

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

**Date: 30/09/2019**

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

**Scrip Code – 512477**

**SUB. : Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on 30<sup>TH</sup> September, 2019**

***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 32<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>TH</sup> September, 2019 at 10:00 AM at 436, GIDC PANDESARA, SURAT-394221

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of Board of Directors and the Auditors thereon.
2. Appointment of Mr. Rajkumar Sitaram Somani (DIN No.: 00254038) who retires by rotation and being eligible, offer him for reappointment.
3. Appointment of Statutory Auditors M/s B. Chordia & Co.
4. Re-Appointment of Maheshkumar Somani As Non-Executive Director

Mr. Mahesh Kumar Somani chaired the meeting and welcomed the members to the 32<sup>nd</sup> 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.



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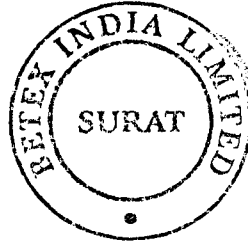
Shri Dhiren R. Dave, Practicing Company Secretary (Membership No. F 4889 and CP No. 2496) was appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, Voting Results of Annual General Meeting will be informed to the Stock Exchange 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,

**For BETEX INDIA LIMITED**



*Varsha*

**VARSHA MAHESHWARI  
(Company Secretary and Compliance Officer)**