



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: 033-32999092 | Email: info@likhamiconsulting.com

Date: 03/10/2016

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 - 400 001

**Sub: Declaration of remote voting and poll results - Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 34<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2016 along with Scrutinizer's Report**

Dear Sir,

We are pleased to forward herewith the following reports with respect to the 34<sup>th</sup> Annual General Meeting of the Company (AGM) held on Tuesday 27<sup>th</sup> September, 2016 at 12.00 Noon at its Registered office at Room No. 1, 2<sup>nd</sup> Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700029.

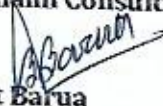
1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 29<sup>th</sup> September, 2016 submitted by Mr. Susanta Kumar Nayak Practicing Company Secretaries, on the e-voting and poll process conducted for the Resolutions at the 34<sup>th</sup> Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. [www.likhamiconsulting.com](http://www.likhamiconsulting.com).

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Likhmi Consulting Limited

  
Biswajit Barua  
Whole - Time Director  
DIN: 069922550  
Encl.: As above



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Annexure I

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Date of AGM/EGM	27/09/2016	
Total No. of Shareholders on Record Date	849	
No of shareholders present in the meeting either in person or through proxy:	Promoter and promoter Group	Public
	9	22
No of shareholders attended the meeting through video conferencing:	Promoter and promoter Group	Public
	NIL	NIL

**Item no. 1- Ordinary Resolution:** To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the report of the Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100%	6055300	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>6055300</b>	<b>6055300</b>	<b>100%</b>	<b>6055300</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non-Institutions	E-voting	3894700	3217260	82.61%	3217260	0	100%	0
	poll		465236	11.94%	465236	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>3894700</b>	<b>3682496</b>	<b>94.55%</b>	<b>3682496</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>9950000</b>	<b>9737796</b>	<b>97.86%</b>	<b>9737796</b>	<b>0</b>	<b>100%</b>	<b>0%</b>







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## Item no. 2- Ordinary Resolution:

To ratify the appointment of Statutory Auditors and to fix their remuneration.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100%	6055300	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>6055300</b>	<b>6055300</b>	<b>100%</b>	<b>6055300</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non-Institutions	E-voting	3894700	3217260	82.61%	3217260	0	100%	0
	poll		465236	11.94%	465236	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>3894700</b>	<b>3682496</b>	<b>94.55%</b>	<b>3682496</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>9950000</b>	<b>9737796</b>	<b>97.86%</b>	<b>9737796</b>	<b>0</b>	<b>100%</b>	<b>0%</b>





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### Item no. 3- Ordinary Resolution:

Appointment of Mr. Jyotiraaditya Singha as Independent Director of the Company

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100%	6055300	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>6055300</b>	<b>6055300</b>	<b>100%</b>	<b>6055300</b>	<b>0</b>	<b>100%</b>
Public-Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public-Non-Institutions	E-voting	3894700	3217260	82.61%	3217260	0	100%	0
	poll		465236	11.94%	465236	0	100%	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>3894700</b>	<b>3682496</b>	<b>94.55%</b>	<b>3682496</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>9950000</b>	<b>9737796</b>	<b>97.86%</b>	<b>9737796</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Note: Accordingly all the above resolution passed by requisite Majority.

This is for your information and record.

Thanking you  
Yours faithfully,

For Likhmi Consulting Limited

  
Biswajit Barua  
Whole - Time Director  
DIN: 069922550





**SUSANTA KUMAR NAYAK**

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

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## Consolidated Scrutinizer's Report (E-Voting & Poll)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman of

**LIKHAMI CONSULTING LIMITED**

Room No. 1, 2nd Floor, 62A Dr. Meghnad Shah Sarani,

Southern Avenue, Kolkata-700029

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 34<sup>th</sup> Annual general Meeting (AGM) of the shareholders of **LIKHAMI CONSULTING LIMITED** held on Tuesday, 27th September, 2016 at 12.00 PM. at Room No. 1, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.

Pursuant to the resolution passed by the Board of directors of **LIKHAMI CONSULTING LIMITED** (hereinafter referred to as "Company") on 22<sup>nd</sup> August, 2016 I, Susanta Kumar Nayak, Practicing Company Secretary having CP No. 13802, has been appointed as a Scrutinizer to receive, process and securitize the remote e-voting process and poll at the 34<sup>th</sup> Annual General Meeting (AGM), as mentioned under clause (IX) of sub rule-3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as amended), in fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provision of the Companies Act, 2013 on the resolutions approved by Remote E-voting and Poll at the 34<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 27th September, 2016 at 12.00 PM. at Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.



# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

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In terms of regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management and Administration) Rules, 2014 in connection with the resolution proposed in the 34<sup>th</sup> Annual General Meeting (AGM), the Company has appointed Central Depository Services Limited (CDSL) as the Service provider, for extending the facility of Electronic voting to the shareholders of the Company. MAS SERVICES LIMITED the registrar and the Share Transfer Agent (RTA) of the Company. The service provider has provided the system for recording the vote of the shareholders electronically on Item No. 1 , 2 (Ordinary Business) & 3 (Special Business) and facility of the poll at the 34<sup>th</sup> Annual general Meeting (AGM) to the shareholders of the Company who could not vote through Remote E-voting facility provided by the Company.

