



September 28, 2021

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-10021144, MSEIL – KHOBSURAT

Sub: Declaration of Results of Voting for 38th 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 dated 5th May, 2020 read with Circular dated 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 38th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 25th September 2021 at 9.00 AM and has been concluded on 27th September 2021 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 11.45 AM.

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 27th September 2021 and e-voting at the 38th AGM and will submit his report on or before 30th September 2021.

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)	10 th August 2021
Voting Start date & Time	25 th Sept 2021, 9:00 AM
Voting End date & Time	27 th Sept 2021, 5:00 PM



Total No. of Shareholders on Record date	5446
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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	3
Public	58

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, 2021 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7608134	99.99	1010	0.01
2.	Appointment of Mr. Alok Kr. Das (DIN: 00243572), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	7555644	99.31	52500	0.69
3.	Appointment of Mr. Sanjay Mishra as a Chairman & Managing Director of the Company for the period of 3 Years.	Ordinary	7552644	99.27	55500	0.73

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Members with requisite majority.

For **KHOBSURAT LIMITED**

Sanjay Mishra

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR