

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai - 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai - 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Date: 17th July 2025

To,

The Manager,

Department of Corporate Services,

BSE Limited

1st Floor New Trade Wing

Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001

BSE Code: 531530

Dear Sir(s),

Ref.: Company Code: BSE - 531530

Sub: Voting Results of the 31st Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Thursday, 17th July, 2025 at 11:00 a.m. through Video Conference („VC“) / Other Audio Visual Means („OAVM“), in accordance with the Circulars issued by the Ministry of Corporate Affairs („MCA“) vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 09, 2023 and General Circular No. 09/2023 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India („SEBI“) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as “SEBI Circulars”), to transact the business as stated in the notice of 31st AGM. The venue of the meeting was deemed to be the Registered Office of the Company

As per Section 108 of the Companies Act, 2013 („the Act“) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 („Listing Regulations“), and in terms of above referred MCA Circulars and SEBI Circulars, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 31st AGM. Since voting by show of hands was not permissible as per the Act, at the 31st AGM. As per the provisions of the Act, the Members who had already voted through Remote E-voting, were not entitled to vote at the AGM.

The Board of Directors had appointed Ms. Priya Shah, Practicing Company Secretary (C. P. No. 21827 and Membership No: F10763), Partner of M/s. Priya Shah & Associates, as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner.

The Scrutinizers issued Combined Scrutinizers Report on the Remote E-voting and e-voting taken at the AGM on all the resolutions contained in the notice of the 31st AGM of the Company. Report of Scrutinizers was furnished on 17th July 2025.

Mode of voting for all the resolutions at the 31st AGM: The remote e-voting was conducted between Monday, 14th July, 2025 (9.00 a.m. IST) and ends on Wednesday, 16th July, 2025 (5.00 p.m. IST) and e-voting was taken at the AGM.

Pursuant to the Regulation 44 of the Listing Regulations, please find attached herewith the voting results of the 31st AGM of the Company held on Thursday, 17th July 2025.

As per the Scrutinizers' Report, all the resolutions, as set out in the Notice of the 31st AGM, have been approved by the Members of the Company with requisite majority. The details of the resolutions passed at the 31st AGM are given in the table below:

Res. No.	Particulars	Nature of Business	Type of Resolution
1	To receive, consider and adopt the Audited financial statements of the Company for the year ended 31 st March 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2	To appoint a director in the place of Mr. Roop Chand Betala (DIN: 02128251) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary
SPECIAL BUSINESS			
3	To appoint M/s Priya Shah & Associates, Company Secretaries (Firm Registration No. S2019MH668500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on 1 st April, 2025, until 31 st March, 2030.	Special	Ordinary
4	To consider re-appointment of Mr. Roop Chand Betala (DIN: 02128251) as Managing Director of the Company and continue to act as Managing Director of the Company	Special	Ordinary

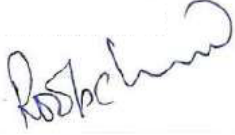
Aforesaid Voting Results are declared on 17th July 2025 and posted on the website of the Company at www.betala.net along with the Scrutinizers Reports.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Act) and E-voting at the 31st AGM (Section 109 of the Act)], and
- Combined Scrutinizers Report on the remote e-voting and e-voting at AGM at the 31st AGM.

In the aforesaid result and Report, brief description of resolutions has been given. Kindly refer to the notice of the 31st AGM for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.betala.net

Yours faithfully,
For Betala Global Securities Limited



Roopchand Betala
Chariman of 31st AGM and Managing Director
(DIN: 02128251)

Place: Mumbai

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai - 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai - 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Voting Results of the 31st Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	17th July 2025
Total Number of Shareholders on Record Date	1520
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	1
Public	22

For Betala Global Securities Limited



Roopchand Betala
Chariman of 31st AGM and Managing Director
(DIN: 02128251)

Date: 17th July 2025

Place: Mumbai

betala

GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Agenda 1 - To receive, consider and adopt the Audited financial statements of the Company for the year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	118600	118600	100.0000	118600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		118600	100.0000	118600	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1256350	104593	8.3251	104593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104593	8.3251	0	0	100.0000	0.0000
Total		1375000	223193	16.2311	223193	0	100.000	0.0000

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai - 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai - 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Agenda 2 - To appoint a director in the place of Mr. Roop Chand Betala (DIN: 02128251) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	118600	118600	100.0000	118600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		118600	100.0000	118600	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1256350	104593	8.3251	104593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104593	8.3251	0	0	100.0000	0.0000
Total		1375000	223193	16.2311	223193	0	100.000	0.0000

betala

 GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai – 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai – 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Agenda 3 - To appoint M/s Priya Shah & Associates, Company Secretaries (Firm Registration No. S2019MH668500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on 1st April, 2025, until 31st March, 2030.

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	118600	118600	100.0000	118600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		118600	100.0000	118600	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1256350	104593	8.3251	104593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104593	8.3251	0	0	100.0000	0.0000
Total		1375000	223193	16.2311	223193	0	100.000	0.0000

betala GLOBAL SECURITIES LIMITED

Registered Office: No.24, Ravanier Street, Chennai - 600 003.

Corporate Office: 4D, Calcot House, Tamarind Lane, Fort, Mumbai - 400 023.

