



# 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

26<sup>th</sup> May, 2017

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

**SUB: Submission of Audited Financial Results for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Friday, 26<sup>th</sup> May, 2017 (which commenced at 5.30 P.M. and concluded 7.35 P.M.) wherein they have adopted / approved:

- 1) The Annual Audited Financial Results of the Company for the 4<sup>th</sup> quarter and for the Year ended 31.03.2017 along with the Statement of Assets and Liabilities.
- 2) Statement on Impact of Audit Qualifications (for Audit Report with unmodified opinion)
- 3) Auditor's Report on the Annual Audited Standalone Financial Results.
- 4) Declaration by whole Time Director pursuant to Regulation 33(3) (d) of the SEBI (LODR) Regulation, 2015.

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](http://www.likhamiconsulting.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Likhmi Consulting Limited

  
Biswajit Barua  
Whole-Time Director  
DIN: 06992250





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Likhmi Consulting Limited CIN: L45209WB1982PLC034804						
Statement of Standalone Audited Financial Results for the 4th Quarter and Year Ended 31st March, 2017						
PART I					(Rs. in Lakhs)	
Sr. No.	Particulars	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended (31/03/2016) in the previous year	Year to date figures for current period ended (31/03/2017)	Year to date figures for previous year ended (31/03/2016)
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	10.55	5.65	10.35	36.95	46.97
II	Other Income	-	-	27.65	-	27.65
III	Total Revenue(I+II)	10.55	5.65	38.00	36.95	74.62
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-
	(d) Employee benefits expense	3.29	2.32	5.42	16.20	16.80
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.09	0.08	0.06	0.34	0.06
	(g) Other expenses	4.70	2.64	32.42	15.87	49.38
	Total expenses	8.08	5.04	37.90	32.41	66.24
V	Profit before exceptional and extraordinary items and tax(III-IV)	2.47	0.61	0.10	4.54	8.38
VI	Exceptional items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V +/- VI)	2.47	0.61	0.10	4.54	8.38
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII+/- VIII)	2.47	0.61	0.10	4.54	8.38
X	Tax expense					
	(1)Current Tax	-	-	-	1.33	1.60
	(2)Deferred Tax	-	-	-	0.04	0.07
	(3) Tax in respect of earlier year	-	-	-	2.18	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	2.47	0.61	0.10	1.00	6.71
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI+/-XIV)	2.47	0.61	0.10	1.00	6.71
XVI	Earnings Per Share (Equity Share of Rs. 10/- each) (not annualised)					
	(a) Basic	0.02	0.01	0.00	0.01	0.07
	(b) Diluted	0.02	0.01	0.00	0.01	0.07





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LIKHAM CONSULTING LIMITED		
Statement of Assets and Liabilities as at 31st March, 2017		
(Rs. in Lakhs)		
Standalone Statement of Assets and Liabilities	As on 31-03-2017	As on 31-03-2016
Particulars	Audited	Audited
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	995.00	995.00
(b) Reserves and surplus	3513.08	3,512.09
<b>Sub-total - Shareholders' funds</b>	<b>4,508.08</b>	<b>4,507.09</b>
<b>2 Non -Current Liabilities</b>		
(a) Defrred Tax Liabilities	0.11	0.07
<b>Sub- total Non Current Liabilities</b>	<b>0.11</b>	<b>0.07</b>
<b>3 Current liabilities</b>		
(a) Other Current Liabilities	4.37	1.19
(b) Short-term Provisions	2.93	1.60
<b>Sub-total - Current Liabilities</b>	<b>7.30</b>	<b>2.79</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>4,515.49</b>	<b>4,509.95</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed assets		
(i) Tangible Assets	1.09	1.31
(b) Non-Current Investments	1,415.06	1,397.56
(c) Other Non Current Assets	3,094.59	3,094.59
<b>Sub-total - Non-current assets</b>	<b>4,510.74</b>	<b>4,493.46</b>
<b>2 Current assets</b>		
(a) Trade Receivables	-	-
(b) Cash and cash equivalents	0.90	12.64
(c) Other Current Assets	3.85	3.85
<b>Sub-total - Current assets</b>	<b>4.75</b>	<b>16.49</b>
<b>TOTAL - ASSETS</b>	<b>4,515.49</b>	<b>4,509.95</b>





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## Notes:

1. The above Financial results have been reviewed by the Audit committee held on 25<sup>th</sup> May, 2017 and adopted by the Board of Directors at their meeting held on 26<sup>th</sup> May, 2017.
2. The Result are based on the Standalone Financial Statement prepared by the Company's management in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act , 2013 read with relevant rules issued there under . The Standalone financial Result are made available to the Stock Exchange where the Company's securities are listed and are posted on the Company's website [www.likhamiconsulting.com](http://www.likhamiconsulting.com).
3. There is only one reportable segment i.e., Consultancy & Other Services as envisaged by Accounting Standard 17 "Segment Reporting" prescribed by the Companies (Accounting Standards) Rules, 2006.
4. Provision for taxation is made on the taxable income for the full year in accordance with the provision of Income Tax Act, 1961.
5. Figures of the previous period have been regrouped wherever necessary.
6. The figures of last Quarter for the Standalone account are the balancing figures between the audited figures in respect of the full Financial Year ended 31<sup>st</sup> March, 2017 and the unaudited published year to date figures upto 31<sup>st</sup> December, 2016 which are subject to Limited Review.

Place: Kolkata  
Date: 26.05.2017



By behalf of the Board  
For Likhmi Consulting Limited

*Biswajit Barua*  
**Biswajit Barua**  
Whole Time Director  
DIN: 06992250



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## "Statement on Impact of Audit Qualifications (for Audit Report with unmodified opinion)

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

1.	Name of the company	Likhami Consulting Limited
2.	Annual Audited standalone financial statements for the year ended	31 <sup>st</sup> March 2017 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

For Likhami Consulting Limited



Biswajit Barua  
Whole-Time Director  
DIN: 06992250

For S. R. Ghedia & Associates  
(Chartered Accountants)

Sunil Jain  
Partner  
M. No. 059181



For Likhami Consulting Limited



Dipti Kashid  
CFO  
PAN: ASRPK9103F

For Likhami Consulting Limited



Babu Lal Jain  
DIN: 02467622  
Audit Committee Chairman

**Auditor's Report on Annual Audited Standalone Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
Board of Directors of  
Likhmi Consulting Limited

We have audited the quarterly financial results of **Likhmi Consulting Limited** for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

For S. R. Ghedia & Associates  
(Chartered Accountants)

FRN:: 118560W



A handwritten signature in blue ink, appearing to be 'Sunil Jain'.

**Sunil Jain**  
(Partner)

M.No.: 059181

Date : 25.05.2017  
Place : Mumbai



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## DECLARATION

**[Pursuant to Regulation 33 (3) (d) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016]**

Dear Sir,

I, Biswajit Barua (DIN: 06992250), Whole Time Director of Likhmi Consulting Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/S S. R. Ghedia & Associates, Chartered Accountant (FRN: 118560W) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Result for the quarter ended 31<sup>st</sup> March, 2017.

This declaration is issued in compliance of Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

Thanking You

Yours Faithfully  
For Likhmi Consulting Limited

  
Biswajit Barua  
Whole-Time Director  
DIN: 06992250

