



Likhmi Consulting Limited

(Formerly: Spectrum Resources Ltd)

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, DR. MEGHNAD SHAH SARANI, ROOM NO. 1, 2ND FLOOR, SOUTHERN AVENUE,
KOLKATA- 700 029,

Phone : 033 – 22625609 / www. Likhmiconsulting.com/ Email: info@likhamiconsulting.com

13th November, 2015

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

Dear Sir,

This is to inform you that the “4/2015-16” Meeting of the Board of Directors of the Company held on 13th November, 2015 at 12.30 P. M. at the Registered Office of the Company, wherein they have adopted the Unaudited Financial Results for 2nd quarter ended 30th September, 2015.

We are enclosing a certified true copy of the Unaudited Financial Results together with a copy of Limited Review Report for 2nd quarter ended 30.09.2015 for your records.

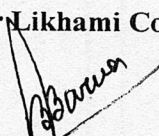
Board has considered and approved the resignation letter dated 29/10/2015 tendered by Mr. Anil Singh from the post of Directorship with effect from 13/11/2015.

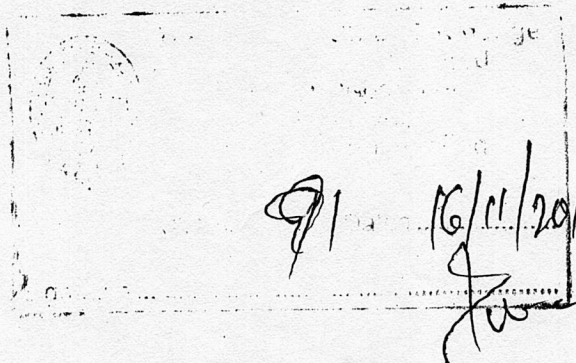
Board has approved the appointment of Mr. Jyoitraaditya Singha as a Additional Director with effect from 13/11/2015 pursuant to the provision of Section 149,152 and other applicable provisions of the Companies Act, 2013 and the rules made there under.

Thanking you,

Yours faithfully,

For Likhmi Consulting Ltd.


Biswajit Barua
Whole-Time Director
DIN: 06992250



Encl: As Above



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Unaudited Financial Results for the 2nd Quarter and Half Year Ended 30th September 2015

Particulars	PART I (Rs./in Lakhs)					
	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half Year ended (30/09/2014) in the previous year	Financial Year Ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	1235	675	230	1910	450	881
(b) Other operating income	000	000	000	000	000	000
Total income from operations (net)	1235	675	230	1910	450	881
2 Expenses						
(a) Cost of materials consumed	000	000	000	000	000	000
(b) Purchases of stock-in-trade	000	000	000	000	000	000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	000	000	000	000	000	000
(d) Employee benefits expense	346	301	031	647	063	147
(e) Depreciation and amortisation expense	000	000	000	000	000	000
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	841	329	152	1170	287	636
Total expenses	1187	630	183	1817	350	783
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	048	045	047	093	100	098
4 Other income	000	000	000	000	000	052
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	048	045	047	093	100	150
6 Finance costs	000	000	000	000	000	000
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	048	045	047	093	100	150
8 Exceptional items	000	000	000	000	000	000
9 Profit/(Loss) from ordinary activities before tax (7+8)	048	045	047	093	100	150
10 Tax expense	000	000	000	000	000	079
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	048	045	047	093	100	071
12 Extraordinary items	000	000	000	000	000	000
13 Net Profit/(Loss) for the period (11+12)	048	045	047	093	100	071
14 Paid up equity share capital	99500	99500	99500	99500	99500	99500
(Face Value of the Share shall be indicated) Rs.	1000	1000	1000	1000	1000	1000
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						350538
16 Earnings per share (not annualised):						
(a) Basic	0.005	0.005	0.005	0.009	0.010	0.007
(b) Diluted	0.005	0.005	0.005	0.009	0.010	0.007





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PART II						
Select Information for the 2nd Quarter / Half Year Ended 30/09/2015						
Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half Year ended (30/09/2014) in the previous year	Year to date figures for current period ended (31/03/2015)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	3894700	3894700	3894700	3894700	3894700	3894700
- Percentage of shareholding	39.14%	39.14%	39.14%	39.14%	39.14%	39.14%
2 Promoters and Promoter Group Shareholding**						
a) Pledged / Encumbered						
- Number of shares	0	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%	0%	0%
- Percentage of shares (as a % of the total share capital of the company)	0%	0%	0%	0%	0%	0%
b) Non - encumbered						
- Number of shares	6055300	6055300	6055300	6055300	6055300	6055300
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	60.86%	60.86%	60.86%	60.86%	60.86%	60.86%

Particulars	3 months ended (30/09/2015)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Quarterly Reporting Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

(Rs In Lakhs)

Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) in the previous year	Half Year ended (30/09/2015)	Corresponding Half Year ended (30/09/2014) in the previous year	Financial Year Ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Net Sale/ income from each segment)						
Segment Revenue						
(a) Consultancy Services	1235	6.75	230	19.10	450	881
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales/ Income from operations	1235	6.75	230	19.10	450	881
Segment Results						
(Profit / Loss before tax and interest from each segment)						
(a) Consultancy Services	0.48	0.45	0.47	0.93	1.00	1.50
Less : Inter Segment Income	0.00	0.00	0.00	0.00	0.00	0.00
Less: Unallocable Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
PBT	0.48	0.45	0.47	0.93	1.00	1.50





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Standalone Statement of Assets and Liabilities		As on 30/09/2015	As on 30/09/2014	As at 31/03/2015
Particulars		Unaudited	Unaudited	Audited
A	<u>EQUITY AND LIABILITIES</u>			
1	<u>Shareholders' funds</u>			
	(a) Share capital	99,500,000	99,500,000	99,500,000
	(b) Reserves and Surplus	350,630,561	350,566,949	350,537,987
	Sub-total - Shareholders' funds	450,130,561	450,066,949	450,037,987
2	<u>Current liabilities</u>			
	(a) Other Current Liabilities	136,167	5,618	11,236
	(b) Short-term Provisions	46,369	18,550	46,369
	Sub-total - Current liabilities	182,536	24,168	57,605
	TOTAL - EQUITY AND LIABILITIES	450,313,097	450,091,117	450,095,592
B	<u>ASSETS</u>			
1	<u>Non-current assets</u>			
	(a) Non-Current Investments	195,500,000	195,500,000	195,500,000
	(b) Other Non- Current Assets	254,214,804	254,373,804	254,214,804
	Sub-total - Non-current assets	449,714,804	449,873,804	449,714,804
2	<u>Current assets</u>			
	(a) Cash and Cash Equivalents	529,328	217,313	311,823
	(b) Other Current Assets	68,965	-	68,965
	Sub-total - Current assets	598,293	217,313	380,788
	TOTAL - ASSETS	450,313,097	450,091,117	450,095,592

Notes:

- The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 13th November, 2015 and have been subjected to 'Limited Review' by the Statutory Auditor of the company.
- Segment Revenue: Revenue for this quarter/year ended comes from one activity, i.e., consultancy & other services Activities.
- Provision for taxations will be made at the end of the year.
- Figures of the previous period have been regrouped wherever necessary.



By behalf of the Board
For Likhmi Consulting Limited

Biswanit Barua
Biswanit Barua
Whole Time Director

Place: Kolkata
Date: 13.11.2015

DIN: 06992250

Limited Review Report

To,
Board of Directors
M/s. Likhmi Consulting Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Likhmi Consulting Limited for the quarter ended 30th September, 2015 except, for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The statement has been prepared by the company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India. 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 in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Financial Statements 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 an analytical procedure 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 applicable Accounting Standards under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts Rules, 2014) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R.Ghedia & Associates
(Chartered Accountants)
FRN:: 118560W



Sunil Jain
(Partner)

M.No:: 059181

Date : 13.11.2015
Place : Mumbai