



October 3, 2018

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 - KHOBSURAT

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by CA Sumit Kumar Verma, Chartered Accountants, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 36th Annual General Meeting of the Company held on 27th September 2018.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHOBSURAT LIMITED**

GOUTAM BOSE
DIN : 02504803
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, CA Sumit Verma, Proprietor of M/s Verma S & Associates, Practicing Chartered Accountants, Kolkata, West Bengal, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll process of **Khoobsurat Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of Annual General Meeting dated 30th May 2018, results of which have been declared on Thursday, 27th September 2018.

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 poll/ballot papers on the resolutions contained in the Notice of Annual General Meeting dated 30th May 2018. 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 Poll/ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Monday 24th September 2018 at 9.00 A.M. and concluded on Wednesday, 26th September 2018 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 20, 2018 were entitled to vote on the proposed resolutions stated in the Notice dated 30th May 2018.
3. The Result of remote e-voting/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 30th May 2018.

The Results of remote e-voting/Poll are as under –

Resolution No. 1 – Ordinary Resolution



To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 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	8	13198738	100.00%
Physical Ballot	60	12290237	100.00%
Total	68	25488975	100.00%

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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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

Appointment of M/s. M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN – 018627N), as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by Members in subsequent AGM.

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	8	13198738	100.00%
Physical Ballot	60	12290237	100.00%
Total	68	25488975	100.00%

Voted against of Resolution

Mode of Voting	Number of Members	No. of votes casted	% of total number
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	participated in the e-voting and physical ballot	against Resolution	of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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. 3 – Ordinary Resolution

Appointment of Mr. Alok Kr. Das (DIN- 00243572) as Non-Executive, Independent Director for the term of 5 years effective from 28th August 2017

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	8	13198738	100.00%
Physical Ballot	60	12290237	100.00%
Total	68	25488975	100.00%

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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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 and Poll Papers shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 36th Annual General Meeting vides Notice dated 30th May 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

For **VERMA S & ASSOCIATES**
Chartered Accountants



CA SUMIT KUMAR VERMA
Proprietor
Membership No. 302320



Place : Kolkata
Date : September 28, 2018