



September 25, 2023

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, 2nd Floor
Piramal Agastya Corporate
Park, L.B.S Road, Kurla West
Mumbai – 400070

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL – KHOBSURATSub: Declaration of Results of Voting for 41st Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 10/2022 dated 28th December 2022 read with Circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and Circular dated 5th May 2022, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 41st AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22nd September 2023 at 9.00 AM and has been concluded on 24th September 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 12.25 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 24th September 2023 and e-voting at the 41st AGM and will submit her report on or before 26th September 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	21 st August 2023
Voting Start date & Time	22 nd Sept 2023, 9:00 AM
Voting End date & Time	24 th Sept 2023, 5:00 PM
Total No. of Shareholders on Record date	66490

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	1
Public	65

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	4205400	99.98	946	0.02
2.	Re-appointment of Mr. Sanjay Mishra (DIN: 09048557) who was retired by rotation and was eligible for re-appointment	Ordinary	4206243	100.00	103	0.00
3.	Appointment of Statutory Auditors on expiry of terms of services for current Auditors	Ordinary	4206183	100.00	113	0.00
4.	Appointment of Mr. Sanjay Mishra (DIN: 09048557) as a Chairman & Managing Director of the Company for the period of 5 Years	Ordinary	4201819	99.90	4257	0.10
5.	To ratify the member's resolution passed on April 28, 2023 for appointment of Mrs. Sudipta Bhattacharya (DIN: 09708283) as an Independent Director	Special	4205400	99.98	946	0.02
6.	To ratify the member's resolution passed on April 28,	Special	4206324	100.00	22	0.00



	2023 for appointment of Ms. Haimonti Das (DIN: 09705524) as an Independent Director					
7.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	4203743	99.94	2603	0.06
8.	To mortgage / create charge on the assets of the Company as a security towards borrowings	Special	4200400	99.86	5946	0.14
9.	To approve transactions under Section 185 of the Companies Act, 2013	Special	4201243	99.88	5103	0.12
10.	Approval for investments/ Loans/Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	4201900	99.89	4446	0.11

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 41st Annual General Meeting have been duly approved by the Members with requisite majority.

For **KHOOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR