

# SHIKHAR CONSULTANTS LIMITED

A-41, Nandjyot Industrial Estate, Near Safed Pool, Andheri Kulra 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

**Date:** December 31, 2024

**To**

**The BSE Limited**

**Department of Corporate Services/**

**Corporate Relationship Department**

PJ Towers Dalal Street, Mumbai - 400001

**Ref: Scrip Code:** 526883

Dear Sir/ Madam,

**Sub: Notice for Extra-Ordinary General Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Enclose herewith copy of the notice to members dated Monday, December 30, 2024, for holding Extra-Ordinary General Meeting of the Company on Friday, January 24, 2025. The Notice of the Extra-Ordinary General Meeting has been dispatched to the shareholders of the Company on Tuesday, December 31, 2024. The Company has engaged the services of NSDL for providing the remote e-voting facility to enable members to cast their votes electronically.

This is for your information and records.

**For Shikhar Consultants Ltd**

**Rashmi Bang**

**Company Secretary**

**Mem. No. A57364**

# 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

## **NOTICE TO THE MEMBERS**

**Notice** is hereby given that the **Extra Ordinary General Meeting (“EOGM”)** of the Members of **Shikhar Consultants Ltd** will be held on **Friday, January 24, 2025** at **11.00 AM** at the Registered Office of the Company situated at A/41, Nandjyot Industrial Premises Co. Op. Soc. Ltd, Sakinaka Kurla, Andheri Road, Andheri (E), Mumbai- 400072, Maharashtra, India to transact the following businesses

### **SPECIAL BUSINESSES:**

- 1. To appoint M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company.**

To consider and, if thought fit, to pass the following resolution as **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sec 139, 141, 142 and other applicable provisions of the Companies Act, 2013 (‘the Act’), read along with the Companies (Audit and Auditors) Rules, 2014 and applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulation’) (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) made thereof, for the time being in force), and in terms of recommendation of the Audit Committee and Board of Directors of the Company, M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s RDB & Associates, Chartered Accountants (FRN: 135005W).

**RESOLVED FURTHER THAT** M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the year ended March 31, 2025 on such remuneration as may be fixed by the Board of Directors in consultation with them.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as deem necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

- 2. Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company.**

To consider and, if thought fit and pass), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 (‘the Act’), read along with the companies (Appointment and Qualification of Directors) Rules, 2014 and applicable regulation(s) of SEBI

# 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

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) made thereof, for the time being in force), and in terms of recommendation of the nomination and remuneration committee and Board of Directors of the Company, Mr. Balaji Prithviraj Singh (DIN: 06413344), who was appointed as an Additional Independent Director of the Company by the board of directors pursuant to section 161 of the companies Act, 2013 and, in respect of whom the company has received a notice in writing from a Member proposing his candidature of Independent Director, be and is hereby appointed as an Independent Director of the company for a term of 5 (Five) consecutive years with effect from December 30, 2024 up to December 29, 2029 and shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Balaji Prithviraj Singh, shall be entitled to receive such fees and remuneration including by way of commission not exceeding in the aggregate 1% per annum of the net profits of the Company for each Financial year as permitted to be received in a capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as deem necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

### **3. Appointment of Mr. Ganesh Shrinivas Zavar (DIN: 10670593) as an Independent Director of the Company**

To consider and if thought fit and pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 ('the Act'), read along with the companies (Appointment and Qualification of Directors) Rules, 2014 and applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) made thereof, for the time being in force), and in terms of recommendation of the nomination and remuneration committee and Board of Directors of the Company, Mr. Ganesh Shrinivas Zavar (DIN: 10670593) who was appointed as an Additional Independent Director of the Company by the board of directors pursuant to section 161 of the companies Act, 2013 and, in respect of whom the company has received a notice in writing from a Member proposing his candidature of Independent Director, be and is hereby appointed as an Independent Director of the company for a term of 5 (Five) consecutive years with effect from December 30, 2024 up to December 29, 2029 and shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. Ganesh Shrinivas Zavar,

# 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

shall be entitled to receive such fees and remuneration including by way of commission not exceeding in the aggregate 1% per annum of the net profits of the Company for each Financial year as permitted to be received in a capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as deem necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

