



September 25, 2024

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 Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 535730, CSE-10021144**

Sub: **Declaration of Results of Voting for 42nd 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 No. 09/2023 dated September 25, 2023 read with 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 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 42nd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22nd September 2024 at 9.00 AM and has been concluded on 24th September 2024 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 24th September 2024 and e-voting at the 42nd AGM and will submit her report on or before 25th September 2024.

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) | 12 th August 2024 |
| Voting Start date & Time | 22 nd Sept 2024, 9:00 AM |
| Voting End date & Time | 24 th Sept 2024, 5:00 PM |
| Total No. of Shareholders on Record date | 121553 |

**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 | 1 |
| Public | 47 |

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, 2024 along with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | 3108298 | 99.94 | 1736 | 0.06 |
| 2. | Re-appointment of Mr. Sanjay Mishra (DIN: 09048557) who was retired by rotation and was eligible for re-appointment | Ordinary | 3038952 | 99.33 | 20582 | 0.67 |

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 42nd Annual General Meeting have been duly approved by the Members with requisite majority.

For **KHOBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR