



September 29, 2025

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE – 535730, CSE-10021144

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 43<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2025 at 1.00 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**

Enclosed: a/a



# Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To  
The Managing Director  
**Khoobsurat Limited**  
Kolkata, West Bengal

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Khoobsurat Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of September 5, 2025, results of which have been declared on Monday, 29<sup>th</sup> September 2025.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated September 5, 2025. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Friday 26<sup>th</sup> September 2025 at 9.00 A.M. and concluded on Sunday, 28<sup>th</sup> September 2025 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 22, 2025 were entitled to vote on the proposed resolutions stated in the Notice dated September 5, 2025.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice September 5, 2025. Further, no vote was being casted by way of Poll Ballot Form during the course of 43<sup>rd</sup> Annual General Meeting.

### Part "A" Details of Attendance at AGM

Name of the Company	Khoobsurat Limited
Date of Annual General Meeting	29 <sup>th</sup> September 2025
Total No. of Shareholders as on Record date	128368
No. of Shareholders present in the meeting either in person or through Proxy	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means



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Promoter & Promoter Group Public	(OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	44

## Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-appointment of Mr. Alok Kumar Das (DIN: 00243572) who was retired by rotation and was eligible for re-appointment.	E-voting
3.	Ordinary Resolution	Appointment of M/s Kriti Daga as Secretarial Auditors and to fix their remuneration	E-voting
4.	Special Resolution	Variation in terms of Objects of the Right Issue	E-voting
5.	Special Resolution	Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa	E-voting
<b>Results: All the resolutions were passed with requisite majority</b>			

## Part "C" Item wise details of E-voting/Poll by Shareholders

### Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	132	6311198	99.97
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>132</b>	<b>6311198</b>	<b>99.97</b>

#### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	22	2106	0.03
Physical Ballot	Nil	Nil	-



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<b>Total</b>	<b>22</b>	<b>2106</b>	<b>0.03</b>
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Invalid votes

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted by them</b>
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Alok Kumar Das (DIN: 00243572) who was retired by rotation and was eligible for re-appointment

Voted For Resolution

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	128	6286448	99.77
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>128</b>	<b>6286448</b>	<b>99.77</b>

Voted against of Resolution

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted against Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	25	14606	0.23
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>25</b>	<b>14606</b>	<b>0.23</b>

Invalid votes

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted by them</b>
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 3 – Ordinary Resolution

Appointment of M/s Kriti Daga as Secretarial Auditors and to fix their remuneration

Voted For Resolution

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
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E-voting	130	6288948	99.81
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>130</b>	<b>6288948</b>	<b>99.81</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	23	12106	0.19
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>23</b>	<b>12106</b>	<b>0.19</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 4 – Special Resolution**

Variation in terms of Objects of the Right Issue

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	130	6297868	99.95
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>130</b>	<b>6297868</b>	<b>99.95</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	23	3186	0.05
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>23</b>	<b>3186</b>	<b>0.05</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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## Resolution No. 5 – Special Resolution

Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa

### Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	131	6298948	99.97
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>131</b>	<b>6298948</b>	<b>99.97</b>

### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	22	2106	0.03
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>22</b>	<b>2106</b>	<b>0.03</b>

### Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated September 5, 2025. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

### KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425G001378820

Place: Kolkata

Date: September 29, 2025