



# 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](mailto:info@likhamiconsulting.com) | Website : [www.likhamiconsulting.com](http://www.likhamiconsulting.com)

Date: 22/09/2020

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code: 029378 (CSE) & 539927 BSE

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower, Mumbai- 400001

Dear Sir/Madam,

**Sub: Declaration of remote e-voting and e-voting during 38<sup>th</sup> AGM results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 38<sup>th</sup>AGM of the Company held on 21<sup>st</sup> September, 2020 (Monday) along with Scrutinizer's Report**

We are pleased to forward herewith the following reports with respect to the 38<sup>th</sup> Annual General Meeting of the Company (AGM) held on 21<sup>st</sup> day of September, 2020 (Monday) at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 22<sup>nd</sup> September, 2020 submitted by Mr. Rahul Bhutoria Prop: M/s. Bhutoria & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting during AGM for the Resolutions at the 38<sup>th</sup> Annual General Meeting.

The above results are also being uploaded on the company's website i.e. [www.likhamiconsulting.com](http://www.likhamiconsulting.com).

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Likhmi 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



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

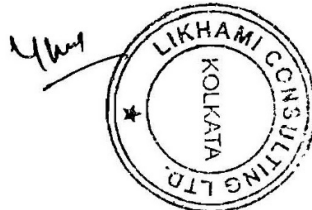
Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: [info@likhamiconsulting.com](mailto:info@likhamiconsulting.com) | Website : [www.likhamiconsulting.com](http://www.likhamiconsulting.com)

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

Date of the AGM	<b>21-09-2020</b>
Total number of shareholders on record date	<b>1005</b>
No. of shareholders presented in the meeting either in person or through proxy: Promoters and Promoters Group: Public :	As the Annual General Meeting (AGM) was held through VC/ OAVM, physical presence of members/ proxy was not Applicable.
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public :	<b>08</b> <b>50 (Excluding the members attended after the conclusion of AGM)</b>

**Agenda – wise disclosure**

<b>Resolutions / Agenda No. 1 : (Ordinary Resolution):-</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon								
<b>Resolution required : (Ordinary/Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – 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
<b>Promoter and Promoter Group</b>	E-Voting	6,055,300	5,294,900	87.44	5,294,900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00		0	0.00	0.00
	<b>Total</b>		<b>5,294,900</b>	<b>87.44</b>	<b>5,294,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	E-Voting	3,894,700	3,661,238	94.01	3,661,236	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3,661,238</b>	<b>94.01</b>	<b>3,661,236</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>9,950,000</b>	<b>8,956,138</b>	<b>90.01</b>	<b>8,956,136</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>





# Likhmi Consulting Limited

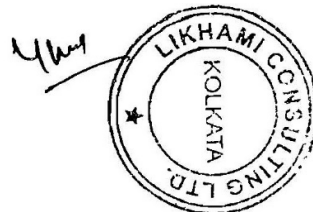
CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029

Phone: +91-82320 99092 | Email: [info@likhamiconsulting.com](mailto:info@likhamiconsulting.com) | Website : [www.likhamiconsulting.com](http://www.likhamiconsulting.com)

<b>Resolutions / Agenda No. 2 : (Ordinary Resolution):-</b> To appoint a Director in place of Mr. Babu Lal Jain (DIN: 02467622), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-									
<b>Resolution required : (Ordinary/Special)</b>				<b>Ordinary Resolutions</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>				<b>No</b>					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – 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	
<b>Promoter and Promoter Group</b>	E-Voting	6,055,300	5,294,900	87.44	5,294,900	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)				0.00		0	0.00	0.00
	<b>Total</b>		<b>5,294,900</b>	<b>87.44</b>	<b>5,294,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)				0.00		0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Public-Non-Institutions</b>	E-Voting	3,894,700	3,661,238	94.01	3,661,236	2	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)				0.00		0	0.00	0.00
	<b>Total</b>		<b>3,661,238</b>	<b>94.01</b>	<b>3,661,236</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	
<b>TOTAL</b>		<b>9,950,000</b>	<b>8,956,138</b>	<b>90.01</b>	<b>8,956,136</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	

<b>Resolutions / Agenda No. 3 : (Special Resolution):-</b> Re-appointment of Mrs. Ruchi Gupta (DIN: 07283515) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.									
<b>Resolution required : (Ordinary/Special)</b>				<b>Special Resolution</b>					
<b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>				<b>No</b>					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – 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	
<b>Promoter and Promoter Group</b>	E-Voting	6,055,300	5,294,900	87.44	5,294,900	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)				0.00		0	0.00	0.00
	<b>Total</b>		<b>5,294,900</b>	<b>87.44</b>	<b>5,294,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Public-Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)				0.00		0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
<b>Public-Non-Institutions</b>	E-Voting	3,894,700	3,661,238	94.01	3,661,236	2	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If applicable)				0.00		0	0.00	0.00
	<b>Total</b>		<b>3,661,238</b>	<b>94.01</b>	<b>3,661,236</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	
<b>TOTAL</b>		<b>9,950,000</b>	<b>8,956,138</b>	<b>90.01</b>	<b>8,956,136</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>	





# 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](mailto:info@likhamiconsulting.com) | Website : [www.likhamiconsulting.com](http://www.likhamiconsulting.com)

