

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 : 2nd October, 2017

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

BSE Scrip Code – 512477

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

Dear Sir/Madam,



In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements),
Regulations, 2015, the consolidated Voting Results (both Remote e-voting & Poll) of the 30th
Annual General Meeting of the company held on 30th day of September, 2017 at 02:00 P.M.
at 504, Trividh Chambers, Opp.Fire Brigade, Ring Road, Surat-395002 for your information
and record

The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the
said Annual general meeting are enclosed.

We hope you will find the above in order

Thanking you,

For BETEX INDIA LIMITED



MAHESH KUMAR SOMANI
CHAIRMAN

Encl. : As above



Dhiren R. Dave

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

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

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

Dear Sir,

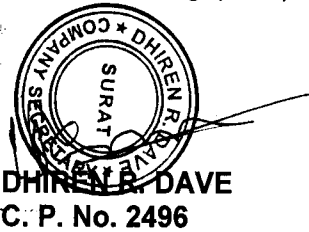
I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 30th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30th day of September, 2017 at 02:00 p.m. at 504, Trividh Chamber, Opp. Fire Brigade, Ring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

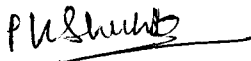
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing 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 03rd 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 30th 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

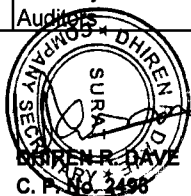
Encl: As Above

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