

BETALA GLOBAL SECURITIES LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting of BETALA GLOBAL SECURITIES LIMITED, will be held on 20th July 2013 at 10.30 am at the Registered Office of the company at No.24, Revanier Street, Chennai - 600 003, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2013, the Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.
2. To appoint a Director in the place of Mr.R.C.Betala, who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors for the year 2013-2014 and fix their remuneration. To consider and if thought fit, to pass with or without modifications, the following resolution as ordinary Resolution.

RESOLVED that M/s C.Ramasamy & B.Srinivasan , Chartered Accountants, (Firm Regn No 002957S) be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting for the financial year ending 31.03.2014 at a remuneration to be fixed by the board in consultation with the proposed Auditors.

By order of the Board

for Betala Global Securities Limited

R.C. Betala
R.C.BETALA
CHAIRMAN

Place : Chennai
Date : 29.04.2013



RB

BETALA GLOBAL SECURITIES LIMITED
Registered Office : No.24, Revanier Street, Chennai - 600 003.

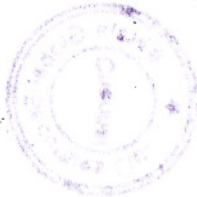
BOARD OF DIRECTORS : Mr.R.C.BETALA - Chairman
Mr.S.SASIKUMAR
Mr.RAJIV P.UDANI

BANKERS : HDFC BANK LIMITED
Fort Branch
Mumbai

REGISTERED OFFICE : 24, Revanier Street
Chennai - 600 003.

REGISTRARS & SHARE : SHAREX (INDIA) PVT. LTD.
TRANSFER AGENTS
17/B Dena Bank Building
2nd Floor, Horniman Circle,
Fort, Mumbai - 400 001.

AUDITORS : C.RAMASAMY & B.SRINIVASAN
Chartered Accountants
Chennai - 600 026.



NOTES

1. Note - A

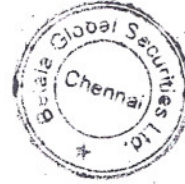
1. A member entitled to attend and vote at the meeting is entitled to appoint and vote instead of himself and the proxy need not be a member of the Company.
2. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
3. The Register of Members and the Share Transfer Books of the Company will be closed from 13.07.2013 to 20.07.2013 both days inclusive.

Note - B

1. Members/Proxies should bring the attendance slip duly filled in for attending the meeting.
2. Members are requested to bring their copy of Annual Report for the meeting.
3. Members are requested to quote their folio number in all their correspondence.

By Order of the Board
For BETALA GLOBAL SECURITIES LIMITED


R.C.BETALA
CHAIRMAN



Place : Chennai
Date : 29.04.2013

ANNEXURE TO NOTICE

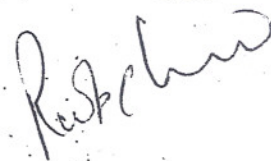
Information pursuant to clause 49 of the Listing Agreement for re-appointment of Director.

- | | |
|---|--|
| 1. Name of the Director | : Mr.R.C.Betala |
| a) Age | : 49 |
| b) Qualification | : B.Com, |
| c) Experience | : Business |
| d) Directorship in Other Companies | : Volvie Capital Management (P) Ltd
Volvie Capital Singapore Pte Ltd |
| e) Chairman/Member of Committees of Companies | : Audit Committee - Member
Remuneration Committee - Member
Share Holders Investor Grievance Committee - Chairman |









DIRECTORS REPORT TO SHAREHOLDERS

Your Directors have pleasure in presenting the Nineteenth Annual Report together with audited accounts for the year ended 31st March 2013.

WORKING RESULTS

The working results of your company for the year under report are as under:

	31.03.2013	31.03.2012
	In Rupees	
Gross Income	1,99,010	2,03,724
Profit/(Loss) before Depreciation & Tax	39,051	65,952
Less : Depreciation	85,216	85,215
Profit/(Loss) for the year before Tax	(46,165)	(19,263)
Less : Provision for Tax	-	-
Profit/(Loss) after tax carried to Balance Sheet	(46,165)	(19,263)

PERFORMANCE

The company recorded a gross income of Rs. 1,99,010/- as against Rs.2,03,724/- in the last year and incurred a loss of Rs. 46,165/- as against a loss of Rs.19,263/- during the last year.

DIVIDEND

In view of the losses your directors regret their inability to recommend any dividend.

DIRECTORS

Mr. R.C.Betala retire at this meeting and being eligible offers himself for reappointment.

DIRECTORS RESPONSIBILITY STATEMENT

Directors responsibility statement as per section 217(2AA) of the Companies Act, 1956:

- The Directors Confirm: that in the preparation of the annual accounts, the applicable accounting standards have been followed and that no material departures have been made from the same;
- that they have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the Company at the end of the financial year and of the profit & loss of the Company for that period;
- that they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- that they have prepared the annual accounts on a going concern basis.



R. C. Betala

Corporate Governance:

As a listed Company, necessary measures are taken to comply with the listing agreements with stock exchanges. A Report on Corporate Governance, along with certificate of Compliance from the Auditor is given in Annexure-B to this report.

Management Discussion and Analysis Report:

A Management Discussion and Analysis Report is given as Annexure C to this report.

PARTICULARS OF ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO.

