

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: 17.09.2025

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

Sub: Voting Results of 38th Annual General Meeting held on 15th September, 2025

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the above referred, this is to inform that the 38th Annual General Meeting of the Company was held on 15th September, 2025 at 12.30 PM (IST) through Physical Mode and concluded on 01:05 P.M (IST).

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please enclosed herewith the Voting Results along with Scrutinizer's Report dated 16th September, 2025. The above are being uploaded on the Company's website.

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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Voting Results of the 38th Annual General Meeting held through physical mode on Monday, September 15, 2025.

Voting results	
Record date	08-09-2025
Total number of shareholders on record date	1405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	708880	88.68	708880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	708880	88.68	708880	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	950049	63.33	950049	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint a Director in place of Mr. Ritesh Somani [DIN: 01402114], Executive Director who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	573730	71.77	573730	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	573730	71.77	573730	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	814899	54.32	814899	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment of Statutory Auditor in the company to fill casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	708880	88.68	708880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	708880	88.68	708880	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	950049	63.33	950049	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/S H T K S & CO. Chartered Accountants as the Statutory Auditor of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	708880	88.68	708880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	708880	88.68	708880	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	950049	63.33	950049	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Appoint the Secretarial Auditors for period of 5 years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	708880	88.68	708880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	708880	88.68	708880	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	950049	63.33	950049	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Mahesh Kumar Somani (DIN: 00106449) as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	643730	80.53	643730	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	643730	80.53	643730	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	884899	58.9933	884899	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the related party transactions of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	614800	76.91	614800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		799361	614800	76.91	614800	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	700639	241169	34.42	241169	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		700639	241169	34.42	241169	0	100.00
Total		1500000	855969	57.06	855969	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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
38th Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 15th Day of September, 2025
at 12:30 p.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 38th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 15th day of September, 2025 at 12:30 p.m. at 436, GIDC, Pandesara, Surat-394221, Gujarat.

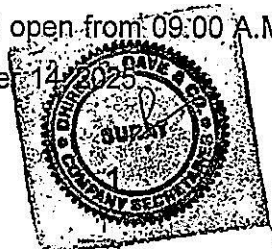
1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

in respect of the resolutions proposed to be passed in the said AGM as contained in the Notice of AGM dated 13th Day of August, 2025 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Bigshare Services Private Limited ("Registered Transfer Agent") 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 12, 2025 up to 05.00 P. M. (IST) on September 14, 2025.

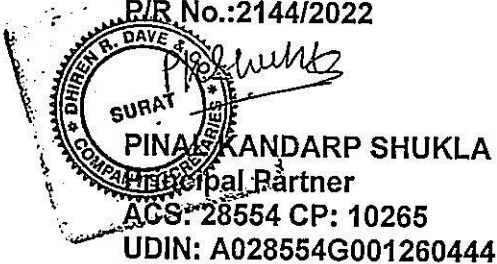
Date: 16.09.2025



UDIN: A028554G001260444

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, Ahmedabad (English Edition) on 21.08.2025 and in Financial Express, Ahmedabad (Gujarati Edition) on 21.08.2025. It is 21 days before the date of Annual General Meeting i.e. 15.09.2025.
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 8, 2025.
5. The votes cast electronically were verified on 15th September, 2025, around 06:24 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Stuti Shah and Ms. Urvi Mehta, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. 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. We as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
7. We submit herewith the report on the results of e-voting 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.

For DHIRREN R. DAVE & Co.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022




URVI MEHTA


STUTI SHAH

Date: 16.09.2025
Place: Surat

Encl: As Above

Date: 16.09.2025

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UDIN: A028554G001260444

Betex India Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 15, 2025

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	950049	0	0	45	950049	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 1 of the notice dated August 13, 2025 has been passed with requisite majority.

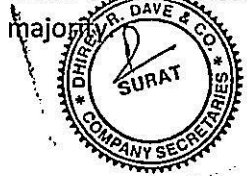
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Re-appointment of Mr. Ritesh Somani [DIN: 01402114] as a Executive Director of the Company, retiring by rotation.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	41	814899	0	0	41	814899	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 2 of the notice dated August 13, 2025 has been passed with requisite majority.



Special Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for approval of appointment of M/S. H T K S & CO., Chartered Accountants, (Firms Registration No. 111032W) as Statutory Auditor in the Company to fill Casual Vaccancy

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	950049	0	0	45	950049	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No.3 of the notice dated August 13, 2025 has been passed with requisite majority.

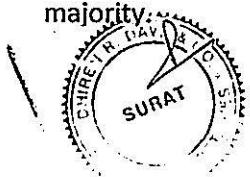
Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for appointment of M/S H T K S & CO., Chartered Accountants, as Statutory auditor of the company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	950049	0	0	45	950049	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 4 of the notice dated August 13, 2025 has been passed with requisite majority.



Special Business

Resolution No:5 Ordinary Resolution

Ordinary Resolution for appointment M/s. Dhiren R. Dave & Co, Company Secretaries as Secretarial Auditors of the Company for period of 5 years

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	45	950049	0	0	45	950049	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Ordinary resolution as contained in item No. 5 of the notice dated August 13, 2025 has been passed with requisite majority.

Special Business

Resolution No:6 Special Resolution

Special Resolution for Re-appointment of Mr. Mahesh Kumar Somani (DIN: 00106449) as Non-Executive Director of the Company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	43	884899	0	0	43	884899	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 6 of the notice dated August 13, 2025 has been passed with requisite majority.



Special Business

Resolution No. 7 Ordinary Resolution

Ordinary Resolution for approval of the Related Party Transactions of the Company.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	42	855969	0	0	42	855969	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Ordinary resolution as contained in item No. 7 of the notice dated August 13, 2025 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

IP/R.No.:2144/2022



PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN:A028554G001260444

URVI MEHTA

Date : 16.09.2025

Place: Surat

STUTI SHAH

Countersigned

For BETEX INDIA LIMITED

MAHESH

KUMAR

SOMANI

Digitally signed by
MAHESH KUMAR
SOMANI
Date: 2025.09.17
12:13:39 +05'30'

MAHESHKUMAR SOMANI

Chairperson

DIN: 00106449