

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: 27th May, 2019

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 Standalone Audited Financial Results for the 4th Quarter and year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 & 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 Monday, 27th May, 2019 (which commenced at 11:00 A.M. and concluded 12:25 P.M.) wherein they have adopted / approved the following:

1. Standalone Audited Financial Results for 04th quarter and year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Auditor's Report on the Annual Audited Standalone Financial Results.
3. Declaration by whole Time Director pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

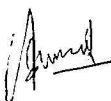
The said results will be duly published in the newspapers within due course of time.

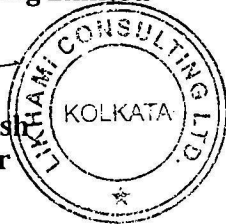
The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

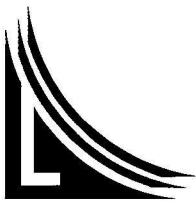
Request you to kindly take the above on record.

Thanking you,

Yours Faithfully
For Likhmi Consulting Limited


Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909



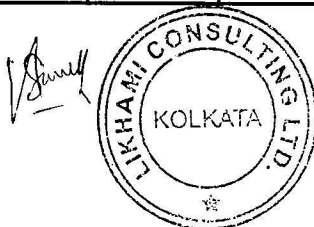


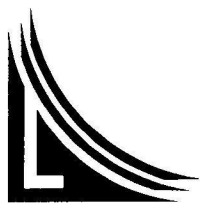
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Likhmi Consulting Limited CIN: L45209WB1982PLC034804						
Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2019						
PART I (Amount in Rs.)						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		Audited (Refer note no.4)	Unaudited	Audited (Refer note no.4)	Audited	Audited
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
1	Income from operations					
	(a) Net Sales / income from operations	21,15,254	15,20,000	12,54,237	65,45,254	48,59,102
	(b) Other Income (net)	(83,214)	30,356	1,66,486	20,491	2,47,543
	Total income from operations (net)	20,32,040	15,50,356	14,20,723	65,65,745	51,06,645
2	Expenses					
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-
	(b) Employee benefits expense	5,92,103	5,98,192	6,72,014	24,28,165	22,60,379
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	14,675	19,916	10,757	56,809	41,149
	(e) Other expenses	12,73,301	3,54,617	6,68,656	32,53,512	23,42,477
	Total expenses	18,80,079	9,72,725	13,51,427	57,38,486	46,44,005
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	1,51,961	5,77,631	69,296	8,27,259	4,62,640
4	Exceptional & Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	1,51,961	5,77,631	69,296	8,27,259	4,62,640
6	Tax expense					
	Current Tax	-	-	-	2,27,000	1,35,133
	Deferred Tax	-	-	-	80,143	(82,708)
	Earlier Years	-	3,48,461	47,919	4,07,142	68,179
	Total Tax Expenses	-	3,48,461	47,919	7,14,285	1,20,603
7	Net Profit/(Loss) after tax(5 ± 6)	1,51,961	2,29,170	21,377	1,12,974	3,42,036
8	Other Comprehensive Income / (Loss)	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	1,51,961	2,29,170	21,377	1,12,974	3,42,036
10	Paid-up equity share capital (Face Value of the Share shall be indicated)(Rs.)	9,95,00,000 10	9,95,00,000 10	9,95,00,000 10	9,95,00,000 10	9,95,00,000 10
11	Earnings Per Share (not annualised except year ended):					
	Basic & Diluted	0.02	0.02	0.00	0.01	0.03





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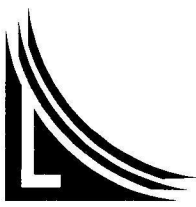
Likhmi Consulting Limited
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Statement of Audited Assets and Liabilities as on 31st March, 2019

(Amount in Rs.)

