## **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,

RING ROAD, SURAT-395 002, GUJARAT, INDIA CONTACT NO: (91-0261) 2898595/2328902 Email: corporate@betexindia.com

Date: 30/09/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001, (India)

**Scrip Code – 512477** 

SUB. : Voting results of the 35th Annual General Meeting of the Members of the Company held on 29th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 35th Annual General Meeting (AGM) of the members of the Company held on Thursday, 29th day of September, 2022 at 12:00 P.M. at 436, GIDC, Pandesara, Surat-394221, Gujarat, India.

The copies of the Reports submitted by the Scrutinizer for e-voting and postal ballot towards Annual General Meeting are enclosed.

Thanking you,

### For BETEX INDIA LIMITED

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Dic coll, o'rherand (stin-1088, poll-1081)
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PRIYANKA GOHEL (Company Secretary and Compliance Officer)

**Encl.: As above** 

# DHIREN R. DAVE & CO.

**Company Secretaries** 

B-103, International Commerce Centre (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

I'Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and (Administration) Rules, 2014 as amended]

To, The Chairman 35th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 29th Day of September, 2022 at 12:00 p.m. at 436, GIDC, Pandesara, Surat-394221, Gujarat

Dear Sir.

We, Dhiren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 35th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 29th day of September, 2022 at 12:00 p.m. at 436, GIDC, Pandesara, Surat-394221, Gujarat.

- 1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
- 2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 25th Day of August, 2022 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting

UDIN: A028554D001102660

- 2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2022 up to 05.00 P. M. (IST) on September 28, 2022.
- 3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) on 30.08 2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 30.08.2022. It is 21 days before the date of Annual General Meeting i.e. 29.09.2022.
- 4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was September 21, 2022.
- 5. The votes cast electronically were verified on 29<sup>th</sup> September, 2022, around 02:27 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Hetal Patel and Ms. Madhavi Viramgama, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
- 6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
- 7. We submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

HETAL PATEL

For DHIREN R. DAVE & CO., Company Secretaries

UIN:P1996GJ002900 P/R No.:2144/2022

PINAL KANDARP SHUKLA

12 June

Partner

Company Secretary ACS:28554 CP:10265

UDIN: A028554D001102660

UDIN: A028554D0011

Date: 30.09.2022 Place: Surat

**Encl: As Above** 

Date: 30.09.2022

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UDIN: A028554D001102660

MADHAVI VIRAMGAMA

# Betex India Limited ANNEXURE - A

# REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 29, 2022

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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	sults		% of votes to to		number of valid	Votes rast	1000	100,00		0.00		c
	Consolidated voting results		Total number of	The state of the s	UJIW JOI SAIDIIS	votes cast		1039276	,	0	,	
	Con		Total number of	members who	20401	naina		444	C	ם	c	
	Voting through polling paper		Number of shares   Total number of   Total number of  % of votes to total	members who tor which votes castil			10/020	124330	C	o i	_	>
	Voting through		Number of	members who	voted		16	O. F.	_	)	0	•
	Remote E-Voting	Mumbor of cham	for which water	ioi willcii votes	cast		844346		0	,	_	
	кетот	Number of			voted		78	C	- -		<b>5</b>	
Particulars .			—			the din favour of the sacrification	voted in tayour of the resolution	World against the recolution	מבת הפתוומר נווב ובסחותווחוו	Invalid votes		

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated August 25, 2022 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Ritesh Somani (DIN: 01402114) as a Director of the Company.

Darticulare							
ימונימומוז	Kemot	Kemote E-Voting	Voting throue	Voting through polling paper	30		
	Al. market			industry of		Collegianded Voting results	suits
	Number of	Number of shares	Number of	Number of shares   Total number of	Total number of		
	members who	for which votes	members who	for which votes cast	members who	Total number of 1% of votes to total	% of votes to total
	Woted	+155					יא פו מכנכם נס נסנשו
	5		voted		voted	shares for which	number of valid
						Wotor cost	1000
Voted in favour of the resolution	28	276770	7	1		מסובה כמה	votes cast
	2.0	044240	97	194930	44	1030276	20000
Voted against the resolution	C	-			•	T033710	100.00
	,	>	>		_	_	900
Invalid votes	0	_	c			0	0.00
			0	_ _	0	_	c
CONTRACTOR AND						•	

Based on the aforsaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated August 25, 2022 has been passed with requisite majority.

