

# BETEX INDIA LIMITED

CIN : L17119GJ1992PLC018073

CORPORATE OFFICE : 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

Date: 30/08/2022

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

Scrip Code: 512477

**SUB. : Copy of Newspaper Advertisement in respect of Notice of 35th Annual General Meeting,  
Remote E-voting and Book Closure**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of Notice of 35th Annual General Meeting, Remote E-voting information and Book Closure published in the 'Financial Express' English Edition, Ahmadabad and 'Financial Express' Gujarati Edition, Ahmadabad on 30th August, 2022.

This is for your information please.

Thanking You

FOR BETEX INDIA LIMITED

*P. H. Gohel*  
PRIYANKA GOHEL

(Company Secretary and Compliance Officer)



Encl: As above

**REPCO HOME FINANCE LIMITED**  
 AHMEDABAD BRANCH: Shri Vardham Complex,  
 2nd Floor, Opp. Yes Bank, C.G Road, Nr. Raindrop Building, Ahmedabad.

**POSSESSION NOTICE** (For Immovable Properties)

Whereas the undersigned being **Authorised Officer of Repco Home Finance Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice on the dates mentioned below, calling upon them** to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower, Co-Borrowers and the Guarantor having failed to repay the amount, notice is hereby given to the Borrower, Co-Borrowers, Guarantor and the public in general that the **undersigned has taken possession of the property described herein below** in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this **24th day of August 2022.**

The Borrower, Co-Borrowers, Guarantor and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **Repro Home Finance Limited, Following Branches for an amount and interest thereon mentioned below against each account.**

We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at anytime before the date fixed for sale or transfer of the secured asset.

**SI.No.1:- Borrower: Mr. Dholajiwala Firoz Hajimohammed, S/o. Hajimohammed G. Dholajiwala, No.201, 2nd Floor, Sameera Residency, Nr. Astodiya Circle, Jamalpur, Ahmedabad - 380 001 Also at, Novelli Footwears, No.201, 2nd Floor, Sameera Residency, Nr. Astodiya Circle, Jamalpur, Ahmedabad - 380 001. Co-Borrower-I: Mrs. Dholajiwala Abedabanu Mohammadfiroz, W/o. Mohammed Firoz, No.201, 2nd Floor, Sameera Residency, Nr. Astodiya Circle, Jamalpur, Ahmedabad - 380 001. Co-Borrower-II: Mrs. Dholajiwala Faisal Firojbhai, S/o. Dholajiwala Firojbhai, No.201, 2nd Floor, Sameera Residency, Nr. Astodiya Circle, Jamalpur, Ahmedabad - 380 001. Also at, Capital Mobile Shop, No.201, 2nd Floor, Sameera Residency, Nr. Astodiya Circle, Jamalpur, Ahmedabad - 380 001. Demand Notice Date: 23.05.2022. Amount claimed as per Demand Notice (Account No.S. 1771811000936 & 1771820000937) being Rs.10,53,120/- & Rs.7,02,625/- respectively with further interest from 16.05.2022 onwards and other costs thereon; Amount Outstanding: Rs.10,89,148/- & Rs.7,22,768/- respectively with further interest from 23.08.2022 onwards and other costs thereon.**

**DESCRIPTION OF THE PROPERTY:** All that piece and parcel of the immovable property of Ahmedabad in Flat No.201 on Second Floor, admeasuring about construction of 75 Sq.yards, together with construction standing thereon in the scheme known as "Sameera Residency", lying, being and situate on the land of city Survey No.458 situate at Moje: Jamalpur-1, Taluka city in the Registration Sub-District and District of Ahmedabad-1 (city). Bounded by:- East: Compound Wall, West: Compound Wall, North: Flat No.202, South: Compound Wall.

