

BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073

CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION,
RING ROAD, SURAT-395 002, GUJARAT, INDIA

CONTACT NO: (91-0261) 2898595/2328902

Email: corporate@betexindia.com

Date: 30.05.2024

**To,
Department of Corporate Services**

BSE Limited

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

Scrip Code: 512477

Sub: Outcome of the Board Meeting held on 30th day of May, 2024

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to the Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting No. **1/2024-25** held today i.e. Thursday, the **30th May, 2024**, inter alia, taken following decisions:

- A) As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Standalone Audited Financial Results for the Quarter and Year ended March 31, 2024 along with the Statement of Assets and Liabilities, Cash Flow statement and Auditor's Report of the Company for the Year ended March 31, 2024 and also the Declaration with respect to Auditors' Report with unmodified opinion on the said financial results, are enclosed herewith as **Annexure A**.
- B) The Board has appointed M/s Dhirren R. Dave & Co., (UIN: P1996GJ002900), Practicing Company Secretaries, Surat, Gujarat as Secretarial Auditor of the Company for financial year 2024-25. Required Details are enclosed herewith as **Annexure B**.
- C) The Board has appointed M/s ARVP & Co., (Firm Registration No. 101482W) Chartered Accountants, Surat, Gujarat as Internal Auditor of the Company for financial year 2024-25. Required Details are enclosed herewith as **Annexure C**.

The aforesaid financial results were also reviewed by the Audit Committee in its meeting held earlier on May 30, 2024.

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Pursuant to Regulation 46 & 47 of SEBI LODR Regulations, 2015 the above information & results are being uploaded on the website of the Company i.e. www.betexindia.com and an extract of the results will be published in the newspapers.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 05:10 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer

Encl as above

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ANNEXURE -A

(Rs in Lakh except EPS)						
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2024						
	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue from operations	2147.21	2384.63	2143.76	8940.09	7459.97
2	Other Income	18.82	38.69	10.07	73.54	21.90
	Total Income	2166.03	2423.32	2153.83	9013.63	7481.87
3	Expenses:					
	(a) Cost of materials consumed	1095.88	829.90	1064.34	3709.76	3449.04
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.50	-10.85	-1.34	-0.86	-0.66
	(d) Employee benefits expense	529.27	721.13	456.12	2546.06	2246.69
	(e) Finance costs	60.35	0.96	31.84	103.85	38.80
	(f) Depreciation and amortisation expense	20.82	21.77	17.71	84.97	69.15
	(g) Other expenses	287.28	668.28	201.48	2095.28	1250.46
	Total Expenses	1994.09	2231.19	1770.15	8539.05	7053.48
4	Profit / (Loss) from continuing Operations before Exeptional items	171.94	192.13	383.68	474.57	428.39
5	Exceptional items	-	-	-	-	-
6	Profit / (Loss) from continuing Operations before tax	171.94	192.13	383.68	474.57	428.39
7	Tax expense:					
	(a) Current tax	32.97	67.05	97.48	137.35	106.81
	(b) Deferred tax	2.61	1.57	2.93	4.66	3.50
	(c) MAT Credit	0.00	0.00	1.96	0.00	1.96
8	Net Profit / (loss) from Continuing Operations after tax	136.36	123.51	281.31	332.56	316.12

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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	136.36	123.51	281.31	332.56	316.12
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 will be reclassified to profit or loss	-	-	-	-	-
14	Total Comprehensive Income for the period	136.36	123.51	281.31	332.56	316.12
15	Paid up Equity Share Capital (Face value Rs.10/-)	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	-	-	-	3014.85	2682.29
17	Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised					
	(a) Basic	9.09	8.23	18.75	22.17	21.07
	(b) Diluted	9.09	8.23	18.75	22.17	21.07

