



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
33rd Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 30th Day of September, 2020
at 10:00 a.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 33rd Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30th day of September, 2020 at 10:00 a.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 31st Day of August, 2020 ("The Notice"), as referred to in this report.

I hereby report that



Date: 01.10.2020

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UDIN: F004889B000833552

