



# KHOBSURAT LTD.

Room No. 40, 5th Floor,  
Martin Burn House,  
1, R.N. Mukherjee Road,  
Kolkata-700 001, West Bengal  
Telefax : +91 33 - 4061 7068  
Email : khoobsurat.kolkata@gmail.com

May 30, 2016

**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**

**MCX Stock Exchange 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, MCX-SX - KHOBSURAT**

Sub: **Submission of Q-IV Results along with Audit Report & Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**

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, Audited Financial Results for the 4<sup>th</sup> quarter and Year ended on 31<sup>st</sup> March 2016 together with "Audit Report" by Statutory Auditors as well as declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended till date.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **KHOBSURAT LIMITED**

**GOUTAM BOSE**

**DIN : 02504803**

**MANAGING DIRECTOR**

Enclosed : a/a



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Bandra (E), Mumbai – 400 098

Ref : **Scrip Code BSE – 535730, CSE-21144, MCX-SX - KHOOBSURAT**

Sub: **Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**

Respected Sir or Madam,

It is hereby declared and confirmed that the Auditors' Report on Annual Financial Results of the Company is with unmodified opinion.

This declaration is furnished in reference to the provision of Clause (d) of sub regulation (3) of Regulation 33 of SEBI (LODR) Regulations, 2015 as notified on 25<sup>th</sup> May 2016.

Thanking You,

Yours Faithfully,

For **KHOOBSURAT LIMITED**

**GOUTAM BOSE**  
**DIN : 02504803**  
**MANAGING DIRECTOR**

# KHOOBSURAT LIMITED

Regd. Office : 1, R. N. Mukherjee Road, 5th Floor, Room No. 40, Kolkata-700 001  
CIN – L23209WB1982PLC034793, Email : khoobsurat.kolkata@gmail.com, Website : www.khoobsuratltd.com

## Statement of Audited Financial Results for the Quarter & Year ended 31st March 2016

(Rs. In lacs)

Sr. No.	Particulars	3 Months ended 31.03.2016	Preceding 3 Months ended 31.12.2015	Corresponding 3 Months ended 31.03.2015	Year to date figures as on 31.03.2016	Year to date figures as on 31.03.2015
		Audited*	Un-Audited	Audited*	Audited	Audited
1	<b>Income from Operations</b>					
	a) Net Sales/Income from Operations	276.84	27.96	267.32	361.40	869.15
	b) Other Operating Income	3.45	–	–	3.45	90.63
	<b>Total Income from Operations (Net)</b>	<b>280.29</b>	<b>27.96</b>	<b>267.32</b>	<b>364.85</b>	<b>959.78</b>
2	<b>Expenses</b>					
	(a) Cost of Material Consumed			–		–
	(b) Purchases of Stock-in-trade	(0.00)	198.73	134.18	198.73	137.68
	(c) Purchases of Investment	–	–	–	–	–
	(d) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	119.35	(198.73)	6.20	(79.38)	6.20
	(e) Employees Benefit Expenses	13.39	6.36	8.04	32.30	31.99
	(f) Textile Purchase	141.84	–	139.60	141.84	732.35
	(g) Depreciation & Amortization Expenses	0.22	0.22	(3.37)	0.88	1.19
	(h) Other Expenses	49.58	8.17	6.26	65.06	24.22
	<b>(i) Total Expenses</b>	<b>324.38</b>	<b>14.75</b>	<b>290.91</b>	<b>359.43</b>	<b>933.63</b>
3	<b>Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1–2)</b>	<b>(44.09)</b>	<b>13.21</b>	<b>(23.59)</b>	<b>5.42</b>	<b>26.15</b>
4	Other Income/(Loss)	–	–	–	–	–
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(44.09)</b>	<b>13.21</b>	<b>(23.59)</b>	<b>5.42</b>	<b>26.15</b>
6	Finance Costs	–	–	–	–	–
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)</b>	<b>(44.09)</b>	<b>13.21</b>	<b>(23.59)</b>	<b>5.42</b>	<b>26.15</b>
8	Exceptional Items	–	–	–	–	–
9	<b>Profit(+)/Loss(–) from ordinary activities before Tax (7–8)</b>	<b>(44.09)</b>	<b>13.21</b>	<b>(23.59)</b>	<b>5.42</b>	<b>26.15</b>
10	Tax Expenses					
	– Current Tax	1.38	–	7.81	1.38	7.81
	– Deferred Tax	(0.83)	–	(0.27)	(0.83)	(0.27)
	– Taxation for earlier year	0.85	–	–	0.85	–
11	<b>Net Profit (+)/Loss(–) from ordinary activities after tax (9–10)</b>	<b>(45.49)</b>	<b>13.21</b>	<b>(31.13)</b>	<b>4.02</b>	<b>18.61</b>
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)		–	–	–	–
13	<b>Net Profit (+)/Loss(–) for the period (11–12)</b>	<b>(45.49)</b>	<b>13.21</b>	<b>(31.13)</b>	<b>4.02</b>	<b>18.61</b>
14	Paid-up Equity Share Capital Face Value of Re. 1/– each (last year/quarter Rs.10/– each)	1,328.45	1,328.45	1,328.45	1,328.45	1,328.45
15	Reserves excluding revaluation Reserves as per last Balance Sheet	–	–	–	1,171.75	1,167.73
16	<b>Earning Per Share (before extra-ordinary items) of Re. 1/– each (Previous Year/Quarter Rs. 10/–) (not annualized)</b>					
(i)	a) Basic	(0.03)	0.01	(0.23)	0.00	0.14
	b) Diluted	(0.03)	0.01	(0.23)	0.00	0.14
16	<b>Earning Per Share (after extra-ordinary items) of Re. 1/– each (Previous Year/Quarter Rs. 10/–) (not annualized)</b>					
(ii)	a) Basic	(0.03)	0.01	(0.23)	0.07	0.14
	b) Diluted	(0.03)	0.01	(0.23)	0.07	0.14

\*Refer Note 3 below

**Audited Segment Results for the Quarter & Twelve months ended 31st March 2016**

(Rs. In lacs)

Sr. No.	Particulars	3 Months ended 31.03.2016	Preceding 3 Months ended 31.12.2015	Corresponding 3 Months ended 31.03.2015	Year to date figures as on 31.03.2016	Year to date figures as on 31.03.2015
		Audited*	Un-Audited	Audited*	Audited	Audited
<b>1</b>	<b>Segment Revenue</b>					
a)	Textile Activities	190.94	-	139.92	190.94	731.47
b)	Interest & Share Trading Activities	85.90	27.96	33.60	170.46	131.01
c)	Other Unallocable Activities	3.45	-	93.80	3.45	97.30
	<b>Total Income from Operations</b>	<b>280.29</b>	<b>27.96</b>	<b>267.32</b>	<b>364.85</b>	<b>959.78</b>
<b>2</b>	<b>Segment Profit/(Loss) before Interest &amp; Tax</b>					
a)	Textile Activities	7.13	-	0.32	7.13	(0.88)
b)	Interest & Share Trading Activities	(54.67)	13.21	22.67	(5.15)	73.61
c)	Other Unallocable Activities	3.46	-	(46.58)	3.44	(46.58)
	<b>Profit before Tax</b>	<b>(44.09)</b>	<b>13.21</b>	<b>(23.59)</b>	<b>5.42</b>	<b>26.15</b>
<b>3</b>	<b>Capital Employed</b>					
a)	Textile Activities	74.13	2.00	931.76	74.13	931.76
b)	Interest & Share Trading Activities	1,517.73	2,706.13	413.29	1,517.73	413.29
c)	Other Unallocable Activities	908.34	440.54	1,153.73	908.34	1,153.73
	<b>Total</b>	<b>2,500.20</b>	<b>3,148.67</b>	<b>2,498.78</b>	<b>2,500.20</b>	<b>2,498.78</b>

