



Likhmi 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

Date: 14.11.2025

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

Sub : Declaration of Voting Result of remote e-voting of Postal Ballot – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

We are pleased to submit the following reports in respect of the Ordinary/Special Resolutions (as applicable) for the regularization and appointment of directors, as detailed in the Postal Ballot Notice dated 30th September, 2025. The said resolutions have been duly passed by the shareholders through Postal Ballot by remote e-voting, with the voting process concluding on Wednesday, 12th November, 2025.

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 14th November, 2025 issued by Mr. Veenit Pal (Membership No. 25565), Proprietor of M/s. Veenit Pal & Associates, Practising Company Secretaries (Firm Registration No. S2014MH257800) on the remote e-voting process.

The above information has also been uploaded on the Company's website at www.likhamiconsulting.com and on the websites of the stock exchanges, i.e., www.bseindia.com and www.cse-india.com.

Kindly take the above on record and treat the same as compliance under the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Thanking you,

Yours Faithfully
For Likhmi Consulting Limited

RAHUL ANAND
FULFAGAR

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FULFAGAR
Date: 2025.11.14 16:18:37 +05'30'

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260



CC:

To,

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,

25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East) MUMBAI - 400 013



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

Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	Notice of Postal Ballot dated 30th September, 2025, have been approved by shareholders on Wednesday 12.11.2025.
Total number of shareholders on record date	1128
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	Not Applicable
No. of resolution passed in the meeting	4



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RAHUL ANAND
FULFAGAR
Date: 2025.11.14
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AGENDA-WISE

Resolution No. 01 (Ordinary):

Resolutions / Agenda No. 1 : (Ordinary Resolution):- Regularization and Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Executive Director of the Company ,with effect from 01/10/2025 liable to retire by rotation								
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	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
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	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
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	36,52,465	93.78	36,52,460	5	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
	Total		36,52,465	93.78	36,52,460	5	100.00	0.00
TOTAL		99,50,000	97,07,765	97.57	97,07,760	5	100.00	0.00

RESULT OF REMOTE E-VOTING
I report that the Ordinary Resolution as set out in the Notice dated 30.09.2025 has been passed by the Shareholders with the requisite majority.



RAHUL ANAND FULFAGAR
Digitally signed by RAHUL ANAND FULFAGAR
Date: 2025.11.14 16:19:25 +05'30'



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Resolution No. 02 (Special):

Resolutions / Agenda No. 2 : (Special Resolution):- Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as the Managing Director & Chief Executive Officer of the Company,with effect from 01/10/2025 upto 30/09/2030								
Resolution required : (Ordinary/Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
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
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	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
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	36,52,465	93.78	36,52,460	5	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
	Total		36,52,465	93.78	36,52,460	5	100.00	0.00
TOTAL		99,50,000	97,07,765	97.57	97,07,760	5	100.00	0.00
RESULT OF REMOTE E-VOTING								
I report that the Special Resolution as set out in the Notice dated 30.09.2025 has been passed by the Shareholders with the requisite majority.								



RAHUL ANAND FULFAGAR
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Date: 2025.11.14 16:19:40 +05'30'



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Resolution No. 03 (Ordinary):

Resolutions / Agenda No. 3 : (Ordinary Resolution):- Regularization and Appointment of Ms. Shagun Asthana (DIN:11309555) as the Non-Executive Director , with effect from 01/10/2025 liable to retire by rotation								
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	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
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	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
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	36,52,465	93.78	36,52,460	5	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
	Total		36,52,465	93.78	36,52,460	5	100.00	0.00
TOTAL		99,50,000	97,07,765	97.57	97,07,760	5	100.00	0.00
RESULT OF REMOTE E-VOTING								
I report that the Ordinary Resolution as set out in the Notice dated 30.09.2025 has been passed by the Shareholders with the requisite majority.								



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Digitally signed by RAHUL ANAND FULFAGAR Date: 2025.11.14 16:19:53 +05'30'



Likhmi Consulting Limited

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Resolution No. 04 (Special):

Resolutions / Agenda No.4 : (Special Resolution):- Regularization and Appointment of Ms. Aashima Sehgal (DIN: 11300431) as Non Executive Independent Director Category for a term of five consecutive years, with effect from 01/10/2025 upto 30/09/2030.

Resolution required : (Ordinary/Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda/resolution ?		No						
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
Promoter and Promoter Group	E-Voting	60,55,300	60,55,300	100.00	60,55,300	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
	Total		60,55,300	100.00	60,55,300	0	100.00	0.00
Public-Institutions	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
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	38,94,700	36,52,465	93.78	36,52,460	5	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
	Total		36,52,465	93.78	36,52,460	5	100.00	0.00
TOTAL		99,50,000	97,07,765	97.57	97,07,760	5	100.00	0.00

RESULT OF REMOTE E-VOTING

I report that the Special Resolution as set out in the Notice dated 30.09.2025 has been passed by the Shareholders with the requisite majority.

Request you to kindly take the above on record.

