



Likhami Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India

Mobile: +91-98331 83721 | Phone: 022-45249553

Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 26/08/2026

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
BSE : 539927

Dear Sir/Madam,

Sub: Declaration of remote e-voting and e-voting during 44th AGM results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 44th AGM of the Company held on 25th Day of August, 2026 (Tuesday) at 11.00 A.M. along with Scrutinizer's Report

We are pleased to forward herewith the following reports with respect to the 44th Annual General Meeting of the Company (AGM) held on 25th Day of August, 2026 (Tuesday) at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 26th Day of August, 2026 submitted by Mr. Veenit Pal: M/s. Veenit Pal & Associates, Practicing Company Secretaries (Firm Registration No. S2014MH257800 and Peer Review No. 1433/2021) on the remote e-voting and e-voting during AGM for the Resolutions at the 44th Annual General Meeting.

The above results are also being uploaded on the company's website i.e. www.likhamiconsulting.com.

Kindly take the same on record.

Thanking you
Yours faithfully,
For Likhami Consulting Limited



Rahul Anand Fulfagar
Managing Director & Chief Executive Officer
DIN: 02182260

Encl.: As above

CC:

To,

Central Depository Services (India) Limited

Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

General information about company	
Scrip code	539927
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE920T01011
Name of the company	Likhami Consulting Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	Veenit Pal
Firms Name	Veenit Pal & Associates
Qualification	CS
Membership Number	25565
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	1138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	79
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055300	5065200	83.649	5065200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6055300	5065200	83.649	5065200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3894700	3452575	88.648	3452574	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3894700	3452575	88.648	3452574	1	100	0
Total		9950000	8517775	85.6058	8517774	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6055300	5065200	83.649	5065200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6055300	5065200	83.649	5065200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3894700	3452575	88.648	3452574	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3894700	3452575	88.648	3452574	1	100	0
Total		9950000	8517775	85.6058	8517774	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

"CONSOLIDATED SCRUTINIZER REPORT"
REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Likhami Consulting Limited,
Office 1, 2nd Floor, Plot No. 308/310,
Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai - 400002

Dear Sir,

1. I, Veenit Pal, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Likhami Consulting Limited (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 02nd July, 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA circular no. 02/2021 dated January, 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and MCA, vide General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, circular No. 9/2024 dated September 19, 2024 and circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 44th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on 25th August, 2026, Tuesday at 11:00 A.M. IST through VC / OAVM.
2. In compliance with the MCA Circulars and SEBI Circular dated 3 October 2024, the Notice along with the Annual Report 2025-26 was sent on 25th July, 2026 (as per management's declaration) through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Mas Services Limited ("MAS") and the letter containing the web-link including the exact path, where complete details of the Annual Report are available, was also sent on 25th July, 2026 to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

The said Notice and Annual Report 2025-26 was also placed on the website of the Company at: www.likhamiconsulting.com and on the website of the Stock Exchange, i.e. BSE Limited (BSE) and Calcutta Stock Exchange Limited (CSE) at www.bseindia.com and www.cse-india.com respectively.

In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on, 31st July, 2026, Friday (post issue of notice to the shareholders) in 'Active Times' (English newspapers) and 'Mumbai Lakshdeep' (Marathi newspapers), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company and the Stock Exchanges.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").
4. As a scrutinizer, we've to scrutinize:

Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhagoji Kheer Marg, Mahim (West), Mumbai - 400 016

Contact No. 08286762827/07738538904 E-mail: vrp.cs.in@gmail.com



VEENIT PAL & ASSOCIATES

Company Secretaries



- i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- ii. process of e-voting at the AGM through electronic voting system ("**e-voting**").

Managements Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or CDSL for our verification.

Cut-off Date

7. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday i.e. 18th August 2026 were entitled to vote on the resolutions (item no. 1 to 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote E-Voting process

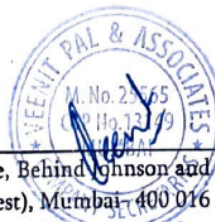
- i. The remote e-voting period remained open from 21st August, 2026, Friday (9.00 A.M. IST) to 24th August, 2026 Monday. (5.00 P.M. IST).
- ii. The votes cast through remote e-voting were unblocked on 26th August, 2026, Wednesday at 11:09 A.M. after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.


Manish Lalji Dawda


Khushbu Shah

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by us and data regarding the remote e-voting was scrutinised on test check basis.

9. E-Voting at the AGM Process



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- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under our instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
 - iii. The e-votes cast were unblocked on 26th August, 2026, Wednesday at 11:09 A.M. after the conclusion of the AGM.
10. We submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under:

Ordinary Business

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Remote E-Voting	8,517,775	8,517,774	100.00	1.00	0.00	-	Resolution Passed
		E-Voting	-	-	-	-	-	-	
		Total	8,517,775	8,517,774	100.00	1.00	0.00	-	

Ordinary Resolution No. 2:

Appointment of a Director in place of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non- Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
2	Ordinary	Remote E-Voting	8,517,775	8,517,774	100.00	1.00	0.00	-	Resolution Passed
		E-Voting	-	-	-	-	-	-	
		Total	8,517,775	8,517,774	100.00	1.00	0.00	-	

11. We further report that as per the Notice and Board Resolution dated 02nd July, 2026 the chairman will declare and confirm the above results of remote e-voting and e-voting together in respect of the resolutions referred herein. The results of the remote e-voting and e-voting together with the Scrutinizer's Report will be displayed on company's website within 2 working days of the passing of the resolution at the AGM and shall send the same to the stock exchanges, if required.



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Company Secretaries



12. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
13. This report is issued in accordance with the terms of the engagement letter.
14. I have conducted the scrutiny of the remote e-voting and voting at the meeting in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The responsibility of the Scrutinizer is limited to ensuring that the voting process is conducted in a fair and transparent manner and to issuing this Consolidated Scrutinizer's Report based on the reports generated from the electronic voting system and the voting records made available by the Company and its Registrar and Share Transfer Agent. The management of the Company is responsible for ensuring compliance with the applicable provisions relating to remote e-voting and voting conducted at the meeting.
15. I have complied with the applicable requirements of the Quality Management Standards and the Code of Conduct prescribed by the Institute of Company Secretaries of India (ICSI), and have maintained a comprehensive system of quality control to ensure the performance of the engagement in accordance with professional standards and applicable legal and regulatory requirements.

Restriction on Use

16. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) & CDSL and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For Veenit Pal & Associates
Company Secretaries



Veenit Pal
(Proprietor)

Membership No.: 25565

Certificate of Practice No. 13149

Peer Review No. 1433/2021

Date: 26.08.2026

Place: Mumbai

UDIN: A025565H001228338

Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhagoji Kheer Marg,
Mahim (West), Mumbai- 400 016

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