7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal - 700 001.

Telefax: +91 33 4061 7068

Email: khoobsurat.kolkata@gmail.com

February 13, 2019

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
Association Ltd.
7, Lyons Range
Kolkata-700 001

Manager – Listing
Metropolitan Stock Exchange of
India Ltd.
Vibgyor Towers, 4th Floor
Plot No. C 62, G - Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Ref: Scrip Code BSE - 535730, CSE-21144, MSEIL - KHOOBSURAT

Sub: Submission of Q-III Results along with Limited Review Report by Statutory Auditors

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI LODR Regulations, 2015, we are enclosing with this letter, Provisional Financial Results (Un-audited) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2018 (Q-III) for the Financial Year ended 31<sup>st</sup> March 2019 together with "Limited Review Report" by Statutory Auditors.

The meeting was commenced at 16.00 Hrs. and concluded at 16.40Hrs.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For KHOOBSURAT LIMITED

SNEHA GUPTA

**COMPLIANCE OFFICER** 

Enclosed: a/a

Cin No.: L23209WB1982PLC034793 | Website: www.khoobsurat.kolkata.com

### KHOOBSURAT LIMITED

Regd. Office: 7A, Bentick Street, 3rd Floor, Room No. 310, Kolkata-700 001
CIN - L23209WB1982PLC034793, Email: khoobsurat.kolkata@gmail.com, Website: www.khoobsuratltd.com Statement of Un-Audited Financial Results for the Quarter & Nine months ended 31st December 2018

Sr. No.	Particulars	3 Months	Preceding 3	Correspondin g 3 Months	Nine Months	Correspondin g 9 Months	Rs. in Lak
		ended 31.12.2018	Months ended 30.09.2018	ended 31.12.2017	ended 31.12.2018	ended	Year to date figures as o
1	Revenue from Operations	Un-Audited	Un-Audited	Un-Audited		31.12.2017	31.03.2018
11	Other Income/(Loss)	13.553	13.553	15.725	Un-Audited	Un-Audited	Audited
III	Total Income (I+II)	-		13.723	40.659	43.179	
IV	Expenses	13.553	13.553	15.725	_		42.49
	Cost of Material Consumed		13.333	13.725	40.659	43.179	42.49
	Purchases of Stock in Trade	-					
					-	-	
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	1.465		-	-	-	
	Employees Benefit Expenses		1.512	- 1	2.570	0.255	0.57
	Finance Costs	7.377	5.808	3.804	18.920	12.929	20.677
	Depreciation & Amortization Expenses		-	-			20.07
	Other Expenses	0.090	0.089	0.120	0.269	0.362	0.484
	Total Expenses (IV)	6.032	4.508	4.035	15.342	10.595	18.047
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	14.964	11.917	7.959	37.101	24.141	39.781
VI	Exceptional Items	(1.411)	1.636	7.766	3.558	19.038	2.718
VII	Profit / (Loss) before Tax (V-VI)	-	-			13.038	2./18
VIII	Tax Expenses	(1.411)	1.636	7.766	3.558	19.038	
	Current				0.000	13.038	2.718
	Deferred Tax	-	-		-	- 1	0.686
	Total Tax Expenses (VIII)	-	-	-	-	_	
		-	-	-	_		(0.078
IX X	Profit for the Period / Year from continuing operations (VII–VIII) Other Comprehensive Income	(1.411)	1.636	7.766			0.608
-	A Items that will not be it is	-	-		3.558	19.038	2.110
	A. Items that will not be classified to Profit or Loss	-	-	-	_	-	
	i) Net Fair Value changes of Equity instruments and investments through OCI			-	-	-	-
	ii) Income Tax relating to i.ems that will not be reclassified to Profit or Loss	-	~	-	-	-	
E	3. i) Items may be classified to Profit or Loss		-	-	-	_	
	ii) Income Tax relating to Items that may be reclassified to Profit or Loss	-	-	-	-	-	<u> </u>
T	otal other Comprehensive Income (X)	-	-	-	_		
IT	otal Comprehensive Income for the Period / Year (IV. V)	-	-	-	-		
11 1	aid-up Equity Share Capital (Face Value of Re 1 / pach)	(1.411)	1.636	7.766	3.558	19.038	2110
II K	eserves excluding revaluation Reserves	1,328.447	1,328.447	1,328.447	1,328.447	1,328.447	2.110
V E	arnings per Share (Face Value of Re 1/- each)				.,520.447	1,328.44/	1,328.447
a)	Basic						1,176.037
	) Diluted	(0.001)	0.001	0.006	0.003	0.014	
-		(0.001)	0.001	0.006	0.003	0.014	0.002

- As per Indian Accounting Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & Investments" and 1.
- Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on February 13, 2019. 3.
- Previous period figure have been regrouped/rearranged wherever necessary, to correspond with the current period / year classification / disclosures. The Statutory Auditors have carried Limited Review for above Financial Results. 4.
- Provision for Taxation will be made at the end of Financial Year.
- Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition 6. requirements. Under the modified retrospective approach there were no adjustments required to the retained earnings at April 1, 2018. Also, the application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Rules, 2016.

Place : Kolkata

Date: February 13, 2019



For Khoobsurat Limited Sd/ Goutam Bhowal Managing Director

# **DBS & ASSOCIATES**

## **Chartered Accountants**

# Limited Review Report by Auditors

STATE OF

The Board of Directors
KHOOBSURAT LIMITED

Place: Kolkata

Date: February 13, 2019

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of Khoobsurat Limited for the quarter ended 31<sup>st</sup> December 2018 and year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> December 2018 which are included in the accompanying 'Financial Results' together with the notes thereon ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 13th February 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind As 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', specified under Section 143(10) of the Companies Act 2013. 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express on audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ASSO

Chartered

Accountant

UMBP

For M/s. DBS & Associates Chartered Accountants

ICAI Registration No. 018627N

CA Roxy Teniwal Partner

Membership No. 141538

202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane-401107 Mobile No-9769794999, 9167653615