Date: 25-07-2019

Bombay Stock Exchange,
Floor – 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome and Voting Results of 25th Annual General Meeting & Disclosure of Voting Results of 25th Annual General Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015

Ref: BETALA GLOBAL SECURITIES LIMITED
Scrip ID: 531530  Scrip Name: BETALA

We report the following:

Summary of the proceedings of 25th AGM:
The 25th AGM was conducted on 23rd July 2019, Tuesday at No.24, Revanier Street, Chennai-600003 at 10.30 A.M. Mr.Roop Chand Betala, Chairman presided over the meeting. The requisite quorum was present at the meeting. The Chairman informed the members that the management has taken steps to revoke the suspension of trading at the BSE. He informed the members the business conditions, financial difficulties continue to prevail. Restructuring of the business would be possible and necessary in the coming years. The Chairman provided clarifications to the members on the financial statements. The businesses as per the Notice of AGM was proposed and carried out with requisite majority. The meeting ended with vote of thanks to the Chairman.

Voting Results:
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, we hereby inform that the members of company at their 25th Annual General Meeting of the Company held on 23rd July 2019 transacted the business as detailed below and the summarized Voting Results are as follows:
I. Attendance of Members:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Description</th>
<th>Particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Date of AGM</td>
<td>23rd July 2019</td>
</tr>
<tr>
<td>B.</td>
<td>Total no. of Shareholders on record date i.e., 16th July 2019</td>
<td>1518</td>
</tr>
<tr>
<td>C.</td>
<td>No. of shareholders attended the Meeting either in person or through proxy</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category of Shareholders</th>
<th>Present in person</th>
<th>Present through proxy</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>15</td>
<td>-</td>
<td>15</td>
</tr>
<tr>
<td>Public</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>15</td>
<td>-</td>
<td>15</td>
</tr>
</tbody>
</table>

D. No. of Shareholders attended through Video conferencing: Not arranged

<table>
<thead>
<tr>
<th>Category of Shareholders</th>
<th>Present in person</th>
<th>Present through proxy</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoters and Promoter Group</td>
<td>N.A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>N.A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. Voting by Members:

<table>
<thead>
<tr>
<th>Item Nos.</th>
<th>Details of the Agenda</th>
<th>Resolution required (Ordinary/ Special)</th>
<th>Mode of Voting (Show of hands/poll/postal Ballot/E-voting)</th>
<th>Remarks</th>
</tr>
</thead>
</table>

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon

   Ordinary resolution

   E-voting & Poll

   Passed overwhelmingly by majority.

2. Reappointment of Mr. Roop Chand Betal (DIN: 02128251) who retired by rotation

   Ordinary resolution

   E-voting & Poll

   Passed overwhelmingly by majority.
III. Results of Poll/postal Ballot/E-voting by members:

The following mode of voting were provided to all resolutions:

1. E-Voting; and
2. Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and who did not participate in the E-voting process.

The details of voting results (agenda-wise) in the prescribed format is provided below and the same is also filed in XBRL at the portal of BSE Listing Centre.

<table>
<thead>
<tr>
<th>Resolution Required (Ordinary/Special)</th>
<th>Ordinary Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whether promoter/promoter groups are interested in the agenda/resolution?</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>MODE OF VOTING</th>
<th>NO. OF SHARES HELD</th>
<th>NO. OF VOTES POLLED</th>
<th>NO. OF VOTES IN FAVOUR</th>
<th>NO. OF VOTES AGAINST</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED</th>
<th>% OF VOTES AGAINST ON VOTES POLLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROMOTER AND PROMOTER GROUP</td>
<td>E-VOTING</td>
<td>118600</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.00 %</td>
<td>0.00 %</td>
</tr>
<tr>
<td></td>
<td>POLL</td>
<td>118600</td>
<td>118600</td>
<td>0</td>
<td>0</td>
<td>8.63 %</td>
<td>8.63 %</td>
</tr>
<tr>
<td></td>
<td>POSTAL BALLOT</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td></td>
<td>118600</td>
<td>118600</td>
<td>0</td>
<td>0</td>
<td>8.63 %</td>
<td>8.63 %</td>
</tr>
<tr>
<td>PUBLIC</td>
<td>E-VOTING</td>
<td>1256400</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0.00 %</td>
<td>0.00 %</td>
</tr>
<tr>
<td></td>
<td>POLL</td>
<td>50774</td>
<td>50774</td>
<td>0</td>
<td>0</td>
<td>3.69 %</td>
<td>3.69 %</td>
</tr>
<tr>
<td></td>
<td>POSTAL BALLOT</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td></td>
<td>1256400</td>
<td>50774</td>
<td>0</td>
<td>0</td>
<td>3.69 %</td>
<td>3.69 %</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td></td>
<td>1375000</td>
<td>169374</td>
<td>0</td>
<td>0</td>
<td>12.32 %</td>
<td>12.32 %</td>
</tr>
</tbody>
</table>

