

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: 28.09.2024

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001

Scrip Code: 512477

Sub: Voting Results of 37th Annual General Meeting held on 26th September, 2024.

Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

.

Dear Sir/Madam,

Pursuant to the above referred, this is to inform that the 37th Annual General Meeting of the Company was held on 26th September, 2024 at 12.00 PM (IST) through Physical Mode and concluded on 12:55 P.M (IST).

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please enclosed herewith the Voting Results along with Scrutinizer's Report dated 27th September, 2024. The above are being uploaded on the Company's website.

Kindly take the above on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For, **BETEX INDIA LIMITED**

SWATI SOMANI

Company Secretary & Compliance Officer

Encl.: as above.

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

Voting Results of the 37th Annual General Meeting held through physical mode on Thursday,
September 26, 2024.

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	1430
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the F.Y ended 31.03.2024, and Report of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	634950	79.4322	634950	0	100.0000	0.0000
	Poll		149911	18.7539	149911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	784861	98.1861	784861	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		1500000	1026039	68.4026	1026039	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appoint a Director in place of Mr. Manish Kumar Somani [DIN: 00356113], Executive Director who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	562300	70.3437	562300	0	100.0000	0.0000
	Poll		75981	9.5052	75981	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	638281	79.8489	638281	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		150000 0	879459	58.6306	879459	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-classification of members forming part of the "Promoter Group Category" into "Public Category":				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	634950	79.4322	634950	0	100.0000	0.0000
	Poll		149911	18.7539	149911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	784861	98.1861	784861	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		1500000	1026039	68.4026	1026039	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mrs. Sakshi Saurabh Sodhani (DIN: 10742836) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	634950	79.4322	634950	0	100.0000	0.0000
	Poll		149911	18.7539	149911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	784861	98.1861	784861	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		150000	1026039	68.4026	1026039	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ritesh Rajkumar Somani (DIN: 01402114) as Whole-time Director of the Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	564950	70.6752	564950	0	100.0000	0.0000
	Poll		73930	9.2486	73930	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	638880	79.9238	638880	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		1500000	880058	58.6705	880058	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	607300	75.9732	607300	0	100.0000	0.0000
	Poll		75981	9.5052	75981	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	799361	683281	85.4784	683281	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	700639	241178	34.4226	241178	0	100.0000	0.0000
Total		1500000	924459	61.6306	924459	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	634950	79.4322	634950	0	100.000 0	0.0000
	Poll		149911	18.7539	149911	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	799361	784861	98.1861	784861	0	100.000 0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.000 0	0.0000
	Poll		5005	0.7143	5005	0	100.000 0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	700639	241178	34.4226	241178	0	100.000 0	0.0000
Total		1500000	1026039	68.4026	1026039	0	100.000 0	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the advance of any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	634950	79.4322	634950	0	100.0000	0.0000
	Poll		149911	18.7539	149911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	799361	784861	98.1861	784861	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	700639	241178	34.4226	241178	0	100.0000	0.0000
Total		1500000	1026039	68.4026	1026039	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	634950	79.4322	634950	0	100.0000	0.0000
	Poll		149911	18.7539	149911	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	784861	98.1861	784861	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		1500000	1026039	68.4026	1026039	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the related party transactions of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	799361	582300	72.8457	582300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		799361	582300	72.8457	582300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	700639	236173	33.7082	236173	0	100.0000	0.0000
	Poll		5005	0.7143	5005	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		700639	241178	34.4226	241178	0	100.0000
Total		150000 0	823478	54.8985	823478	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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
37th Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 26th Day of September, 2024
at 12:00 p.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 37th Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 26th day of September, 2024 at 12:00 p.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, 2024 ("The Notice"), as referred to in this report.

We hereby report that:

1. The Company has engaged the services of Bigshare Services Private Limited ("Registered Transfer Agent") as the Authorised Agency to provide secured system for E-Voting process

Date: 27.09.2024



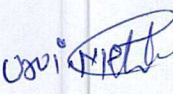
1

UDIN: A028554F001344077

2. The E-Voting period remained open from 09.00 A.M. (IST) on September 23, 2024 up to 05.00 P. M. (IST) on September 25, 2024.
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 03.09.2024 and in Financial Express, Ahmedabad (Gujarati Edition) on 03.09.2024. It is 21 days before the date of Annual General Meeting i.e. 26.09.2024.
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 19, 2024.
5. The votes cast electronically were verified on 26th September, 2024, around 02:01 p.m. after conclusion of AGM, in the presence of two witnesses, Ms. Urvi Mehta and Ms. Madhavi Viramgama, 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, Chairman suo motto opted to go for polling on each resolution and voting process was done. We as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
7. We 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.

