

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, OPP. FIRE STATION,
RING ROAD, SURAT-395002

Phone: 0261 2898595

Fax: 2334189

Email: corporate@betexindia.com

Website: www.betexindia.com

Date: 03/11/2018

**To,
Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai: 400 001

Scrip Code: 512477

SUB. : OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its meeting held on 3rd day of November, 2018 has considered and approved the following:

1. Standalone Unaudited Financial Results for the Quarter and half Year ended on 30TH September, 2018.
2. Limited Review Report on the Standalone Unaudited Financial Results for the Quarter ended on 30TH September, 2018.
3. Appointment of Ms. Varsha Maheshwari (ACS No. 52219) as Company Secretary of the Company
4. Appointment of Ms. Varsha Maheshwari as Compliance officer of the Company in place of Mr. Manish Somani

Kindly take the same on your record.

Thanking You.

For BETEX INDIA LIMITED



**MAHESH SOMANI
(CHAIRMAN)**

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(Rs. in Lakhs)

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2018

	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations	1189.59	1132.46	992.82	2322.05	2357.68	5125.01
2	Other Income	24.53	-	0.54	24.53	0.54	24.72
	Total Income	1214.12	1132.46	993.36	2346.58	2358.22	5149.73
3	Expenses:						
	(a) Cost of materials consumed	537.02	463.07	467.78	1000.09	1012.71	2268.37
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	18.52	-41.84	7.11	-23.32	20.94	28.63
	(d) Employee benefits expense	370.51	450.43	278.04	820.94	511.29	1489.40
	(e) Finance costs	7.86	7.67	10.53	15.53	21.86	96.34
	(f) Depreciation and amortisation expense	35.02	29.38	29.34	64.40	58.35	118.99
	(g) Other expenses	203.57	202.15	179.69	405.72	690.70	1058.58
	Total Expenses	1172.50	1110.86	972.48	2283.36	2315.84	5060.31
4	Profit / (Loss) from continuing Operations before Exceptional & Extraordinary items	41.62	21.60	20.87	63.22	42.38	89.42
5	Exceptional & Extraordinary items	-	-	-	-	-	-

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6	Profit / (Loss) from continuing Operations before tax	41.62	21.60	20.87	63.22	42.38	89.42
7	Tax expense:						
	(a) Current tax	7.93	4.12	8.07	12.05	8.07	17.19
	(b) Deferred tax	-4.12	-3.56	-5.46	-7.68	-5.46	-11.31
	(c) MAT Credit	-7.93	-4.12	-8.07	-12.05	-8.07	-7.16
8	Net Profit / (loss) from Continuing Operations after tax	45.74	25.16	26.33	70.90	47.84	90.70
9	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
10	Tax expense of discontinuing operations	-	-	-	-	-	-
11	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-	-
12	Profit (Loss) for the period	45.74	25.16	26.33	70.90	47.84	90.70
13	Other Comprehensive Income:						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that	-	-	-	-	-	-

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	will be reclassified to profit or loss						
14	Total Comprehensive Income for the period	45.74	25.16	26.33	70.90	47.84	90.70
15	Paid up Equity Share Capital (Face value Rs.10/-)	150.00	150.00	150.00	150.00	150.00	150.00
16	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	1978.16
17	Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised						
	(a) Basic	3.05	1.68	1.76	4.73	3.19	6.05
	(b) Diluted	-	-	-	-	-	-

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2018

(Rupees in Lacs)

	Particulars	As at	As at
		30/09/2018	31/03/2018
		Un-Audited	Audited
I.	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment	615.36	629.50
	(b) Capital Work in Progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible Assets	-	-
	(f) Intangible Assets under Development	-	-

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	(g) Financial Assets		
	(i) Investments	753.16	825.98
	(ii) Trade Receivables	-	-
	(iii) Loans	402.19	403.97
	(iv) Other Financial Assets	-	-
	(h) Deferred Tax Assets	-	-
	(i) Other non current assets	-	-
(2)	Current Assets		
	(a) Inventories	213.83	175.60
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	1255.12	1278.05
	(iii) Cash and Cash Equivalent	147.01	84.76
	(iv) loans	159.45	159.45
	(v) Other Financial Assets	1405.40	1200.80
	(b) Others Current Assets	0.06	0.06
	Total Assets	4951.58	4758.17
II	EQUITY AND LIABILITIES		
(1)	Equity		
	Share Capital	199.69	199.69
	Other Equity	2049.07	1978.16
	Total Equity	2248.76	2177.85
(2)	Liabilities		
	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	1164.25	1190.84
	(ii) Trade Payable	-	-
	(iii) Other Financial Liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred Tax liabilities (Net)	-54.69	-34.96
	(d) Other non current liabilities	-	-
	Total non-current liabilities	1109.56	1155.88
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	364.11	448.70
	(ii) Trade Payable	576.39	576.53
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	640.67	381.97

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	(c) Provisions	12.09	17.24
	Total Current liabilities	1593.26	1424.44
	Total Liabilities	2702.82	2580.32
	TOTAL EQUITY AND LIABILITIES	4951.58	4758.17

NOTES:-

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of directors of the Company at its meeting held on 3rd November, 2018.
- 2 The CFO certification in respect of above financial result in terms of Regulation 17 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been placed before the Board of Directors.
- 3 The Company is operating in Textile Business only therefore, there is only one reportable segment.
- 4 The Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (IND AS) as notified under Companies (Indian Accounting Standard) Rules, 2015.
- 5 Reconciliation on Financial Results to those reported under Indian Generally Accepted Accounting Principles (GAAP) is summaries as follows:

Sr. No	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Profit after tax reported under Indian GAAP	45.74	25.16	26.33	70.90	47.84	90.70
2	Other Comprehensive Income (Net of tax)	-	-	-	-	-	-
3	Profit after tax reported under IND AS	45.74	25.16	26.33	70.90	47.84	90.70

- 6 Figures of previous period are regrouped/reclassified wherever necessary to correspond to the figures of the current Reporting period.

FOR BETEX INDIA LIMITED



MAHESH SOMANI
(CHAIRMAN)

Place : Surat

Date : 03/11/2018



**Review Report to,
The Board of Directors
BETEX INDIA LIMITED
436, GIDC PANDESARA, SURAT-394221**

**Reg.: Limited Review Report on the Standalone Unaudited Financial Results for the
Quarter ended on 30th September, 2018**

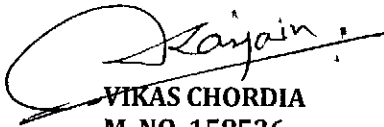
Dear Sirs,

We have reviewed the accompanying statement of Standalone unaudited financial results of **BETEX INDIA LIMITED** ("the company") for the quarter ended **30th September, 2018** being submitted by the company pursuant to the requirement of Regulations, 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and Measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India." A review of Interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard of Auditing and consequently does not enable us to obtain assurances that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B. CHORDIA & CO.
CHARTERED ACCOUNTANTS
(Firm Reg. No. 121083W)**


VIKAS CHORDIA

**M. NO. 158536
Place: Surat
Date: 03/11/2018**

