

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

Gohel
Priyanka
Harsukhbhai

Digitally signed by Gohel Priyanka
Harsukhbhai
DN: cn=Gohel Priyanka, o=BETEX INDIA LIMITED, email=gohel.priyanka@betexindia.com, c=IN
520414415171050000200871124210353
c=IN, email=Gohel Priyanka Harsukhbhai, o=BETEX INDIA LIMITED, ou=Corporate Secretaries, cn=Gohel Priyanka Harsukhbhai
Date: 2022.09.30 16:05:41 +05'30'

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

[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.

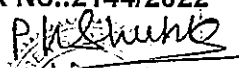
We hereby report that:

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 process.

Date: 30.09.2022



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 29th 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**.

For DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022

PINAL KANDARP SHUKLA
Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554D001102660


HETAL PATEL


MADHAVI VIRAMGAMA

Date: 30.09.2022
Place: Surat

Encl: As Above

Date: 30.09.2022

2

UDIN: A028554D001102660

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.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	844346	16	194930	44	1039276	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 aforesaid 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.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	844346	16	194930	44	1039276	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 aforesaid 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

Resolution No:3 Ordinary Resolution

Ordinary Resolution for appointment of Auditors

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	844346	16	194930	44	1039276	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 aforesaid 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- Executive Director of the Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	844346	16	194930	44	1039276	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 aforesaid results, we report that a 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.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	844346	16	194930	44	1039276	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 aforesaid 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
 Resolution No:6 Ordinary Resolution
 Ordinary Resolution for approval of material Related party transactions with Rajkumar Somani

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which 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 aforesaid 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 KHANDARP SHUKLA

Partners

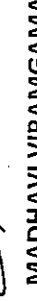
Company Secretary

ACS:28554 CP:10265

UDIN:A028554D001102660



HETAL PATEL



MADHAVI VIRAMGAMA

Date: September 30, 2022

Place: Surat