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ANNEXURE -A

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2024			
	Particulars	As at	As at
		31.03.2024	31.03.2023
		Audited	Audited
I.	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment	831.50	682.29
	(b) Capital Work in Progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible Assets	-	-
	(f) Intangible Assets under Development	-	-
	(g) Financial Assets		
	(i) Investments	762.96	762.96
	(ii) Trade Receivables	-	-
	(iii) Loans	308.98	177.09
	(iv) Other Financial Assets	-	-
	(h) Deferred Tax Assets	-	-
	(i) Other non current assets	-	-
(2)	Current Assets		
	(a) Inventories	37.97	36.34
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	1443.93	1922.95
	(iii) Cash and Cash Equivalents	981.90	289.55
	(iv) loans	788.68	475.22
	(v) Other Financial Assets	0	0
	(b) Others Current Assets	82.86	671.43
	Total Assets	5238.79	5017.83
II	EQUITY AND LIABILITIES		
(1)	Equity		
	Share Capital	199.69	199.69
	Other Equity	3014.85	2682.29

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	Total Equity	3214.54	2881.98
(2)	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	230.62	139.57
	(ii) Trade Payable	-	-
	(iii) Other Financial Liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred Tax liabilities (Net)	4.02	-0.64
	(d) Other non-current liabilities	-	-
	Total Non-Current Liabilities	234.64	138.93
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	121.54	106.24
	(ii) Trade Payable	1029.66	1417.18
	(iii) Other Financial Liabilities	-	-
	(b) Other Current Liabilities	501.04	366.69
	(c) Provisions	137.35	106.81
	Total Current Liabilities	1789.60	1996.92
	Total Liabilities	2024.24	2135.85
	TOTAL EQUITY AND LIABILITIES	5238.79	5017.83

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ANNEXURE -A

CASH FLOW STATEMENT FOR THE YEAR ENDEND 31st March 2024				
PARTICULAR	For the year ended 31st March 2024		For the year ended 31st March 2023	
	AMOUNT	AMOUNT	AMOUNT	AMOUNT
A CASH FLOW FROM OPERATING ACTIVITIES :				
Net Profit before Tax		4,74,57,952		4,28,38,669
Add: Adjustment For :				
Interest & Financial Charges	1,03,84,798		38,80,403	
Depreciation	84,96,788		69,14,716	
Loss on Sale of Assets	-		-	
Loss on Sale of Investments	-		-	
		1,88,81,586		1,07,95,120
		6,63,39,538		5,36,33,789
Less: Interest Income	3,11,326		3,94,888	
Profit on Sale of Investments	-		8,94,610	
Profit on Sale of Fixed Assets	-		-	
Dividend Income	-	3,11,326	-	12,89,498
		6,60,28,212		5,23,44,291
Less: Adjustment For :				
Increase/(Decrease) In Inventories	1,63,507		(6,23,269)	
Increase/(Decrease) In Trade Receivable	(4,79,02,344)		6,29,72,523	
Increase/(Decrease) In Other Current Assets	(5,88,56,906)		(4,54,36,121)	
Increase/(Decrease) In Loan & Adv. (Excluding Loan Given)	1,31,89,515	(9,34,06,228)	(1,81,71,168)	(12,58,036)
		15,94,34,440		5,36,02,327
Add: Adjustment For :				
Increase/(Decrease) In Current				

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ANNEXURE -A

Liabilities & Provisions		(3,59,97,229)		4,43,17,788
Net Cash Flow from Operating Activities - (A)		12,34,37,211		9,79,20,115
B Cash Flow from Investing Activities				
Add: Adjustment For :				
Interest Income	3,11,326		3,94,888	
Dividend Income	-		-	
Profit on Sale of Investments	-	3,11,326	8,94,610	12,89,498
Less: Adjustment For :				
Purchases of Fixed Assets (Net)	2,34,18,530		3,18,55,781	
Purchases of Investments (Net)	-		2,50,000	
Loss on sale of Investment				
Increase/(Decrease) In Loan Given	3,13,46,066	5,47,64,596	3,33,77,701	6,54,83,482
Net Cash Flow From Investing Activities - (B)		(5,44,53,270)		(6,41,93,984)
C Cash Flow From Financing Activities				
Add: Increase(Decrease) in Unsecured Loan		91,05,352		(1,22,36,284)
Increase(Decrease) in Bank Loan		15,30,090		9,32,968
Less: Interest & Financial Charges		1,03,84,798		38,80,403
Net Cash Flow form Financing Activities - (C)		2,50,644		(1,51,83,719)
Net Increase/(Decrease) in Cash And Cash Equivalents (A+B+C)		6,92,34,586		1,85,42,412
Cash and Cash Equivalents at the Beginning of the Year		2,89,55,453		1,04,13,041
Cash and Cash Equivalents at the End of the Year		9,81,90,038		2,89,55,453

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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 30th May, 2024. The Statutory Auditors have carried out the results for the quarter and year ended March 31, 2024.
- 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 These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('IND AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- 5 The figures for the last quarter of the current year and previous year as reported in these financial results are balancing figures between the audited figures in respect of the Financial Year and published year to date figures upto the end of the third quarter of the relevant Financial Year, which were subjected to limited review by statutory auditors.
- 6 Figures of previous period are regrouped/reclassified wherever necessary to correspond to the figures of the current reporting period.

