

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: 29/09/2022

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

Scrip Code – 512477

SUB. : Proceedings of the 35th Annual General Meeting of the Members of the Company held on Thursday, 29th day of September, 2022 at 12:00 P.M.

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 at 12:00 PM at 436, GIDC Pandesara, Surat-394221. Gujarat, India to transact the business as stated in the AGM Notice dated 25th August, 2022. In this respect, please find attached the summary of the proceedings of the 35th 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").

This is for your information and record please.

Thanking you,

For, BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)

Encl.: Proceedings/Outcome of 35th Annual General Meeting

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Summary of the proceedings of the 35th Annual General Meeting of the company held on Thursday, 29th September, 2022 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 35th 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 2021-22 and future initiatives to the members. The requisite quorum was present to conduct the proceedings of the meeting.

The Company Secretary informed that 35th AGM Notice along with the explanatory statements and the Annual Report for the financial year ended 31st March, 2022 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 35th AGM through Postal 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.

Pursuant to section 109 of the companies Act, 2013 the Company Secretary informed that the Company had appointed M/s. Dhiren R. Dave & Co., Practicing Company Secretaries (UIN: P1996GJ002900) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the following items of businesses, as per the Notice of 35th 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 31st March, 2022 and Profit & Loss Account for the year ended March 2022 together with the reports of Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ritesh Rajkumar Somani (DIN No.: 01402114), who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, offer himself for re-appointment.
3. Appointment of Auditors

Special Business:

4. Re-appointment of Maheshkumar Somani as Non-Executive Director.
5. To appoint Mr. Maheshkumar Rameshwarlal Tiwari (Din No.: 09700326) as an Independent, Non-Executive Director in terms of section 149 of the Companies Act, 2013.
6. Approval of material Related Party Transactions with Rajkumar Somani.

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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 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 01:45 p.m.

This is for your information and record please.

Thanking you.

For, BETEX INDIA LIMITED

PRIYANKA GOHEL
(Company Secretary and Compliance Officer)