



May 24, 2022

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 - KHOOBSURAT

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 Postal Ballot Notice dated April 5, 2022.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **KHOOBSURAT LIMITED**

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR



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

Report of Scrutinizer on Remote E-voting on Postal Ballot Notice dated 5th April 2022

[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 Postal Ballot Notice of April 5, 2022, results of which have been declared today i.e. on Tuesday, 24th May 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 and ballot papers on the resolutions contained in the Postal Ballot Notice dated April 5, 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 Saturday, April 23, 2022 at 9.00 A.M. and concluded on Sunday, May 22, 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. April 15, 2022 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated April 5, 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 results of Remote e-voting are as under-

Resolution No. 1 (Ordinary Resolution)

Re-classification of M/s. Anant Properties Private Limited from Promoter Category to public shareholder



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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	123	5423922	99.90%

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	16	5170	00.10%

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

Resolution No. 2 (Ordinary Resolution)

Re-classification of M/s. Bhawani Freight & Forwarder Private Limited from Promoter Category to public shareholder
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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	121	5422231	99.90%

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	17	5321	00.10%

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



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Resolution No. 3 (Ordinary Resolution)

Re-classification of M/s. Globe Stocks & Securities Limited from Promoter Category to public shareholder

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	122	5423382	99.92%

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	16	4170	00.08%

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

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 Postal Ballot Notice dated 5th April 2022. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA

Practicing Company Secretary

ACS No.: A26425, C. P. No. 14023

Place: Kolkata

Date: May 24, 2022

UDIN: A026425D000374841