

# SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072

Tele No. : 022-2851 8641 / 42

Fax No.: 2851 8645

Email : shikharconsultants2@gmail.com

CIN No: L74140MH1993PLC071225

www.shikharconsultants.com

Date: October 01, 2025

To

**BSE Limited**

P.J Towers, Dalal Street

Mumbai -400001

Dear Sir/ Madam,

**Scrip Code: 526883**

**Subject: Disclosure of Voting Results of the Annual General Meeting ("AGM") of Shikhar Consultants Ltd held on Tuesday, September 30, 2025 along with Scrutinizer's Report**

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of Annual General Meeting of Shikhar Consultants Ltd held on Tuesday, September 30, 2025 in the prescribed format along with the report of the Scrutinizer on remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your record.

Thanks and Regards

**For Shikhar Consultants Ltd**

**Rashmi Bang**

**Company Secretary**

**Mem. No. A57364**

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<b>Name of the Company</b>	Shikhar Consultants Ltd
<b>Date of the AGM</b>	September 30, 2025
<b>Total number of shareholders on record date (i.e., as on the cut-off date September 23, 2025)</b>	3301
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter(s) and Promoter(s) group	8
Public	9
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoter(s) and Promoter(s) group	NA
Public	NA

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**Resolution No: 1** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon

**Resolution required: (Ordinary/Special):** Ordinary

**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 - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution No: 2** To appoint a director, in place of Mr. Rajesh Shrinivas Daga (DIN: 03249957), who retires by rotation, and being eligible offers himself for re-appointment.

**Resolution required: (Ordinary/ Special):** Ordinary

**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 - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution No: 3 - Re-appointment of M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company**

**Resolution required: (Ordinary/ Special):** Ordinary

**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 - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution No: 4 - Re-appointment of Mr. Jeetmal Ramkaran Asawa (DIN: 07798244) as Managing Director of the Company**

**Resolution required: (Ordinary/ Special): Special**

**Whether promoter/ promoter group are interested in the agenda/resolution: Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution No: 5** - Re-appointment of Mr. Rajesh Shrinivas Daga (DIN: 03249957) as Executive Director designated as Whole-time Director of the Company

**Resolution required: (Ordinary/ Special):** Special

**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 - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution No: 6** - Appointment of M/s. Nikhilesh Lad & Associates, Practicing Company Secretary as the Secretarial Auditor of the company for a period of one term of five years from 1st April, 2025 to 31st March, 2030 w.e.f. 1st April, 2025

**Resolution required: (Ordinary/ Special):** Ordinary

**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 - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	Total	18,87,500	18,72,900	99.23	18,72,900	0	100.00	0.00
Public Institutions Holders	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	100	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	Total	26,47,900	5,21,300	19.69	5,21,300	0	100.00	0.00
Grand Total		45,35,500	23,94,200	52.79	23,94,200	0	100.00	0.00





# ADV. SHAMSUNDAR VITHALDAS BHUTADA

## CONSOLIDATED REPORT OF SCRUTINIZER

On Remote E- Voting and Voting during the Annual General Meeting

To

Mr. Rajesh Shriniwas Daga

Executive Director and Chairman

Shikhar Consultants Ltd

A/41 Nandjyot Indl Premises Co Op Soc. Ltd, Sakinaka,

Kurla Andheri Road, Andheri (E), Mumbai - 400072, Maharashtra, India

**Consolidated Scrutinizer's Report on voting through remote e-Voting and Voting during the AGM of the shareholders of the Company, held on Tuesday, September 30, 2025 at 01:00 p.m. at A/41 Nandjyot Indl Premises Co Op Soc. Ltd, Sakinaka, Kurla Andheri Road, Andheri (E), Mumbai - 400072, Maharashtra, India ("AGM Venue") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

- A. I, Mr. Shamsundar Vithaldas Bhutada, Advocate, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, September 08, 2025, to conduct the following:
- (i) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) Voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Tuesday, September 30, 2025 at 01.00 p.m.
- B. Pursuant to Sections 101 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 32<sup>nd</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and Voting during the AGM ("Notice") and Integrated Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company/ Depositories/ Registrar & Share Transfer Agent for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the Listing Regulations, and the Secretarial Standard on



General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Integrated Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email addresses with Company/Depositories/ Registrar & Share Transfer Agent. The Company completed dispatch of Notice along with explanatory statement on September 08, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on September 05, 2025.

- C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility.
- D. The remote e-Voting period commenced on Friday, September 26, 2025 at 9:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting were unblocked in the presence of 2 (two) witnesses i.e., Mr. Babaso Dattu Todkar and Ms. Subhashini Nair.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Active Times" and "Mumbai Lakshadweep" (Marathi - Mumbai edition).
- F. The members of the Company as on "cut-off date" i.e., Tuesday, September 23, 2025 were entitled to vote on the Resolutions (Item Nos. 1 to 6), as set out in the Notice of the 32<sup>nd</sup> Annual General Meeting
- G. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of Voting during the AGM held on Tuesday, September 30, 2025, I have issued this Scrutinizer's Report dated October 01, 2025.

<b>Date of the AGM</b>	September 30, 2025
<b>Total number of shareholders on record date (i.e., as on the cut-off date September 23, 2025)</b>	3301
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter(s) and Promoter(s) group	8
Public	9
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoter(s) and Promoter(s) group	NA
Public	NA





**ORDINARY BUSINESS:**

**ITEM NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	Total	18,87,500	18,72,900	99.23	18,72,900	0	100.00	0.00
Public Institutions Holders	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	100	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	Total	26,47,900	5,21,300	19.69	5,21,300	0	100.00	0.00
Grand Total		45,35,500	23,94,200	52.79	23,94,200	0	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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**ITEM NO. 2 – ORDINARY RESOLUTION**

To appoint a director, in place of Mr. Rajesh Shrinivas Daga (DIN: 03249957), who retires by rotation, and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	Total	18,87,500	18,72,900	99.23	18,72,900	0	100.00	0.00
Public Institutions Holders	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	100	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	Total	26,47,900	5,21,300	19.69	5,21,300	0	100.00	0.00
Grand Total		45,35,500	23,94,200	52.79	23,94,200	0	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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**Re-appointment of M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company**

\*No. of votes polled does not include 'no. of votes invalid'





**SPECIAL BUSINESS:****ITEM NO. 4 – SPECIAL RESOLUTION**

**Re-appointment of Mr. Jeetmal Ramkaran Asawa (DIN: 07798244) as Managing Director of the Company**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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**ITEM NO. 5 - SPECIAL RESOLUTION**

**Re-appointment of Mr. Rajesh Shrinivas Daga (DIN: 03249957) as Executive Director designated as Whole-time Director of the Company**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	<b>Total</b>	<b>18,87,500</b>	<b>18,72,900</b>	<b>99.23</b>	<b>18,72,900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	<b>Total</b>	<b>26,47,900</b>	<b>5,21,300</b>	<b>19.69</b>	<b>5,21,300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>		<b>45,35,500</b>	<b>23,94,200</b>	<b>52.79</b>	<b>23,94,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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# **ITEM NO. 6 – ORDINARY RESOLUTION**

Appointment of M/s. Nikhilesh Lad & Associates, Practicing Company Secretary as the Secretarial Auditor of the company for a period of one term of five years from 1st April, 2025 to 31st March, 2030 w.e.f. 1st April, 2025

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in 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	18,87,500	0	0	0	0	0	0
	Poll		18,72,900	99.23	18,72,900	0	100.00	0.00
	Total	18,87,500	18,72,900	99.23	18,72,900	0	100.00	0.00
Public Institutions Holders	E-voting	100	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Total	100	0	0	0	0	0.00	0.00
Public - Non Institutions Holders	E-voting	26,47,900	1,75,700	6.64	1,75,700	0	100.00	0.00
	Poll		3,45,600	13.05	3,45,600	0	100.00	0.00
	Total	26,47,900	5,21,300	19.69	5,21,300	0	100.00	0.00
Grand Total		45,35,500	23,94,200	52.79	23,94,200	0	100.00	0.00

\*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0
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- A. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to Company Secretary of the Company for safekeeping.

Thanking you,  
Yours faithfully,



**Shamsundar Vithaldas Bhutada**  
**Advocate**

**Date:** 01/10/2025

**Place:**

**For Shikhar Consultants Ltd**

RAJESH  
SHRINIWAS  
DAGA

Digitally signed by  
RAJESH SHRINIWAS DAGA  
Date: 2025.10.01 17:06:13  
+05'30'

**Mr. Rajesh Shriniwas Daga**  
**Executive Director and Chairman**

**Date:** 01/10/2025

**Place:** Mumbai