



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

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

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

Sub: Declaration of Results of Voting for 40th 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. 02/2022 dated 5th May, 2022 read with Circular dated 5th May, 2020, 8th April, 2020 and 13th April, 2020, 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 40th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 19th September 2022 at 9.00 AM and has been concluded on 21st September 2022 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 12.45 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 21st September 2022 and e-voting at the 40th AGM and will submit her report on or before 23rd September 2022.

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)	8 th August 2022
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Corporate Identification No.: L23209WB1982PLC034793
Website: www.khoobsuratltd.co.in

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Voting Start date & Time	19 th Sept 2022, 9:00 AM
Voting End date & Time	21 st Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	68616

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	50

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, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	3883385	99.93	2560	0.07
2.	Appointment of Mr. Alok Kr. Das (DIN: 00243572), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	3883375	99.99	570	0.01

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Members with requisite majority.

For **KHOOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR

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