

# BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,  
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

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**Date: 29.09.2018**

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

**Scrip Code – 512477**

**SUB. : Proceedings of the 31st Annual General Meeting of the Members of the Company held on 29th September, 2018**

**Dear Sir/Madam,**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 31st Annual General Meeting of the Company held on 29th September, 2018 at 12:00 p.m. at 436, GIDC Pandesara, Surat-394221.

1. The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Ritesh Rajkumar Somani who retires by rotation and being eligible, offer him for reappointment.
3. Appointment of Auditors for the FY 2018-19
4. Revision in the Remuneration of Mr. Rajkumar Somani, Executive Director of the Company
5. Revision in the Remuneration of Mr. Ritesh Somani, Executive Director of the Company
6. Revision in the Remuneration of Mr. Manish Somani, Executive Director & CFO of the Company



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Mr. Mahesh Kumar Somani chaired the meeting and welcomed the members to the 31st Annual General Meeting of the Company. The Chairman introduced the Directors present in the meeting, the Directors present addressed to the members and apprised about the performance of the Company and future initiatives to the members.

At the said meeting, the queries raised by the shareholders were duly replied by the Chairman.

Shri Dhiren R. Dave, Practicing Company Secretary (Membership no. FCS 4889 and CP no. 2496) was appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, Voting Results of Annual General Meeting will be informed to the Stock Exchanges separately and will also be uploaded on the Company's website [www.betexindia.com](http://www.betexindia.com)

This is for your information please.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED

  
DIRECTOR

