

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: September 30, 2025

To

BSE Limited

Department of Corporate Services/

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

BSE Scrip Code: 526883

Subject: Disclosure of Events or Information or Information – Proceeding of the 32nd Annual General Meeting of the Company held on Tuesday, September 30, 2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 32nd Annual General Meeting of the Company held on **Tuesday, September 30, 2025 at 01:00 P.M.**

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Shikhar Consultants Ltd

Rashmi Bang

Company Secretary

Mem. No. A57364

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

Proceeding of 32nd Annual General Meeting of Shikhar Consultants Ltd

The 32nd Annual General Meeting ('AGM') of the Members of the Company was 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.

Mr. Rajesh Shrinivas Daga, Whole-time Director, chaired the proceedings of the Meeting. He confirmed that the requisite quorum being present for the meeting, Chairman called the meeting was in order and commenced the proceedings of meeting. Along with the Chairman, Mr. Jeetmal Ramkaran Asawa- Managing Director and Ganesh Shrinivas Zawar - Independent Director, Ms. Rutu Siddharth Lodha – Independent Director, Mr. Balaji Prithviraj Singh – Independent Director, Mr. Shekhar Asawa– Chief Financial Officer were present for the meeting. He welcomed them all to the meeting.

He further informed that Mr. Nikhilesh Lad, Secretarial Auditor and Mr. Rajesh B. Sonagra, Statutory Auditor of the Company have attended the meeting. He welcomed them all to the meeting.

It was informed that Registers required under Companies Act 2013 were available for inspection during the meeting along with the Attendance Register of Members.

Since, the Notice of the 32nd AGM, copies of Annual Report for the year ended on March 31, 2025 had been made available on Company's website and on the website of NSDL (agency for providing the Remote e-Voting facility) as well as on the website of the RTA at in.mpms.mufig.com and on the Company's website viz. <https://www.shikharconsultants.com/> the notice of AGM and auditors report were taken as read.

The following items of business, as per the notice of AGM, were transacted:

Resolution No.	Type of Resolution	Particulars
Ordinary Business		
1.	Ordinary	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.
2.	Ordinary	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.
3	Ordinary	Re-appointment of M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company
Special Business		
4	Special	Re-appointment of Mr. Jeetmal Ramkaran Asawa (DIN: 07798244) as Managing Director of the Company
5	Special	Re-appointment of Mr. Rajesh Shrinivas Daga (DIN: 03249957) as Executive Director designated as Whole-time Director of the Company
6	Ordinary	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

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

The Company, as per SEBI Regulations, had provided ballot physical ballot forms for members to vote at the meeting. Ballot Box and physical ballot forms were arranged for those members who did not cast their vote electronically, to cast their vote at the AGM. The Chairman informed that members who have not casted their votes by means of remote e-voting, may vote through physical ballot forms during AGM and informed that the said voting facility will be kept open for 15 minutes after the AGM.

He further informed that Mr. Shyam Vitthaldas Bhutada, Advocate, was appointed as scrutinizer to report on combined voting results of remote e-voting and votes cast during the meeting. It was further informed that the Company did not receive any queries from members.

The Chairman announced that the Scrutinizer's Report will be submitted by the Scrutinizer and on receipt of the Report, the results of voting shall be uploaded on the website of Company as well as website of RTA. The results of the votes casted by the Members, on all resolutions, based on the report of the Scrutinizer, will be simultaneously informed to the BSE Limited.

The meeting concluded at 1.30 P.M. This is for your information and record.

For Shikhar Consultants Ltd

Rashmi Bang

Company Secretary

Mem. No. A57364