



# KHOOBSURAT LTD.

1, R.N.Mukherjee Road,  
Mezzanine Floor, Room No. 12,  
Kolkata-700 001, West Bengal  
Tel. 033 - 40661067  
Email: [khoobsurat.kolkata@gmail.com](mailto:khoobsurat.kolkata@gmail.com)

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September 22, 2022

**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.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate  
Park, L.B.S Road, Kurla West  
Mumbai – 400070

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOOBSURAT

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 40<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September 2022 at 11.30 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **KHOOBSURAT LIMITED**

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

Enclosed: a/a

Corporate Identification No.: L23209WB1982PLC034793  
Website: [www.khoobsuratltd.co.in](http://www.khoobsuratltd.co.in)



# 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

## Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 40<sup>th</sup> Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To  
The Managing Director  
**Khoobsurat Limited**

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 August 8, 2022, results of which will be declared on or before Friday, 23<sup>rd</sup> September 2022.

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 on the resolutions contained in the AGM Notice dated August 8, 2022. 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 Monday 19<sup>th</sup> September, 2022 at 9.00 A.M. and concluded on Wednesday, 21<sup>st</sup> September 2022 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 15, 2022 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 8, 2022.
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. The facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to circular no. 02/2022 dated 5<sup>th</sup> May 2022 issued by Ministry of Corporate Affairs (MCA).



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5. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.
6. Shareholders who were present at the Annual General Meeting through VC/OAVM and members, who have not voted on remote e-voting earlier, were allowed to cast their votes through e-voting system of NSDL/PURVA during the Annual General Meeting.
7. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

## Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and 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
Remote E-voting	133	3883385	99.93
E-voting at AGM	-	-	-
<b>Total</b>	<b>133</b>	<b>3883385</b>	<b>99.93</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
Remote E-voting	8	2560	0.07
E-voting at AGM	-	-	-
<b>Total</b>	<b>8</b>	<b>2560</b>	<b>0.07</b>

### Invalid votes

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

## Resolution No. 2 (Ordinary Resolution)

To appoint Directors in place of Mr. Alok Kr. Das (DIN: 00243572), who retires by rotation,



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being eligible, offers himself for re-appointment

## 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
Remote E-voting	132	3883375	99.99
E-voting at AGM	-	-	-
<b>Total</b>	<b>132</b>	<b>3883375</b>	<b>99.99</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
Remote E-voting	8	570	0.01
E-voting at AGM	-	-	-
<b>Total</b>	<b>8</b>	<b>570</b>	<b>0.01</b>

## Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
<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 40<sup>th</sup> AGM Notice dated August 8, 2022. Thereafter, the same shall be handed over to the Company Secretary or Chairman for safe keeping.

## KRITI DAGA

Practicing Company Secretaries

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

Place: Kolkata

Date: September 22, 2022

UDIN: A026425D001020000