

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,  
RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax: (91-261) 2334189

E-mail : corporate@betexindia.com

**Date: 07/05/2022**

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001, (India)

**Scrip Code – 512477**

**SUB. : Voting results of the Extra Ordinary General Meeting of the Members of the Company held on 06th May, 2022.**

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 Extra Ordinary General Meeting (EGM) of the members of the Company held on Friday, 06th May, 2022 at 10:30 A.M. at 436, GIDC, Pandesara, Surat-394221, Gujarat, India.

The copies of the Reports submitted by the Scrutinizer for e-voting and postal ballot towards Extra Ordinary General Meeting are enclosed.

Thanking you,

**For BETEX INDIA LIMITED**

*P. +1 gohel*



**PRIYANKA GOHEL**  
**(Company Secretary and Compliance Officer)**

**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  
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of  
**Betex India Limited**, held on 6<sup>th</sup> Day of May, 2022  
at 10.30 a.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 Extra Ordinary General Meeting of the Equity Shareholders of Betex India Limited, held on 6<sup>th</sup> day of May, 2022 at 10:30 a.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 Extra Ordinary General Meeting as contained in the Notice of EGM dated 11<sup>th</sup> Day of April, 2022 ("The Notice"), as referred to in this report.

I hereby report that:

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.

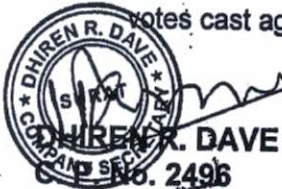
Date: 06.05.2022



1

UDIN: F004889D000281517

2. The E-Voting period remained open from 09.00 A.M. (IST) on May 03, 2022 up to 05.00 P. M. (IST) on May 05, 2022.
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, Ahmedabad (English Edition) on 14.04.2022 and in Financial Express, Ahmedabad (Gujarati Edition) on 14.04.2022. It is 21 days before the date of Extra Ordinary General Meeting i.e. 06.05.2022.
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 April 29, 2022.
5. The votes cast electronically were verified on 06<sup>th</sup> Day of May, 2022 around 2.04 p.m. after conclusion of EGM, in the presence of two witnesses, Mrs. Pinal Shukla and Mrs. Hetal Patel, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of CDSL.
7. On the day of Extra Ordinary General meeting (EGM) as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process through my nominated representative and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Extra Ordinary General Meeting (EGM), 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.



UDIN: F004889D000281517

Date: 06.05.2022

Place: Surat

Encl: As Above

PINAL SHUKLA

HETAL PATEL

Date: 06.05.2022

2

UDIN: F004889D000281517

**BETEX INDIA LIMITED  
ANNEXURE - A**

**REPORT ON THE RESULTS OF E-VOTING AND POLL FOR EGM DATED 6TH MAY, 2022**

**Special Business**

**Resolution No:1 Special Resolution**

1. TO APPOINT MR. HANUMANSINGH KARANSINGH SHEKHAWAT (DIN NO.: 09477751) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR IN TERMS OF SECTION 149 OF THE COMPANIES ACT, 2013

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	24	770351	18	189967	42	960318	100
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that a special resolution as contained in item No. 1 of the notice dated April 11, 2022, has been passed with requisite majority.

**Special Business**

**Resolution No:2 Ordinary Resolution**

2. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH SUMICOT LIMITED

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	15	258920	13	50037	28	308957	100
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated April 11, 2022, has been passed with requisite majority.



DHIREN R. DAVE  
C. P. No. 2496

*Pinal Shukla*  
PINAL SHUKLA

*Hetal Patel*  
HETAL PATEL

**Special Business**

**Resolution No:3 Ordinary Resolution**

**3. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH AMBAJI SYNTAX PRIVATE LIMITED.**

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	15	258920	13	50037	28	308957	100
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated April 11, 2022, has been passed with requisite majority.

**Special Business**

**Resolution No:4 Ordinary Resolution**

**4. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH BHOOMEKA PROCESSORS PRIVATE LIMITED.**

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	15	258920	13	50037	28	308957	100
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.4 of the notice dated April 11, 2022, has been passed with requisite majority.



DHIREN R. DAVE  
C. P. No. 2496

*Pinal Shukla*  
PINAL SHUKLA

*Hetal Patel*  
HETAL PATEL

Special Business

Resolution No: 5 Ordinary Resolution

5. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WITH SHARDADEVI SOMANI.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	15	258920	13	50037	28	308957	100
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0.00

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.5 of the notice dated April 11, 2022, has been passed with requisite majority.



DHIREN R DAVE  
C. P. NO. 2496

*P. Shukla*  
PINAL SHUKLA

*Hetal Patel*  
HETAL PATEL



DHIREN R. DAVE  
C. P. No. 2496

*P. Shukla* *Hetal Patel*  
PINAL SHUKLA HETAL PATEL