

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

REGISTERED OFFICE ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA

Contact No: (91-261) 2898595/2898596

Email: corporate@betexindia.com

www.betexindia.com

Date: 15.09.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip Code: 512477

Sub: Summary of the proceedings of 38th Annual General Meeting in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith the summary of the Proceedings of the 38th Annual General Meeting (AGM) of the **BETEX INDIA LIMITED** ("the Company") which was held through physical mode on Monday, September 15, 2025 at the registered office of the company at 436, GIDC, Pandesara, Surat -394221, Gujarat, (India) at 12.30 PM (IST) and concluded at 01:05 PM (IST).

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer

Encl.: as above.

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SUMMARY OF THE PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF BETEX INDIA LIMITED

The 38th Annual General Meeting ("AGM") of **BETEX INDIA LIMITED** ('the Company') was convened and held on Monday, September 15, 2025 at 12.30 PM (IST) through Physical mode at the registered office of the company at 436, GIDC, Pandesara, Surat -394221, Gujarat, (India).

Directors present at the Meeting:-

- | | |
|-----------------------------------|-------------------------------------|
| 1. Mr. Maheshkumar Sitaram Somani | Chairperson |
| 2. Mr. Manish Kumar Somani | Managing Director & CFO |
| 3. Mr. Ritesh Rajkumar Somani | Whole-time Director |
| 4. Mr. Hanumansingh Shekhawat | Non- Executive Independent Director |
| 5. Mrs. Sakshi Saurabh Sodhani | Non- Executive Independent Director |

Mr. Maheshkumar Tiwari (DIN: 09700326), Non- Executive Independent Director was not present in the AGM.

Ms. Swati Somani, Company Secretary of the Company welcomed the members to 38th Annual General Meeting (AGM) of the Company and stated that the Notice of AGM along with the Annual Report has already been sent to the members on their registered email address. She further apprised the members that all relevant documents as referred in the Notice of AGM along with the Statutory Registers maintained by the Company were made available for the inspection of members.

After confirming the presence of requisite quorum, the meeting was called in order with the permission of Chairperson. The Company Secretary then introduced one by one all the Directors.

The meeting was chaired by Mr. Maheshkumar Sitaram Somani, Chairperson and Non-executive & Non-Independent Director of the Company. He welcomed all the directors, members and the representatives of invitees present at the AGM of the Company and delivered his speech.

The Company Secretary then informed the members that pursuant to the provisions of the Companies Act, 2013 and Listing Regulations, the remote e-voting facility was kept open for 3 days i.e. from September 12, 2025 (9:00 a.m.) to September 14, 2025 (5:00 p.m.) for all those resolutions as set out in Notice of AGM and the said facility was offered to those members who were the members of the Company as on the cut-off date i.e. September 8, 2025.

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Further, with the consent of members present at the meeting, the Notice convening 38th AGM and the Report of Statutory Auditors for the year ended March 31st, 2025 was taken as read. However, Secretarial Audit Report for the year ended 31st March, 2025 contained observations and remarks, which were read with Management justification in the meeting.

The following items of businesses, as per the Notice of 38th Annual General Meeting were placed before the Members for approval:

Ordinary Business

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, and Report of the Board of Directors and the Auditors thereon. *(Ordinary Resolution)*
2. Appoint a Director in place of Mr. Ritesh Somani [DIN: 01402114], Executive Director who retires by rotation and being eligible, offers himself for reappointment. *(Ordinary Resolution)*

Special Business

3. To Approve Appointment of Statutory Auditor in the company to fill casual vacancy. *(Ordinary Resolution)*
4. To Appoint M/S H T K S & CO. Chartered Accountants as the Statutory Auditor of the company. *(Ordinary Resolution)*
5. To Appoint the Secretarial Auditors for period of 5 years. *(Ordinary Resolution)*
6. To re-appoint Mr. Mahesh Kumar Somani (DIN: 00106449) as Non-Executive Director of the Company. *(Special Resolution)*
7. To approve the related party transactions of the company. *(Ordinary Resolution)*

The Company Secretary further informed that M/s DHIREN R. DAVE & CO, Practicing Company Secretaries, Surat, were appointed as scrutinizer for scrutinizing the remote e-voting as well as polling process in a fair and transparent manner.

She further informed to the members that results of voting i.e. remote e-voting and venue voting done at the AGM along with scrutinizers report shall be announced

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within 2 working days from the conclusion of AGM and the same shall be made available on the website of the Company (www.betexindia.com) and Stock Exchange (www.bseindia.com).

Members were also given an opportunity to ask questions/queries on the aforesaid items of business and on Company's business but no queries were asked or raised by the Members.

The Company Secretary then thanked all the Members, Board of Directors, Company's management and representatives for attending the meeting.

The meeting stand concluded at 01:05 P.M. (IST).

For, BETEX INDIA LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer