



# Likhmi 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: - 12<sup>th</sup> September, 2023

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code: 029378

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

**Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on 12<sup>th</sup> September, 2023**

Dear Sir(s),

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) the following businesses were transacted at the 41<sup>st</sup> Annual General Meeting of the Members of **Likhmi Consulting Limited** held on **Tuesday, 12<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**. We submit the proceedings of the Annual General Meeting held on 12/09/2023.

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Likhmi Consulting Limited

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



Encl.: As above



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## **Summary of the Proceedings of 41<sup>st</sup> Annual General Meeting of Likhmi Consulting Limited held on Tuesday, September 12, 2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means**

The 41<sup>st</sup> Annual General Meeting (AGM) of the members of Likhmi Consulting Limited ("the Company") was convened on Tuesday, September 12, 2023, at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 21/2021 dated 14th December, 2021 General Circular no. 02/2022 dated 5th May, 2022 and General Circular no. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5th, 2023 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 Dated January 5th, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

### **The following Directors were present through Video Conference:**

<b>Director</b>	<b>Designation</b>
Mr. Babu Lal Jain	Whole Time Director and Chairman of AGM
Mrs. Ruchi Gupta	Non-Executive Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Pradip Kumar Ghosh	Non -Executive Director
Mr. Sanjoy Kumar Singh	Non -Executive Director
Mr. Heena Banga Sharma	Non-Executive Independent Director
Mr. Sanket Jain	Non-Executive Independent Director
<b>Invitees Present through Video Conference:</b>	
Representative of	M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N.K. & Co., Internal Auditor
<b>In Attendance</b>	
Mrs. Bulbul Amit Bhansali	Company Secretary cum Compliance Officer (CS)
Mrs. Dipti Jayant Kashid	Chief Financial Officer (CFO)
<b>Scrutiniser Present</b>	Chartered Accountant, Partner M/s B J B & Associates
Mr. Rahul Bhutoria	





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The Meeting was attended by 97 Members through VC.

The Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 41<sup>st</sup> AGM. After ensuring that the requisite quorum was present, Mr. Babu Lal Jain, Chairman of the AGM commenced the proceedings of the meeting.

Chairman further spoke on the overview of operations and the financial performance of the Company during F. Y. 2022-2023.

Chairman welcomed Shareholders and other colleagues on the Board of your Company to the 41<sup>st</sup> Annual General Meeting with me present here in the office who are attending through video conference.

The Chairman thereafter requested Mrs. Bulbul Amit Bhansali, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. Company Secretary informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the registered office of the Company.

In due compliance of the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), we are holding this AGM through video conferencing or other audio visual means without physical presence of members at a common venue. Accordingly, your company is conducting this meeting through video conferencing for the third consecutive year.

Company Secretary informed the Members that the Notice convening the 41<sup>st</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2023 was circulated electronically to the members of the Company and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.





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As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
2. The remote E-voting facility was kept open from Friday, September 08, 2023 (9:00 A.M.) to Monday, September 11, 2023 (5:00 P.M.).
3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
4. The Board of Directors had appointed Mr. Rahul Bhutoria, Chartered Accountant, Partner M/s B J B & Associates, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The following businesses as stated in the Notice dated July 24, 2023 of 41<sup>st</sup> Annual General Meeting of the Company were transacted at the meeting:

## Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2023 together with the reports of Board of Directors and Auditors Report thereon (**Ordinary Resolution**)
2. To appoint a Director in place of Mr. Sanjoy Kumar Singh (DIN: 07684128), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 (**Ordinary Resolution**)





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## Special Business:

3. Regularization and appointment of Mrs. Heena Banga Sharma (DIN: 10193235) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013 **(Special Resolution)**

Mr. Babulal Jain, the Chairman, authorized the Company Secretary to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 41<sup>st</sup> AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchanges and will be available on the websites of the Company and the Stock exchanges BSE Limited and The Calcutta Stock Exchange Limited.

The meeting was concluded at 11:35 A.M. on September 12, 2023 with vote of thanks.

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Likhmi Consulting Limited**

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