1. ORDINARY BUSINESS: Adoption of financial statements for the financial year ended 31.03.2019
## Resolution Required: (Ordinary/Special)

<table>
<thead>
<tr>
<th>Whether promoter/promoter groups are interested in the agenda/resolution?</th>
<th>Ordinary Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>

### PARTICULARS

<table>
<thead>
<tr>
<th>MODE OF VOTING</th>
<th>NO. OF SHARES HELD</th>
<th>NO. OF VOTES POLLED</th>
<th>% OF SHARES POLLED ON OUTSTANDING SHARES</th>
<th>NO. OF VOTES IN FAVOUR</th>
<th>NO. OF VOTES AGAINST</th>
<th>% OF VOTES IN FAVOUR ON VOTES POLLED</th>
<th>% OF VOTES AGAINST ON VOTE POLLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-VOTING</td>
<td>(1)</td>
<td>(2)</td>
<td>(3)=(2/1) *100</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)=(4/2)*100</td>
<td>(7)=(5/2)*100</td>
</tr>
<tr>
<td>PROMOTER AND PROMOTER GROUP</td>
<td>118600</td>
<td>0</td>
<td>0.00 %</td>
<td>0</td>
<td>0</td>
<td>0.00 %</td>
<td>0.00</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>118600</td>
<td>118600</td>
<td>8.63 %</td>
<td>118600</td>
<td>0</td>
<td>8.63 %</td>
<td>0.00</td>
</tr>
<tr>
<td>PUBLIC</td>
<td>E-VOTING</td>
<td>1256400</td>
<td>0</td>
<td>0.00 %</td>
<td>0</td>
<td>0</td>
<td>0.00 %</td>
</tr>
<tr>
<td>POSTAL BALLOT</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
<tr>
<td>SUB TOTAL</td>
<td>1256400</td>
<td>50774</td>
<td>3.69 %</td>
<td>50774</td>
<td>0</td>
<td>3.69 %</td>
<td>0.00</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>1375000</td>
<td>169374</td>
<td>12.32 %</td>
<td>169374</td>
<td>0</td>
<td>12.32 %</td>
<td>0.80</td>
</tr>
</tbody>
</table>

The Scrutiniser Report is enclosed.

Thanking you,

Yours faithfully,

For BETALA GLOBAL SECURITIES LIMITED,

ROOP CHAND BETALA,
Chairman.
Report of Scrutinizer

To,
The Chairman of
Betala Global Securities Limited
No.24, Revanier Street, Chennai-600003.

Dear Sir,

I, M.K. Madhavan, Proprietor of M/s. M K Madhavan & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Betala Global Securities Limited ("the Company") for the purpose of scrutinizing e-voting process (remote e-voting) and poll taken at the 25th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, including any amendment thereof, in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of the equity shareholders of Betala Global Securities Limited, held on Tuesday, the 23rd day of July, 2019 at 10.30 A.M. at No.24, Revanier Street, Chennai-600003, submit the combined results of voting by electronic means (remote e-voting) & poll as under.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using polling papers and ballot by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means, ballot and by use of polling papers at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the for voting by use of polling papers at the Meeting.

The Company had provided the remote e-voting facility to the shareholders and it had conducted the poll at the AGM.

I hereby report the voting cast on the poll at the 25th AGM as under:
Resolution No. 1
Adoption of financial statements for the financial year ended 31.03.2019

<table>
<thead>
<tr>
<th></th>
<th>No. of Shares</th>
<th>No. of Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Votes Cast</td>
<td>169374</td>
<td>15</td>
</tr>
<tr>
<td>Less: Invalid votes</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Net Valid votes cast</td>
<td>169374</td>
<td>15</td>
</tr>
<tr>
<td>Votes cast in favour</td>
<td>169374</td>
<td>15</td>
</tr>
<tr>
<td>Votes Cast against</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

% of total valid votes cast in favour of the resolution: 100
% of total valid votes cast against the resolution: Nil

Resolution No. 2
Reappointment of Mr. Roop Chand Betala (DIN: 02128251) who retired by rotation

<table>
<thead>
<tr>
<th></th>
<th>No. of Shares</th>
<th>No. of Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Votes Cast</td>
<td>169374</td>
<td>15</td>
</tr>
<tr>
<td>Less: Invalid votes</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Net Valid votes cast</td>
<td>169374</td>
<td>15</td>
</tr>
<tr>
<td>Votes cast in favour</td>
<td>169374</td>
<td>15</td>
</tr>
<tr>
<td>Votes Cast against</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

% of total valid votes cast in favour of the resolution: 100
% of total valid votes cast against the resolution: Nil

Thanking you,

Yours faithfully,

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,

M K MADHAVAN
Proprietor
Membership No.: F8408
C.P.No.: 16796

Date: 25-07-2019 Place: Chennai