



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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

Date: 13<sup>th</sup> August, 2019

To  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001

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

**SUB: Submission of Standalone Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019 pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 13<sup>th</sup> August, 2019 (which commenced at 11:30 A.M. and concluded 12:45 P.M.) wherein they have adopted / approved the following:

1. Standalone Un-Audited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.
3. Approved re-appointment of Mr. Babu Lal (DIN: 02467622), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting ("AGM").
4. Approved and recommended to the members for regularize and appoint Mr. Sanjoy Kumar Singh (DIN 07684128), as an Independent Director for a First term of five consecutive years w.e.f. 13/12/2018 to 12/12/2023 subject to approval of Shareholders in the ensuing AGM.
5. 37<sup>th</sup> Annual General Meeting of the Company will be held on 23<sup>rd</sup> September, 2019 at 4.00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.
6. Notice of 37<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2019. The Notice convening the 37<sup>th</sup> AGM will be sent to the Stock Exchange in due course.
7. To Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31<sup>st</sup> March 2019.





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8. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from 17/09/2019 to 23/09/2019 (Both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting to be held on 23<sup>rd</sup> September, 2019.
9. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 37<sup>th</sup> Annual General Meeting of the Company is fixed as 16/09/2019.
10. The e-voting period will be begin on Thursday, 19<sup>th</sup> September, 2019 (9.00 A.M.) and ends on Sunday, September 22, 2019 (5.00 P.M.).
11. Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 37<sup>th</sup> Annual General Meeting.
12. Revised Policy relating to remuneration of the directors, key managerial personnel, senior management personnel and other employees, policy on Diversity of Board of Directors and revised policy on Related Party Transactions.
13. Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The said results will be duly published in the newspapers within due course of time.

The above information is also available on Company's website [www.likhamiconsulting.com](http://www.likhamiconsulting.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully  
For Likhami Consulting Limited

  
Pradeep Kumar Ghosh  
Whole Time Director  
DIN: 07799909



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**CC:**

To,

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor, 'A' Wing,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

MUMBAI - 400 013

To,

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing,

25<sup>th</sup> Floor, Mafatlal Mills Compound,

N M Joshi Marg, Lower Parel (East)

MUMBAI - 400 013

To,

**MAS Services Ltd**

T-34, 02<sup>nd</sup> Floor, Okhla Industrial Area,

Phase II, New Delhi - 110020





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Likhmi Consulting Limited					
CIN: L45209WB1982PLC034804					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2019					
(Amount in Rs.)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2019	31-03-2019 (Refer note no.5)	30-06-2018	31-03-2019
1	<b>Income from operations</b>				
	(a) Net Sales / income from operations	17,02,000	21,15,254	14,80,000	65,45,254.00
	(b) Other Income	-	-83,214	86,044	20,491.00
	<b>Total income from operations (net)</b>	<b>17,02,000</b>	<b>20,32,040</b>	<b>15,66,044</b>	<b>65,65,745.00</b>
2	<b>Expenses</b>				
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(b) Employee benefits expense	7,57,932	5,92,103	6,08,510	24,28,165
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	16,146	14,675	10,755	56,809
	(e) Other expenses	8,97,744	12,73,301	9,19,708	32,53,512
	<b>Total expenses</b>	<b>16,71,822</b>	<b>18,80,079</b>	<b>15,38,973</b>	<b>57,38,486</b>
3	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>30,178</b>	<b>1,51,961</b>	<b>27,072</b>	<b>8,27,259</b>
4	Exceptional & Extraordinary Items	-	-	-	-
5	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>30,178</b>	<b>1,51,961</b>	<b>27,072</b>	<b>8,27,259</b>
6	<b>Tax expense</b>				
	Current Tax	-	-	-	2,27,000
	Deferred Tax	-	-	-	80,143
	Earlier Years	-	-	-	4,07,142
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,14,285</b>
7	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>30,178</b>	<b>1,51,961</b>	<b>27,072</b>	<b>1,12,974</b>
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	<b>Total Comprehensive Income / (Loss) (7 ± 8)</b>	<b>30,178</b>	<b>1,51,961</b>	<b>27,072</b>	<b>1,12,974</b>
10	<b>Paid-up equity share capital</b>	<b>9,95,00,000</b>	<b>9,95,00,000</b>	<b>9,95,00,000</b>	<b>9,95,00,000</b>
	(Face Value of the Share shall be indicated)(Rs.)	10	10	10	10
11	<b>Earnings Per Share (not annualised except for year ended):</b>				
	Basic & Diluted	0.00	0.02	0.00	0.01





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## Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 13th August, 2019.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 "The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2019 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2019, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2019 and the year to date figures upto the third quarter of financial year 2018-19.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 13th August, 2019  
Place: Kolkata

By order of the Board  
For Likhami Consulting Limited



Pradip Kumar Ghosh  
Whole Time Director  
DIN No.:07799909

To,  
The Board of Directors  
Likhmi Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of Likhmi Consulting Limited (the "Company") for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13<sup>th</sup> August, 2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mohindra Arora & Co.  
Chartered Accountants  
Finn registration No.: 00651N



Ashok Katial  
Partner  
Membership No.:09096

Place: Kolkata  
Date: August 13, 2019

UDIN: 19009096AAAAAL1869