

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Tele No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com
CIN : U74140MH 1993PLC071225

14th August, 2020

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code : 526883

Sub: Outcome of Board Meeting held on August 14, 2020.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Friday, August 14, 2020, inter-alia, considered and approved the Unaudited Financial Results of the Company, for the quarter ended June 30, 2020, which is enclosed herewith, together with the respective Limited Review Reports issued thereon by the Statutory Auditors of the Company and taken on record by the Board.

The Board Meeting commenced at 04.15 p.m. and concluded at 05.30 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Shikhar Consultants Limited


Authorised Signatory

Encl : as above



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Unaudited Financial Results for the Quarter Ended 30th June 2020

(Rs. in INR)

Sr No	Particulars	Quarter End			Year End
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Unaudited	Audited	Unaudited	Audited
1	(a) Income from Operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total (1)	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Employees Benefit Expenses	30000.00	30000.00	14000.00	89000.00
	(b) Finance Cost	0.00	60647.00	0.00	60576.00
	(c) Other Expenses	18140.00	20533.00	25847.00	634984.00
	Total (2)	48140.00	111180.00	39847.00	784560.00
3	Profit after finance cost but before exceptional items (1 - 2)	-48140.00	-111180.00	-39847.00	-784560.00
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before Tax (3 - 4)	-48140.00	-111180.00	-39847.00	-784560.00
6	Tax Expenses	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after Tax (5 - 6)	-48140.00	-111180.00	-39847.00	-784560.00
8	Extra Ordinary Item (Net of Tax Expenses)	0.00	0.00	0.00	0.00
9	Net Profit for the Period (7 - 8)	-48140.00	-111180.00	-39847.00	-784560.00
10	Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share)	45355000.00	45355000.00	45355000.00	45355000.00
11	Reserves excluding Revaluation Reserve				-19289084.00
12	Earning Per Share (Face Value of Rs. 10/- Per Share)				
	Basic / Diluted	-0.01	-0.02	-0.01	-0.17

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14-08-2020. The Auditor of the company have carried out a Limited Review of the same.
- The Figure of the corresponding quarter have been rearranged / regrouped, whenever considered necessary.

Place : Ahmednagar
 Date : 14-08-2020



For Shikhar Consultants Limited

Shekhar Asawa
 Shekhar Asawa
 CFO

For kind attention of Shareholders : As a part of Green initiative of the Government, all the shareholders are requested to get their email address registered with corresponding with the company for receiving Annual reports, ect. On email.