\*Refer Note 3 below

**Notes :**

- 1 Above results were reviewed by Audit Committee taken on record in Board Meeting held on the 30th May 2016
- 2 Figures of Previous Quarter have been re-grouped / re-casted/re-arranged due to netting off of Unquoted shares being treated as Investment.
- 3 The figure of last quarter are the balancing figure between Audited figures of full financial year and the published year to date figures upto the 3rd quarter of the current financial year.
- 4 Purchase & Sale of Unquoted shares are treated as Investment

Place : Kolkata

Date : 30th May 2016

**For Khoobsurat Limited**

Sd/-

**Goutam Bose**  
**Managing Director**

# KHOOBSURAT LIMITED

## Statement of Assets & Liabilities

(Rs. In lacs)

Particulars		For the Year Ended	
		31st Mar 2016	31st Mar 2015
		Audited	Audited
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	<b>Shareholders' Fund</b>		
	(a) Share Capital	1,328.45	1,328.45
	(b) Reserves and Surplus	1,171.75	1,167.73
	(c) Money Received against Share Warrants	-	-
	<b>Sub-Total – Share Holders Fund</b>	<b>2,500.20</b>	<b>2,496.18</b>
2	Share Capital Money (Pending Allotment	-	-
3	Minority Interest*	-	-
4	<b>Non Current Liabilities</b>		
	(a) Long Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	1.78	2.60
	(c) Other Long Term Liabilities	-	-
	(d) Long Term Provisions	-	-
	<b>Sub-Total – Long Term Liabilities</b>	<b>1.78</b>	<b>2.60</b>
5	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	387.62	305.93
	(c) Other Current Liabilities	5.60	1.02
	(d) Short Term Provisions	51.66	83.86
	<b>Sub-Total – Current Liabilities</b>	<b>444.88</b>	<b>390.81</b>
	<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>2,946.86</b>	<b>2,889.59</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed Assets	7.02	7.90
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Tax Assets (Net)	-	-
	(e) Long Term Loans & Advances	-	-
	(f) Other Non-Current Assets	-	-
	(e) Misc. Expenditure	-	-
	<b>Sub-Total – Non Current Assets</b>	<b>7.02</b>	<b>7.90</b>
2	<b>Current Assets</b>		
	(a) Current Investments	334.58	-
	(b) Inventories	86.31	6.93
	(c) Trade Receivables	190.21	56.09
	(d) Cash & Cash Equivalents	143.61	6.26
	(e) Short Term Loans & Advances	2,185.13	2,812.41
	(f) Other Current Assets	-	-
	<b>Sub-Total – Current Assets</b>	<b>2,939.84</b>	<b>2,881.69</b>
	<b>TOTAL – ASSETS</b>	<b>2,946.86</b>	<b>2,889.59</b>





**Auditor's Report on Annual Financial Results of the Company Pursuant to the Regulation 33  
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors  
M/s. Khoobsurat Limited

1. We have audited the quarterly financial results of **M/s. Khoobsurat Ltd** (the Company") for the year ended **31<sup>st</sup> March 2016**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, as notified under the Companies (Accounting Standards) Rules, 2006 read with the Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, and other accounting principles generally accepted in India; and our Audit of the Annual Financial Statements as at and for the year ended March 31, 2016.
2. We have conducted our Audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An Audit also includes accessing the accounting principles used and significant estimates made by the management. We believe that our Audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
  - i are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii give a true and fair view of the net profit and other financial information for the year ended 31st March 2016.

Place : Kolkata  
Date : May 30, 2016

For Bharat D. Sarawgee & Co.  
Chartered Accountants  
Firm Registration No. 326264E



*Bharat Sarawgee*

**Bharat D. Sarawgee**  
Partner  
Membership No. 061505