The Remote e-Voting period, to facilitate E-Voting by equity shareholder of the Company as at the cut- of-date (i.e. 20th September, 2016) Saturday, September 24, 2016 (9:00 A.M.) and ended on Monday, September 26, 2016 (5.00 P.M.) .

The Chairman of the 34<sup>th</sup> Annual General meeting had announced that the facility for the voting by way of poll was made available at the meeting for voting by equity shareholder of the Company who had attended the 34<sup>th</sup> AGM and could not vote using remote E-Voting facility earlier.

Pursuant to Rule 20 (XI) of the Rules 2014, I unblock the Vote on CDSL website on 27<sup>th</sup> September, 2016 at 7 P.M in the presence of two witnesses, viz Mr. Abhishek Agarwal and Mr. Tinku Kumar Gupta. These witnesses are not in the employment of the Company.





# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

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The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

## Item No. 1: Ordinary Resolution: -

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the report of the Directors' and Auditors' thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	9272560	6	465236	33	9737796	100.00%
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	27	9272560	6	465236	33	9737796	100.00%
Abstain/Invalid	Nil	Nil	25	9270560		9270560	N.A

## Item No. 2: Ordinary Resolution: -

To ratify the appointment of Statutory Auditors and to fix their remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	9272560	6	465236	33	9737796	100.00%
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	27	9272560	6	465236	33	9737796	100.00%
Abstain/Invalid	Nil	Nil	25	9270560		9270560	N.A



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## Item No. 3: Ordinary Resolution: -

Mr. Joytiraaditya Singha (DIN 02354678), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13.11.2015, in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years for the period from 27.09.2016 up to 26.09.2021”

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	9272560	6	465236	33	9737796	100.00%
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	27	9272560	6	465236	33	9737796	100.00%
Abstain/Invalid	Nil	Nil	25	9270560		9270560	N.A

We hereby submit our Consolidated Report as under:

Result of remote E-voting and poll:





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Date of AGM/EGM	27.09.2016	
Total No. of Shareholders on Record Date	849	
No of shareholders present in the meeting either in person or through proxy:	Promoter and promoter Group	Public
	9	22
No of shareholders attended the meeting through video conferencing:	Promoter and promoter Group	Public
	NIL	NIL

## Item no. 1- Ordinary Resolution:

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st march, 2016 together with the report of the Directors' and Auditors' thereon.

Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	<b>6055300</b>	<b>6055300</b>	<b>100</b>	<b>6055300</b>	<b>0</b>	<b>100</b>	<b>100</b>
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if	nil	nil	nil	nil	nil	nil	nil



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	applicable)							
	Total							
Public-Non-Institutions	E-voting	3894700	3217260	82.61	3217260	0	100	0
	poll		465236	11.94	465236	0	100	0
	Postal Ballot (if applicable)							
	Total	3894700	3682496	94.55	3682496	0	100	0
Total		9950000	9737796		9737796	0		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated August 22, 2016 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

## Item no. 2- Ordinary Resolution:

To ratify the appointment of Statutory Auditors and to fix their remuneration.

## Result of remote E-voting and poll

Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6)= =[(4)/(2)]*100	% of votes in against on votes polled (7)= =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll							
	Postal Ballot (if							





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	applicable)							
	Total	6055300	6055300	100	6055300	0	100	100
Public-Institutions	E-voting poll							
	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
	Total							
	E-voting poll	3894700	3217260	82.61	3217260	0	100	0
Public-Non-Institutions	Postal Ballot (if applicable)		465236	11.94	465236	0	100	0
	Total	3894700	3682496	94.55	3682496	0	100	0
	Total	9950000	9737796		9737796	0		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 22, 2016 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

## Item no. 3- Ordinary Resolution:

Mr. Joytiraaditya Singha (DIN 02354678), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13.11.2015, in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years for the period from 27.09.2016 up to 26.09.2021”



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Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll							
	Postal Ballot (if applicable)							
	Total	<b>6055300</b>	<b>6055300</b>	<b>100</b>	<b>6055300</b>	<b>0</b>	<b>100</b>	<b>100</b>
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
	Total							
Public-Non-Institutions	E-voting	3894700	3217260	82.61	3217260	0	100	0
	poll		465236	11.94	465236	0	100	0
	Postal Ballot (if applicable)							
	Total	<b>3894700</b>	<b>3682496</b>	<b>94.55</b>	<b>3682496</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>9950000</b>	<b>9737796</b>		<b>9737796</b>	<b>0</b>		<b>0</b>

RESULTS:-





# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

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As the percentage of votes casted in favour of the said Resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated August 22, 2016 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results

I further report that as per the Notice dated August 22, 2016 and the Board Resolution dated August 22, 2016, the Chairman will declare and confirm the above results of remote e-voting and poll in respect of the Resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report would be displayed on Company's website within 48 hours of the passing of the Resolution at the AGM and shall also be communicated to the Stock exchanges.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the company Secretary of the Company for keeping it in safe custody after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote e-voting and poll.

Thanking you

Yours faithfully



CS SUSANTA KUMAR NAYAK

Practicing Company Secretary



M. No. : 20883

C.P. No.: 13802

Place : Kolkata

Date : 29.09.2016