

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: 10.02.2022

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

Scrip Code: 512477

Sub. : Out Come of the Board Meeting held on 10th day of February, 2022

Dear Sir/Madam,

Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its meeting held today i.e. 10th day of February, 2022 the Board has considered and approved following businesses:

1. Un-audited Standalone Financial Result of the Company for the 3rd quarter and nine months ended on December 31, 2021 along with Limited Review Report for Standalone Financial Result for the period ended 31st December, 2021, issued by M/s B Chordia & Co., Chartered Accountants, Statutory Auditors of the company.

An extract of the aforementioned results will be published in the newspapers in accordance with the listing Regulations.

2. Board has approved the appointment of Mr. Hanumansingh Karansingh Shekhawat, DIN No.: 09477751 as an Additional Director in the category of Independent, Non-Executive Director with effect from 10th February, 2022. Further as per the terms of appointment, the tenure of the said director shall hold office up to the conclusion of ensuing General Meeting.

The Details of appointed Director required under Regulation 30 of the of the SEBI (LODR) Regulations, 2015 is given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hanumansingh Karansingh Shekhawat, has been appointed as an Independent, Non-Executive Director on the Board of the Company.
2.	Date of appointment	10th February, 2022
	Term of appointment	Appointed as an Additional and Independent Director

REGISTERED ADDRESS: 436, GIDC PANDESARA, SURAT-394221, GUJARAT, INDIA

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Yashwanth

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		up to the conclusion of ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mr. Hanumansingh Karansingh Shekhawatis 55 years old having more than 25 Years experiences in textile Industry in various dyeing & printing mills situated at Surat. He will share his textile knowledge and experience to Company, whenever required, for its betterment.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Hanumansingh Karansingh Shekhawat, is not related to any Director of the Company.

3. The Reconstituted Board of the company will now be as follows:

Sr. No.	Name of the Director	DIN No.	Category
1.	Mr. Maheshkumar Sitaram Somani	00165238	Chairman (Non-Executive and Non-Independent)
2.	Mr. Manish Kumar Somani	00356113	CFO (Executive & Non-Independent Director)
3.	Mr. Ritesh Rajkumar Somani	01402114	Executive & Non-Independent Director
4.	Mr. Mangilal Sukhlal Lahoti	00234817	Independent & Non-Executive Director
5.	Mrs. Deepa Dinesh Agarwal	07139308	Independent & Non-Executive Director
6.	Mr. Hanumansingh Karansingh Shekhawat	09477751	Independent & Non-Executive Director

In compliance with the Regulation 30(8) of SEBI (LODR) Regulations, 2015 this information is available on the company's website at www.betexindia.com

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For BETEX INDIA LIMITED


MANISH SOMANI
(DIRECTOR)



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(Rs. in Lakhs)							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 03RD QUARTER AND NINE MONTHS ENDED 31/12/2021							
	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue from operations	1648.04	1658.68	1900.49	4226.19	2924.88	4868.03
2	Other Income	0.72	0.63	0.92	1.40	9.79	13.48
	Total Income	1648.76	1659.31	1901.41	4227.59	2934.67	4881.51
3	Expenses:						
	(a) Cost of materials consumed	673.96	733.77	668.04	1802.12	1089.08	1950.78
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	6.43	6.09	22.81	2.41	3.52	17.24
	(d) Employee benefits expense	700.94	666.50	840.49	1716.59	1251.19	1889.61
	(e) Finance costs	0.04	1.36	0.07	2.45	13.04	18.20
	(f) Depreciation and amortisation expense	14.76	17.65	17.55	49.38	40.94	70.45
	(g) Other expenses	254.92	211.18	167.43	605.47	340.89	647.13
	Total Expenses	1651.05	1636.55	1716.39	4178.42	2738.66	4593.41
4	Profit / (Loss) from continuing Operations before Exceptional items	-2.29	22.76	185.02	49.17	196.01	288.10
5	Exceptional items	-	0.00	-	-	-	0.00
6	Profit / (Loss) from continuing Operations before tax	-2.29	22.76	185.02	49.17	196.01	288.10
7	Tax expense:						
	(a) Current tax	-0.92	3.80	32.28	7.67	32.72	48.09
	(b) Deferred tax	-0.52	-0.45	-1.55	-1.57	0.87	-0.90
	(c) MAT Credit	-0.79	3.11	18.38	7.70	19.66	34.48

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8	Net Profit / (loss) from Continuing Operations after tax	-0.06	16.30	135.91	35.37	142.76	206.43
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	-0.06	16.30	135.91	35.37	142.76	206.43
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	-0.06	16.30	135.91	35.37	142.76	206.43
15	Paid up Equity Share Capital (Face value Rs.10/-)	150.00	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	-	-	-	-	-	2325.26
17	Earnings per equity share of Rs.10/- each (For continuing and total operations) - not annualised						
	(a) Basic	0.00	1.08	9.06	2.36	9.52	13.76
	(b) Diluted	0.00	1.08	9.06	2.36	9.52	13.76

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NOTES

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- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 10th February, 2022 and Limited Review of the same has been carried out by the statutory auditors of the company.
- 2 The Company is operating in Textile Business only therefore there is only one reportable segment.
- 3 These financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 as specified in section 133 of the Companies Act, 2013
- 4 Figures of previous period are regrouped/reclassified wherever necessary to correspond to the figures of the current reporting period.

Place : Surat

Date:10/02/2022



FOR BETEX INDIA LIMITED


MANISH SOMANI
DIRECTOR

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Limited Review Report on the Standalone Un-Audited Financial Results for the 03rd Quarter and Nine Months ended on 31/12/2021 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
BETEX INDIA LIMITED
436, G.I.D.C, Pandesara,
Surat-394221
Gujarat, India

We have reviewed the accompanying statement of standalone un-audited financial results of **BETEX INDIA LIMITED** ('The Company') for the period of 03rd Quarter and Nine Months ended on **31st December, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of 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 M/s B. Chordia & Co.,
(Chartered Accountants)
(F.R.N. 121083W)


CA Vikas Chordia
(Partner)
(Membership No.: 158536)



Date: 10/02/2022
Place: Surat

PAN No.: AANFB3229K
UDIN: 22158536ABEIH2054