Date: 02/10/2019

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

Scrip Code – 512477

SUB.: Voting results of the Annual General Meeting of the Members of the Company held on 30th September, 2019

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are submitting herewith Voting Results of the Annual General Meeting (AGM) of the members of the Company held on 30th day of September, 2019 at 10:00 a.m. at 436, GIDC, Pandesara, Surat.

The copies of the Reports submitted by the Scrutinizer for e-voting towards Annual General Meeting are enclosed.

Thanking you,

For BETEX INDIA LIMITED

VARSHA MAHESHWARI
(Company Secretary and Compliance Officer)

Encl.: As above
Scrubinizer’s Report


To,
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
Betex India Limited, held on 30th Day of September, 2019
at 10:00 a.m. at 436, GIDC, Pandesara,
Surat-394221, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Betex India Limited as Scrutinizer for 32nd Annual General Meeting of the Equity Shareholders of Betex India Limited, held on 30th day of September, 2019 at 10:00 a.m. at 436, GIDC, Pandesara, Surat-394221, Gujarat

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 05th Day of August, 2019 ("The Notice"), as referred to in this report.

J. H. Shah

UDIN: F004889A000023512
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 09.00 A.M. (IST) on September 27, 2019 up to 05.00 P. M. (IST) on September 29, 2019.


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 20, 2019.

5. The votes cast electronically were verified on 01st October, 2019, around 01.24 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Jinal Shah, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.

6. On the day of Annual General Meeting as prescribed in the Act, none of the members have demanded poll hence poll was not require and meeting concluded in peaceful, free and fair manner.

7. I submit herewith the report on the results of e-voting 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.

[Signatures]

Date: 02.10.2019
Place: Surat
Encl: As Above
<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Particulars of Resolution</th>
<th>Total Votes</th>
<th>Invalid votes</th>
<th>Valid votes</th>
<th>% of valid votes cast in favour of the Resolution</th>
<th>% of valid votes cast against the Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ordinary Resolution for adoption of Audited Statement of Accounts for the financial year ended on 31st March, 2019 and Reports of Auditors and Board of Directors</td>
<td>996342</td>
<td>0</td>
<td>996342</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>Ordinary Resolution for Appointment of Shri Raj Kumar Somani (DIN: 00254038), Director of the Company who retires by rotation</td>
<td>996342</td>
<td>0</td>
<td>996342</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>Ordinary Resolution for appointment of Auditors</td>
<td>996342</td>
<td>0</td>
<td>996342</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>4</td>
<td>Ordinary Resolution for reappointment of Mahesh Somani (DIN: 00106449) as Non-Executive Director</td>
<td>996342</td>
<td>0</td>
<td>996342</td>
<td>100.00</td>
<td>0</td>
</tr>
</tbody>
</table>