

# **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](mailto:corporate@betexindia.com)

**Date: 11.02.2025**

**To,**

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

**Scrip Code: 512477**

**Sub: Outcome of the Board Meeting held on 11th day of February, 2025**

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting No.5/2024-25 held today i.e. Tuesday, the **11<sup>th</sup> February, 2025**, inter alia, taken following decision:

- A) The Board has considered and approved the Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024 and Limited Review Report issued by the Statutory Auditor of the Company are enclosed herewith as **Annexure A**.

The aforesaid financial results were also reviewed by the Audit Committee in its meeting held earlier on February 11<sup>th</sup>, 2025.

- B) The Board has approved the Resignation of Mrs. Deepa Dinesh Agarwal from the position of Independent Director with effect from 30<sup>th</sup> March 2025. The details as required under SEBI regulations are enclosed herewith as **Annexure B**.

The Meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 03:40 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, BETEX INDIA LIMITED**

**SWATI SOMANI**

**Company Secretary & Compliance Officer**

Encl as above

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## ANNEXURE -A

(Rs. in Lakhs except EPS)

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS ENDED 31 <sup>st</sup> DECEMBER 2024							
	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations	<b>2259.08</b>	2847.20	2384.63	<b>7394.79</b>	6792.88	8940.09
2	Other Income	<b>14.53</b>	27.45	38.69	<b>46.28</b>	54.72	73.54
	<b>Total Income</b>	<b>2273.61</b>	2874.64	2423.32	<b>7441.07</b>	6847.60	9013.63
3	<b>Expenses:</b>						
	(a) Cost of materials consumed	<b>911.58</b>	1066.34	829.90	<b>3032.02</b>	2613.88	3709.76
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	<b>-32.53</b>	17.35	-10.85	<b>-22.14</b>	-1.36	-0.86
	(d) Employee benefits expense	<b>608.00</b>	908.90	721.13	<b>2137.08</b>	2016.79	2546.06
	(e) Finance costs	<b>10.18</b>	9.72	0.96	<b>22.47</b>	43.50	103.85
	(f) Depreciation and amortisation expense	<b>23.00</b>	31.08	21.77	<b>77.06</b>	64.15	84.97
	(g) Other expenses	<b>634.38</b>	670.87	668.28	<b>1850.28</b>	1808.00	2095.28
	<b>Total Expenses</b>	<b>2154.61</b>	2704.26	2231.19	<b>7096.77</b>	6544.96	8539.05
4	<b>Profit / (Loss) from continuing Operations before Exceptional items</b>	<b>119.00</b>	170.38	192.13	<b>344.30</b>	302.64	474.57
5	Exceptional items	<b>0.00</b>	0.00	0.00	<b>0.00</b>	0.00	0.00
6	<b>Profit / (Loss) from continuing Operations before tax</b>	<b>119.00</b>	170.38	192.13	<b>344.30</b>	302.64	474.57
7	<b>Tax expense:</b>						
	(a) Current tax	<b>42.59</b>	49.36	67.05	<b>105.67</b>	104.38	137.35
	(b) Deferred tax	<b>-31.69</b>	-1.00	1.57	<b>-31.95</b>	2.05	4.66
	(c) MAT Credit	<b>0.00</b>	0.00	0.00	<b>0.00</b>	0.00	0.00
8	<b>Net Profit / (loss) from Continuing Operations after tax</b>	<b>108.10</b>	122.02	123.51	<b>270.58</b>	196.21	332.56
9	Profit/(loss) from discontinuing operations	-	-	-	-	-	-

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

Visit us at: [www.betexindia.com](http://www.betexindia.com)

Contact No: (91-261) 2898595/2898596

# BETEX INDIA LIMITED

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## ANNEXURE -A

10	Tax expense of discontinuing operations	-	-	-	-	-	-
11	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-	-
12	<b>Profit (Loss) for the period</b>	<b>108.10</b>	122.02	123.51	<b>270.58</b>	196.21	332.56
13	<b>Other Comprehensive Income:</b>						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
	B. (i) items that will be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	
14	<b>Total Comprehensive Income for the period</b>	<b>108.10</b>	122.02	123.51	<b>270.58</b>	196.21	332.56
15	<b>Paid up Equity Share Capital (Face value Rs.10/-)</b>	<b>150.00</b>	150.00	150.00	<b>150.00</b>	150.00	150.00
16	<b>Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year</b>	-	-	-		-	3014.85
17	<b>Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised</b>						
	(a) Basic	<b>7.21</b>	8.13	8.23	<b>18.04</b>	13.08	22.17
	(b) Diluted	<b>7.21</b>	8.13	8.23	<b>18.04</b>	13.08	22.17