**SI.No.2:- Borrower: Mr. Prajapati Narayan Ganeshlal, S/o. Ganeshlal Ramlal Prajapati, D-203, Rudra Arambh Flats, Behind Sakar Company, Changodhar, Ahmedabad - 382 213. Also at Flat No.302, 2nd Floor, Ratnam Residency B/H, Photokina Chemicals Factory, Changodhar - Tejpur Road, Changodhar, Ahmedabad - 382 213. Also at M/s. Mahalakshmi Kirana Stores, No.872/1, Nishal Valo Mahallo, Changodhar, Ahmedabad - 382 213. Also at Flat No.303, 2nd Floor, Ratnam Residency B/H, Photokina Chemicals Factory, Changodhar - Tejpur Road, Changodhar, Ahmedabad - 382 213. Co-Borrower-I: Mr. Ganeshlal Prajapati, S/o. Ramlal, D-203, Rudra Arambh Flats, Behind Sakar Company, Changodhar, Ahmedabad - 382 213. Also at Flat No.302, 2nd Floor, Ratnam Residency, B/H, Photokina Chemicals Factory, Changodhar - Tejpur Road Changodhar, Ahmedabad - 382 213. Also at M/s. Mahalakshmi Kirana Stores, No.872/1, Nishal Valo Mahallo, Changodhar, Ahmedabad - 382 213. Also at Flat No.303, 2nd Floor, Ratnam Residency, B/H, Photokina Chemicals Factory, Changodhar - Tejpur Road, Changodhar, Ahmedabad - 382 213. Co-Borrower - II: Mrs. Snehlata Prajapat, W/o. Narayan Prajapat D-203, Rudra Arambh Flats, Behind Sakar Company, Changodhar, Ahmedabad - 382 213. Also at Flat No.302, 2nd Floor, Ratnam Residency, B/H, Photokina Chemicals Factory, Changodhar - Tejpur Road, Changodhar, Ahmedabad - 382 213. Demand Notice Date: 11.05.2022. Amount claimed as per Demand Notice (Account No.S.1771870000778 & 1771870000779) being Rs.9,09,241/- & Rs.9,18,684/- respectively with further interest from 04.05.2022 onwards and other costs thereon; Amount Outstanding: Rs. 9,03,643/- & Rs.9,23,272/- with further interest from 24.08.2022 onwards and other costs thereon.**

**DESCRIPTION OF THE PROPERTY:** All that piece and parcel of the immovable property of Ahmedabad in Flat No.303 on Second Floor, admeasuring about construction of 58.52 sq.mtrs(70 sq.yards)together with construction standing thereon in the scheme known as "Ratnam Residency" lying being and situate on the land of survey no.476(old survey no.386)situate at Moje Changodhar, Taluka Sanand in the Registration Sub District and Taluka Sanand and District of Ahmedabad, boundaries as follows: East: Tanish Industries, West: Margine Plot, North: Flat No.302, South: Flat No.304. Schedule of Property: (AMD - 779) : All that piece and parcel of the immovable property of Ahmedabad in Flat No.302 on Second Floor, admeasuring about construction of 58.52 sq.mtrs(70 sq.yards)together with construction standing thereon in the scheme known as "Ratnam Residency" lying being and situate on the land of survey no.476(old survey no.386)situate at Moje Changodhar, Taluka Sanand in the Registration Sub District and Taluka Sanand and District of Ahmedabad, boundaries as follows: East: Tanish Industries, West: Margine Plot, North: Flat No.301, South: Flat No.303.

Date: 24.08.2022  
 Authorised Officer, Repco Home Finance Ltd.

**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
 [CIN: L45202GJ2007PLC049808]  
 Registered Office: SADBHAV House, Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat  
 Tel: 91 79 40400400, Fax: 91 79 40400444, Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

**NOTICE TO SHAREHOLDERS OF 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of SADBHAV Infrastructure Project Limited ("the Company") will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In compliance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 (collectively "SEBI Circulars"), have permitted the holding of AGM/EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with above-mentioned Circulars and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations), the AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website - [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in), website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2021-22 of the Company and login details for e-voting-

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in).

The 16<sup>th</sup> AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free no.1800 22 55 33 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of the Board of SADBHAV Infrastructure Project Limited**  
 Sd/-  
**Hardik Modi**  
 Company Secretary

Place: Ahmedabad  
 Date : August 29, 2022

Form No.14 [See Regulation 3(2)]  
**DEBTS RECOVERY TRIBUNAL-I**  
 Government of India,  
 Ministry of Finance, Department of Financial Services  
 2<sup>nd</sup> Floor, Bhikhubhai Chambers, 18, Gandhikunj Society, Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat Nagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1<sup>st</sup> June, 2007.)  
 (See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act 1993 read with Rule 2 of Second Schedule of the Income Tax Act 1963)

R.C. No. 33/2021	O.A. No.580/2018
<b>BANK OF BARODA, ODHAV GIDC COMPOUND, AHMEDABAD</b>	Certificate Holder
V/S	
<b>M/S NEW BHAGWATI ELECTRICALS MOTORS &amp; OTHERS</b>	Certificate Debtor

**DEMAND NOTICE**

TO,

CD No. 1 **M/s NEW BHAGWATI ELECTRICALS MOTORS**  
 A-10, Ghanashyam Industrial Estate, Murgafam Viratnagar Road, Bapunagar, Ahmedabad.  
**Also At : 30, Satyam Estate, Kathwada, Odhav, Ahmedabad.**

CD No. 2 **Mrs. Bhagvatiaben L. Panchal,**  
 A/1/39, Shiromani Bungalow, Near Vijayak Park, 100 Ft. Viratnagar Road, Odhav, Ahmedabad-382415.

CD No. 3 **Mr. Lila Chand K. Panchal,**  
 A/1/39, Shiromani Bungalow, Near Vijayak Park, 100 Ft. Viratnagar Road, Odhav, Ahmedabad-382415.

In view of the Recovery Certificate issued in T.A./O.A./M.A./MISC I.A./EXE. PET./NO.580/2018 passed by the Hon'ble Presiding Officer, DRT-1, Ahmedabad an amount of **Rs. Rs.1,41,94,638=13 (Rupees One Crore Forty One Lacs Ninety Four Thousand Six Hundred Thirty Eight and Paise Thirteen only) (Decatee amount)** is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

<b>Sum determined by Hon'ble Presiding Officer</b>	<b>Rs. 1,41,94,638=13</b>
<b>Add: Interest from</b>	<b>Due</b>
<b>Cost</b>	<b>Due</b>
<b>Less: Recovery made after filing of OA</b>	<b>Nil</b>
<b>Total</b>	<b>Rs. 1,41,94,638=13</b>

In additions to the sum aforesaid you will be liable to pay: -  
 (a) Such interest & Cost as is payable in terms of Recovery Certificate.  
 (b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this **28<sup>th</sup> day of June, 2022.**

**(Alok Kumar Dixit)**  
 Recovery Officer-1  
 DRT-1, Ahmedabad

**Next Date: 08.08.2022**

**SADBHAV ENGINEERING LIMITED**  
 [CIN:- L45400GJ1988PLC011322]  
 Reg. Office: 'Sadbhav House', Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat  
 Tel:+91 79 40400400 Fax:+91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

**NOTICE TO SHAREHOLDERS OF 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of SADBHAV Engineering Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM.

In compliance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 (collectively "SEBI Circulars"), have permitted the holding of AGM/EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with above-mentioned Circulars and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations), the AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website - [www.sadbhaveng.com](http://www.sadbhaveng.com), website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and Annual Report 2021-22 of the Company and login details for e-voting-

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of Shareholder by e-mail to [investor@sadbhav.co.in](mailto:investor@sadbhav.co.in).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending an e-mail to [investor@sadbhav.co.in](mailto:investor@sadbhav.co.in).

The 33<sup>rd</sup> AGM Notice will be sent to the Shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free no.1800 22 55 33 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of the Board of SADBHAV Engineering Limited,**  
 Sd/-  
**Hardik Modi**  
 Company Secretary

Place: Ahmedabad  
 Date : August 29, 2022

**BETEX INDIA LIMITED**  
 CIN: L17119GJ1992PLC018073  
 Reg. Office : 436, GIDC, PANDESARA, SURAT-394221 GUJARAT, INDIA.  
 Ph.: (91-261) 2898595, FAX : (91-261) 2334189  
 Website : www.betexindia.com E-mail : corporate@betexindia.com

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Betex India Limited will be held on **Thursday, 29<sup>th</sup> September, 2022 at 12:00 P.M.** at 436, GIDC, Pandesara, Surat-394221, Gujarat, India, to transact the Special Businesses of the company as set out in the Notice of Annual General Meeting (AGM).

In Accordance with the MCA circulars and the SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, Notice of 35<sup>th</sup> AGM alongwith Annual Report for Financial Year 2021-22, inter-alia, including remote e-voting instructions, has been emailed to the Members whose e-mail addresses are registered with the Company, Registrar & Share Transfer Agent/Depository Participant(s) on August 29, 2022. The same are also available also on the website of the Company at [www.betexindia.com](http://www.betexindia.com) and also available on the website of the stock exchange of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also available on the website of the Central Depository Services (India) Limited (CDSL). The Dispatch of Notice of the 35<sup>th</sup> AGM and Annual Report for the F.Y. 2021-22 through E-mails has been completed on date 29<sup>th</sup> August, 2022.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company Shall remain Closed from Thursday, 22<sup>nd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of holding 35<sup>th</sup> AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the 35<sup>th</sup> AGM Notice.
- The remote E-voting period commences on Monday, 26<sup>th</sup> September, 2022 (9.00 AM IST) and shall end on Wednesday, 28<sup>th</sup> September, 2022 (5.00 PM IST). The remote E-voting module shall not be allowed beyond 5:00 P.M. on Wednesday, 28<sup>th</sup> September, 2022 the remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently in case people has become the Member of the Company after the dispatch of Notice of 35<sup>th</sup> AGM and Annual Report for F.Y. 2021-22 on or before the cut-off date i.e. Wednesday 21<sup>st</sup> September, 2022, he/she may write to M/s. Bigshare Services Pvt Ltd. Members who are not casting their vote electronically, may, cast their vote at the Annual General meeting by means of ballot. Members who have cast their vote by remote E-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday 21<sup>st</sup> September, 2022, only shall be entitled to avail the facility of remote E-voting as well as voting at the 35<sup>th</sup> AGM Meeting through ballot paper. All persons who acquire shares of the Company after sending E-mail containing AGM notice and Annual Report for F.Y. 2021-22 holding shares as on the cut-off date i.e. Wednesday 21<sup>st</sup> September, 2022 he/she may write to M/s. Bigshare Services Pvt Ltd. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and password. If you forget your password, you can reset your password by using "forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
- In case the Members have not registered their email addresses and bank account details with the company/DP may follow the process detailed below for registration:

<b>Physical Holdings</b>	By clicking on the below link, the Member may register his / her email address, mobile number and bank details <a href="https://www.bigshareonline.com/ForInvestor.aspx">https://www.bigshareonline.com/ForInvestor.aspx</a> After clicking the above link, the Member has to fill the relevant details in the respective fields and attach self-attested copy of PAN and address proof and cancelled cheque leaf.
<b>Demat Holding</b>	By clicking on the link below, the Member may register his / her email address and mobile number <a href="https://www.bigshareonline.com/ForInvestor.aspx">https://www.bigshareonline.com/ForInvestor.aspx</a> For registration of bank details, the Member may contact their respective DPs.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<b>Login through</b>	<b>Helpdesk details</b>
<b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
<b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 2244 30

The Board of Directors of the Company has appointed M/s Dhiren R. Dave & Co. (UIN No.: P1996GJ002900), Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting and ballot in a fair and transparent manner. The Result of the remote e-voting/ballot voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website [www.betexindia.com](http://www.betexindia.com) and communicated to the BSE limited.

**By Order of Board, For, Betex India Limited**  
 Priyanka Gohel  
 Company Secretary

Place: Surat  
 Date: August 29, 2022

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