For BETEX INDIA LIMITED

Place : Surat

Date : 30-05-2024

MANISH SOMANI

WHOLE TIME DIRECTOR

DIN:00356113

Independent Auditor's Report (Unmodified opinion) on Audited Standalone Quarterly Financial Results and Year to Date Results of Betex India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

To,
The Board of Directors,
BETEX INDIA LIMITED
436, G.I.D.C., PANDESARA,
SURAT-394221, GUJARAT, INDIA

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **BETEX INDIA LIMITED** (the company) for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2024 as well as the year to date results for the period from 1st April, 2023 to 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial



information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or



C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

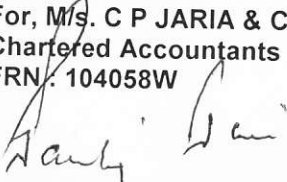
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other matters

The statement includes the financial results for the quarter ended 31st March, 2024 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2024 and published unaudited year to date figures up to third quarter of the current financial year, which were subject to limited review by us.

For, M/s. C P JARIA & CO.,
Chartered Accountants
FRN: 104058W


CA PANKAJ KUMAR JAIN
(Partner)
(Membership No.: 112020)



Date: May 30, 2024
Place: Surat

PAN NO.: AADFC1897Q

UDIN : 24112020BKEYBI 4402

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Date: 30.05.2024

To,
Department of Corporate Services
BSE Limited

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

Scrip Code: 512477

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024

Dear Sir/Madam,

We hereby declare that the Statutory Auditors - **M/s. C P JARIA & CO**, Chartered Accountants, Surat, (FRN: 104058W) have issued the Audit Report with Unmodified Opinion on the Standalone Audited Financial Results for the quarter and financial year ended on 31st March, 2024.

The above declaration is made in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BETEX INDIA LIMITED

MANISH KUMAR SOMANI
WTD & Chief Financial Officer
DIN: 00356113

RITESH SOMANI
Whole-time director
DIN: 01402114

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Annexure – B (Details with respect to Appointment of Secretarial Auditor)

SR. NO.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Considering the completion of term of appointment of Secretarial Auditor of the Company, the Board approved appointment of M/s Dhirren R Dave & Co., Practicing Company Secretaries of Surat as the Secretarial Auditor of the Company for the FY 2024-25.
2.	Date of appointment/ cessation (as applicable)	30 th May, 2024
3.	Term of appointment	To conduct and issue Secretarial Compliance Report and Secretarial Audit Report of the Company for the Financial year 2024-25 including all other professional certifications and assistance required from time to time.
4.	Brief profile (in case of appointment)	Name of Auditor: M/s. Dhirren R. Dave & Co. Office Address: B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat Email: drd@drdcs.net Area of Practice: Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – C

(Details with respect to appointment of Internal Auditor)

SR. NO.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Considering the completion of term of appointment of Internal Auditor of the Company, the Board approved appointment of M/s ARVP & Co. Chartered Accountant (FRN:101482W), Surat as an Internal Auditor of the Company for the FY 2024-25.
2.	Date of appointment/ cessation (as applicable)	30 th May, 2024
3.	Term of appointment	To conduct an internal audit for the Financial year 2024-25 including all other professional certifications and assistance required from time to time.
4.	Brief profile (in case of appointment)	Name of Auditor: M/S. ARVP & Co. Office Address: 103, Empire State Building, Ring Road, Udhna Darwaja, Surat-395002, Gujarat Email: pankajjain85@hotmail.com Area of Practice: <ul style="list-style-type: none">• Audit and Assistance• Advisory and Consultancy• Direct taxation• Indirect Taxation• GST and other Services
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable