

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: 30/09/2020

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

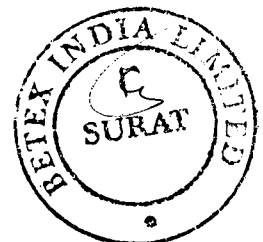
Scrip Code – 512477

SUB. : Proceedings of the 33rd Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2020

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 33rd Annual General Meeting of the Company held on 30th September, 2020 at 10:00 AM at 436, GIDC PANDESARA, SURAT-394221

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of Board of Directors and the Auditors thereon.
2. Appointment of Mr. Maheshkumar Sitaram Somani (DIN No.: 00106449) who retires by rotation and being eligible, offer him for reappointment.
3. Re-Appointment of Manish Somani as Wholetime Director.
4. Re-Appointment of Ritesh Somani as Wholetime Director.
5. Re-Appointment of Mangilal Lahoti as Non-Executive Independent Director.
6. Re-Appointment of Deepa Agarwal as Non-Executive Independent Director.



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

Mr. Mahesh Kumar Somani chaired the meeting and welcomed the members to the 33rd 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 and future initiatives to the members.

At the said meeting, the queries raised by the shareholders were duly replied by the Chairman.

Shri Dhiren R. Dave, Practicing Company Secretary (Membership No. F 4889 and CP No. 2496) was appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

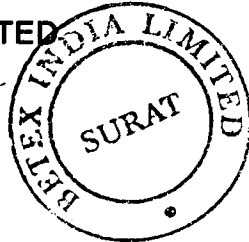
Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, Voting Results of Annual General Meeting will be informed to the Stock Exchange separately in prescribed time and will also be uploaded on the Company's website www.betexindia.com

This is for your information please.

Thanking you,

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL

(Company Secretary and Compliance Officer)

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

EXTRACT OF THE MINUTES OF 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020 AT 436, GIDC, PANDESARA, SURAT-394221 GUJARAT, INDIA AT 10:00 A.M.

RESOLUTION NO. 1

ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2020 AND REPORTS OF AUDITORS AND BOARD OF DIRECTORS

“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2020 and Profit and Loss Account for the year ended on that date together with Directors’ Report and Auditors’ Report thereon be and are hereby adopted.”

RESOLUTION NO.2

RE-APPOINTMENT OF SHRI MAHESHKUMAR SITARAM SOMANI (DIN NO.: 00106449), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION

“RESOLVED THAT Shri Maheshkumar Sitaram Somani (DIN No. 00106449), who retires by rotation offer himself for reappointment, be and is hereby re-appointed as Director of the Company.”

RESOLUTION NO.3

RE-APPOINTMENT OF MANISH SOMANI ((DIN NO.: 00356113) AS WHOLE-TIME DIRECTOR:

“RESOLVED THAT in accordance with the provisions of Sections 196,197,203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors, the consent of the members of the company be and is hereby accorded for re-appointment of Mr. Manish Somani (DIN : 00356113), as the wholetime director of the company, for a period of 5 years with effect from 01/04/2020, and the payment of such remuneration as may be determined by the Board and approved by the members of the company.”

“RESOLVED FURTHER THAT any one director of the company be and is hereby severally authorized to do all such acts, deeds and things as may be required to give full effect to this resolution.



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

RESOLUTION NO.4

RE-APPOINTMENT OF RITESH SOMANI (DIN NO: 01402114) AS WHOLE-TIME DIRECTOR:

“RESOLVED THAT in accordance with the provisions of Sections 196,197,203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) thereto or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors, the consent of the members of the company be and is hereby accorded for re-appointment of Mr. Ritesh Somani (DIN : 01402114), as the wholetime director of the company, for a period of 5 years with effect from 01/04/2020, and the payment of such remuneration as may be determined by the Board and approved by the members of the company.”

“RESOLVED FURTHER THAT any one director of the company be and is hereby severally authorized to do all such acts, deeds and things as may be required to give full effect to this resolution.”

RESOLUTION NO.5

RE-APPOINTMENT OF MANGILAL LAHOTI (DIN NO: 00234817) AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

“RESOLVED THAT in accordance with the provisions of Sections 149,150,152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) thereto or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors, Mr. Mangilal Lahoti (DIN: 00234817), a Non- Executive Independent Director of the Company whose term of office expires on 29/03/2020 and in respect of whom the company has received a notice in writing from a member along with deposit of the requisite amount under Section 160 of the Act, proposing his candidature for the office of director be and is hereby reappointed as Non- Executive Independent Director of the Company to hold office for a term up to 5 (Five) consecutive years with effect from March 30, 2020 whose office shall not be liable to retire by rotation and other terms and conditions including designation of his appointment shall remain the same unless otherwise as may be decided by the Board and Members of the Company.”

“RESOLVED FURTHER THAT any one director of the company be and is hereby severally authorized to do all such acts, deeds and things as may be required to give full effect to this resolution.”



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

RESOLUTION NO.6

RE-APPOINTMENT OF DEEPA AGARWAL (DIN NO: 07139308) AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

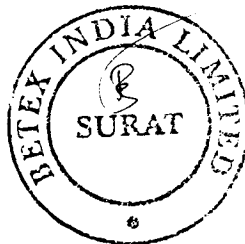
“RESOLVED THAT pursuant to the provisions of Sections 149,152 and other applicable provisions if any, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors, Mrs. Deepa Agarwal (DIN: 07139308), a Non-Executive Independent Director of the Company whose term of office expires on 29/03/2020 and in respect of whom the company has received a notice in writing from a member along with deposit of the requisite amount under Section 160 of the Act, proposing his candidature for the office of director be and is hereby appointed as Non- Executive Independent Director of the Company to hold office for a term up to 5 (Five) consecutive years with effect from March 30, 2020 whose office shall not be liable to retire by rotation and other terms and conditions including designation of her appointment shall remain the same unless otherwise as may be decided by the Board and Members of the Company.”

“RESOLVED FURTHER THAT any one director of the company be and is hereby severally authorized to do all such acts, deeds and things as may be required to give full effect to aforesaid resolution.”

CERTIFIED TRUE COPY

For BETEX INDIA LIMITED

P. H. Gohel



PRIYANKA GOHEL

COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat

Date: 30/09/2020