

Date: 01st August, 2023

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

We are pleased to forward herewith the following reports of the Special Resolution for shifting of Registered office from the "State of West Bengal" to the "State of Maharashtra" passed by the shareholders through Postal Ballot by remote e-voting and Physical postal ballot voting (both mode) on 29th July, 2023.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 31st July, 2023 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting of postal ballot.

Kindly take the same on record.

**Yours Faithfully
For Likhmi Consulting Limited**

**BABU LAL JAIN
Whole Time Director
DIN: 02467622**



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

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

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

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

	1
	31.07.2023



Likhmi Consulting Limited

CIN NO.: L45209WBT982PLC034804

AGENDA-WISE

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO.: 01

	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
E-Voting		60,55,300	100.00	60,55,300	0		

Kindly take the same on record.

Yours Faithfully
For Likhmi Consulting Limited

BABU LAL JAIN
Whole Time Director
DIN: 02467622



BJB & Associates

Chartered Accountants

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

[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,
Likhami Consulting Limited,
62A, Dr. Meghnad Shah Sarani,
Room No. 1, 2nd Floor, Southern Avenue,
Kolkata - 700 029

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 remote electronic means ("e-voting") and postal ballot ("Ballot Voting") on the resolutions contained in the notice dated 23/06/2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and May 5, 2022 and 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, seeking approval from the Members of Likhami Consulting Limited ("Company") of a special resolution for shifting of Registered office.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Explanatory Statement was sent through electronic & physical mode to those Members whose e-mail addresses are registered with the Company/ 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 29 June 2023 (post issue of notice to the shareholders) in 'Business Standard' (English newspapers) and 'Duranta Barta' (Bengali newspapers), respectively specifying the day, date and time of voting. Notice of the was also made available on the website of the Company and the Stock Exchanges.

3. 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").
4. As a scrutinizer, I've to scrutinize:
 - i. process of remote e-voting using an electronic voting system on the dates referred to in the Notice ("**e-voting**") ; and
 - ii. process of ballot voting through postal ballots system ("**ballot voting**").



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MUMBAI

A-601, Raghav CHS, Vasant Valley Complex,
Film City Road, Malad(E), Mumbai - 400 097
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Tel : (+91) 98200 95319



Managements Responsibility

5. 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. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

6. 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 resolution 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.
7. Sealed envelopes containing Ballots were opened in my presence at the registered office of the Company. All the ballots received from 30th June, 2023 (9.00 A.M. IST) to 29th July, 2023 (5.00 P.M. IST) (both days inclusive) were considered for counting of votes via postal ballots.

Cut-off Date

8. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 23rd June, 2023 were entitled to vote on the resolutions (item no. 1 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.

Remote E-Voting & Ballot Voting process

The remote e-voting & ballot voting period commencing from Friday, 23rd June, 2023 at 9.00 A.M. IST till 29th July, 2023 at 5.00 P.M. IST, shall be as follows:

The period commencing from remote voting and the ballot voting shall be from Friday, 23rd June, 2023 after the cut-off date of 23rd June, 2023 at 10.00 AM IST till 29th July, 2023 at 5.00 PM IST, provided that the period of the voting process shall be as follows:

Aditi Ghosh

Joint Scrutinizer

Sumit Ghosh

Joint Scrutinizer

The period commencing from the cut-off date of 23rd June, 2023 at 10.00 AM IST till 29th July, 2023 at 5.00 PM IST, shall be as follows: The period commencing from the cut-off date of 23rd June, 2023 at 10.00 AM IST till 29th July, 2023 at 5.00 PM IST, shall be as follows:

The period commencing from the cut-off date of 23rd June, 2023 at 10.00 AM IST till 29th July, 2023 at 5.00 PM IST, shall be as follows: The period commencing from the cut-off date of 23rd June, 2023 at 10.00 AM IST till 29th July, 2023 at 5.00 PM IST, shall be as follows:

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10. 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 cast were unblocked on Monday 31st July, 2023.
11. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and ballot voting based on the reports generated from the e-voting website of CDSL which were scrutinised on test check basis and the ballot voting which were checked entirely as under:

Special Business

Special Resolution No. 1:

For shifting of registered office and alteration of clause ii of memorandum of association of the company from the "State of West Bengal" to the "State of Maharashtra"

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		
Special	Remote E-Voting	94,29,009	94,28,980	100.00	29.00	0.00	-	Resolution Passed
	Postal Ballot	2,82,886	2,82,430	99.84	-	-	456	
	Total	97,11,895	97,11,410	100.00	29.00	0.00	456	

Note: Votes casted by shareholders, both via E-voting & ballot voting, ballot voting is considered as invalid as per the instructions provided in Notice for voting.

12. I further report that as per the Notice and Board Resolution dated 23/06/2023, the chairman 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 and ballot voting together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution and shall send the same to the stock exchanges, if required.
13. The electronic data and ballot papers and all other relevant records relating to e-voting and ballot 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.
14. This report is issued in accordance with the terms of the engagement letter.
15. 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.

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16. 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.

Restriction on Use

17. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and 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 B J B & Associates

Chartered Accountants

Firm registration No: 329621E



Rahul Bhutoria

(Partner)

Membership No.: 304193

UDIN: 23304193BGWJCT6805



Place: Kolkata

Date: 31st day of July, 2023

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