

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

December 30, 2020

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400 053

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of 27th Annual General Meeting of the Company held on 30th December, 2020

With reference of the subject cited, this is to inform that at the 27th Annual General Meeting of M/s. Shikhar Consultants Ltd held on 30/12/2020 at 11:00 a.m. at the Registered Office of the Company at A-41, Nandjyot Ind. Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), Mumbai-400072. The following resolutions were considered and duly approved by the shareholders of the Company:

1. Adoption of Profit and Loss Account year ended 31st March, 2020, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Rajesh ShrinivasDaga (DIN: 03249957) as Director of the Company.

Special Resolution

3. Re-classification in the status from 'Promoter and Promoter Group' category to 'Public' category of SCL Floriculture Private Limited (CIN-U01100MH1996PTC099370).

Kindly take the above on record and acknowledge the receipt. Thanking you,

Yours faithfully,
For Shikhar Consultants Limited

Rajesh Daga

Rajesh Daga
Director
DIN:03249957