**4. Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company.**

To consider and if thought fit and pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 (‘the Act’), read along with the companies (Appointment and Qualification of Directors) Rules, 2014 and applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulation’) (including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) made thereof, for the time being in force), and in terms of recommendation of the nomination and remuneration committee and Board of Directors of the Company, Ms. Rutu Lodha (DIN: 09531277), who was appointed as an Additional Independent Director of the Company by the board of directors pursuant to section 161 of the companies Act, 2013 and, in respect of whom the company has received a notice in writing from a Member proposing her candidature of Independent Director, be and is hereby appointed as an Independent Director of the company for a term of 5 (Five) consecutive years with effect from December 30, 2024 up to December 29, 2029 and shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Ms. Rutu Lodha (DIN: 09531277) shall be entitled to receive such fees and remuneration including by way of commission not exceeding in the aggregate 1% per annum of the net profits of the Company for each Financial year as permitted to be received in a capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

# 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

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as deem necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

**By order and on behalf of the Board of Directors of  
Shikhar Consultants Ltd**

**Sd/-**

**Rajesh Daga**

**Executive Director**

**DIN: 03249957**

**Date:** December 30, 2024

**Place:** Mumbai

**Registered Office:** A/41, Nandjyot Industrial Premises Co. Op. Soc. Ltd,

Sakinaka Kurla, Andheri Road, Andheri (E),

Mumbai- 400072, Maharashtra, India

**CIN:** L74140MH1993PLC071225

**Website:** www.shikharconsultants.com

## **NOTES:**

1. A member of the company entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company.
2. Members/proxies should bring duly attendance slip sent herewith to attend the meeting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the EOGM.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system will be provided by NSDL.
6. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a duly certified copy of the Board Resolution in terms of Section 113 of the Act, together with their specimen signatures authorizing their

# 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](http://www.shikharconsultants.com)

representative(s) to attend and vote on their behalf at the Meeting, to the Company's Registrar and Transfer Agent.

7. The Explanatory Statement pursuant to the provisions of section 102 of the Companies Act, 2013 ("the Act"), in respect of the special businesses mentioned in the Notice of this Extra Ordinary General Meeting ("EOGM") ("Notice") is annexed hereto. The Board of Directors ("the Board") have considered and decided to include the special businesses in the EOGM as it is unavoidable in nature.
8. In line with the various Circular issued by the Ministry of Corporate Affairs and SEBI, owing to the difficulties involved in dispatching of physical copies, Notice of EOGM are being sent in electronic mode to Members whose names appear on the Register of Members/ List of Beneficial owners as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") and whose email address is available with the Company or the Depository Participants or RTA of the Company as on **Friday, December 27, 2024**.
9. The Notice calling the EOGM has been uploaded on the website of the Company at <https://www.shikharconsultants.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The EOGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the EOGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company/ RTA.
11. Members are requested to notify immediately change of address, if any, to their Depository Participants (DPs) in respect of their electronic share accounts and Link Intime India Pvt. Ltd, RTA, or to the Company at its Registered Office in respect of their physical shares.
12. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
13. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual reports, Notices, Circulars, etc. from the Company electronically.
14. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut of date **Friday, January 17, 2025**.
15. Any persons, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Friday, January 17, 2025**, may obtain the login ID and password by sending a request at Issuer/ RTA.

# 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

16. A member may participate in the EOGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EOGM.
17. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the EOGM.
18. A necessarily documents of the Company pursuant to Section 102 of the Companies Act, 2013 are open for inspection for the shareholders in electronic mode. Members can inspect the same by sending an email to [shikharconsultants2@gmail.com](mailto:shikharconsultants2@gmail.com) till the last day of voting.
19. The Board of Directors in their meeting held on **Monday, December 30, 2024** have appointed **Mr. Shyam Vitthaldas Bhutada, Advocate** as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner.
20. The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, for all those members who are present at the EOGM but have not cast their votes.
21. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the EOGM, a consolidated scrutinizer report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forth with.
22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company, viz [www.shikharconsultants.com](http://www.shikharconsultants.com) and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the EOGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited, Mumbai.

