successful login, you will be able to see E-Voting option. Once you click on E-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-Voting feature. Click on Company name or E-Voting Service Provider name and you will be redirected to E-Voting Service Provider website for casting your vote during the Remote E-Voting period.

Important note:

- Members are advised to update their mobile number and e-mail ID in their demat account with their Depository Participants to access Remote E-voting facility.

- Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
- Members holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants.

<u>Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL</u>

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000

Step 2: Access through CDSL E-Voting system in case of Shareholders holding shares in Physical mode and Non-Individual Shareholders in Demat mode.

(iv) Login method for Remote E-Voting for **Physical Shareholders and Shareholders other than individual holding in Demat form.**

1) The Shareholders should log on to the E-voting website www.evotingindia.com.
2) Click on “Shareholders” module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier E-voting of any Company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical Shareholders and other than Individual Shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat Shareholders as well as Physical Shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the Company records in order to login. • If both the details are not recorded with the Depository or Company, please enter the Member Id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on “SUBMIT” tab.

(vi) Shareholders holding shares in Physical form will then directly reach the Company selection screen. However, Shareholders holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for Resolutions of any other Company on which they are eligible to vote, provided that Company opts for E-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For Shareholders holding shares in Physical form, the details can be used only for E-voting on the Resolutions contained in this Notice.

(viii) Click on the EVSN for Likhami Consulting Limited on which you choose to vote

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the Resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping. It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual Shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to

the Scrutinizer and to the Company at the email address viz; info@likhamiconsulting.com if they have voted from individual tab & not uploaded same in the CDSL E-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical Shareholders- please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company's** email id info@likhamiconsulting.com **/ RTA's email id** investor@masserv.com
2. For Demat Shareholders - In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@likhamiconsulting.com If you are an Individual Shareholder holding securities in Demat mode, you are requested to refer to the login method explained at step 1 i.e. Login method for E-Voting for Individual Shareholders holding securities in Demat mode.
3. For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while E-Voting through Depository.
4. In terms of SEBI circular dated December 9, 2020 on E-Voting facility provided by Listed Companies, Individual Shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access E-Voting facility.

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by Electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

General Instructions

i. In case Members of the Company who have not registered their e-mail address:

In terms of the MCA and SEBI Circulars mentioned hereinabove, the Company is sending Postal Ballot Notice in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the E- voting system only. Therefore, those Members who have not yet registered their e-mail address are requested to get their e-mail addresses temporarily registered on investor@masserv.com through its Registrar and Transfer Agent. Post successful registration of email, the Member would get soft copy of the Notice and the procedure for E-voting along with the User ID and Password to enable Remote E-voting for this Postal Ballot. In case of any queries, Member may write to helpdesk.evoting@cdslindia.com.

ii. The Remote E-voting period commences from **09:00 a.m. (IST) on Tuesday 14th October, 2025, and ends at 05:00 p.m. (IST) on Wednesday 12th November, 2025 (IST).** During this period, the Members of the Company, holding shares either in Physical form or in Demat form, as on the Cut-off date i.e., **Friday, 03rd October, 2025** may cast their vote electronically. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

iii. The Scrutinizer shall unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

iv. Subject to the receipt of sufficient votes, the Resolution shall be deemed to have been passed on the last date of voting i.e., on **Wednesday 12th November, 2025**. The results declared along with the Scrutinizer's Report shall be placed on the Company's website of the Company i.e. https://www.likhamiconsulting.com/disclosures-under-regulation-46-and-62-of-sebi.html and will be communicated to the Stock Exchanges where the Company's Shares are listed.

v. To receive communication through electronic means, members are requested to kindly register/update their email address with their respective Depository Participant, where shares are held in Electronic form

   If, however, Shares are held in Physical form, members are advised to register their e-mail address with Mas Services Limited (“RTA”) on investor@masserv.com or mail to Company info@likhamiconsulting.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (the Act)

Item No. 1 & 2

Due to resignation of Mr. Babu Lal Jain (DIN: 02467622) from the post of Managing Director & CEO of the Company, Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 30.09.2025, approved the appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as (Additional) Executive Director designated as Managing Director & Chief Executive Officer (CEO) of the Company with effect from October 1, 2025 to September 30, 2030 for a period of five years subject to the approval of the members of the Company. He is liable to retire by rotation. The Directors are of the view that appointment of Mr. Rahul Anand Fulfagar will be beneficial to the operation of the Company. On the terms and conditions set out in the draft agreement to be entered with him.

Mr. Rahul Anand Fulfagar (DIN: 02182260) is Commerce graduate from Mumbai University. He is having 15 years' experience in Finance, Corporate affairs, Accounting Function etc. He is serving as Directorship more than 10 years in Private and Public Company etc.

The Company also received from Mr. Rahul Anand Fulfagar (DIN: 02182260)): i) consent in writing to act as a Managing Director & CEO in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified as per Section 164(2) of the Companies Act, 2013;and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As per Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

The draft agreement between the company and Mr. Rahul Anand Fulfagar (DIN: 02182260) is available for inspection at the registered office of the Company between 10.00 a. m. to 1.00 p.m. on all working days of the Company. Remuneration payable will be subject to the approval by the members of the Nomination and Remuneration Committee and the Board of Director of Company from time to time.

A summary of the material terms and conditions relating to appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director & Chief Executive Officer (CEO):

a) Tenure of Agreement: The appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director & Chief Executive Officer (CEO) with effect from October 1, 2025 to September 30, 2030 for a period of five years.

b) Nature of Duties: Mr. Rahul Anand Fulfagar (DIN: 02182260) shall perform as Managing Director & Chief Executive Officer (CEO) and exercise such power from time to time be entrusted to him subject to the superintendence and contract of the Board of Directors of the Company.

c) Remuneration: Salary & Perquisites per month:

   Salary: Rs.1 Lakh per month
   Other Benefit: 2% commission on turnover exceeding turnover Rs.1 Crores

Pursuant to Section 190 to the Companies Act, 2013 this may be treated as an abstract of the terms and conditions governing the appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director & Chief Executive Officer (CEO).

The Board of Directors of the Company recommends the Ordinary and Special resolution as set out item no. 1 & 2. None of the other Directors or the Key Managerial Personnel (KMP) of relatives of Directors and KMPs is concerned or interested in the Resolution at item no 1& 2. The accompanying Notice except Mr. Rahul Anand Fulfagar himself.

Item No. 3

Due to resignation of Mr. Sanjoy Kumar Singh (DIN: 07684128) from the post of Non-Executive Director of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 30.09.2025, approved the appointment of Ms. Shagun Asthana (DIN:11309555) was appointed as an Additional Director Designated as Non-Executive Director of the Company with effect from 1st October 2025 and who holds office up to next general meeting or within a time period of three months from the date of appointment, whichever is earlier, whose office shall be liable to retire by rotation.

She has completed Graduation and having experience in field of Secretarial, Listing, Corporate Law and accounting functions etc. Board has decided her appointment will be beneficial of the Company.

The Company also received from Ms. Shagun Asthana (DIN:11309555)): i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified as per Section 164(2) of the Companies Act, 2013; and is not debarred from holding the office of Independent Director by virtue of any Order of SEBI or any other Authority.

As per Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier.

Except Ms. Shagun Asthana none of the Directors on the Board or the Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested financially or otherwise in the above Resolution set out at Item No. 3 of the Notice.

Your Directors recommend the Oridnary Resolution for your approval.

Item 4

Due to resignation of Mrs. Heena Banga Sharma, (DIN: 10193235) from the post of Non - Executive Independent Director of the Company. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 30.09.2025 , approved the appointment of Ms. Aashima Sehgal (DIN: 11300431) as Additional Director designated as the Non-Executive Independent Director with effect from 01/10/2025 upto 30/09/2030 subject to the approval of the members of the Company. She is not liable to retire by rotation.

As per Regulation 17(1C) and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through a special resolution.

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

She is qualified Company Secretary and has completed Graduation. She is having experience in field of Corporate Law, FEMA, Due Diligence and listing regulation etc. In the opinion of the Board and the Nomination and Remuneration Committee that the association of the afore mentioned Director with company will be in the Interest and smooth operations of the Company

The Company also received from Ms. Aashima Sehgal (DIN: 11300431): i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified as per Section 164(2) of the Companies Act, 2013; and iii) a declaration to the effect that she meets the criteria of independence as provided under Section 149 of the Companies Act, 2013. Ms. Aashima Sehgal (DIN: 11300431) is not debarred from holding the office of Independent Director by virtue of any Order of SEBI or any other Authority.

A notice under Section 160 of the Companies Act, 2013 has been received from a member of the Company proposing the candidature of Ms. Aashima Sehgal (DIN: 11300431)

The Resolution set out at Item No. 4 of the notice is put forth for consideration of the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for appointment of Ms. Aashima Sehgal an Independent Director of the Company.

Except Ms. Aashima Sehgal none of the Directors on the Board or the Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested financially or otherwise in the above Resolution set out at Item No. 4 of the Notice.

Your Directors recommend the Special Resolution for your approval.

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane, Kalbadevi, Mumbai – 400002, Maharashtra, India

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Email: info@likhamiconsulting.com|Website: www.likhamiconsulting.com

DETAILS OF DIRECTOR SEEKING APPOINTMENT

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Rahul Anand Fulfagar	Ms. Shagun Asthana
Date of Birth (age in years)	23/04/1985 (40)	14/01/1999 (26)
DIN	02182260	11309555
Date of Appointment / Re-appointment in the Current Designation	Mr. Rahul Anand Fulfagar (DIN: 02182260) as Additional Director designated as Managing Director & Chief Executive Officer with effect from October 1, 2025 to September 30, 2030 for a period of five years liable to retire by rotation	Ms. Shagun Asthana (DIN:11309555) as an Additional Director Designated as Non-Executive Director of the Company with effect from 1st October 2025 whose office shall be liable to retire by rotation.
Qualifications	Commerce graduate from University of Mumbai	Bachelor's Of Commerce from institute-Indira Gandhi National-Open University
Expertise in specific functional areas and years	He is having 15 years' experience in Finance, Corporate affairs, Accounting Function etc.	She is having experience in field of Secretarial, Listing, Corporate Law and accounting functions etc
List of Other Directorship/LLP held	NIL	NIL
Chairman/Member of the Audit Committee of the Board of Directors of the other Companies in which he/she is a Director	NIL	NIL
Chairman/Member of the Stakeholders Relationship Committee of the Board of Directors of the other Companies in which he/ she is a Director	NIL	NIL
Shareholding in the Company	200000 shares (Holding by his relative)	NIL
Disclosure of relationships between Directors inter-se;	NIL	NIL
No of Board Meeting Attended during the Financial year	Not Applicable, as the date of appointment is with effect from October 1, 2025	Not Applicable, as the date of appointment is with effect from October 1, 2025
Terms & Conditions of Appointment / Re-appointment	As per the resolution at Item No.1&2 of the Notice convening this Meeting.	As per the resolution at Item No.3 of the Notice convening this Meeting.
Listed entities from which the Director has resigned in the past three years	NIL	NIL

Likhami Consulting Limited
CIN NO.: L45209MH1982PLC443003
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Name of the Director	Ms. Aashima Sehgal
Date of Birth (age in years)	11/02/2000 (25)
DIN	11300431
Date of Appointment / Re-appointment in the Current Designation	Ms. Aashima Sehgal (DIN: 11300431) as Additional Director designated as the Non-Executive Independent Director with effect from 1/10/2025 upto 30/09/2030 subject to the approval of the members of the Company. She is not liable to retire by rotation.
Qualifications	CS from ICSI and Graduation
Expertise in specific functional areas and years	She is qualified Company Secretary and has completed Graduation. She is having experience in field of Corporate Law, FEMA, Due Diligence and listing regulation etc.
List of Other Directorship/LLP held	NIL
Chairman/Member of the Audit Committee of the Board of Directors of the other Companies in which he/she is a Director	NIL
Chairman/Member of the Stakeholders Relationship Committee of the Board of Directors of the other Companies in which he/ she is a Director	NIL
Shareholding in the Company	NIL
Disclosure of relationships between Directors inter-se;	NIL
No of Board Meeting Attended during the Financial year	Not Applicable, as the date of appointment is with effect from October 1, 2025
Terms & Conditions of Appointment / Re-appointment	As per the resolution at Item No. 4 of the Notice convening this Meeting.
Listed entities from which the Director has resigned in the past three years	NIL