

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Date: 01.10.2018

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 29th September, 2018


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 29th day of September, 2018 at 12:00 p.m. at 436, GIDC, Pandesara, Surat

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

Thanking you,

For BETEX INDIA LIMITED


DIRECTOR



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]

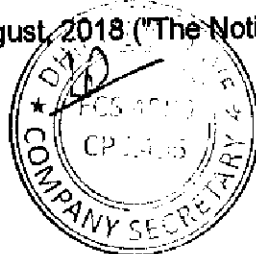
To,
The Chairman
31st Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 29th Day of September, 2018
at 12:00 p.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 31st Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 29th day of September, 2018 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 13th Day of August, 2018 ("The Notice"), as referred to in this report.



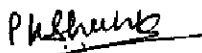
1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 26, 2018 up to 05.00 P. M. (IST) on September 28, 2018.
3. The 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 07.09.2018 and in Financial Express, Ahmedabad (Gujarati Edition) on 07.09.2018.
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 22, 2018.
5. The votes cast electronically were verified on 29th September, 2018, around 02.16 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. 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.



Date : 29.09.2018

Place : Surat

Encl: As Above


PINAL SHUKLA

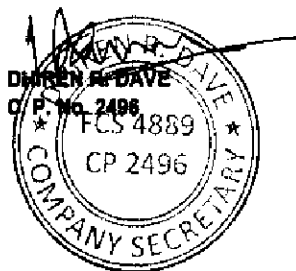

CHAITALI JANI

BETEX INDIA LIMITED

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING FOR AGM DATED 29TH SEPTEMBER, 2018

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, 2018 and Reports of Auditors and Board of Directors	991655	0	991655	991655	100.00	0	0.00
2	Ordinary Resolution for Appointment of Shri Ritesh Kumar Somani (DIN: 01402114), Director of the Company who retires by rotation.	991655	0	991655	991655	100.00	0	0.00
3	Ordinary Resolution for appointment of Auditors	991655	0	991655	991655	100.00	0	0.00
4	Ordinary Resolution for Ratification of revision in the remuneration of Mr. Rajkumar Somani, Executive Director of the Company.	991655	0	991655	991655	100.00	0	0.00
5	Ordinary Resolution for Ratification of revision in the remuneration of Mr. Ritesh Somani, Executive Director of the Company.	991655	0	991655	991655	100.00	0	0.00
6	Ordinary Resolution for Ratification of revision in the remuneration of Mr. Manish Somani, Executive Director of the Company.	991655	0	991655	991655	100.00	0	0.00



P. Shukla
PINAL SHUKLA

Chaitali Jani
CHAITALI JANI