# SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400 072
Tele No.: 022-2851 8641 / 42 Fax No.: 2851 8645 Email: shikharconsultants2@gmail.com
CIN No: L74140MH1993PLC071225 www.shikharconsultants.com

**To** **Date:** August 14, 2025

**The BSE Limited**
**Department of Corporate Services/**
**Corporate Relationship Department**
PJ Towers Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

**Scrip Code: 526883**

**Sub: Outcome of the Board Meeting held on August 14, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors at their meeting held on **Thursday, August 14, 2025** have inter alia considered and approved the following amongst others:

- Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on recommendation of Audit Committee, the standalone Un-audited Financial Results for the quarter ended June 30, 2025 along with Limited Review Report thereon duly submitted by the Statutory Auditors of the Company.
- The Board of Director deliberately discussed on non-compliance w.r.t. entry in SDD Software during the previous year ended March 31, 2025. The Board took note and emphasized that Company shall comply with all the applicable rules and regulation to the letter and spirit. Further, no such events of non-compliance shall occur in further by the Company.

The meeting of Board of Directors commenced at 17.30 PM and concluded at 18:45 PM

Kindly take the above on record.

**For Shikhar Consultants Ltd**

RASHMI
DEEPAK
KHABANI

Digitally signed by RASHMI DEEPAK KHABANI
DN: c=IN, o=Personal, postalCode=416115, l=Kolhapur, st=Maharashtra, street=KAPAD MARKET HOUSING COMPLEX , ICHALKARANJI , KOLHAPUR, 2.5.4.20=0d1b25d225bf348c1040d7e4ae314f2f88cb9b7331fc94662eb605c45fa2436d, serialNumber=df6697dae5faf71e869cf3a8741819bde6d915d216facecf0dfe6a890d05dba4, email=rashmi.bang111@gmail.com, cn=RASHMI DEEPAK KHABANI
Date: 2025.08.14 18:51:06 +05'30'

**Rashmi Bang**
**Company Secretary**

# SHIKHAR CONSULTANTS LIMITED

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## Unaudited Financial Results for the Quarter Ended 30th June 2025

(Rs. in INR)

| Sr No | Particulars | Quarter End | | | Year End |
|---|---|---|---|---|---|
| | | 30/06/2025 | 31/03/2025 | 30/06/2024 | 31/03/2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Revenue** | | | | |
| (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 | 90000.00 | 45000.00 | 45000.00 | 180000.00 |
| (b) | Finance Cost | 1.00 | 1.00 | 0.00 | 4.00 |
| (c) | Other Expesnes | 416443.00 | 64380.00 | 379168.00 | 728957.00 |
| | **Total (2)** | 506444.00 | 109381.00 | 424168.00 | 908961.00 |
| 3 | **Profit after finance cost but before expectional items (1 - 2)** | -506444.00 | -109381.00 | -424168.00 | -908961.00 |
| 4 | **Expectional Loss** | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | **Profit / (Loss) before Tax (3 - 4)** | -506444.00 | -109381.00 | -424168.00 | -908961.00 |
| 6 | **Tax Expenses** | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | **Profit / (Loss) after Tax (5 - 6)** | -506444.00 | -109381.00 | -424168.00 | -908961.00 |
| 8 | **Extra Ordinary Item (Net of Tax Expenses)** | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | **Net Profit for the Period (7 - 8)** | -506444.00 | -109381.00 | -424168.00 | -908961.00 |
| 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 | | | | -27080358.00 |
| 12 | Earning Per Share (Face Value of Rs. 10/- Per Share ) | | | | |
| 13 | Basic / Diluted before extra ordinary item | -0.11 | -0.02 | -0.09 | -0.20 |
| 14 | Basic / Diluted after extra ordinary item | -0.11 | -0.02 | -0.09 | -0.20 |

**Notes :-**

1 The above results have been reviewed by the Audit Committee and apporved by the Board of Directors at their respective meeting held on 14-08-2025. The Auditor of the company have carried out a Limited Review of the same.

2 The Figure of the corresponding quarter have been rearranged / regrouped, whenever considered necessary.

For Shikhar Consultants Limited

Rajesh Daga

Rajesh Daga
WHOLE TIME Director
DIN - 03249957

SHIKHAR CONSULTANTS LTD. CIN L74140 MH1993 PLC071225

Place : Mumbai
Date : 14-08-2025

BMAKS & Associates
*Chartered Accountants*

*CA. RAJESH B. SONAGRA*
*M.Com., FCA, DISA (ICA)*
Partner

1998, Sonagra Bhawan,
Dharti Chowk,
Ahilyanagar (Maharashtra)
Pin 414 001
Mobile : +91 98222 86386
E-mail: sonagrarajesh@gmail.com

# LIMITED REVIEW REPORT

Independent Auditor's Report on the Quarterly Un-audited Standalone Financial Results of Shikhar Consultants Limited pursuant to the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements } Regulation, 2015 (as amended)

**To,**
**The Board of Directors**
**Shikhar Consultants Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Shikhar Consultants Limited (the 'Company') for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition & measurement principles laid down of the Companies Act, 2013 as amended, read with relevant rules thereafter and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

M/S. BMAKS & ASSOCIATES* CHARTERED ACCOUNTANTS* FIRM REG.NO 121927W AHMEDNAGAR

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the review and significant findings, including any significant deficiencies in internal control that we identify during our review.

6. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

BMAKS & Associates
Chartered Accountants
FRN No. 121927W

Sonagra

M/S. BMAKS & ASSOCIATES* CHARTERED ACCOUNTANTS* FIRM REG.NO 121927W AHMEDNAGAR

CA. Rajesh B. Sonagra
Partner
M.No. – 116854
UDIN No. – 25116854BMJKZS1892
Date – 14-08-2025
Place - Ahilyanagar