

# **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 : 30.09.2016**

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

BSE Scrip Code – 512477

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

*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 business were transacted at the Annual General Meeting of the Company held on 30th September, 2016 at 504, Trividh Chamber, Opp. Fire Brigade, Ring Road, Surat-395002

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.
2. To appoint a Director in place of Shri Raj Kumar Somani who retires by rotation and being eligible, offer himself for reappointment.
3. Appointment of Auditors
4. Appointment of Maheshkumar Somani as Nonexecutive Director:
5. Appointment of Mr. Rajkumar Somani as an Managing Director of The Company
6. Adoption of New Set of Articles of Association
7. Adoption of New Set of Memorandum of Association

# **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

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll also for the Resolutions mentioned in the Notice of 29th Annual General Meeting. Accordingly, the poll was conducted and the shareholders were given the opportunity to cast their votes on poll who have not exercised their vote by electronic means.

Shri Dhiren R. Dave, Practicing Company Secretary (Membership no. FCS no. 4889 and CP no. 2496) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) 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 Exchanges separately and will also be uploaded on the Company's website [www.betexindia.com](http://www.betexindia.com)

This is for your information please.

Thanking you,

**For BETEX INDIA LIMITED**



**KHUSHBOO VAISHNAV  
COMPANY SECRETARY**