

Bombay Stock Exchange,  
Floor = 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Outcome and Voting Results of 28<sup>th</sup> Annual General Meeting & Disclosure of Voting Results of 28<sup>th</sup> Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Ref: BETALA GLOBAL SECURITIES LIMITED**  
**Scrip ID: 531530 Scrip Name: BETALA**

We report the following:

• Summary of the proceedings of 28<sup>th</sup> AGM:

The 28<sup>th</sup> AGM was conducted on Thursday, the 28<sup>th</sup> July 2022 at 10:30 p.m. through Video Conferencing (VC)/other Audio-Visual Means (OAVM). Mr. Roop Chand Betala, Chairman presided over the meeting. The requisite quorum was present at the meeting. The Chairman welcomed the members and directors. He with the confirmation of members present at the meeting, took the Notice, Directors report, Auditors report, Secretarial Audit report, financial statement and related notes as circulated among the members as read. He addressed members on the performance of Industry at macro level and the performance of the Company during the financial year 2021-22. He informed the members that the management has been taking steps to revoke the suspension of trading at the BSE. He informed the members the business conditions, financial difficulties continue to prevail, and future business restructuring by merger or otherwise be considered by the management. The Chairman invited the members for any questions on the financial statements. There were no questions raised from any members. Theater businesses as per the Notice of AGM was proposed and carried out with requisite majority. The meeting closed with vote of thanks to the Chairman.

Yours faithfully,



Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the members of company at their 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> July 2022 transacted the business as detailed below and the summarized Voting Results are as follows:

• **Attendance of Members:**

Sl. No	Description	Particulars
	Date of AGM	28 <sup>th</sup> July 2022
	Total no. of Shareholders on record date i.e., 22 <sup>nd</sup> July 2022	1523
	No. of shareholders attended the Meeting either in person or through proxy	
	Category of Shareholders	Present in person Present through proxy Total
	Promoter and Promoter Group	- - -
	Public	- - -
	Total	- - -
	No. of Shareholders attended through Video conferencing (VC)/ Other Audio-visual means(OVAM) :	
	Promoters and Promoter Group	-
	Public	20
	Total	20

• **Voting by Members:**

Item Nos	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ poll/ postal Ballot/ E-voting)	Remarks

Ordinary Business:





1.ORDINARY  
BUSINESS  
: Adoption  
of financial  
statements for the  
financial  
year  
ended  
31.03.202  
2

Resolution Required: (Ordinary/Special)				Ordinary Resolution			
Whether promoter/promoter's groups are interested in the agenda/resolution?				No			
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED
		(1)	(2)	(3) = (2/1)* 100	(4)	(5)	(6) = (4/2)* 100
PROMOTER AND PROMOTER GROUP	E-VOTING POLL	118600	0	0.00 %	0	0	0.00 %
			0	0.00 %	0	0	0.00 %
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.
	SUB TOTAL	118600	0	0.00 %	0	0	0.00 %
PUBLIC	E-VOTING POLL	1256400	25	0.00001 %	25	100.00	0.00 %
			0	0.00 %	0	0	0.00 %
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.
	SUB TOTAL	1256400	25	0.00001 %	25	100.00	0.00 %
GRAND TOTAL		1375000	170248	0.00001 %	25	100.00	0.00 %



ORDINARY  
BUSINESS

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2.

Appoin  
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place  
of Mr.  
Roop  
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Betala  
(DIN:  
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being  
eligible  
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himself  
for re-  
appoin  
tment

Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in  
the agenda/resolution?

Yes



PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED
		(1)	(2)	(3)= (2/1)* 100	(4)	(5)	(6)= (4/2)* 100
PROMOTER AND PROMOTER GROUP	E-VOTING	118600	0	0.00 %	0	0	0.00 %
	POLL		0	0.00 %	0	0	0.00 %
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.
	<b>SUB TOTAL</b>	<b>118600</b>	<b>0</b>	<b>0.00 %</b>	<b>0</b>	<b>0</b>	<b>0.00 %</b>
PUBLIC	E-VOTING	1256400	25	0.00001 %	25	100.00	0.00 %
	POLL		0	0.00 %	0	0	0.00 %
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.
	<b>SUB TOTAL</b>	<b>1256400</b>	<b>25</b>	<b>0.00001 %</b>	<b>25</b>	<b>100.00</b>	<b>0.00 %</b>
<b>GRAND TOTAL</b>		<b>1375000</b>	<b>25</b>	<b>0.00001 %</b>	<b>25</b>	<b>100.00</b>	<b>0.00 %</b>



		(1)	(2)	(3)= (2/1)* 100	(4)	(5)	(6)= (4/2)* 100
PROMOTER AND PROMOTER GROUP	E- VOTING	118600	0	0.00 %	0	0	0.00 %
	POLL		0	0.00 %	0	0	0.00 %
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.
	<b>SUB TOTAL</b>	118600	0	0.00 %	0	0	0.00 %
PUBLIC	E- VOTING	1256400	25	0.0000 1 %	25	100.00	0.00 %
	POLL		0	0.00 %	0	0	0.00 %
	POSTAL BALLOT		N.A.	N.A.	N.A.	N.A.	N.A.
	<b>SUB TOTAL</b>	<b>125640 0</b>	25	<b>0.0000 1 %</b>	<b>25</b>	<b>100.00</b>	<b>0.00 %</b>
<b>GRAND TOTAL</b>		<b>137500 0</b>	<b>137500 0</b>	<b>17024 8</b>	<b>0.00001 %</b>	<b>25</b>	<b>100.00</b>

The Scrutiniser Report is enclosed.

Thanking you,

Yours faithfully,

For **BETALA GLOBAL SECURITIES LIMITED,**

*Roop Chandra*

**ROOP CHAND BETALA,**  
Chairman.

