



B R Gupta & Co.

Company Secretaries

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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 BR. 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 38th Annual General Meeting (AGM) dated December 28, 2020, results of which have been declared today i.e. on January 29, 2020.

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 38th Annual General Meeting (AGM) dated December 5, 2020. 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 December 22, 2020 at 9.00 A.M. and concluded on December 28, 2020 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. December 28, 2020 were entitled to vote on the proposed resolutions stated in the Notice dated December 5, 2020.
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 December 5, 2020.

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 | December 28, 2020 |
| Total No. of Shareholders as on Record date | 3382 |
| No. of Shareholders present in the meeting either in person or through Proxy | |
| Promoter & Promoter Group | 4 |
| Public | 95 |
| 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, 2020 along with the reports of the Board of Directors and the Auditors thereon. | Poll |
| 2. | Ordinary Resolution | Re-Appointment of Puspa Devi Saraswat as Independent Director for Second Term. | 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, 2020 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

| Mode of Voting | Number of Members participated | No. of votes casted in favour of Resolution | % of total number of valid votes cast |
|-----------------|--------------------------------|---|---------------------------------------|
| E-voting | - | - | - |
| Physical Ballot | 99 | 24524511 | 18.46% |
| Total | 99 | 24524511 | 18.46% |

Voted against of Resolution

| Mode of Voting | Number of Members participated | No. of votes casted against Resolution | % of total number of valid votes cast |
|-----------------|--------------------------------|--|---------------------------------------|
| E-voting | - | - | - |
| Physical Ballot | - | - | - |
| Total | - | - | - |

Invalid votes

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



Resolution No. 2 – Special Resolution

Re-Appointment of Puspa Devi Saraswat as Independent Director for a second term.

Voted **For** Resolution

| Mode of Voting | Number of Members participated | No. of votes casted in favour of Resolution | % of total number of valid votes cast |
|-----------------|--------------------------------|---|---------------------------------------|
| E-voting | - | - | - |
| Physical Ballot | 99 | 24524511 | 18.46% |
| Total | 99 | 24524511 | 18.46% |

Voted **against** of Resolution

| Mode of Voting | Number of Members participated | No. of votes casted against Resolution | % of total number of valid votes cast |
|-----------------|--------------------------------|--|---------------------------------------|
| E-voting | - | - | - |
| Physical Ballot | - | - | - |
| Total | - | - | - |

Invalid votes

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

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 Annual General Meeting dated December 29, 2020. 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
FCA No. 055737

Place : Kolkata
Date : December 29, 2020