



**Dhiren R. Dave**

**B.Com., LL.B., FCS., AICS(U.K.)**

**COMPANY SECRETARY**

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**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  
28th Annual General Meeting of the Equity Shareholders of  
Betex India Limited, held on 30th Day of September, 2015  
at 11:00 a.m. at 504, Trividh Chamber, Opp. Fire Brigade,  
Ring Road, Surat – 395 002

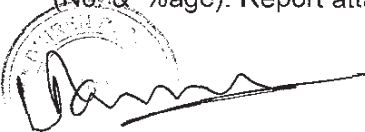
Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex Indian Limited as Scrutinizer for 28th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30th day of September, 2015 at 11:00 a.m. at 504, Trividh Chamber, Opp. Fire Brigade, Ring Road, Surat – 395 002


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 14th Day of August, 2015 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 10.00 A.M. (IST) on September 27, 2015 up to 05.00 P. M. (IST) on September 29, 2015.
3. The company has not released any Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and (Administration) Rules, 2014.
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 23, 2015.
5. The votes cast electronically were verified on 30th September, 2015, around 03.57 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of CDSL.
7. 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. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, 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.



**DHIREN R. DAVE**  
C. P. No. 2496

  
**PINAL SHUKLA**  
**JITENDRA SOLANKI**

**Date : 30.09.2015**

**Place : Surat**

**Encl: As Above**

BETEX INDIA LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2015

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	To receive, consider and adopt audited financial statements of the Company as at 31st March 2015 together with the Reports of the Board of Directors and the Auditors thereon.	1083699	70000	1013699	1013699	100.00	0	0
2	Re-appointment of Mr. Mahesh Somani (DIN No. : 00106449) as director who retires by rotation.	1083699	70000	1013699	1013699	100.00	0	0
3	Appointment of Auditor and fix their remuneration.	1083699	70000	1013699	1013699	100.00	0	0
4	Appointment of Mr. Mangilal Sukhlal Lahoti (DIN No. 00234817) as an Independent Director	1083699	70000	1013699	1013699	100.00	0	0
5	Appointment of Smt. Deepa Dinesh Agarwal (DIN No. 07139308) as an Independent Director	1083699	70000	1013699	1013699	100.00	0	0
6	Appointment of Mr. Rajkumar Somani (DIN No. 00254038) as an Executive Director to the company and fixing of remuneration.	1083699	70000	1013699	1013699	100.00	0	0
7	Appointment of Mr. Ritesh Kumar Somani (DIN No. 01402114) as an Executive Director of the company and fixing of remuneration.	1083699	70000	1013699	1013699	100.00	0	0
8	Appointment of Mr. Manish Kumar Somani (DIN No. 00356113) as an Executive Director of the company and fixing of remuneration.	1083699	70000	1013699	1013699	100.00	0	0

  
DHIREN R. DAVE  
C.P. No. 2496

  
PINAL SHUKLA

  
JITENDRA SOLANKI