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner
Company Secretary
ACS:28554 CP:10265
UDIN: A028554F001344077


URVI MEHTA


MADHAVI VIRAMGAMA

Date: 27.09.2024

Place: Surat

Encl: As Above

Date: 27.09.2024

2

UDIN: A028554F001344077

Betex India Limited

ANNEXURE - A

REPORT ON THE RESULTS OF E-VOTING AND POLL AT AGM DATED SEPTEMBER 26, 2024

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 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	Number of members who voted	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	40	871123	6	154916	46	1026039	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 1 of the notice dated August 31, 2024 has been passed with requisite majority.

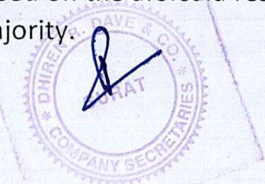
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Manish Kumar Somani [DIN: 00356113] as a Executive Director of the Company, retiring by rotation.

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 who voted	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	37	798473	4	80986	41	879459	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Ordinary resolution as contained in item No. 2 of the notice dated August 31, 2024 has been passed with requisite majority.



Special Business**Resolution No:3 Ordinary Resolution**

Ordinary Resolution for approval of the Re-classification of members forming part of the "Promoter Group Category" into "Public Category":

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	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	40	871123	6	154916	46	1026039	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

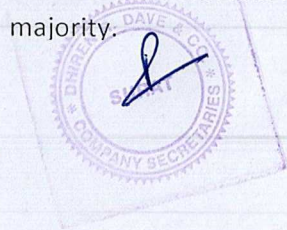
Based on the aforesaid results, we report that an Ordinary resolution as contained in item No.3 of the notice dated August 31, 2024 has been passed with requisite majority.

Special Business**Resolution No:4 Special Resolution**

Special Resolution To Appoint Mrs. Sakshi Saurabh Sodhani (DIN: 10742836) as an Independent Director:

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	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	40	871123	6	154916	46	1026039	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an Special resolution as contained in item No. 4 of the notice dated August 31, 2024 has been passed with requisite majority.



Special Business**Resolution No:5 Special Resolution****Special Resolution To re-appoint Mr. Ritesh Rajkumar Somani (DIN: 01402114) as Whole-time Director of the Company.**

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes	Number of members who voted	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	38	801123	5	78935	43	880058	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 5 of the notice dated August 31, 2024 has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution****Special Resolution To appoint Mr. Manish Kumar Somani (DIN: 00356113) as Managing Director of the Company.**

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 who voted	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	38	843473	4	80986	42	924459	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 6 of the notice dated August 31, 2024 has been passed with requisite majority.



Special Business**Resolution No:7 Special Resolution**

Special Resolution To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 201

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 who voted	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	40	871123	6	154916	46	1026039	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

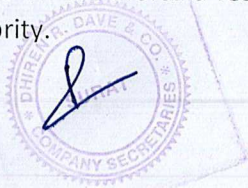
Based on the aforesaid results, we report that a Special resolution as contained in item No. 7 of the notice dated August 31, 2024 has been passed with requisite majority.

Special Business**Resolution No:8 Special Resolution**

Special Resolution To approve the advance of any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013

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 who voted	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	40	871123	6	154916	46	1026039	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a Special resolution as contained in item No. 8 of the notice dated August 31, 2024 has been passed with requisite majority.



Special Business

Resolution No:9 Special Resolution

Special Resolution To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

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 who voted	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	40	871123	6	154916	46	1026039	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results,we report that a Special resolution as contained in item No. 9 of the notice dated August 31,2024 has been passed with requisite majority.

Special Business

Resolution No. 10 Ordinary Resolution

Ordinary Resolution To approve the related party transactions of the company.

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 who voted	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	37	818473	3	5005	40	823478	100.00
Voted against the resolution	0	0	0	0	0	0	0.00
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results,we report that a Ordinary resolution as contained in item No. 10 of the notice dated August 31,2024 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022

PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN:A028554F001344077

URVI MEHTA

Date : 27.09.2024

Place: Surat

MADHAVI VIRAMGAMA

Countersigned

For BETEX INDIA LIMITED

MAHESH KUMAR SOMANI

Digitally signed by MAHESH KUMAR SOMANI
DN: cn=, o=Personal, postalCode=395007, st=Gujarat,
serialNumber=1F7C74BF79D5028686137E1402A5C78C
OFFICE:307F68B9E8E231ECC0A7155, cn=MAHESH
KUMAR SOMANI
Date: 2024.09.27 18:02:35 +05'30'

MAHESHKUMAR SOMANI

Chairperson

DIN: 00106449