



May 24, 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.
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 – KHOOBSURAT

Sub: Declaration of Results of Voting for Postal Ballot Notice dated 5th April 2022

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 Postal Ballot Notice dated 5th April 2022. The remote voting was 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).

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 May 22, 2022 and has submitted her report on May 24, 2022.

The other details of Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting

Date of Postal Ballot Notice	April 5, 2022
Voting Start date & Time	23 rd April 2022, 9:00 AM
Voting End date & Time	22 nd May 2022, 5:00 PM
Total No. of Shareholders on Record date	53710

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.	Re-classification of M/s.	Ordinary	5423922	99.90	5170	0.10



	Anant Properties Private Limited from Promoter Category to public shareholder					
2.	Re-classification of M/s. Bhawani Freight & Forwarder Private Limited from Promoter Category to public shareholder	Ordinary	5422231	99.90	5321	0.10
3.	Re-classification of M/s. Globe Stocks & Securities Limited from Promoter Category to public shareholder	Ordinary	5423382	99.92	4170	0.08

It is to be noted that the Company has proposed four Ordinary Resolutions for E-voting, however due to the error by RTA, only three resolutions have been uploaded on NSDL and hence we have not considered 4th proposed Resolution.

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice dated 5th April 2022 have been duly approved by the Members with requisite majority.

For KHOOBSURAT LIMITED

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR