



Likhami 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

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

To
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai - 400001

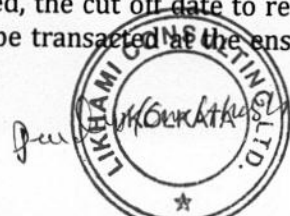
13th August, 2018

SUB: Submission of Un-audited Financial Results for the 1st Quarter ended 30th June, 2018 pursuant to Regulation 33 and Outcome of Board Meeting pursuant to Regulation 30 and other relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held at its Registered Office on Monday, 13th August, 2018 (which commenced at 11.00 A.M. and concluded at 12.30 P.M.) wherein they have adopted /Considered / approved:

1. The Un-audited Financial Results of the Company for the 1st quarter ended 30.06.2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Result for the 1st Quarter ended 30.06 .2018.
3. Board has considered and approved the resignation letter tendered by Mr. Chander Moleshwar Singh (DIN: 02019488), from the post of Non- Executive Directorship after conclusion of this meeting.
4. Board has considered and approved Change of Designation of Mr. Babu Lal Jain (DIN: 02467622), from Non- Executive Independent Director to Non Executive Non-Independent Director after conclusion of this meeting.
5. To consider and approved draft of Board Report, Notice of Annual General Meeting, Corporate Governance Report & Management Discussion Analysis Report for F.Y. 2017-18.
6. Our Company has informed to the Stock Exchange and Shareholders that 36th Annual General Meeting of the Company will be held on Tuesday , 25th September, 2018 10:30 A.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059 . The notice convening the 36th Annual General Meeting will be sent to the Stock Exchanges in due course.
7. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act , 2013, shall remain closed from 19/09/2018 to 25/09/2018(Both days inclusive) for the purpose of 36th Annual General Meeting to be held on 25th September, 2018.
8. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules , 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 36th Annual General Meeting of the Company is fixed as 18/09/2018.





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- The e-voting period will be begin on Friday, 21st September, 2018 (9.00 A.M.) and ends on Monday, September 24, 2018 (5.00 P.M.).
- Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 36th Annual General Meeting .
- Board of Directors of the Company at its meeting held on 13/08/2018 has been reconstituted the Board & Committees of the Board. The following is the new composition of the Board & Committees:

Board of Directors

| Name of Director | Category | Position |
|--------------------------|--|---------------------|
| Mr. Pradip Kumar Ghosh | Executive Director | Whole Time Director |
| Mr. Babu Lal Jain | Non Executive Non Independent Director | Director |
| Mr. Jyotiraaditya Singha | Non Executive Independent Director | Director |
| Mrs. Ruchi Gupta | Non Executive Independent Director | Director |

Audit Committee

| Name of Director | Category | Position |
|--------------------------|--|---------------------|
| Mrs. Ruchi Gupta | Non Executive Independent Director | Member (Chairman) |
| Mr. Babu Lal Jain | Non Executive Non Independent Director | Member |
| Mr. Jyotiraaditya Singha | Non Executive Independent Director | Member |

Nomination and Remuneration Committee

| Name of Director | Category | Position |
|--------------------------|--|---------------------|
| Mrs. Ruchi Gupta | Non Executive Independent Director | Member (Chairman) |
| Mr. Babu Lal Jain | Non Executive Non Independent Director | Member |
| Mr. Jyotiraaditya Singha | Non Executive Independent Director | Member |

Stakeholders Relationship Committee

| Name of Director | Category | Position |
|--------------------------|--|---------------------|
| Mrs. Ruchi Gupta | Non Executive Independent Director | Member (Chairman) |
| Mr. Babu Lal Jain | Non Executive Non Independent Director | Member |
| Mr. Jyotiraaditya Singha | Non Executive Independent Director | Member |





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Risk Management Committee

| Name of Director | Category | Position |
|--------------------------|--|---------------------|
| Mrs. Ruchi Gupta | Non Executive Independent Director | Member (Chairman) |
| Mr. Babu Lal Jain | Non Executive Non Independent Director | Member |
| Mr. Jyotiraaditya Singha | Non Executive Independent Director | Member |

The said results will be duly published in the newspapers within due course of time.

