



**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  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Betex India Limited, held on 30<sup>th</sup> Day of September, 2017  
at 02:00 p.m. at 504, Trividh Chamber, Opp. Fire Brigade,  
Ring Road, Surat-395002

Dear Sir,

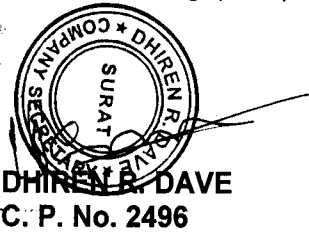
I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30<sup>th</sup> day of September, 2017 at 02:00 p.m. at 504, Trividh Chamber, Opp. Fire Brigade, Ring Road, Surat-395002.

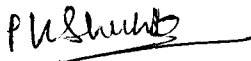
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing 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 03<sup>rd</sup> Day of August, 2017 ("The Notice") as referred to in this report.



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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2017 up to 05.00 P. M. (IST) on September 29, 2017.
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, Mumbai (English Edition) on 09.09.2017 and in Financial Express, Ahmedabad (Gujarati Edition) on 09.09.2017.
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, 2017.
5. The votes cast electronically were verified on 30<sup>th</sup> September, 2017, around 02.41 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Chaitali Jani, 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**.



  
PINAL SHUKLA

  
CHAITALI JANI

**Date : 30.09.2017**  
**Place : Surat**

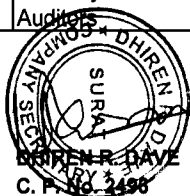
**Encl: As Above**

BETEX INDIA LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2017

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	Ordinary Resolution for adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2017 and Reports of Auditors and Board of Directors	1012703	0	1012703	1012703	100.00	0	0.00
2	Ordinary Resolution for Appointment of Mr. Manish Kumar Somani (DIN: 00106449), Director of the Company who retires by rotation.	1012703	0	1012703	1012703	100.00	0	0.00
3	Ordinary Resolution for appointment of Auditors	1012703	0	1012703	1012703	100.00	0	0.00



*P. Shukla*  
PINAL SHUKLA

*C. Jani*  
CHAITALI JANI