

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Date: 12th July 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001
BSE Code: 531530

Dear Sir(s),

Ref.: Company Code: BSE – 531530

Sub: Intimation regarding proceedings of the 30th Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 30th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 12th July, 2024 at 10:30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with the Circulars issued by the Ministry of Corporate Affairs and concluded at 10:50 a.m. (IST) Thereafter, voting window was opened for fifteen (15) minutes for e-voting (Poll) at the AGM. The AGM was deemed to be held at the Registered Office of the Company. All the Directors and Chairman of Board Committees (Audit, Nomination and Remuneration, Stakeholders Relationship Committees) were present at the 30th Annual General Meeting (AGM).

Mr. Jayesh Sheth, Partner of M/s. Jayesh Sheth & Co., Statutory Auditors, Ms. Priya Shah, Proprietor of M/s. Priya Shah & Associates, Secretarial Auditors, were also present at the 30th AGM. Mr. Roop Chand Betala, the Chairman of the Board as well as of the Company, took the Chair. The requisite quorum for the meeting being present, the Chairman declared the meeting to be in order. Since notice of the 30th AGM was circulated in advance, the same was taken as read. The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 30th AGM and e-voting was kept open from Tuesday, 9th July, 2024 (9.00 a.m. IST) and ends on Thursday, 11th July, 2024 (5.00 p.m. IST). The Management has confirmed that provisions of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations and MCA and SEBI Circulars with respect to calling, convening and conducting this AGM, to

the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM. All the statutory registers, relevant documents, Auditors Report, Secretarial Audit Report, etc. as prescribed under the Companies Act, 2013 were available for inspection by the Members electronically. The Chairman then briefed the Members about the progress of the Company. The Members were informed about all the Resolutions before they were put to vote at the Meeting. As there were no qualifications mentioned in the Statutory Audit Reports the same was taken as read. However, Secretarial Audit Report contain observations, hence, the same was read along with Management reply to the said observations.

The Members were informed that the Company has provided the facility to the shareholders to send their question, if any, in advance on designated email id. The Company had received no questions from Shareholder. The Board of Directors had appointed Ms. Priya Shah, Practicing Company Secretary (C. P. No. 21827 and Membership No: F10763), Proprietor of M/s. Priya Shah & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman Ms. Priya Shah, Practicing Company Secretary (C. P. No. 21827 and Membership No: F10763), at the 30th AGM in a fair and transparent manner. The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within 48 hours of the conclusion of the Meeting.

The Scrutinizers issued combined Scrutinizers Report on the Remote E-voting and on the Electronic e-voting taken at the AGM on all the resolutions contained in the notice of the 30th AGM of the Company. Report of Scrutinizers was furnished on 12th July 2024. Mode of voting for all the resolutions at the 30th AGM: The remote e-voting was conducted between Tuesday, 9th July, 2024 (9.00 a.m. IST) and ends on Thursday, 11th July, 2024 (5.00 p.m. IST) and e-voting was taken at the AGM.

As per the Scrutinizer's Report, all the resolutions, as set out in the Notice of the 30th AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 30th AGM are given in the table below:

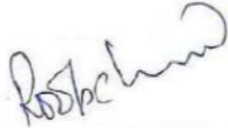
Resolution No.	Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)	Outcome of voting
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited financial statements of the Company for the year ended 31 st March 2024 and the reports of the Board of Directors and Auditors thereon.	Approved with requisite majority
2	To appoint a director in the place of Mr. Roop Chand Betala (DIN: 02128251) who retires by rotation and being eligible, offers himself for re-appointment.	Approved with requisite majority
3.	To appoint of M/s CRBS & Associates LLP, Chartered Accountants (Firm Registration No. 0029575) as the Statutory Auditors of the Company for a term of 5 years.	Approved with requisite majority
SPECIAL BUSINESS		
4	To appoint Mr. Manoj Cherian Samuel (DIN: 01380629) as a Non-Executive, Independent Director.	Approved with requisite majority

5	To appoint Mr. Vikul Chander (DIN: 06576297) as a Non-Executive, Independent Director.	Approved with requisite majority
6	To appoint M/s. CRBS & Associates LLP, Chartered Accountants (Firm Registration No. 0029575) as the Statutory Auditors to fill the casual vacancy caused by resignation of M/s. Jayesh Sheth & Co., Chartered Accountants, Mumbai.	Approved with requisite majority

All the resolutions set out in the Notice calling the 30th Annual General Meeting were passed with the requisite majority and were deemed to be passed on the date of the Annual General Meeting. i.e. 12th July, 2024. Aforesaid Voting Results were declared on 12th July 2024 and posted on the website of the Company at www.betala.net along with the Scrutinizer's Reports. Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully,
For Betala Global Securities Limited



Roopchand Betala
Chariman of 30th AGM and Managing Director
(DIN: 02128251)