

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: 01/10/2020

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

Scrip Code – 512477

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

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 Annual General Meeting (AGM) of the members of the Company held on Wednesday, 30th day of September, 2020 at 10:00 a.m. at 436, GIDC, Pandesara, Surat.

The copies of the Reports submitted by the Scrutinizer for e-voting towards Annual General Meeting are enclosed.

Thanking you,

For BETEX INDIA LIMITED

P. H. 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
33rd Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 30th Day of September, 2020
at 10:00 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 33rd Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30th day of September, 2020 at 10:00 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 AGM as contained in the Notice of AGM dated 31st Day of August, 2020 ("The Notice"), as referred to in this report.

I hereby report that



Date: 01.10.2020

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UDIN: F004889B000833552

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.
2. The E-Voting period remained open from 09.00 A.M. (IST) on September 27, 2020 up to 05.00 P. M. (IST) on September 29, 2020.
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 08.09.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 08.09.2020. It is 21 days before the date of Annual General Meeting i.e. 30.09.2020.
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 September 21, 2020.
5. The votes cast electronically were verified on 30th September, 2020, around 1.58 p.m. after conclusion of AGM, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. On the day of Annual General Meeting as prescribed in the Act, none of the members have demanded poll hence poll was not required and meeting concluded in peaceful, free and fair manner.
7. I submit herewith the report on the results of e-voting 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.


DHIREN R. DAVE
C. P. No. 2496
UDIN: F004889B000833552


PINAL SHUKLA


YESHA THAKKAR

Date: 01.10.2020
Place: Surat

Encl: As Above

Date: 01.10.2020

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UDIN: F004889B000833552

REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 30TH SEPTEMBER 2020

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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	29	994206	0	0	29	994206	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. 1 of the notice dated August 31, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for appointment of Director in place of Shri Maheshkumar 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.

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	29	994206	0	0	29	994206	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 August 31, 2020, has been passed with requisite majority.



DHIREN R. DAVE
C.P. No. 2496

P. Shukla

PINAL SHUKLA

Y A Thakkar

YESHA THAKKAR

DATE: 01.10.2020

UDIN: F0048898000833552

Special Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for Re-appointment of Manish Somani as Whole time director

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	29	994206	0	0	29	994206	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 August 31,2020, has been passed with requisite majority.

Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Ritesh Somani as Whole time director

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	29	994206	0	0	29	994206	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 August 31,2020, has been passed with requisite majority.



DHIREN R. DAVE
C.P. No. 2496

PINAL SHUKLA

YESHA THAKKAR

Y A Thakkar

DATE:01.10.2020

UDIN: F004898000833552

Special Business**Resolution No:5 Special Resolution**

Special Resolution for re-appointment of Mangilal Lahoti as non-executive independent director

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	29	994206	0	0	29	994206	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 Special resolution as contained in item No.5 of the notice dated August 31,2020, has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution**

Special Resolution for re-appointment of Deepa Agarwal as non-executive independent director

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	29	994206	0	0	29	994206	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 Special resolution as contained in item No.6 of the notice dated August 31,2020, has been passed with requisite majority.

DHIREN R. DAVE
C.P. No. 2496

PINAL SHUKLA

YESHA THAKKAR

YA Thakkar

DATE:01.10.2020

UDIN: F004889B000833552