

# 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

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**Date: 13/08/2018**

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

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

**Scrip Code: 512477**

**SUB. : OUTCOME OF BOARD MEETING DATED 13<sup>TH</sup> AUGUST, 2018**

**Dear Sir/Madam,**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>TH</sup> June, 2018. The said Unaudited Standalone Financial Results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 13<sup>TH</sup> August 2018.

Please also find Limited Review Report dated 13<sup>TH</sup> August 2018 issued by B.C. Chordia & Co. Chartered Accountants, Statutory Auditor of the Company on the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>TH</sup> June, 2018.

Further, we are pleased to inform you that 31<sup>ST</sup> Annual General Meeting of the Company will be held on **Saturday, 29<sup>TH</sup> September, 2018** at 12:00 P.M. at its corporate office situated at 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat-395002 and Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22<sup>ND</sup> September, 2018 to Saturday, the 29<sup>TH</sup> September, 2018 (both days inclusive) for this Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You

Yours Faithfully

~~For BETEX INDIA LIMITED~~  
**FOR BETEX INDIA LTD.**

  
**DIRECTOR/AUTH. SIGN.**

**Director**

# 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

(Rs. in Lakhs)

## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2018

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	1132.46	1453.25	1364.86	5125.01
2	Other Income	0.00	20.04	-	24.72
	<b>Total Income</b>	<b>1132.46</b>	<b>1473.29</b>	<b>1364.86</b>	<b>5149.73</b>
3	<b>Expenses:</b>				
	(a) Cost of materials consumed	463.07	609.35	544.93	2268.37
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-41.84	14.18	13.83	28.63
	(d) Employee benefits expense	450.43	468.03	233.25	1489.40
	(e) Finance costs	7.67	66.51	11.33	96.34
	(f) Depreciation and amortisation expense	29.38	31.47	29.01	118.99
	(g) Other expenses	202.15	254.73	511.01	1058.58
	<b>Total Expenses</b>	<b>1110.86</b>	<b>1444.27</b>	<b>1343.36</b>	<b>5060.31</b>
4	Profit / (Loss) from continuing Operations before Exceptional & Extraordinary items	21.60	29.02	21.50	89.42
5	Exceptional & Extraordinary items	-	-	-	-
6	<b>Profit / (Loss) from continuing Operations before tax</b>	<b>21.60</b>	<b>29.02</b>	<b>21.50</b>	<b>89.42</b>
7	Tax expense:				
	(a) Current tax	4.12	5.68	0.00	17.19
	(b) Deferred tax	-3.56	-3.12	0.00	-11.31
	(c) MAT Credit	-4.12	4.35	0.00	-7.16
8	<b>Net Profit / (loss) from Continuing Operations after tax</b>	<b>25.16</b>	<b>22.11</b>	<b>21.50</b>	<b>90.70</b>
9	Profit/(loss) from discontinuing operations	-	-	-	-
10	Tax expense of discontinuing operations	-	-	-	-
11	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-
12	<b>Profit (Loss) for the period</b>	<b>25.16</b>	<b>22.11</b>	<b>21.50</b>	<b>90.70</b>
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	-	-	-	-

FOR BETEX INDIA LTD.

*(Signature)*  
DIRECTOR/AUTH. SIGN

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	B. (i) items that will be reclassified to profit or loss (Exchange difference in translating the financial statement of foreign operation)			-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
14	<b>Total Comprehensive Income for the period</b>	25.16	22.11	21.50	90.70	
15	<b>Paid up Equity Share Capital (Face value Rs.10/-)</b>	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	-	1978.16	
17	Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised					
	(a) Basic	1.68	1.47	1.43	6.05	
	(b) Diluted	-	-	-	-	

## NOTES:-

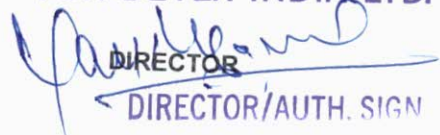
- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of directors of the Company at its meeting held on 13th August, 2018.
- 2 The CFO certification in respect of above financial result in terms of Regulation 17 (8) of SEBI (Listing Obligations and Disclosure 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			YEAR ENDED
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		Un-Audited	Audited	Un-Audited	Audited
1	Profit after tax reported under Indian GAAP	25.16	22.11	21.50	90.70
2	Other Comprehensive Income (Net of tax)	0	0	0	0
3	Profit after tax reported under IND AS	25.16	22.11	21.50	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

FOR BETEX INDIA LTD.

  
 DIRECTOR  
 DIRECTOR/AUTH. SIGN

Place : Surat

Date : 13/08/2018



**Review Report to,  
The Board of Directors  
BETEX INDIA LIMITED  
436, G.I.D.C.,  
Pandrasara, Surat - 394221**

**Reg.: Limited Review Report on the Unaudited Financial Result for the  
Quarter ended on 30th June, 2018**

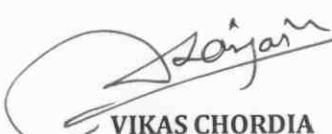
Dear Sirs,

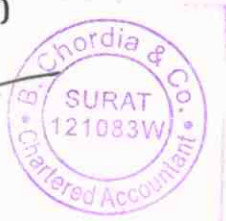
We have reviewed the accompanying statement of Standalone unaudited financial results of **BETEX INDIA LIMITED** ("the company") for the quarter ended **30th June, 2018** being submitted by the company pursuant to the requirement of Regulations, 33 of the SEBI (Listing obligations and Disclosure Requirements) 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 No. 121083W)**

  
**VIKAS CHORDIA  
M. NO. 158536**



**Place: Surat  
Date: 13/08/2018**