Yours Faithfully
For Likhmi Consulting Limited

RAHUL ANAND
FULFAGAR

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Date: 2025.11.14 16:20:08 +05'30'

Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260



"CONSOLIDATED SCRUTINIZER REPORT"
ON POSTAL BALLOT VIA REMOTE E-VOTING

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Likhmi Consulting Limited,
Office 1, 2nd Floor, Plot No. 308/310,
Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai-400 002

Dear Sir,

I, Veenit Pal, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Likhmi Consulting Limited**, (the "Company") for the purpose of scrutinizing the process of voting through Postal Ballot via electronic means ("e-voting") commenced on Tuesday 14th October, 2025 (9:00 A.M. IST) to Wednesday 12th November, 2025 (5:00 P.M. IST) (both days inclusive), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs and Securities and Exchange Board of India (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), 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 or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 30th September, 2025.

1. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Explanatory Statement was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or depository / depository participants i.e. Registrar & Transfer Agent of the Company, Mas Services Limited ("MAS")/ Central Depository Services Limited ("CDSL") / Depository Participants;

The said Notice along with the Explanatory Statement was also placed on the website of the Company at: <https://www.likhamiconsulting.com> and on the website of the Stock Exchanges, i.e., Bombay Stock Exchange (BSE) <https://www.bseindia.com> and Calcutta Stock Exchange Limited (CSE) www.cse-india.com;

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 11th October, 2025 (post issue of notice to the shareholders) in 'Active Times' (English newspapers) and 'Mumbai Lakshdeep' (Marathi newspapers), respectively specifying the day, date and time of voting. Notice was also made available on the website of the Company and to the Stock Exchanges.

2. The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
3. As a scrutinizer, I've to scrutinize:
 - i. process of Postal Ballot through remote e-voting using an electronic voting system on the dates referred to in the Notice ("**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 resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

5. My responsibility as Scrutinizer for e-voting & ballot voting process (i.e. remote e-voting and ballot-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 documents furnished to me electronically by the Company and/ or CDSL for my verification.

All the votes casted via remote e-voting received from Tuesday 14th October, 2025 (9:00 A.M. IST) to Wednesday 12th November, 2025 (5:00 P.M. IST) (both days inclusive) were considered for counting of votes via Postal Ballot through remote e-voting.

Cut-off Date

6. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 03rd October, 2025 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice) 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 & Ballot Voting process

- i. The remote e-voting period remained open from Tuesday 14th October, 2025 (9:00 A.M. IST) to Wednesday 12th November, 2025 (5:00 P.M. IST) (both days inclusive).
- ii. The votes cast through remote e-voting were unlocked on Thursday, 13th November, 2025 after the closure of remote e-voting tenure at 06.13 PM and was witnessed by two witnesses who are not in the employment of the Company.

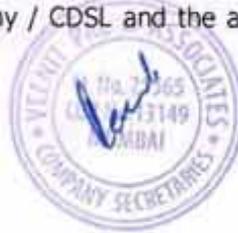

Pranroy Thakur


Nisha Kokam

- 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. The report generated by CDSL were relied by me and data regarding the remote e-voting was scrutinised on test check basis.

8. E-Voting 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 casted were unblocked on Thursday, 13th November, 2025.

9. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting based on the reports generated from the e-voting website of CDSL which were scrutinised on test check basis as under:

Special Business

Ordinary Resolution No. 1:

Regularization and appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Executive Director of the Company with effect from 01/10/2025 liable to retire by rotation

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
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Remote Voting	9,707,765	9,707,760	100.00	5.00	0.00	-	Resolution Passed
Total			9,707,765	9,707,760	100.00	5.00	0.00	-	

Special Resolution No. 2:

Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director and Chief Executive Officer (CEO) of the Company with effect from 01/10/2025 upto 30/09/2030.

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
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
2	Special	Remote Voting	9,707,765	9,707,760	100.00	5.00	0.00	-	Resolution Passed
Total			9,707,765	9,707,760	100.00	5.00	0.00	-	

Ordinary Resolution No. 3:

Regularization and appointment of Ms. Shagun Asthana (DIN: 11309555) as the Non-Executive Director with effect from 01/10/2025 liable to retire by rotation.

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
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
3	Ordinary	Remote Voting	9,707,765	9,707,760	100.00	5.00	0.00	-	Resolution Passed
Total			9,707,765	9,707,760	100.00	5.00	0.00	-	

Special Resolution No. 4:

Regularization and appointment of Ms. Aashima Sehgal (DIN: 11300431) as the Non-Executive Independent Director with effect from 01/10/2025 upto 30/09/2030.

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
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
4	Special	Remote Voting	9,707,765	9,707,760	100.00	5.00	0.00	-	Resolution Passed
Total			9,707,765	9,707,760	100.00	5.00	0.00	-	



10. I further report that as per the Notice and Board Resolutions dated 30/09/2025, the Chairperson of Board or Managing Director & Chief Executive Officer of the Company or the Company Secretary of the Company will declare and confirm the above results of e-voting and ballot voting together in respect of the resolutions referred herein. The results of the e-voting together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolutions and shall send the same to the stock exchanges, 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 Chairperson of Board or Managing Director & Chief Executive Officer of the Company considers, approves, and signs the minutes.
12. This report is issued in accordance with the terms of the engagement letter.

Restriction on Use

13. 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 Veenit Pal & Associates
Company Secretaries



Veenit Pal
(Proprietor)
Membership No.: 25565
Certificate of Practice No. 13149



Date: 14th November, 2025
Place: Mumbai

UDIN: A025565G001877239