

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

Website: www.betexindia.com

Date: 13/02/2019

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai: 400 001

Scrip Code: 512477

SUB. : OUTCOME OF BOARD MEETING DATED 13TH FEBRUARY 2019

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended December, 2018. The said Un-audited Financial Results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 13th February 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing following:

1. Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31/12/2018
2. Limited Review Report on the Standalone Un-audited Financial Results for the quarter ended on 31/12/2018

An extract of the aforementioned results will be published in the newspapers in accordance with the Listing Regulations.

Thanking You.

For BETEX INDIA LIMITED

M/S. LANA

MAHESH SOMANI
DIRECTOR/ AUTH. SIGN.
(Chairman)

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| (Rs. in Lakhs) | | | | | | | |
|---|--|---------------|----------------|----------------|-------------------|----------------|----------------|
| STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2018 | | | | | | | |
| | PARTICULARS | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
| | | 31/12/2018 | 30/09/2018 | 31/12/2017 | 31/12/2018 | 31/12/2017 | 31/03/2018 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| 1 | Revenue from operations | 989.29 | 1189.59 | 1314.08 | 3311.34 | 3671.76 | 5125.01 |
| 2 | Other Income | 0.25 | 24.53 | 4.14 | 24.78 | 4.68 | 24.72 |
| | Total Income | 989.54 | 1214.12 | 1318.22 | 3336.12 | 3676.44 | 5149.73 |
| 3 | Expenses: | | | | | | |
| | (a) Cost of materials consumed | 395.03 | 537.02 | 646.31 | 1395.12 | 1659.02 | 2268.37 |
| | (b) Purchases of stock-in-trade | - | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | 18.75 | 18.52 | -6.49 | -4.57 | 14.45 | 28.63 |
| | (d) Employee benefits expense | 385.29 | 370.51 | 510.08 | 1206.23 | 1021.37 | 1489.40 |
| | (e) Finance costs | 2.83 | 7.86 | 7.97 | 18.36 | 29.83 | 96.34 |
| | (f) Depreciation and amortisation expense | 32.19 | 35.02 | 29.17 | 96.59 | 87.52 | 118.99 |
| | (g) Other expenses | 136.26 | 203.57 | 113.15 | 541.98 | 803.85 | 1058.58 |
| | Total Expenses | 970.35 | 1172.50 | 1300.19 | 3253.71 | 3616.04 | 5060.31 |
| 4 | Profit / (Loss) from continuing Operations before Exceptional & Extraordinary items | 19.19 | 41.62 | 18.03 | 82.41 | 60.40 | 89.42 |
| 5 | Exceptional & Extraordinary items | - | - | - | - | - | - |

FOR BETEX INDIA LTD.

M. J. Daman

DIRECTOR/AUTH. SIGN

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| | | | | | | | |
|----|---|-------|-------|-------|--------|--------|--------|
| 6 | Profit / (Loss) from continuing Operations before tax | 19.19 | 41.62 | 18.03 | 82.41 | 60.40 | 89.42 |
| 7 | Tax expense: | | | | | | |
| | (a) Current tax | 3.65 | 7.93 | 3.44 | 15.70 | 11.51 | 17.19 |
| | (b) Deferred tax | -3.84 | -4.12 | -2.73 | -11.52 | -8.19 | -11.31 |
| | (c) MAT Credit | -3.65 | -7.93 | -3.44 | -15.70 | -11.51 | -7.16 |
| 8 | Net Profit / (loss) from Continuing Operations after tax | 23.03 | 45.74 | 20.76 | 93.93 | 68.59 | 90.70 |
| 9 | Profit/(loss) from discontinuing operations | - | - | - | - | - | - |
| 10 | Tax expense of discontinuing operations | - | - | - | - | - | - |
| 11 | Profit/(loss) from Discontinuing operations (after tax) | - | - | - | - | - | - |
| 12 | Profit (Loss) for the period | 23.03 | 45.74 | 20.76 | 93.93 | 68.59 | 90.70 |
| 13 | Other Comprehensive Income: | | | | | | |
| | 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 | - | - | - | - | - | - |

FOR BETEX INDIA LTD.

H. J. Datta

DIRECTOR/AUTH. SIGN

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| | will be reclassified to profit or loss | | | | | | |
|----|---|--------|--------|--------|--------|--------|---------|
| 14 | Total Comprehensive Income for the period | 23.03 | 45.74 | 20.76 | 93.93 | 68.59 | 90.70 |
| 15 | Paid up Equity Share Capital (Face value Rs.10/-) | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 | 150.00 |
| 16 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | - | - | 1978.16 |
| 17 | Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised | | | | | | |
| | (a) Basic | 1.54 | 3.05 | 1.38 | 6.26 | 4.57 | 6.05 |
| | (b) Diluted | - | - | - | - | - | - |

NOTES:-

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of directors of the Company at its meeting held on 13TH February, 2019.
- 2 The CFO certification in respect of above financial result in terms of Regulation 17 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been placed before the Board of Directors.
- 3 The Company is operating in Textile Business only therefore, there is only one reportable segment.
- 4 The Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) as notified under Companies (Indian Accounting Standard) Rules, 2015.

FOR BETEX INDIA LTD.

M. C. Sawan

DIRECTOR/AUTH. SIGN.

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- 5 Reconciliation on Financial Results to those reported under Indian Generally Accepted Accounting Principles (GAAP) is summaries as follows:

| Sr. No | Particulars | QUARTER ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|--------|---|---------------|------------|------------|-------------------|------------|------------|
| | | 31/12/2018 | 30/09/2018 | 31/12/2017 | 31/12/2018 | 31/12/2017 | 31/03/2018 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| 1 | Profit after tax reported under Indian GAAP | 23.03 | 45.74 | 20.76 | 93.93 | 68.59 | 90.70 |
| 2 | Other Comprehensive Income (Net of tax) | - | - | - | - | - | - |
| 3 | Profit after tax reported under IND AS | 23.03 | 45.74 | 20.76 | 93.93 | 68.59 | 90.70 |

- 6 Figures of previous period are regrouped/reclassified wherever necessary to correspond to the figures of the current Reporting period.

Date: 13/02/2019

Place: Surat

FOR BETEX INDIA LIMITED

M. L. L. L.

DIRECTOR/AUTH. SIGN.
MAHESH SOMANI

(Chairman)



**Review Report to,
The Board of Directors
BETEX INDIA LIMITED
436, GIDC PANDESARA, SURAT-394221**

**Reg.: Limited Review Report on the Standalone Unaudited Financial Results for the
Quarter ended on 31st December, 2018**


Dear Sirs,

We have reviewed the accompanying statement of Standalone unaudited financial results of **BETEX INDIA LIMITED** ("the company") for the quarter ended **31st December, 2018** being submitted by the company pursuant to the requirement of Regulations, 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and Measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India." A review of Interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing and consequently does not enable us to obtain assurances that we would become aware of all significant matters that might be identified in an audit. 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms 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 B. CHORDIA & CO.
CHARTERED ACCOUNTANTS
(Firm No. 121083W)**


**VIKAS CHORDIA
M. NO. 158536**



**Place: Surat
Date: 13/02/2019**