The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Likhami Consulting Limited

Pradip Kumar Ghosh
Pradip Kumar Ghosh
Whole-Time Director
DIN: 07799909



CC:

To

Central Depository Services (India) Limited
Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

To

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

To

Mas Services Limited

T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi - 110020
Phone : 011 - 2638 7281
Email : info@masserv.co



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| Likhmi Consulting Limited CIN: L45209WB1982PLC034804 | | | | | |
|---|---|-------------------|-------------------|-------------------|---------------------|
| Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2018 | | | | | |
| PART I | | | | (Amount in Rs.) | |
| | Particulars | Quarter Ended | | | Year ended |
| | | Unaudited | Unaudited | Unaudited | Audited |
| | | 30/6/2018 | 31-03-2018 # | 30/6/2017 | 31/3/2018 |
| 1 | Income from operations | | | | |
| | (a) Net Sales / income from operations | 1,480,000 | 1,254,237 | 1,010,000 | 4,859,102.00 |
| | (b) Other Income | 86,044 | 166,486 | - | 247,543.00 |
| | Total income from operations (net) | 1,566,044 | 1,420,723 | 1,010,000 | 5,106,645.00 |
| 2 | Expenses | | | | |
| | (a) Changes in inventories of finished goods, work-in-progress and stock- in-trade | - | - | - | - |
| | (b) Employee benefits expense | 608,510 | 672,014 | 382,117 | 2,260,379 |
| | (c) Finance Cost | - | - | - | - |
| | (d) Depreciation and amortisation expense | 10,755 | 10,757 | 9,291 | 41,149 |
| | (e) Other expenses | 919,708 | 668,656 | 562,770 | 2,342,477 |
| | Total expenses | 1,538,973 | 1,351,427 | 954,178 | 4,644,005 |
| 3 | Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2) | 27,072 | 69,296 | 55,822 | 462,640 |
| 4 | Exceptional & Extraordinary Items | - | - | - | - |
| 5 | Profit / (Loss) before Tax (3 ± 4) | 27,072 | 69,296 | 55,822 | 462,640 |
| 6 | Tax expense | | | | |
| | Current Tax | - | - | - | 135,133 |
| | Deferred Tax | - | - | - | (82,708) |
| | Earlier Years | - | 47,919 | - | 68,179 |
| | Total Tax Expenses | - | 47,919 | - | 120,604 |
| 7 | Net Profit/(Loss) after tax(5 ± 6) | 27,072 | 21,377 | 55,822 | 342,036 |
| 8 | Other Comprehensive Income / (Loss) | - | - | - | - |
| 9 | Total Comprehensive Income / (Loss) (7 ± 8) | 27,072 | 21,377 | 55,822 | 342,036 |
| 10 | Paid-up equity share capital | 99,500,000 | 99,500,000 | 99,500,000 | 99,500,000 |
| | (Face Value of the Share shall be indicated)(Rs.) | 10 | 10 | 10 | 10 |
| 11 | Earnings Per Share (not annualised): | | | | |
| | Basic & Diluted | 0.00 | 0.00 | 0.01 | 0.03 |

The figures for the quarter ended 31st March, 2018, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2018 and the year to date figures upto the third quarter of financial year 2017-18





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Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 13th August, 2018 and adopted by the Board of Directors at their meeting held on 13th August, 2018.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2018 and issued an unqualified report in this behalf.
- 5 Provisions for taxations will be made at the end of the year.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 13th August, 2018
Place: Kolkata

By order of the Board
For Likhmi Consulting Limited



Pradip Kumar Ghosh
Pradip Kumar Ghosh
Whole -Time Director
DIN No.:07799909

Limited Review Report on quarterly Unaudited Financial Results of Likhmi Consulting Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Likhmi Consulting Limited

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Likhmi Consulting Limited ('the Company') for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th August, 2018. Our responsibility is to issue a Report on this Statement 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 Entity' ("the Standard"), 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N

Umesh Kumar Mohindra
13/8/2018

(C.A UMESH KUMAR MOHINDRA)

Partner

Membership No: 009965

Place : Kolkata
Date : August 13, 2018
CERTIFICATE NO.2018-19/0017

U.K. MOHINDRA
F.C.A. 9965