CIN: L65191TN1994PLC029073

www.betala.net | roopchand@betala.net

Agenda 4 - To consider re-appointment of Mr. Roop Chand Betala (DIN: 02128251) as Managing Director of the Company and continue to act as Managing Director of the Company

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	118600	118600	100.0000	118600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		118600	100.0000	118600	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1256350	104593	8.3251	104593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104593	8.3251	0	0	100.0000	0.0000
Total		1375000	223193	16.2311	223193	0	100.000	0.0000

For Betala Global Securities Limited



Roopchand Betala
 Chariman of 31st AGM and Managing Director
 (DIN: 02128251)
 Date: 17th July 2025 Place: Mumbai



PRIYA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARY

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | Email: cspriyashah1@gmail.com

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers' on remote e-voting and E-voting at AGM at the 31st Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of Betala Global Securities Limited [CIN: L65191TN1994PLC029073] ('the Company') held on Thursday, 17th July, 2025, at 11:00 a. m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

Re: Scrutinizer's Report on remote e-voting and e-voting al AGM in terms of provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 31st Annual General Meeting (AGM) of the Company held on Thursday, 17th July, 2025, at 11:00 a. m.

1. I, Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: 10763), Proprietor of M/s. Priya Shah & Associates, Mumbai, has been appointed as the Scrutinizer by the Board of Directors of Company for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; on the resolutions contained in the notice to the 31st AGM of the Members of the Company, held on Thursday, 17th July 2025 at 11:00 a.m. (1ST) through VC/OAVM.

2. The Company has engaged CDSL for using their platform for providing facility for remote e-voting before AGM as well as venue voting on the day of AGM and facility for participation in

the AGM by the Members through VC / OA VM mode. The remote e-voting remained open from Monday, 14th July, 2025 (9.00 a.m. IST) and ends on Wednesday, 16th July, 2025 (5.00 p.m. IST) till 05:00 p.m. (1ST) and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Priya Shah, Practicing Company Secretary (C.P. No.: 21827, Membership No.: 10763), Proprietor of M/s. Priya Shah & Associates, Mumbai have been appointed as the Scrutinizer by the Chairman of the 31st AGM to scrutinize the evoting process on all the resolutions as mentioned in the notice of the 31st AGM held on Thursday, 17th July 2025 at 11.00 a.m. through VC/OAVM.

4. The notice dated 17th June 2025, as confirmed by the company, was sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No 20/2020 dated 5th May 2020, read with other subsequent circulars the latest being General Circular No 10/2022 dated 22nd December 2022 issued by the Ministry of Corporate Affairs (MCA) (Collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO /CFD / CMDI / CIR/P / 2020 /79 dated May 12, 2020, read with other subsequent circulars, the latest being, SEBI/HO/ CFD/PoD-2/P /CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ('SEBI'), and other applicable circulars.

5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had access, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Nikita Mahaddalkar and Mr. Kunal Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Nikita Mahaddalkar



Ms. Stuti Joshi

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, 10th July 2025 were entitled to vote on the resolutions as set out in the notice of the 31st AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off.

7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by CDSL under our instructions. The e-votes cast at the AGM were unblocked fifteen (15) minutes after the conclusion of the AGM held on Thursday, 17th July, 2025.

8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 31st AGM, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the 31st AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions, as set out in the Notice of the 31st AGM dated 17th June 2025, have been passed with requisite majority.

ORDINARY BUSINESS

1. Ordinary Resolution: To receive, consider and adopt the Audited financial statements of the Company for the year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	-	2,23,193	100	0	0	0	-	-	2,23,193	100
Dissent	-	-	-	-	-	-	-	-	-	-
Total	-	2,23,193	100	0	0	0	-	-	2,23,193	100

2. Ordinary Resolution: To appoint a director in the place of Mr. Roop Chand Betala (DIN: 02128251) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	-	2,23,193	100	0	0	0	-	-	2,23,193	100
Dissent	-	-	-	-	-	-	-	-	-	-
Total	-	2,23,193	100	0	0	0	-	-	2,23,193	100

SPECIAL BUSINESS:

3. Ordinary Resolution: To appoint M/s Priya Shah & Associates, Company Secretaries (Firm Registration No. S2019MH668500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years.

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	-	2,23,193	100	0	0	0	-	-	2,23,193	100
Dissent	-	-	-	-	-	-	-	-	-	-
Total	-	2,23,193	100	0	0	0	-	-	2,23,193	100

4. Ordinary Resolution: To consider re-appointment of Mr. Roop Chand Betala (DIN: 02128251) as Managing Director of the Company and continue to act as Managing Director of the Company

Particulars	Remote E-voting			Voting at AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	-	2,23,193	100	0	0	0	-	-	2,23,193	100

Dissent	-	-	-				-	-	-	-
Total	-	2,23,193	100	0	0	0	-	-	2,23,193	100

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 31st AGM on all the resolutions contained in the Notice of the 31st AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 31st AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 31st AGM.

Thanking you,
Yours sincerely,
For **Priya Shah & Associates**
Practising Company Secretaries



Priya Shah
Proprietor
Membership No. F10763
CP No. 21827
Peer Review Certificate No: 1390/2021
UDIN: F010763G000797934

Place: Mumbai
Date: 17th July 2025

Acknowledge receipt of the same
For Betala Global Securities Limited


Roopchand Betala
Chariman of 31st AGM and Managing Director
(DIN: 02128251)