



# KHOBSURAT LTD.

Room No. 40, 5th Floor,  
Martin Burn House,  
1, R.N.Mukherjee Road,  
Kolkata-700 001, West Bengal  
Telefax : +91 33 - 4061 7068  
Email : khoobsurat.kolkata@gmail.com

November 30, 2015

**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**

**MCX Stock Exchange Limited**  
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, MCX-SX - KHOBSURAT**

Sub. : **Submission of Results of Postal Ballot for Sub-division in face value of Equity Shares**

Respected Sir/Madam,

With reference to the above, this is to inform you that members of the Company have approved following resolutions by way of Postal Ballot Rules 2013 which results of which have been declared today :-

- ☞ Approved the sub-division in face value of Equity Shares of Rs. 10/- (₹ Ten) to Re. 1/- (₹ One) and accordingly to alter Capital Clause of Memorandum of Association.
- ☞ The Board has fixed 11<sup>th</sup> December 2015 as Record date for Sub-division of face value of Equity Shares of the Company of the face value of ₹ 10/- (Rs. Ten) each to the face value of Re 1/- (₹ One) each.

The Notice for Record Date to give effect to the resolutions passed by the members as mentioned above will be submitted separately.

Kindly take note of the same & oblige.

Thanking You,

Yours Faithfully,

For **KHOBSURAT LIMITED**

**GOUTAM BOSE**  
**DIN : 02504803**  
**MANAGING DIRECTOR**



## Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) and Rule No. 21(2) of the Companies (Management & Administration) Rules, 2014]

To  
The Managing Director  
M/s. Khoobsurat Limited

Dear Sir,

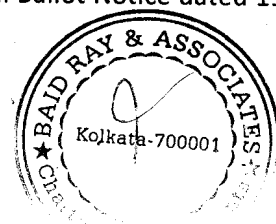
I, Alok Kr. Das, Proprietor of M/s. Baid Ray & Associates, Chartered Accountants, Kolkata, West Bengal, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Khoobsurat Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Ballot Notice dated 19<sup>th</sup> October 2015.

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 19<sup>th</sup> October 2015. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "IN FAVOUR" 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 Wednesday 28<sup>th</sup> October 2015 at 9.30 A.M. and concluded on Friday, 27<sup>th</sup> November 2015 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. October 16, 2015 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated 19<sup>th</sup> October 2015.
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 CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) .
4. The e-voting Reports was downloaded from CDSL Website on 27<sup>th</sup> November 2015 around 5.05 P.M. in the presence of two witnesses Mr. Indrajeet Bhagat and Mr. Raj Kumar Mishra who are not in the employment of the Company.
5. No Physical Ballot was received either by Company or by RTA for proposed businesses to be transacted through Postal Ballot Rules, 2013.

The Results of remote e-voting downloaded for the Postal Ballot Notice dated 19<sup>th</sup> October 2015 are as under –





# BAID RAY & ASSOCIATES

Chartered Accountants

3B.Lal Bazaar Street, 5th Floor, Block-2, Kolkata-700 001

Tel No: 033 2248 1053/9908, Fax: 033 3028 5807

Phone No.09339757751, e-mail ID: alok\_d632@yahoo.com

## Resolution No. 1 – Ordinary Resolution

Sub-division in Face Value of Equity Shares from ₹ 10/- to ₹ 1/-.

Voted in favour of 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	2230181	2230181	100.00%
Ballot Paper	0	0	-
<b>Total</b>	<b>2230181</b>	<b>2230181</b>	<b>100.00%</b>

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%
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 2 – Ordinary Resolution

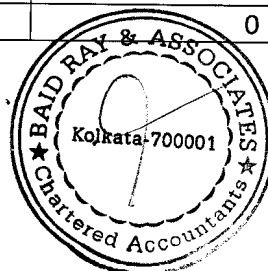
Alteration in Capital Clause of Memorandum & Articles of Association

Voted in favour of 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	2230181	2230181	100.00%
Ballot at AGM	0	0	-
<b>Total</b>	<b>2230181</b>	<b>2230181</b>	<b>100.00%</b>

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%





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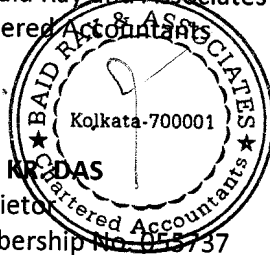
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

## 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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 Board Meeting thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For Baid Ray and Associates  
Chartered Accountants



**ALOK K. DAS**  
Proprietor  
Membership No. 055737

Place : Kolkata

Date : November 30, 2015

We are the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence at 5.05 P.M. on 30<sup>th</sup> November 2015 at the office of the Scrutinizer.

Mr. Indrajeet Bhagat  
65, U.B.Colony,  
Kolkata- 700 108.

Mr. Raj Kumar Mishra  
65, N.s.Road,  
Rishra, Hooghly- 711247