<b>Resolutions / Agenda No. 4 : (Ordinary Resolution):-</b> Appointment of Mr. Kundan Kumar Mishra (DIN: 07207800) as an Independent Director for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.								
<b>Resolution required : (Ordinary/Special)</b>				<b>Ordinary Resolutions</b>				
<b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>				<b>No</b>				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – 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
<b>Promoter and Promoter Group</b>	E-Voting	<b>6,055,300</b>	5,294,900	87.44	5,294,900	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5,294,900</b>	<b>87.44</b>	<b>5,294,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	<b>0</b>	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non-Institutions</b>	E-Voting	<b>3,894,700</b>	3,661,238	94.01	3,661,236	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3,661,238</b>	<b>94.01</b>	<b>3,661,236</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>9,950,000</b>	<b>8,956,138</b>	<b>90.01</b>	<b>8,956,136</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

Note:


- 1) All the above resolutions passed by requisite Majority.
- 2) Shareholders are counted as per folio numbers.

This is for your information and record.

Thanking You,  
Yours Faithfully,

For Likhmi Consulting Limited

**For Likhmi Consulting Limited**

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



### **"CONSOLIDATED SCRUTINIZER REPORT"** **REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
Likhami Consulting Limited  
62A, Dr. Meghnad Shah Sarani, Room No. 1,  
2nd Floor, Southern Avenue,  
Kolkata - 700029

Dear Sir,

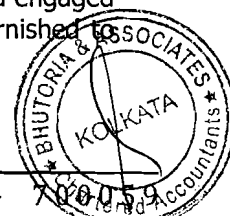
1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Likhami Consulting Limited (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11<sup>th</sup> August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 38<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The AGM was convened on Monday, 21 September 2020 at 4:00 p.m. IST through VC / OAVM.
2. 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 the Scrutinizer, I have to scrutinize:
3. As a scrutinizer, I've to scrutinize:
  - i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
  - ii. process of e-voting at the AGM through electronic voting system ("**e-voting**").

#### **Managements Responsibility**

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

#### **Scrutinizer Responsibility**

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.



### Cut-off Date

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 14 September, 2020 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### 7. Remote E-Voting process

- i. The remote e-voting period remained open from 17th day, September, 2020 (9.00 A.M. IST) to 20th day, September, 2020 (5.00 P.M. IST).
- ii. The votes cast through remote e-voting were unblocked on 21st September, 2020, Monday, around 08:44 P.M. in the presence of two witnesses who are not in the employment of the Company.
- 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 provided by CDSL. Based on the report generated by CDSL were relied upon me, data regarding the remote e-voting was scrutinised on test check basis.

### 8. E-Voting at the AGM Process

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
  - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
  - iii. The e-votes cast were unblocked on Monday 21st September, 2020 after the conclusion of the AGM.
9. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under:

### Ordinary Business

#### Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

#### Ordinary Resolution No. 2:

To appoint a Director in place of Mr. Babu Lal Jain (DIN: 02467622), 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.

### Special Business

#### Special Resolution No. 3:

Re-appointment of Mrs. Ruchi Gupta (DIN: 07283515) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

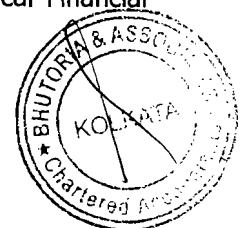


### Ordinary Resolution No. 4:

Appointment of Mr. Kundan Kumar Mishra (DIN: 07207800) as an Independent Director for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

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/ Resolution Not Passed
				Nbs	% of total No. of votes Cast	Nbs	% of total No. of votes Cast		
1	Ordinary	Remote E-Voting	89,56,119	89,56,117	100.00	2	0	-	Resolution Passed
		E-Voting	20	19	95.00	-	-	1	
		Total	89,56,139	89,56,136	100.00	2	0	1	
2	Ordinary	Remote E-Voting	89,56,119	89,56,117	100.00	2	0	-	Resolution Passed
		E-Voting	20	19	95.00	-	-	1	
		Total	89,56,139	89,56,136	100.00	2	0	1	
3	Special	Remote E-Voting	89,56,119	89,56,117	100.00	2	0	-	Resolution Passed
		E-Voting	20	19	95.00	-	-	1	
		Total	89,56,139	89,56,136	100.00	2	0	1	
4	Ordinary	Remote E-Voting	89,56,119	89,56,117	100.00	2	0	-	Resolution Passed
		E-Voting	20	19	95.00	-	-	1	
		Total	89,56,139	89,56,136	100.00	2	0	1	

10. I further report that as per the Notice and Board Resolution dated 11<sup>th</sup> August, 2020, the chairman will declare and confirm the above results of remote e-voting and e-voting in respect of the resolutions referred herein. The results of the remote e-voting and e-voting 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.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody 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.
12. This report is issued in accordance with the terms of the engagement letter.
13. 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.
14. 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.



# *Bhutoria & Associates*

## *Chartered Accountants*

---

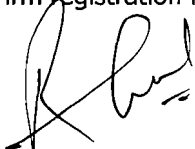
### **Restriction on Use**

15. 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**

**UDIN: 20304193AAAAAF8263**

**Place: Kolkata**

**Date: 22nd day of September, 2020**