



September 27, 2019

DM-Corporate Services
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.
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, MSEIL - KHO OBSURAT

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

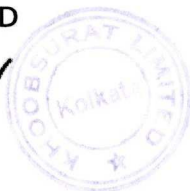
With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the 37th Annual General Meeting of the Company held on 26th September 2019 at 11.00 AM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For KHO OBSURAT LIMITED

GOUTAM BHOWAL
DIN: 08268162
MANAGING DIRECTOR



Enclosed: a/a



Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To,
The Managing Director,
Khoobsurat Limited

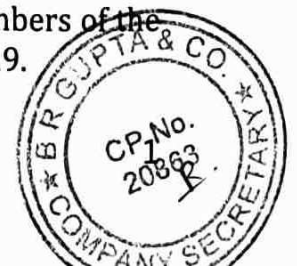
Dear Sir,

I, **Rahul Gupta, Proprietor of B R Gupta & Co., Company Secretary in Whole Time Practice, Mumbai**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Khoobsurat Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 37th Annual General Meeting (AGM) dated 22nd May 2019, results of which have been declared today i.e. on Thursday, 26th September 2019.

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 and ballot papers on the resolutions contained in the Notice of 37th Annual General Meeting (AGM) dated 22nd May 2019. 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, 23rd September, 2019 at 9.00 A.M. and concluded on Wednesday, 25th September, 2019 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. 19th September, 2019 were entitled to vote on the proposed resolutions stated in the Notice dated 22nd May, 2019.
3. The Result of remote e-voting 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. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the AGM Notice dated 22nd May, 2019.



The Results of remote e-voting are as under –

Part “A” Details of Attendance at AGM

Name of the Company	Khoobsurat Limited
Date of Annual General Meeting	26 th September, 2019
Total No. of Shareholders as on Record date	3240
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	1
Public	93
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

Part “B” Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Ordinary Resolution	Re-appointment of Mr. Mangelal Joshi (DIN: 02429795) as an Independent Director for another term of 5 years.	E-voting & Poll
Results : All Resolutions were passed with requisite majority			

Part “C” Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the 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
E-voting	20	21909453	99.95%
Physical Ballot	94	605130	100.00%
Total	114	22514583	99.96%

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
E-voting	1	10000	0.05%
Physical Ballot	0	0	00.00%
Total	1	10000	0.04%

Invalid votes

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

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Mangelal Joshi (DIN: 02429795) as an Independent Director for another term of 5 years.

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
E-voting	18	21889453	99.86%
Physical Ballot	94	605130	100.00%
Total	112	22494583	99.87%



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
E-voting	3	30000	0.14%
Physical Ballot	0	0	00.00%
Total	3	30000	0.13%

Invalid votes

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

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Notice of 37th Annual General Meeting dated 22nd May 2019. Thereafter, the same shall be handed over to the Chief Financial Officer for safe keeping.

For B R Gupta & Co.

Practicing Company Secretary



Rahul Gupta
Proprietor

M. No.: A43021 & COP No.: 20863



Place: Mumbai

Date: 26.09.2019