

BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

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: 02/10/2019

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

Scrip Code – 512477

SUB. : Voting results of the Annual General Meeting of the Members of the Company held on 30th September, 2019

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 Annual General Meeting (AGM) of the members of the Company held on 30th day of September, 2019 at 10:00 a.m. at 436, GIDC, Pandesara, Surat.

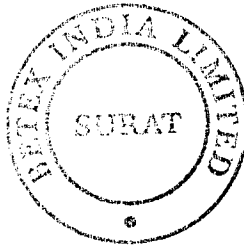
The copies of the Reports submitted by the Scrutinizer for e-voting towards Annual General Meeting are enclosed.

Thanking you,

For BETEX INDIA LIMITED

Varsha

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)



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]

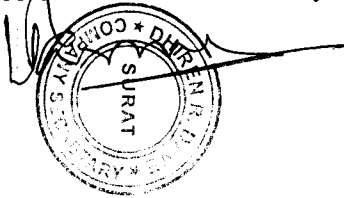
To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 30th Day of September, 2019
at 10:00 a.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 32nd Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30th day of September, 2019 at 10:00 a.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 05th Day of August, 2019 ("The Notice"), as referred to in this report.




PA. Shukla

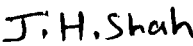
J. H. Shah ---2---

UDIN : F004889A000023512

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, 2019 up to 05.00 P. M. (IST) on September 29, 2019.
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 06.09.2019 and in Financial Express, Ahmedabad (Gujarati Edition) on 06.09.2019.
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 20, 2019.
5. The votes cast electronically were verified on 01st October, 2019, around 01.24 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Jinal Shah, 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, none of the members have demanded poll hence poll was not require and meeting concluded in peaceful, free and fair manner.
7. I 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.


DHIREN R. DAVE
C. P. No. 2496
UDIN : F004889A000023512


PINAL SHUKLA


JINAL SHAH

Date : 02.10.2019
Place : Surat

Encl: As Above

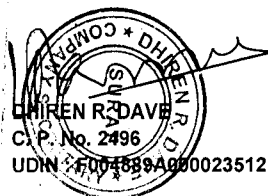
UDIN : F004889A000023512

BETEX INDIA LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING FOR AGM DATED 30TH SEPTEMBER, 2019

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, 2019 and Reports of Auditors and Board of Directors	996342	0	996342	996342	100.00	0	0.00
2	Ordinary Resolution for Appointment of Shri Raj Kumar Somani (DIN: 00254038), Director of the Company who retires by rotation.	996342	0	996342	996342	100.00	0	0.00
3	Ordinary Resolution for appointment of Auditors	996342	0	996342	996342	100.00	0	0.00
4	Ordinary Resolution for reappointment of Mahesh Somani (DIN: 00106449) as Non-Executive Director.	996342	0	996342	996342	100.00	0	0.00



P. H. Shukla
PINAL SHUKLA

J. H. Shah
JINAL SHAH