For BETEX INDIA LIMITED

Place: Surat  
Date: 11-02-2025

MANISH SOMANI  
WHOLE TIME DIRECTOR  
DIN: 00356113

# **BETEX INDIA LIMITED**

CIN: L17119GJ1992PLC018073

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## **ANNEXURE -A**

### **NOTES :-**

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on Tuesday 11th February, 2025 and Limited Review of the same has been carried out by the statutory auditors of the company.
- 2 The Company is operating in Textile Business only therefore, there is only one reportable segment.
- 3 These above unaudited financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- 4 The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
- 5 Figures for the quarter ended on 31st December 2024 and previous year as reported in these unaudited standalone financial results are the balancing figures between the published year-to-date figures upto the end of the third quarter and published year to date figures upto the end of the second quarter of the relevant Financial Year, which was subjected to limited review.
- 6 Figures of previous period are re-grouped/re-classified wherever necessary to correspond to the figures of the current reporting period.

**For BETEX INDIA LIMITED**

**Place: Surat**  
**Date: 11-02-2025**

**MANISH SOMANI**  
**WHOLE TIME DIRECTOR**  
**DIN: 00356113**

# C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,  
OPP. KINNARY CINEMA,  
RING ROAD, SURAT-395002.  
PH: 2343289, 6620550  
Email:cpjaria@yahoo.co.in

**Limited Review Report on the Standalone Un-Audited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2024 of Betex India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:**

To,  
The Board of Directors  
**BETEX INDIA LIMITED**  
436, GIDC Pandesara,  
Surat-394221  
Gujarat, India

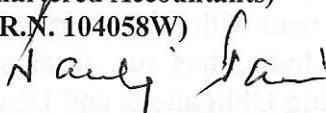
We have reviewed the accompanying statement of Standalone Un-audited Financial Results of **BETEX INDIA LIMITED** ('The Company') for the quarter ended **December 31, 2024**, and year to date result for the period **April 1, 2024 to December 31, 2024**, ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 11<sup>th</sup> February, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s C.P.JARIA & CO.,  
(Chartered Accountants)  
(F.R.N. 104058W)

  
CA PANKAJ KUMAR JAIN  
(Partner)  
(Membership No.: 112020)



Date: February 11, 2025  
Place: Surat

UDIN: 25112020BMGXZM2196

# BETEX INDIA LIMITED

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## ANNEXURE-B

Date: 11.02.2025

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Scrip Code: 512477

### Sub: Intimation of approval of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part-A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that the Board in their Meeting No.5/2024-25 held today i.e. Tuesday, the **11<sup>th</sup> February, 2025**, has approved the resignation of Mrs. Deepa Dinesh Agarwal, (DIN: 07139308) from the position of Non-Executive Independent Director from the Company's Board of Directors and Committee(s) effective upon completion of her two consecutive terms of 5 years, which concludes on 30th March, 2025.

Information as required under Regulation 30 - Part A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as given hereunder:

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mrs. Deepa Dinesh Agarwal, (DIN: 07139308) as Independent Director of the Company with effect from 30 <sup>th</sup> March, 2025. Due to completion of her two consecutive terms of 5 years
2.	Date of Cessation	With effect from 30 <sup>th</sup> March, 2025.

# **BETEX INDIA LIMITED**

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3.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	The Resigning Director is not holding any directorship and membership in any of the listed entities except BETEX INDIA LIMITED.
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Deepa Dinesh Agarwal, (DIN: 07139308) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, BETEX INDIA LIMITED**

**SWATI SOMANI**

**Company Secretary & Compliance Officer**

Encl.: As Above



From:-  
**DEEPA DINESH AGARWAL**  
DIN: 07139308  
Address: A-1001 SWASTIK WOODS  
NEAR SOMESHWARA ENCLAVE VESU,  
SURAT-395007, GUJARAT

31<sup>st</sup> January, 2025

To,

<b>The Board of Directors</b> BETEX INDIA LIMITED 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA	<b>The Nomination &amp; Remuneration Committee</b> BETEX INDIA LIMITED 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA
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**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/Madam,

I, Deepa Dinesh Agarwal, (DIN: 07139308), Independent Director of M/s **BETEX INDIA LIMITED**, hereby tender my resignation from the Directorship of the Company, effective upon completion of my two consecutive terms of 5 years, which concludes on 30th March, 2025. Consequently, I will also be stepping down as the chairperson and/or member of all the Committees of the Company. Therefore, I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with effect from 30<sup>th</sup> March, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



**DEEPA DINESH AGARWAL**  
Independent Director  
DIN: 07139308