Sl. No.	Particulars	As at 31st March, 2019	As at 31st March, 2018
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	1,44,457	87,986
	b) Financial assets	-	-
	i) Investments	13,87,08,500	13,87,08,500
	ii) Other Non current financial assets	14,91,70,753	23,21,01,278
	c) Deferred tax assets (net)	-	71,687
	d) Other non-current assets	21,77,217	12,05,217
	Total Non-current assets	29,02,00,927	37,21,74,668
B	Current assets		
	a) Financial assets		
	i) Investments	-	11,28,302
	ii) Trade receivable	12,96,000	-
	iii) Cash and cash equivalents	4,58,100	4,87,081
	iv) Other current financial assets	9,19,67,826	1,05,16,695
	b) Other current assets	16,400	6,950
	Total Current assets	9,37,38,326	1,21,39,028
	TOTAL ASSETS	38,39,39,253	38,43,13,696
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	9,95,00,000	9,95,00,000
	b) Other Equity	28,39,06,278	28,37,93,304
	Total equity	38,34,06,278	38,32,93,304
B	LIABILITIES		
I	Non-current liabilities		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Other non-current financial liabilities	-	-
	(b) Deferred tax liabilities (net)	8,456	-
	Total Non-current liabilities	8,456	-
II	Current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Trade payables	-	-
	iii) Other current financial liabilities	-	-
	b) Other current liabilities	5,24,519	10,20,392
	Total Current liabilities	5,24,519	10,20,392
	TOTAL EQUITY AND LIABILITIES	38,39,39,253	38,43,13,696

Date: 27th May, 2019
Place: Kolkata

By order of the Board
For Likhmi Consulting Limited

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



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Notes:

- 1 The above Audited Financial Results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 27th May, 2019 respectively.
- 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 figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures of the following financial year ended March 31, 2019 and March 31, 2018 and the published year to date unaudited figures upto nine months ended December 31, 2018 and December 31, 2017 respectively.
- 5 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
- 6 Previous period's figures have been regrouped / reclassified wherever considered necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Likhami Consulting Limited



Pradip Kumar Ghosh
Whole -Time Director

DIN No.:07799909

Date: 27th May, 2019

Place: Kolkata

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of M/s. Likhmi Consulting Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

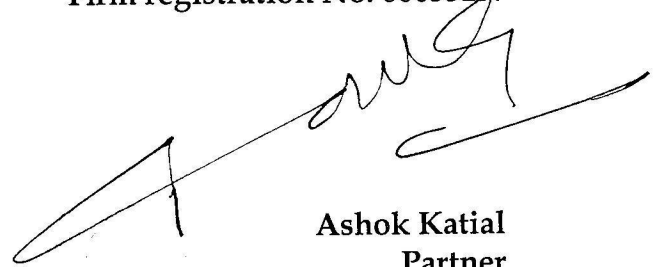
To,
The Board of Directors,
M/s. Likhmi Consulting Limited

1. We have audited the standalone financial results ('the Statement') of M/s. Likhmi Consulting Limited, for the quarter and year ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRJCFD/FAC/62/20 16 dated July 5. 2016 ('the Circular').
2. The standalone Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31. 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019 and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31. 2019; and the relevant requirements of the Regulation and the Circular.
3. We conducted our review 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 Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone Ind AS financial results as well as the year to date results:



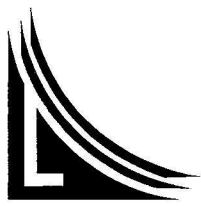
- a. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard and;
- b. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

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



Ashok Katial
Partner
Membership No: 09096

Place: Kolkata
Date: May 27, 2019



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DECLARATION

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

Dear Sir,


I, Pradip Kumar Ghosh (DIN: 07799909), Whole Time Director of Likhmi Consulting Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/S Mohindra Arora & Co., Chartered Accountant (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Result for the quarter and year ended 31st March, 2019.

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


Pradip Kumar Ghosh
Whole-Time Director
DIN: 07799909



Date : 27th May 2019

Place : Kolkata