Ordinary Business

Résolution No:3 Ordinary Resolution

Ordinary Resolution for appointment of Auditors

Particulars	Remot	Remote E-Voting	Voting throug	Voting through polling paper	Con	Consolidated voting results	sults
	Number of	Number of shares	Number of	Number of shares   Total number of   Total number of   % of votes to total	Total number of	Total number of	% of votes to tota
	members who	for which votes	members who	for which votes cast	members who	shares for which	number of valid
	voted	cast	voted	-	woted	Votes cast	votec cast
Voted in favour of the resolution	28	844346	16	194930	44	103076	100 00
Woted against the recolution	c				*	0.77007	100.00
יסיכת מפשוופר רוופ ובפסומנוסוו	ס	0	n —	0	0		00:0
Invalid votes	0	0	0	С	c		

Based on the aforsaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated August 25, 2022 has been passed with requisite majority.

Special Business

Resolution No:4 Special Resolution

Special Resolution for re-appointment of Mr. Mahesh Kumar Somani/DIN: 00106449) as Non

Special resolution 19 16 appointment of MI. Wallesh Kumar Somani	Helit of IVII. IVIALIES	n kumar somanı(DII	N: UUIU6449) as No	(DIN: UUIU6449) as Non-Executive Director of the Company.	of the Company.		
Particulars	Remote	Remote E-Voting	Voting throug	Voting through polling paper	Con	Consolidated voting results	culte
	Number of	Number of shares	Number of	Number of shares   Total number of   Total number of   10, of 10,	Total number of	Total number of	Substitution of the fortest
	members who	members who for which votes	members who	for which votes cast members who	members who	charac for which	works to total
	voted	cast	voted	•	voted	votes rest	number or valid
Voted in favour of the resolution	28	844346	15	104030		יסוכה רמהר	VOIES CASI
11/-4-1	27	0+0+0	٥T	134330	44	1039276	100.00
Voted against the resolution	0	0	0	0	C	C	000
Invalid votor	-	·			,		00.0
ווועמוות עסנכי	<b>-</b>	<u> </u>	0	0	_	_	C
					)	>	>

Based on the aforsaid results, we report that an special resolution as contained in item No. 4 of the notice dated August 25, 2022 has been passed with requisite majority.

Special Business Resolution No: 5 Special Resolution Special Resolution for Appointment of Mr. Maheshkumar Rameshwarlal Tiwari (DIN NO.: 09700326) as Independent, Non- Executive Director of the company.

rtion	Number of nembers who voted	Remote E-Voting er of Number of shares s who for which votes ed cast	Voting throug Number of members who voted 16	Voting through polling paperConsolidated voting resultsNumber of sharesTotal number of sumber of sumbers of sumbers who votedTotal number of shares to total number of shares for which votesTotal number of sumper of votes to total number of votes cast votes16194930441039276100.00	Con Total number of members who voted	Consolidated voting results  of Total number of % of  o shares for which num  votes cast  1039276	% of votes to total number of valid votes cast 100.00
Voted against the resolution	0	0	0	0	0	0	0.00
	0	0	0	0	0	0	0

Based on the aforsaid results, we report that a special resolution as contained in item No. 5 of the notice dated August 25, 2022 has been passed with requisite majority.

Special Business

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Resolution No:6 Ordinary Resolution

Ordinan Recolution for

Ordinary Resolution for approval of material Related party transactions with Rajkumar Somani	ot material Kelate	d party transactions	with Rajkumar Son	ıani			
Particulars	Remot	Remote E-Voting	Voting throug	Voting through polling paper	Con	Consolidated voting results	sults
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares Total number of Total number of % of votes to total for which votes cast rotal number of votes to total number of valid votes cast votes cast	Total number of members who voted	Fotal number of Total number of members who shares for which voted votes cast.	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	262180	11	55000	28	317180	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforsaid results, we report that a ordinary resolution as contained in item No. 6 of the notice dated August 25, 2022 has been passed with requisite majority.

For DHIREN R. DAVE & CO.,

Company Secretaries UIN:P1996GJ002900

P/R No.:2144/2022

PINAL KANDARP SHUKLA PATENGERAT

Company Secretary

ACS 28554 CP: 10265 UDIN: A028554D001102660

HETAL PATEL

**MADHAVI VIRAMGAMA** 

Date: September 30, 2022

Place: Surat