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

Telefax: +91 33 4061 7068

Email: khoobsurat.kolkata@gmail.com

15.09.2020

To,

Department of Corporate Services BSE Limited.

Phiroze Jeejeebhoy Towers Dalal Street MUMBAl-400001, Maharashtra 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 The Company Secretary
The Calcutta Stock Exchange
Association Ltd.

7, Lyons Range Kolkata-700 001, West Bengal

Dear Sir.

Scrip Code: <u>BSE-535730</u>; <u>CSE-21144</u>; <u>MSEIL-KHOOBSURAT</u>

Sub.: - <u>Submission of Q-I Results along with Limited Review Report by Statutory</u>
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 herewith this letter, Un-Audited Financial Results (Standalone) for the 1st quarter ended on June 30, 2020 (Q-I) for the Financial Year ended on 31st March 2021 together with "Limited Review Report" by Statutory Auditors.

The meeting was commenced at 17:30 Hrs. and concluded at 18:20 Hrs.

Kindly take the same on your record & oblige.

This is for the information of Members

Thanking You,

Yours Faithfully

For Khoobsurat Limited

Mangeelal Josin

Director

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

KHOOBSURAT LIMITED

Reg. Office: 7A, Bentinck Street, 3rd Floor, Kolkata-700001 (West Bengal)

CIN: L23209WB1982PLC034793; Email Id: khoobsurat.kolkata@gmail.com; Website: www.khoobsuratltd.com

Statement of Un-Audited Financial Results for the Quarter Ended 30th June 2020

(Rs.In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30 June 20	31 Mar 20	30 June 19	31 Mar 20
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Income from operations	-	-	-	-
	b) Other Income	11.686	11.828	13.959	46.773
	Total Income	11.686	11.828	13.959	46.773
2	Expenses				
	a) Cost of materials Purchased/Consumed	-	-	-	-
	b) Purchases of stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in- progress and stock in trade	(0.249)	2.104	0.064	2.101
	d) Employee benefit expenses	4.306	4.037	6.590	18.668
	e) Depreciation and amortisation expenses	0.049	0.067	0.066	0.266
	f) Finance costs	-	-	-	-
	g) Other expenses	5.791	4.001	5.826	23.833
	Total Expenses	9.897	10.209	12.546	44.868
3	Profit / (Loss) before exceptional items (1-2)	1.788	1.619	1.413	1.905
4	Exceptional Items	ı	ı	-	-
5	Profit / (Loss) before tax (3-4)	1.788	1.619	1.413	1.905
6	Tax expense	-	-	-	-
	Current tax	0.465	0.347	0.367	0.421
	Excess provision for earlier year written back	-	-	-	-
7	Defered Tax	-	0.505	-	0.518
8	Net Profit / (Loss) for the period (5-6-7)	1.323	0.767	1.046	0.966
9	Other comprehensive income (OCI) (Net of tax)	-	-	-	-
	Items that will not be reclassified to profit or loss				
	Re-measurement gain/ (losses) on defined benefit plans	-	-	-	-
10	Total comprehensive income (net of tax) (8+9)	1.323	0.767	1.046	0.966
11	Paid-up Equity Share Capital	1,328.447	1,328.447	1,328.447	1,328.447
	(Face value Rs.1/- per share)				
12	Other Equity	-	-	-	1,180.511
13	Earning per share (EPS) (in r) (not annualised)				
	i). Basic EPS	0.001	0.001	0.001	0.001
	ii). Diluted EPS	0.001	0.001	0.001	0.001

Notes:

- 1 Above results were reviewed and recommended by Audit Committee taken on record by Board of Directors in their Meeting held on September 15, 2020.
- 2 The Statutory Auditors have carried Limited Review for above Financial Results.
- 3 The novel corona virus (COVID-19) pandemic continues to spread rapidly across the world including India, The continued impact of such pandemic, despite various measures taken by the Government and authorities is not clear and the company to the extent possible has considered a likely effect of such pandemic in its operations and preparation of the interim financial results for the quarter ended June 30, 2020.
- 4 As per Indian Accounting Standard (ind AS) 108 "Operating Segment". the Company's business falls within a single business segment viz. "Finance & investments" and thus Segmental Report for the Quarter is not applicable to the Company.
- 5 Figure for the quarter ended March 31, 2020 as reported in these financial results, are the balanceing figures between audited figures in respect of the full financial years and the published year to date figures up to the end of the third quarter of the respective financial years.
- 6 Previous period figure have been regrouped/rearranged wherever necessary. to correspond with the current period / year classification / disclosures.

Place : Kolkata Date : 15.09.2020



For Khoobsurat Limited

Sd/Alok Kumar Das
Director

DBS & ASSOCIATES

Chartered Accountants

Independent Auditor's Review report on Interim Financial Results Khoobsurat Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2020.

To, The Board of Directors, Khoobsurat Limited,

1. We have reviewed the accompanying statement of **un-audited** financial results of **Khoobsurat Limited**. ("The Company") for the Quarter ended 30th June 2020 ("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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal 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 principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly; we do not express an audit opinion.

Office Add.: 202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane – 401 107.

Mobile No.: +91-9769794999, 9167653615

DBS & ASSOCIATES

Chartered Accountants

- 3. 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 recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. Note no. 4 of the statement of un-audited Standalone financial result, the Company name is in the list of shell companies (Vide SEBI on its letter bearing no. SEBI /HO/ISD/OW/P/2017/18183 dated August 7, 2017). Exchange had initiated a process of verifying the credentials / fundamentals of the company. It had appointed an auditor to conduct audit of the company to verify its credentials/fundamentals.

On verification, if Exchange do not find appropriate credentials / fundamentals about existence of the company, Exchange may initiate the proceeding for compulsory delisting against the company, and the said company shall not be permitted to deal in any security on exchange platform and its holding in any depository account shall be frozen till such delisting process is completed.

Place: Mumbai

Our conclusion is not modified in respect of these matters.

For **DBS & Associates Chartered Accountants**

Firm Reg. No.: 081627N Dated: 15.09.2020

CA Roxy Teniwal

Partner

M No.: 141538

UDIN: 20141538AAAAAN8401

Office Add.: 202, 93 of Poonam Complex, above HDFC Bank, Shanti Park, Mira Road East, Thane – 401 107.

Mobile No.: +91-9769794999, 9167653615