

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

Date: 29/09/2023

To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001 (India)

Scrip Code – 512477

SUB. : Proceedings of the 36th Annual General Meeting of the Members of the Company held on Friday, 29th day of September, 2023 at 12:00 P.M.

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2023 at 12:00 PM at 436, GIDC Pandesara, Surat-394221. Gujarat, India to transact the business as stated in the AGM Notice dated 28th August, 2023. In this respect, please find attached the summary of the proceedings of the 36th Annual General Meeting Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Annual General Meeting of Members commenced at 12:00 p.m. and concluded at 03:30 p.m.

You are requested to kindly take the above information on your record.

Thanking you,

For, BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

Encl.: Proceedings/Outcome of 36th Annual General Meeting

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Summary of the proceedings of the 36th Annual General Meeting of the company held on Friday, 29th September, 2023 at 12:00 P.M. at 436, GIDC Pandesara, Surat-394221. Gujarat, India.

Mr. Maheshkumar Sitaram Somani, Chairman of the Board, chaired the meeting and welcomed the members to the 36th Annual General Meeting of the Company. The Chairman introduced the Directors present in the meeting, the Directors present addressed to the members and apprised about the performance of the Company during the financial year 2022-23 and future initiatives to the members. The requisite quorum was present to conduct the proceedings of the meeting.

The Company Secretary informed that 36th AGM Notice along with the explanatory statements and the Annual Report for the financial year ended March 31, 2023 have been emailed to the members of the company within the statutory time period. The Chairman informed that, members, who had not participated in remote e-voting process, could still cast their vote on all resolutions as set forth in the Notice of 36th AGM through Ballot Form as made available during the meeting.

The Chairman then delivered his speech and thereafter, the members who had registered themselves as speakers were invited to express their views. The members raise their queries were duly replied by the Chairman.

The Chairman thanked the Directors and Members for participating in the meeting and wished everyone to stay healthy and safe and the Chairman called the Meeting in order.

The Company Secretary announced that the Statutory Registers and other documents were available for inspection during AGM.

Thereafter, the following items of businesses, as per the Notice of 36th AGM, were transacted and approved by the members at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and Profit & Loss Account for the year ended March 31, 2023 together with the reports of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Maheshkumar Sitaram Somani (DIN No.: 00106449), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, offer himself for re-appointment.

Special Business:

3. Approval of material related party transactions with Sumicot Limited
4. Approval of material related party transactions with Ambaji Syntex Private Limited.
5. Approval of material related party transactions with Bhoomeka Processors Private Limited.
6. Approval of material related party transactions with Ekta Polyfab Private Limited.
7. Approval of material related party transactions with Meera Dyeing & Printing Mills Private Limited.
8. Approval of material related party transactions with Survika Vinimay Private Limited.
9. Approval of material related party transactions with Sumeet Silk Processors Private Limited.

The Company Secretary informed that the Company had appointed **M/s. Dhirren R. Dave & Co., Practicing Company Secretaries (UIN: P1996GJ002900)** as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, results of the e-voting and Postal ballot will be informed to the Stock Exchange i.e. BSE Limited on their website

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

Visit us at: www.betexindia.com

Contact No: (91-261) 2898595/2898596

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www.bseindia.com separately in prescribed time and will also be uploaded on the Company's website
www.betexindia.com

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in the AGM.

The AGM was Commenced at 12:00 p.m. and concluded at 03:30 p.m.

This is for your information and record please.

Thanking you

For, **BETEX INDIA LIMITED**

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)