## **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

The remote e-voting period begins on **Monday, January 20, 2025 at 09:00 A.M.** and ends on **Thursday, January 23, 2025 at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. **January 17, 2025**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **January 17, 2025**.

## **How do I vote electronically using NSDL e-Voting system?**

# 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

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

## **Step 1: Access to NSDL e-Voting system**

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
<b>Individual Shareholders holding securities in demat mode with NSDL.</b>	<ol style="list-style-type: none"><li>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li></ol>



# 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

	<p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store     Google Play</p> <div style="display: flex; justify-content: space-around;"></div>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>

# 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

<b>Individual Shareholders (holding securities in demat mode) login through their depository participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
---	---

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

<b>Login type</b>	<b>Helpdesk details</b>
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

# 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

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
<b>a) For Members who hold shares in demat account with NSDL.</b>	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
<b>b) For Members who hold shares in demat account with CDSL.</b>	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
<b>c) For Members holding shares in Physical Form.</b>	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?

# 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

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

# 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

## General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **Shyam Vitthaldas Bhutada, Advocate** [Shamv.bhutada@gmail.com](mailto:Shamv.bhutada@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to **Pallavi M** at [evoting@nsdl.com](mailto:evoting@nsdl.com)

## **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [shikharconsultants2@gmail.com](mailto:shikharconsultants2@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

# 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](http://www.shikharconsultants.com)

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**By order and on behalf of the Board of Directors of  
Shikhar Consultants Ltd**

**Sd/-**

**Rajesh Daga**

**Executive Director**

**DIN: 03249957**

**Date:** December 30, 2024

**Place:** Mumbai

**Registered Office:** A/41, Nandjyot Industrial Premises Co. Op. Soc. Ltd,  
Sakinaka Kurla, Andheri Road, Andheri (E),

Mumbai- 400072, Maharashtra, India

**CIN:** L74140MH1993PLC071225

**Website:** [www.shikharconsultants.com](http://www.shikharconsultants.com)

# 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

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.**

### **Item No. 1**

The Members at the Annual General Meeting of the Company held on September 24, 2022 had approved the appointment of M/s RDB & Associates, Chartered Accountants (FRN: 135005W) as Statutory Auditors of the Company for a period of 5 years from the conclusion of the 29<sup>th</sup> Annual General Meeting till the conclusion Annual General Meeting to be held in the year 2027.

M/s RDB & Associates, Chartered Accountants (FRN: 135005W) have tendered their resignation as Statutory Auditors w.e.f. December 30, 2024 citing reasons that they are unable to continue as auditors of the company due to non-possession of Peer Review Certificate as required for the Audit of the Listing Companies. This has resulted into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

On recommendation of Audit Committee; the Board of Directors of the Company in their meeting held on December 30, 2024 recommended to appoint M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s RDB & Associates, Chartered Accountants (FRN: 135005W). Accordingly, shareholders' approval by way of Ordinary resolution is sought.

M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W), have conveyed their consent for being appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013 and shall satisfy the criteria as provided under section 141 of the Companies Act, 2013.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 01 of the accompanying Notice in the interests of the Company.

### **Item No. 2**

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Balaji Prithviraj Singh (DIN: 06413344), as an Additional Director, in the category of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from December 30 2024. In terms of Section 161(1) of the Companies Act, 2013, Mr. Balaji Prithviraj Singh, holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting.

# 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

The Company has received declaration from him that, he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the Listing Regulations. He has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and has given his consent to act as a Director. The Board of Directors has taken on record the declaration and confirmation submitted by him.

Further, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Further Mr. Balaji Prithviraj Singh, shall be entitled to receive such fees and remuneration including by way of commission not exceeding in aggregate 1% per annum of the net profits of the Company for each Financial year as permitted under the Act and Listing Regulations and the quantum, proportion, manner of such payment and distribution shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

The Board recommends the Special Resolution set out at Item No. 02 of the accompanying Notice in the interests of the Company.

### **Item No. 3**

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Mr. Ganesh Shrinivas Zavar (DIN: 10670593) as an Additional Director, in the category of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from December 30 2024. In terms of Section 161(1) of the Companies Act, 2013, Mr. Ganesh Shrinivas Zavar, holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting.

The Company has received declaration from him that, he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the Listing Regulations. He has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and has given his consent to act as a Director. The Board of Directors has taken on record the declaration and confirmation submitted by him.

Further, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. Further Mr. Ganesh Shrinivas Zavar, shall be entitled to receive such fees and remuneration including by way of commission not exceeding in aggregate 1% per annum of the net profits of the Company for each Financial year as permitted under the Act and Listing Regulations and the quantum, proportion, manner of



# 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

such payment and distribution shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

The Board recommends the Special Resolution set out at Item No. 03 of the accompanying Notice in the interests of the Company.

## **Item No. 4**

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had appointed Ms. Rutu Lodha (DIN: 09531277) as an Additional Director, in the category of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from December 30 2024. In terms of Section 161(1) of the Companies Act, 2013, Ms. Rutu Lodha, holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting.

The Company has received declaration from her that, she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16 of the Listing Regulations. She has confirmed that she is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and has given his consent to act as a Director. The Board of Directors has taken on record the declaration and confirmation submitted by him.

Further, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company. Further, Ms. Rutu Lodha, shall be entitled to receive such fees and remuneration including by way of commission not exceeding in aggregate 1% per annum of the net profits of the Company for each Financial year as permitted under the Act and Listing Regulations and the quantum, proportion, manner of such payment and distribution shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

None of the Directors and/or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

# 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](http://www.shikharconsultants.com)

The Board recommends the Special Resolution set out at Item No. 04 of the accompanying Notice in the interests of the Company.

**By order and on behalf of the Board of Directors of  
Shikhar Consultants Ltd**

**Sd/-**

**Rajesh Daga**

**Executive Director**

**DIN: 03249957**

**Date:** December 30, 2024

**Place:** Mumbai

**Registered Office:** A/41, Nandjyot Industrial Premises Co. Op. Soc. Ltd,  
Sakinaka Kurla, Andheri Road, Andheri (E),

Mumbai- 400072, Maharashtra, India

**CIN:** L74140MH1993PLC071225

**Website:** [www.shikharconsultants.com](http://www.shikharconsultants.com)

# 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

## Additional Disclosures/Information/Brief Resume pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provisions of Secretarial Standards – 2

Particulars	Details		
	Mr. Balaji Prithviraj Singh	Mr. Ganesh Shrinivas Zawar	Ms. Rutu Lodha
<b>Name of the Director</b>	Mr. Balaji Prithviraj Singh	Mr. Ganesh Shrinivas Zawar	Ms. Rutu Lodha
<b>DIN</b>	06413344	10670593	09531277
<b>Age</b>	55 years	40 years	29 years
<b>Date of first appointment on the Board</b>	December 30, 2024	December 30, 2024	December 30, 2024
<b>Category</b>	Non-Executive Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
<b>Qualification</b>	CA, BCom	Mech. Eng., master's degree in business administration	B.com, LLB
<b>Nature of expertise in specific functional areas and Experience</b>	Audit, Income Tax, Corporate Law, Project Finance, Insolvency Professional and Forensic Auditor	Consultancy, Construction and Finance industry	Company Law and Corporate Governance Practice
<b>Terms and conditions of appointment &amp; Remuneration</b>	As per the resolution set out in this Notice read with the Explanatory Statement thereto.	As per the resolution set out in this Notice read with the Explanatory Statement thereto.	As per the resolution set out in this Notice read with the Explanatory Statement thereto.
<b>Number of shares held in the Company</b>	Nil	Nil	Nil
<b>Directorships held in other companies including the Company as on the date of the Notice</b>	1. Bemco Sleepers Limited 2. Shilhar Consultants Ltd	Shilhar Consultants Ltd	1. Aviothic Gases Private Limited 2. Shilhar Consultants Ltd
<b>Membership/ Chairmanship of Committees of other Boards as on date of the Notice</b>	Nil	Nil	Nil
<b>Relationship with other Director, Manager and other Key Managerial Personnel of the Company</b>	No Relations	No Relations	No Relations
<b>Name of listed entities from which the person has resigned in the past three years as Director</b>	Not Applicable	Not Applicable	Not Applicable
<b>Skills and capabilities required for position of Independent Director and the manner in which the proposed person meets such requirements</b>	He possesses all the skills and capabilities as required for the position of	He possesses all the skills and capabilities as required for the position of	She possesses all the skills and capabilities as required for the position of

# 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

	Independent Director	Independent Director	Independent Director
<b>Board Meeting attended (F.Y. 2024-25)</b>	NA	NA	NA

# 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

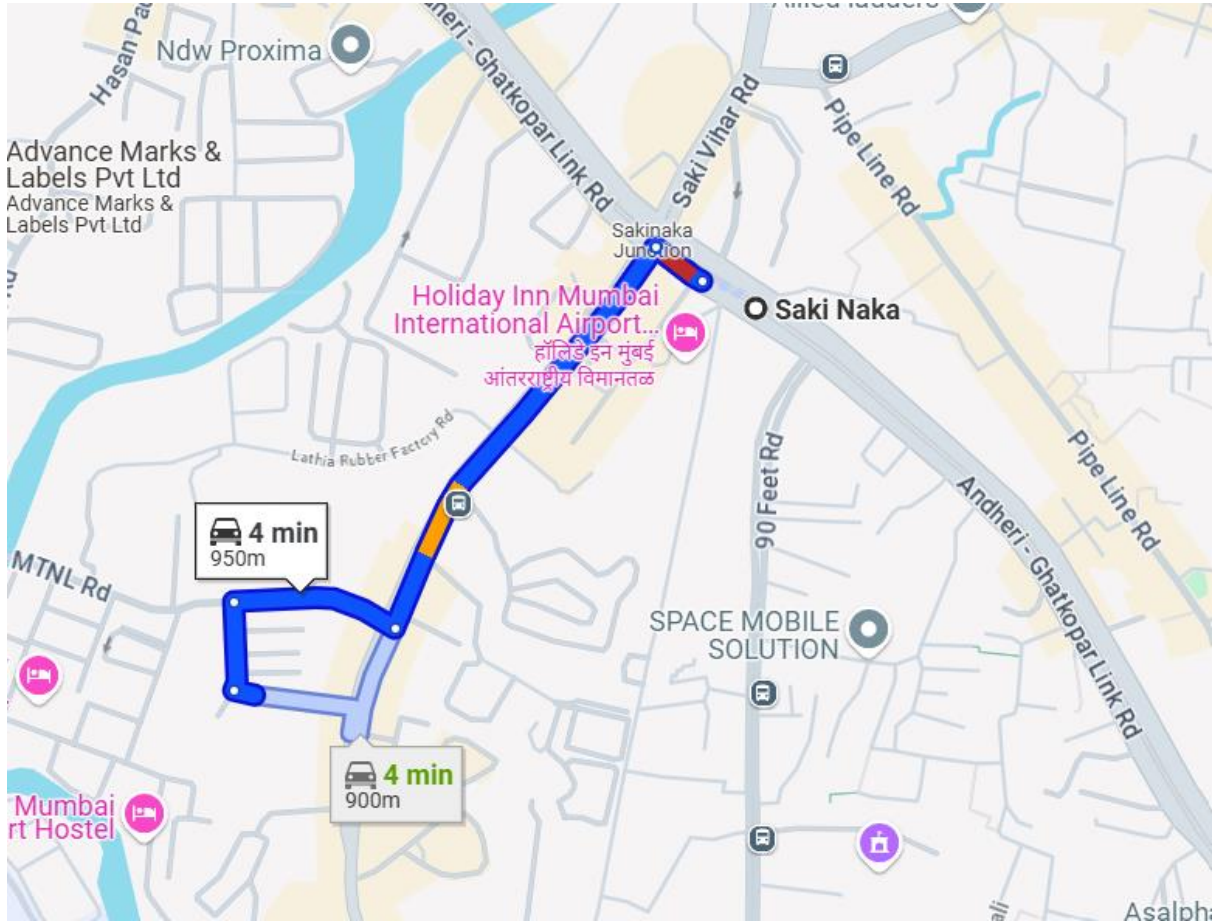
Email : shikharconsultants2@gmail.com

CIN No : L74140MH1993PLC071225

www.shikharconsultants.com

## Route Map

Land Mark: Nand Jyot Industrial Premises Co



# 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

## **ATTENDANCE SLIP**

### **Extra-Ordinary General Meeting**

<b>DP ID No. &amp; Client ID No. / Folio No</b>	
<b>Name and Address of the Shareholder in Block Letters.</b>	
<b>Name of Joint Holder(s), if any.</b>	
<b>No. of Shares held.</b>	
<b>Name of Proxy (if any) in Block Letters.</b>	

I certify that I am a member/proxy of the Company.

I/ We hereby record my/ our presence at the Extra-Ordinary of Shikhar Consultants Ltd will be held on Friday, January 24, 2025, at 11.00 a.m. A/41, Nandjyot Industrial Premises Co. Op. Soc. Ltd, Sakinaka Kurla, Andheri Road, Andheri (E), Mumbai- 400072, Maharashtra, India and/or any adjournment thereof.

\_\_\_\_\_  
**Member's/ Proxy's Signature.**

**Note: Please fill this attendance slip and hand it over at the entrance of the Hall.**

# 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

## FORM NO MGT-11

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<b>Name of the member(s):</b>	<b>Email ID</b>
<b>Registered Address:</b>	<b>Folio No. /Client ID:</b> <b>DP Id:</b>

I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name:.....

Address:.....

E-mail Id:..... Signature:

..... or failing him.

2. Name:.....

Address:.....

E-mail Id:..... Signature:

.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of Shikhar Consultants Ltd will be held on Friday, January 24, 2025, at 11.00 a.m. At A/41, Nandjyot Industrial Premises Co. Op. Soc. Ltd, Sakinaka Kurla, Andheri Road, Andheri (E), Mumbai- 400072, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote*	
		For	Against
<b>Special Business</b>			
1	To appoint M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company		
2	Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company		
3	Appointment of Mr. Ganesh Shrinivas Zavar (DIN: 10670593) as an Independent Director of the Company		
4	Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company		

# 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

\*It is optional to indicate your preference. If you leave the 'for or against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder (s) \_\_\_\_\_

Rs.1/-

Revenue

Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. The form should be signed across the stamp as per specimen signature registered with the Company.
3. A Proxy need not be a member of the Company.



# 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

## BALLOT FORM

To be returned to scrutinizer appointed by  
Shikhar Consultants Ltd ("The Company")

**1. Name(s) of Member(s)**  
(including joint-holders, if any)

**2. Registered Folio No. /  
DPID No. / Client Id No.\***  
(\*Applicable to Members holding shares in dematerialized form)

**3. Number of Shares Held:**

**4. I/We hereby exercise my/our vote in respect of the Resolution(s) as specified in the Notice of Shikhar Consultants Ltd dated December 30, 2024, to be passed through Ballot for the business stated in the said Notice by conveying my/our assent or dissent to the said resolution in the relevant box below:**

Item No.	Description	Type of resolution (Ordinary/Special)	Number of Shares	I/ We assent to the resolution (For)	I/ We dissent to the resolution (For)
1.	To appoint M/s BMAKS & Associates, Chartered Accountants (FRN: 0121927W) as Statutory Auditor of the Company	Ordinary			
2.	Appointment of Mr. Balaji Prithviraj Singh (DIN: 06413344) as an Independent Director of the Company	Special			
3.	Appointment of Mr. Ganesh Shrinivas Zawar (DIN: 10670593) as an Independent Director of the Company	Special			
4.	Appointment of Ms. Rutu Lodha (DIN: 09531277) as an Independent Director of the Company	Special			

**Place:**

**Date:**

\_\_\_\_\_  
(Signature of Member/ Beneficial Official Owner)

**E mail:** \_\_\_\_\_

**Tel No.** \_\_\_\_\_

# 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

## **INSTRUCTIONS**

1. Consent must be accorded by either placing a tick mark (v) in the appropriate column in the Ballot form. This Form should be completed and signed by the Shareholder(s) (as per the specimen signature registered/recorded with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
2. There will be only one Ballot Form for every folio/ Client ID irrespective of the number of joint Shareholder(s).
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a certified true copy of Board resolution/Power of Attorney / authority letter / attested specimen signatures, etc.
4. The Scrutinizer's decision on the validity of a Ballot will be final and binding.
5. Incomplete, unsigned or incorrect Ballot Forms will be rejected.
6. The result of the Ballot will be posted on the website of the Company.