

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 30/09/2023

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001, (India)

Scrip Code – 512477

SUB. : Voting results of the 36th Annual General Meeting of the Members of the Company held on 29th September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the 36th Annual General Meeting (AGM) of the members of the Company held on Friday, 29th day of September, 2023 at 12:00 P.M. at 436, GIDC, Pandesara, Surat-394221, Gujarat, India.

The copies of the Reports submitted by the Scrutinizer for e-voting and postal ballot towards Annual General Meeting are enclosed.

Thanking you,

For BETEX INDIA LIMITED

PRIYANKA
HARSUKHB
HAI GOHEL

Digitally signed by PRIYANKA
HARSUKHB HAI GOHEL
DN: cn=Personal,
postalCode=390013, st=Gujarat,
serialNumber=E81C389C3D738D
11558A23295408F277E60408
5CCD66EAC8C85F1C39842D,
c=PRIYANKA HARSUKHB HAI
GOHEL
Date: 2023.09.30 16:01:01 +05'30'

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

Encl.: As above

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Details of Voting Results of 36th Annual General Meeting of the Company pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the Company	Betex India Limited
2.	Date of Annual General Meeting	Friday, 29/09/2023
3.	Total number of shareholders on record date	1265
4.	No. of shareholders present in the meeting either in person or through proxy	
	a) Promoters and Promoter group	8
	b) Public	23
5.	No. of shareholders attended the meeting through video conferencing	
	a) Promoters and Promoter group	0
	b) Public	0
6.	No. of resolution passed in the meeting	9

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and Profit & Loss Account for the year ended March 31, 2023 together with the reports of 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	589950	73.8027	589950	0	100.0000	0.0000	
	Poll		194911	24.3834	194911	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		799361	784861	98.1861	784861	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	700639	188890	26.9597	188890	0	100.0000	0.0000	
	Poll		30000	4.2818	30000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	1003751	66.9167	1003751	0	100.0000	0.0000	

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint a Director in place of Mr. Maneskumar Sitaram Sonani (DIN No.: 00106449), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible offer himself for re-appointment.				
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	589950	73.8027	589950	0	100.0000	0.0000
	Poll		194911	24.3834	194911	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		799361	784861	98.1861	784861	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	700639	188890	26.9597	188890	0	100.0000	0.0000
	Poll		30000	4.2818	30000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		700639	218890	31.2415	218890	0	100.0000
Total		1500000	1003751	66.9167	1003751	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions With Sumicot Limited				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)							
	Total		799361	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	700639	188890	26.9597	188890	0	100.0000	0.0000
	Poll		30000	4.2818	30000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		700639	218890	31.2415	218890	0	100.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions With Ambaji Syntex Private Limited				
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		0	0.0000	0	0	0	0
	Poll	799361	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	799361	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		188890	26.9597	188890	0	100.0000	0.0000
	Poll	700639	30000	4.2818	30000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions With Bhoomeka Processors Private Limited				
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		0	0.0000	0	0	0	0
	Poll	799361	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	799361	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		188890	26.9597	188890	0	100.0000	0.0000
	Poll	700639	30000	4.2818	30000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions With Ekta Polyfab Private Limited				
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		0	0.0000	0	0	0	0
	Poll	799361	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	799361	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		188890	26.9597	188890	0	100.0000	0.0000
	Poll	700639	30000	4.2818	30000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions With Meera Dyeing & Printing Mills Private Limited				
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		0	0.0000	0	0	0	0
	Poll	799361	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	799361	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		188890	26.9597	188890	0	100.0000	0.0000
	Poll	700639	30000	4.2818	30000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000

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CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of material Related Party Transactions With Survika Vinimay Private Limited					
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	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		799361	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	700639	188890	26.9597	188890	0	100.0000	0.0000	
	Poll		30000	4.2818	30000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000	

Resolution (9)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of material Related Party Transactions With Sumeet Silk Processors Private Limited					
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	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		799361	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	700639	188890	26.9597	188890	0	100.0000	0.0000	
	Poll		30000	4.2818	30000	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		700639	218890	31.2415	218890	0	100.0000	0.0000
Total		1500000	218890	14.5927	218890	0	100.0000	0.0000	

For BETEX INDIA LIMITED

PRIYANKA
HARSUKHBHAI
GOHEL



PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

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

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Contact No: (91-261) 2898595/2898596

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
36th Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 29th Day of September, 2023
at 12:00 p.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

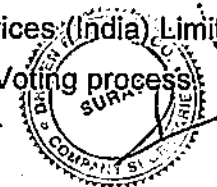
We, Dhirren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 36th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 29th day of September, 2023 at 12:00 p.m. at 436, GIDC, Pandesara, Surat-394221, 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,
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 28th Day of August, 2023 ("The Notice"), as referred to in this report.

We hereby report that:

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.

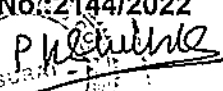




Date: 30.09.2023

1

UDIN: A028554E001139433

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2023 up to 05.00 P. M. (IST) on September 28, 2023.
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 29.08.2023 and in Financial Express, Ahmedabad (Gujarati Edition) on 29.08.2023. It is 21 days before the date of Annual General Meeting i.e. 29.09.2023.
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 21, 2023.
5. The votes cast electronically were verified on 29th September, 2023, around 03:48 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Chandani Singh and Ms. Madhavi Viramgama, 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

PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554E001139433

 
CHANDANI SINGH MADHAVI VIRAMGAMA

Date: 30.09.2023
Place: Surat

Encl: As Above

Date: 30.09.2023

2

UDIN: A028554E001139433

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 29, 2023

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, 2023 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 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	24	778840	10	224911	34	1003751	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 28, 2023 has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Maheshkumar Somani (DIN:00106449) as a 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	24	778840	10	224911	34	1003751	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 28, 2023 has been passed with requisite majority.



Special Business
Resolution No:3 Ordinary Resolution
Ordinary Resolution for approval of material Related party transactions with Sumicot Limited

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	20	188890	6	30000	26	218890	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 28, 2023 has been passed with requisite majority.

Special Business
Resolution No:4 Ordinary Resolution
Ordinary Resolution for approval of material Related party transactions with Ambaji Syntex Private Limited.

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	20	188890	6	30000	26	218890	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 28, 2023 has been passed with requisite majority.

