

SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (East), MUMBAI - 400 072.
Telo No.: 2851 8641 / 42 Fax No.: 2851 8645 Email-Internet : shikharconsultants2@gmail.com
CIN : L74140MH 1003PLC071225

September 30, 2021

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400001

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

Sub : Outcome of 28th Annual General Meeting of the Company held on 30th September, 2021

With reference of the subject cited, this is to inform that at the 28th Annual General Meeting of M/s. Shikhar Consultants Ltd held on 30/09/2021 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, 2021, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Rajesh Shrinivas Daga (DIN: 03249957) as Director of the Company.

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



SHIKHAR CONSULTANTS LIMITED

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Annexure A

Brief Proceeding at 28th AGM

Date	30 th September 2021
Day	Thursday
Time	11:00 AM
Venue	A/41 Nandjyot Indl. Estate, Near Safed Pool, Andheri (E) Mumbai -400072

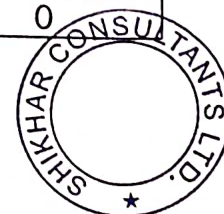
Brief description of the agenda considered at 28th AGM along with results

Sr. No.	Agenda Items	Type of Resolution	Voting Result	
			Mode of Voting	Results
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31-03-2021, and the Report of the Directors and Auditors thereon.	Ordinary Resolution	Remote E Voting facility and Ballot paper at the AGM	All Resolution are passed with requisite majority
2	To appoint a Director in place of Rajesh Shriniwas Daga who retires by rotation and being eligible, offer himself for reappointment.	Ordinary Resolution		

AGM Brief

Date of AGM	30-09-2021
Total numbers of shareholders on the record date	3306
Number of person present in the meeting either in person or through proxy	16
Promoters and Promoters Group	11
Public	5
Number of shareholders attended the meeting through video conferencing	0
Promoters and Promoters Group	0
Public	0

Rajesh Daga



Resolution (1)

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Ordinary				
				Yes				
Description of resolution considered		To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31-03-2021, and the Report of the 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		0	0.0000	0	0	0	0
	Poll	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1438000	1438000	100.0000	1438000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total	0	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	524200	524200	100.0000	524200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	524200	524200	100.0000	524200	0	100.0000	0.0000
Total	Total	1962200	1962200	100.0000	1962200	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes

Rajesh Daga



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?		Yes										
Description of resolution considered		To appoint a Director in place of Rajesh Shrinivas Daga who retires by rotation and being eligible, offer himself for reappointment.										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0		0		0		0	
	Poll	1438000	1438000	100.0000	1438000		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000	0		0		0		0	
	Total		1438000	100.0000	1438000		0		100.0000		0.0000	
Public-Institutions	E-Voting		0	0	0		0		0.0000		0.0000	
	Poll		0	0	0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0	0	0		0		0.0000		0.0000	
	Total		0	0.0000	0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting		0	0.0000	0		0		0		0	
	Poll	524200	524200	100.0000	524200		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000	0		0		0		0	
	Total		524200	100.0000	524200		0		100.0000		0.0000	
Total	Total	1962200	1962200	100.0000	1962200		0		100.0000		0.0000	

Whether resolution is Pass or Not. Yes



Rajesh Daga

ADV. SHAMSUNDAR VITTHALDAS BHUTADA

Regd. Address : Shop No.9, Puja Apartment, Sahakar Sabhagruh Road,
Near Hotel Parvat Ahmednagar - 414001

SCRUTINIZER'S REPORT

Annexure B

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XII) of the
Companies (Management and Administration) Rules, 2014

To,
The Chairman,

The 28th Annual General Meeting of the Equity Shareholders of Shikhar Consultants Ltd, held on Thursday, 30th September, 2021 at 11.00 AM; at the Registered office of the company, A/41 Nandjyot Indl. Estate, Near Safed Pool, Andheri (E) Mumbai - 400072

Subject: Consolidated Scrutinizer's Report for E-Voting and voting by show of hands at the Annual General Meeting on the resolution contain in the notice convening the 28th Annual General Meeting On 30th September 2021

Dear Sir,

I, Shyam Bhutada, Legal Consultant, was appointed as the Scrutinizer by the Board of Directors of Shikhar Consultants Ltd. (The Company) for the purpose of scrutinizing the E-voting Process (remote e-voting) and voting by use of show of hands at the meeting pursuant to Section 108 of the companies act 2013 read with Rule 20 & 21 of the companies (Management & Administration) rules 2014, (Amendments Rules 2015) in respect of the below mentioned resolution proposed at the 28th Annual General Meeting of the Shikhar Consultants Ltd. held on Thursday, 30th September, 2021 at the Registered Office of the company, A-41 Nandjyot Indl. Estate, Near Safed Pool, Andheri-Kurla Road, Andheri (E) Mumbai - 400072 submits my Report as Under;

1. The Compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by show of hands by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting and voting by show of hands are conducted in a Fair and Transparent Manner and render a consolidated Scrutinizers Report of the total votes cast in favor or against if any, to the Chairman on the Resolutions, based on the reports generated from the Electronic Voting System provided by National Securities Depository Limited (NSDL) and the report of the Chairman.



ADV. SHAMSUNDAR VITTHALDAS BHUTADA

Regd. Address : Shop No.9, Puja Apartment, Sahakar Sabhagruh Road,
Near Hotel Parvat Ahmednagar - 414001

- I have rendered Scrutinizer's Report separately on the remote E-voting and by show of hands at the meeting and I hereby submit consolidated Scrutinizers Report pursuant to Rule (4) (XII) on all resolutions contained in the notice of the aforesaid Annual General Meeting.
- The consolidated result of the E-Voting and show of hand is as under;

Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial for the financial year ended 31st March 2021 and the report of the directors and auditors thereon

I. Votes in favor of resolution

No. of Members	No. of Votes Cast by Them	% of the total number of valid votes cast
16	1962200	100%

II. Votes Against the Resolution

No. of Members	No. of Votes Cast by Them	% of the total number of valid votes cast
0	0	0

III. Invalid Votes

No. of Members	No. of Votes Cast by Them	% of the total number of valid votes cast
0	0	0

Resolution No. 2 – Ordinary Resolution

To re-appoint Mr. Rajesh Shrinivas Daga (DIN: 03249957) as a director who retires by rotation and being eligible, offers himself for re-appointment

I. Votes in favor of resolution

No. of Members	No. of Votes Cast by Them	% of the total number of valid votes cast
16	1962200	100%



ADV. SHAMSUNDAR VITTHALDAS BHUTADA

Regd. Address : Shop No.9, Puja Apartment, Sahakar Sabhagruh Road,
Near Hotel Parvat Ahmednagar - 414001

II. Votes Against the Resolution

No. of Members	No. of Votes Cast by Them	% of the total number of valid votes cast
0	0	0

III. Invalid Votes

No. of Members	No. of Votes Cast by Them	% of the total number of valid votes cast
0	0	0

All relevant records of Electronic Voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe Keeping

Thanking You,



Shamsundar Vitthaldas Bhutada
Scrutinizer

Place: Mumbai

Date: 30th September, 2021