

BETEX INDIA LIMITED

CIN : L1711GJ1992PLC018073

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 : 30th September, 2017

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

BSE Scrip Code – 512477

**SUB. : Proceedings of the Annual General Meeting of the Members of the Company
held on 30th September, 2017**

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 business were transacted at the Annual General Meeting of the Company held on 30th September, 2017 at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002.

- 1 Consider and Adopt Audited Statement of Accounts for the financial year ended on 31st March, 2017 and Reports of Auditors and Board of Directors.
2. Appointment of Mr Manish Kumar Somani (DIN No. 00356113), Director of the Company who retires by rotation.
3. Appointment of Auditors for the financial year 2017-18

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll also for the Resolutions mentioned in the Notice of 30th Annual General Meeting. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

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

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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.

This is for your information please.

Thanking you,

For BETEX INDIA LIMITED

MAHESH KUMAR SOMANI
CHAIRMAN