

# 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](mailto:corporate@betexindia.com)

Date: 30/05/2022

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai: 400 001

Scrip Code: 512477

## SUB. : OUTCOME OF BOARD MEETING HELD ON MAY 30, 2022

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in its Meeting held today i.e. **30th May, 2022** has, inter alia, considered and approved the following:

- 1. Standalone Audited Financial Results** of the company for the Quarter and Year ended **March 31, 2022** as per the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following: ("**Annexure-A**")
  - Audited financial results for the quarter and financial year ended 31st March, 2022
  - Statement of Assets and Liabilities for the financial year ended 31st March, 2022
  - Cash Flow statement for the financial year ended 31st March, 2022
  - Auditors' Report on the Financial Results
  - Declaration pursuant to Regulation 33(3) (d) of the Listing Regulations

The aforesaid financial results were also reviewed by the Audit Committee in its meeting held earlier on May 30, 2022.

### **2. Appointment of Statutory Auditor of the Company.**

The term of M/s B. Choradia & Co, Chartered Accountants shall end upon conclusion of the 35th Annual General Meeting (AGM). Accordingly, the Board of Directors have approved the appointment of M/s. C P Jaria & Co., Chartered Accountants, Surat, Gujarat as Statutory Auditors of the Company to hold office from conclusion of the 35th AGM till the conclusion of the 39th AGM, subject to approval of the shareholders at the ensuing AGM. The details regarding the incoming Auditor in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as ("**Annexure-B**")

- 3. Re-appointment of M/s Dhiren R. Dave & Co.**(Formerly known as Dhiren R. Dave), Practicing Company Secretaries, Surat, Gujarat as Secretarial Auditor of the Company for

REGISTERED ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA  
Visit us at: [www.betexindia.com](http://www.betexindia.com) Contact No: (91-261) 2898595/2898596



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FY 2022-23; a brief profile of M/s. Dhiren R. Dave & Co. is enclosed herewith as "Annexure-C"

we are in receipt of an intimation from our Secretarial Auditor vide their letter dated May 21, 2022, intimating change of its name from "Dhiren R. Dave, Company Secretary" to "Dhiren R. Dave & Co., Company Secretaries" for the Financial Year 2021-22 with immediate effect.

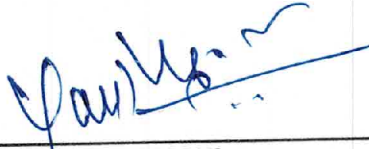
4. **Re-appointment of M/s ARVP & Co.**, Chartered Accountants, Surat as Internal Auditor of the Company for FY 2022-23; a brief profile of **M/s ARVP & Co.** is enclosed herewith as "Annexure-D"

Pursuant to Regulation 46 & 47 of SEBI LODR Regulations, 2015 the above information & results are being uploaded on the website of the Company i.e. [www.betexindia.com](http://www.betexindia.com) and an extract of the results will be published in the newspapers.

Kindly take the same on your record.

Yours Faithfully,

For, **BETEX INDIA LIMITED**



**MANISH SOMANI**  
(Whole Time Director)



Enclosed: As Above

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## “Annexure-B”

### Profile of M/S. C P Jaria & Co.,(FRN No.: 104058W) as Statutory Auditor of the Company

Name	M/S. C P Jaria & Co.
FRN No.:	104058W
Address	M-28, Super Tex-Tower, Opp. Kinnary Cinema, Ring Road, Surat-395002, Gujarat, India
Telephone	+91 261 6620550
Email-ID	<a href="mailto:cpjaria@yahoo.co.in">cpjaria@yahoo.co.in</a>
Period	5 Years from Financial Year 2022-23
Brief Profile	Audit and Assistance Advisory and Consultancy Direct taxation Indirect Taxation GST and other Services
Peer Review	Yes

