



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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

Date: 28th July, 2022

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

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

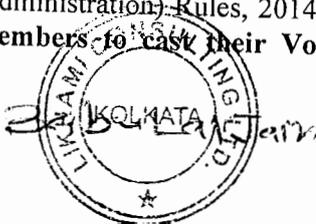
Sub: Submission of Standalone Un-Audited Financial Results for the 01st Quarter ended 30th June, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

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 on **Thursday, 28th July, 2022 (which commenced at 12:00 Noon and concluded 1:15 P.M.)** wherein they **have adopted / approved the following:**

1. Standalone Un-Audited Financial Results for 01st quarter ended 30th June, 2022 along with Limited Review Reports, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-**Annexure-1**
2. **40th Annual General Meeting of the Company will be held on 13th Day of September, 2022 (Tuesday) at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**
3. Notice of 40th Annual General Meeting of the Company for the financial year ended 31st March 2022. The Notice convening the 40th AGM will be sent to the Stock Exchange in due course.
4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2022.
5. A) 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 Wednesday , 07/09/2022 to 13/09/2022, Tuesday (Both days inclusive) for the purpose of 40th Annual General Meeting to be held on 13th September, 2022.**

B) 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**





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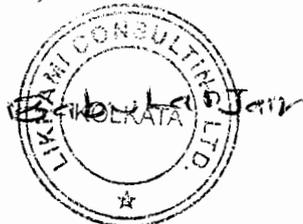
transacted at the ensuing 40th Annual General Meeting of the Company is fixed as 06/09/2022, Tuesday.

C) The e-voting period will be begin on Friday, 09th September, 2022 (9:00 A.M.) and ends on Monday, September 12, 2022 (5:00 P.M.).

6. **Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193)** has been appointed as the Scrutinizer to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of 40th Annual General Meeting.
7. To consider and approved the appointment of **Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible for re-appointment 40th Annual General Meeting to be held on 13th September, 2022.**

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profiles of Directors seeking re-appointment are enclosed herewith. Further Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be re-appointed as Director of the Company. Annexure-2

8. To consider and approved re-appointment of **M/s. Mohindra Arora & Co, Chartered Accountants (ICAI Firm Registration No. 006551N), as Statutory Auditors of the Company to hold office for the second term of Five (5) consecutive years from the conclusion of the this Fortieth (40th) Annual General Meeting ("AGM") till the conclusion of 45th (Forty Fifth) AGM subject to approval in ensuing AGM of the Company.**
9. The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith in Annexure-3.





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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 and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Thanking you,

FOR LIKHAMI CONSULTING LIMITED


BABU LAL JAIN
Whole Time Director
DIN: 02467622

CC:

To,
National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

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

To,
MAS Services Ltd
T-34, 02nd Floor, Okhla Industrial Aera,
Phase II, New Delhi - 110020



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Annexure-1

Likhmi Consulting Limited CIN: L45209WB1982PLC034804				
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2022				
(Rs. In lakhs except FV and EPS)				
Particulars	Quarter Ended		Year ended	
	Unaudited 30-06-2022	Audited 31-03-2022 (Refer note no.5)	Unaudited 30-06-2021	Audited 31-03-2022
1	Income from operations			
	(a) Net Sales / income from operations	34.65	10.00	43.35
	(b) Other Income	0.02	5.00	5.22
	Total income from operations (net)	34.67	15.00	48.57
2	Expenses	-	-	-
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-
	(b) Employee benefits expense	5.23	5.39	21.71
	(c) Finance Cost	-	-	-
	(d) Depreciation and amortisation expense	0.11	0.15	0.59
	(e) Other expenses	7.23	4.26	12.71
	Total expenses	12.57	9.80	35.01
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	22.10	5.20	13.57
4	Exceptional & Extraordinary Items	-	418.78	418.78
5	Profit / (Loss) before Tax (3 ± 4)	22.10	(413.58)	(405.22)
6	Tax expense	-	-	-
	Current Tax	-	-	3.50
	Deferred Tax	-	-	0.03
	Earlier Years	-	0.05	0.05
	Total Tax Expenses	-	0.05	3.58
7	Net Profit/(Loss) after tax(5 ± 6)	22.10	(413.58)	(408.80)
8	Other Comprehensive Income / (Loss)	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	22.10	(413.58)	(408.80)
10	Paid-up equity share capital	995.00	995.00	995.00
	(Face Value of the Share shall be indicate in Rs.)	10	10	10
11	Earnings Per Share (not annualised except for year ended):			
	Basic & Diluted	0.22	(4.16)	(4.11)

For LIKHAMI CONSULTING LIMITED

Babu Lal Jain
Babu Lal Jain
Whole Time Director
DIN: 02467622



Date: 28/07/2022
Place: Kolkata



Likhmi Consulting Limited

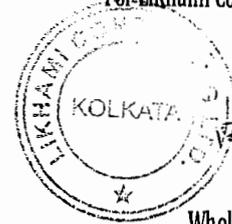
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Notes:

- 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 28th July, 2022.
- 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, 2022 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2022, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2022 and the year to date figures upto the third quarter of financial year 2021-22.
- 6 Previous period's figures corresponding to current period are converted into lakhs.
- 7 Provisions for taxations will be made at the end of the year.
- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Likhmi Consulting Limited



Babu Lal Jain

Babu Lal Jain

Whole - Time Director

DIN No.: 02467622

Date: 28th July, 2022

Place: Kolkata

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Likhami Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Likhami Consulting Limited** (the "Company") for the 01st quarter ended on 30th June, 2022 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. CIR/CFD/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. 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 provide 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 there under 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ashok Katial
Partner

Membership No.: 09096

Place: Kolkata

Date: 28th July, 2022

UDIN: 22009096 ANT JRS 9511



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Annexure-2

Brief Profile disclosure Mr. Pradip Kumar Ghosh (DIN: 07799909)

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013
2	Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 28th July 2022 approved the re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909) as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.
3	Brief Profile (in case of appointment)	He is having wide experience in the field of Administration, Accounts and Taxation etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pradip Kumar Ghosh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours Faithfully
For LIKHAMI CONSULTING LIMITED

Babu Lal Jain
Babu Lal Jain
Whole Time Director
DIN: 02467622





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Annexure-3

Date: 28TH July, 2022

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

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

Sub:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

1. Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
2. Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Babu Lal Jain, Whole Time Director of Likhmi Consulting Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 30th June 2022.

You are requested to take the above information in your records.

Yours Faithfully
For LIKHAMI CONSULTING LIMITED

Babulal Jain
Babu Lal Jain
Whole Time Director
DIN: 02467622

