

# **BETEX INDIA LIMITED**

CIN : L1711GJ1992PLC018073

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 : 01.10.2016**

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

BSE Scrip Code – 512477

**SUB. : Voting results of the 29th Annual General Meeting of the Members of the Company held on 30th September, 2016.**

**Dear Sir/Madam,**

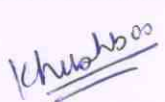
In terms of Regulation 44 of SEBI ( Listing Obligations and Disclosures Requirements ), Regulations, 2015, the consolidated Voting Results (both Remote e-voting & Poll) of the 29th Annual General Meeting of the company held on 30th day of September, 2016 at 02:00 P.M. at 504, Trividh Chambers, Opp.Fire Brigade, Ring Road, Surat-395002 for your information and record

The copies of the Reports submitted by the Scrutinizer for e-voting and poll conducted at the said Annual general meeting are enclosed.

We hope you will find the above in order.

Thanking you,

**For BETEX INDIA LIMITED**

  
**KHUSHBOO VAISHNAV**  
**COMPANY SECRETARY**

**Encl. : As above**

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Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	646
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

**ITEM-1 The Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the reports of Board of Directors and the Auditors thereon.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Institutional	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (NA)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutional	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0

FOR BETEX INDIA LIMITED.

*Khusht*  
COMPANY SECRETARY

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	<b>Ballot (NA)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		1007580	1007580	100	100	0	100	0

## ITEM-2

To appoint a Director in place of Shri Raj Kumar Somani who retires by rotation and being eligible, offer himself for reappointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Institution	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non-Institutional	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		1007580	1007580	100	100	0	100	0

FOR BETEX INDIA LIMITED.

*Khushboo*  
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## ITEM-3 Appointment Of Auditors

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/( 1)]* 100	No. of Votes – in favour (4)	No. of Vot es – aga inst (5)	No. of Votes – against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promot er and Promot er Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Instituti on	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non- Instituti onal	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		1007580	1007580	100	100	0	100	0

FOR BETEX INDIA LIMITED.

*Khusboo*  
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## ITEM-4 APPOINTMENT OF MAHESHKUMAR SOMANI AS NONEXECUTIVE DIRECTOR:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	No. of Votes – in favour (4)	No. of Vot es – aga inst (5)	No. of Votes – against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promot er and Promot er Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Instituti on	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (NA)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non- Instituti onal	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (NA)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		1007580	1007580	100	100	0	100	0

FOR BETEX INDIA LIMITED.

*Khushi*  
COMPANY SECRETARY

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## ITEM-5

### APPOINTMENT OF MR. RAJKUMAR SOMANI AS AN MANAGING DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	No. of Votes – in favour (4)	No. of Vot es – aga inst (5)	No. of Votes – against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promot er and Promot er Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Instituti on	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (NA)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non- Instituti onal	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (NA)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		1007580	1007580	100	100	0	100	0

**FOR BETEX INDIA LIMITED.**

*Khusboo*  
**COMPANY SECRETARY**

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## ITEM-6

### ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1) ]* 100	No. of Votes – in favour (4)	No. of Vot es – aga inst (5)	No. of Votes – against (5) % of Votes in favour (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promot er and Promot er Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Instituti on	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non- Instituti onal	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		1007580	1007580	100	100	0	100	0

**FOR BETEX INDIA LIMITED.**

*Khushboo*  
**COMPANY SECRETARY**

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## ITEM-7

### ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Vot es – aga inst (5)	No. of Votes – against (5) % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promot er and Promot er Group	E-Voting	1007580	268000	26.60	268000	0	100	0
	Poll		739580	73.40	739580	0	100	0
	Postal Ballot (NA)		NA	NA	NA	NA	NA	NA
	Total							
Public Instituti on	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public Non- Instituti onal	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (NA)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		1007580	1007580	100	100	0	100	0

**FOR BETEX INDIA LIMITED.**

*Khushboo*  
**COMPANY SECRETARY**





**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  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Betex India Limited, held on 30<sup>th</sup> Day of September, 2016  
at 02:00 p.m. at 504, Trividh Chamber, Opp. Fire Brigade,  
Ring Road, Surat-395002

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sumeet Industries Limited, held on 30<sup>th</sup> day of September, 2016 at 02:00 p.m. at 504, Trividh Chamber, Opp. Fire Brigade, Ring Road, Surat-395002.

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 5<sup>th</sup> Day of August, 2016 ("The Notice"), as referred to in this report.



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 10.00 A.M. (IST) on September 27, 2016 up to 05.00 P. M. (IST) on September 29, 2016.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in The Times of India, Ahmedabad (English Edition) on 08.09.2016 and in The Economics Times, Ahmedabad (Gujarati Edition) on 08.09.2016.
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 23, 2016.
5. The votes cast electronically were verified on 30<sup>th</sup> September, 2016, around 03.32 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Jitendra Solanki, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. Thereafter, the details containing, *inter alia*, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of CDSL.
7. 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. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
8. I submit herewith the consolidated report on the results of e-voting together with that of vote on Poll at Annual General Meeting, 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.

Date : 01.10.2016

Place : Surat



*P. Shukla*  
PINAL SHUKLA

*J. Solanki*  
JITENDRA SOLANKI

Encl: As Above

BETEX INDIA LIMITED

ANNEXURE - A

CONSOLIDATED REPORT ON THE RESULTS OF E-VOTING TOGETHER WITH VOTE ON POLL FOR AGM DATED 30TH SEPTEMBER, 2016

Sr. No.	Particulars of Resolution	Total Votes	Invalid votes	Valid votes	Total votes cast in favour of the resolution		Total votes cast against the resolution	
					Nos.	% of valid votes cast in favour of the Resolution	Nos.	% of valid votes cast against the Resolution
1	Ordinary Resolution for adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2016 and Reports of Auditors and Board of Directors	1007580	0	1007580	1007580	100.00	0	0.00
2	Ordinary Resolution for Appointment of Shri Raj Kumar Somani, Director of the Company who retires bt rotation.	1007580	0	1007580	1007580	100.00	0	0.00
3	Ordinary Resolution for appointment of Auditors	1007580	0	1007580	1007580	100.00	0	0.00
4	Ordinary Resolution for appointment of Mr. Maheshkumar Somani (DIN No. 00106449) as an Non-Executive Director.	1007580	0	1007580	1007580	100.00	0	0.00
5	Ordinary Resolution for appointment of Mr. Rajkumar Somani (DIN No. 00254038) as Managing Director.	1007580	0	1007580	1007580	100.00	0	0.00
6	Special Resolution for adoption of New Set of Articles of Association.	1007580	0	1007580	1007580	100.00	0	0.00
7	Special Resolution for adoption of New Set of Memorandum of Association.	1007580	0	1007580	1007580	100.00	0	0.00



*P. Shukla*  
PINAL SHUKLA

*Jitendra Solanki*  
JITENDRA SOLANKI