There are no information required to be disclosed under section 217(1) (e) of the Companies Act 1956, read with rule 2 of the Companies (Disclosure of particulars in the annual report of Board of Directors) Rules, 1988. No manufacturing activity is involved and hence particulars relating to conservation of energy and technical know how are not applicable. There has been no Foreign exchange earnings & outgo during the year.

REPLY TO AUDITORS QUALIFICATION

With reference to the qualification by the auditors vide point 3 (a) (b) (c) the company is taking steps to recover the loan given with interest and hope to receive the same before 31.03.2014.

PARTICULARS OF EMPLOYEES

There are no employees falling within the purview of Section 217 (2A) of the Companies Act, 1956. As such no separate annexure is given.

AUDITORS

M/s. C.Ramasamy & B.Srinivasan, Chartered Accountants, auditors of the company retire at the conclusion of ensuing Annual General Meeting and are eligible for re-appointment.

ACKNOWLEDGEMENT

Your Directors would like to place on record their appreciation of the whole hearted support extended by the employees, bankers to the company as also the shareholders of the company.

On behalf of the Board of Directors


R.C.BETALA
CHAIRMAN



Place: Chennai
Date : 29.04.2013





ANNEXURE B TO DIRECTORS REPORT --- REPORT ON CORPORATE GOVERNANCE:

1. Company's Philosophy on Code of Governance:

The Company's Philosophy is to aim at the highest levels of quality management through transparency and commitment to all the stakeholders viz. its shareholders, employees, Government, lenders and the promoters.

2. Board of Directors:

The Board of Directors of the company comprises of Non-Executive and Independent Directors. In all there are three Directors. As on 31st March 2013, the composition of the Board of Directors of the Company meets the stipulated requirements of Clause 49 of the Listing Agreement of the Stock Exchanges. The Board is responsible for the management of the business and meets regularly for discharging its role and functions. During the financial year 2012-2013 viz., from 1st April 2012 to 31st March 2013, four Board Meetings were held on the following dates: 9th May 2012, 31st July 2012, 20th October 2012, and 30th January 2013. The Annual General Meeting was held on 29th September 2012.

The composition and membership on other Boards, Committees of Directors and attendance of Directors at the Board of Directors Meetings held during the Financial Year 2012-2013 and the last AGM held on 29.09.2012

Name of the Director	Category	Attendance Particulars		Number of other Directorships and Committee Members Chairmanships		
		Board Meetings	Last AGM	Other Directorships	Committee Memberships	Committee Chairmanships
Shri R.C.Betala	Chairman – Non Executive	4	Yes	1* 1	-	-
Shri.S.Sasi Kumar	Non Executive Independent	4	Yes	1*	-	-
Shri Rajiv P.Udani	Non-Executive Independent	4	Yes	1* 1	-	-

* Private Limited Companies

3. Audit Committee:

The Audit Committee constitutes of the following non executive independent Directors:

Mr. S.Sasikumar - Chairman
Mr. R.C.Betala
Mr. Rajiv P.Udani

During the year ended 31st March 2013, four meeting was held on 9th May 2012, 31st July 2012, 20th October 2012, and 30th January 2013. The terms of reference of the Audit Committee are as per the guidelines set out in the Listing Agreement with the stock exchanges.



The Attendance of Directors at the Audit Committee Meetings held during the year 2012-2013 is given below:

Name of the Director	Category of Membership	Attendance Particulars	
		Meetings Held	Meetings Attended
Shri S.Sasikumar	Chairman	4	4
Shri R.C.Betala	Member	4	4
Shri Rajiv P.Udani	Member	4	4

4. Remuneration Committee:

The Remuneration Committee comprises of three non-executive Directors viz.:

1. Mr.Rajiv P. Udani, Chairman of the Committee
2. Mr. R.C.Betala, Member
3. Mr.S.Sasikumar, Member

The terms of reference of the Remuneration Committee are as per the guidelines set out in the Listing Agreement with the stock exchanges that include determination of the Company's policy on specific remuneration packages for Directors.

No meeting was held during the year and no Remuneration was paid to any of the directors.

5. Shareholders/Investors Grievance Committee:

The Shareholder/investors Grievance Committee comprises of three non-executive Directors viz.:

1. Mr.R.C.Betala Chairman of the Committee
2. Mr. Rajiv P.Udani, Member
3. Mr.S.Sasikumar, Member

The Committee will oversee the performance of share transfer and recommend measures to improve the shareholders/investors service.

During the Financial Year 2012-2013, no complaints have been received from the shareholders. There are no complaints pending as on date of this report. There were no share transfers pending registration as at 31st March 2013.

6. General Body Meetings:

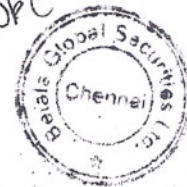
The particulars of Annual General Meetings held during the last three years are as under:

Year	Date and Time	Venue
2009-2010	13 th August 2010 at 10.30 A.M	No.24, Revanier Street, Chennai – 600 003
2010-2011	29 th July 2011 at 10.00 A.M	No.24, Revanier Street, Chennai – 600 003
2011-2012	29 th September 2012 at 10.30 A.M	No.24, Revanier Street, Chennai – 600 003



RB

Rajiv Udani



7. Disclosures:

- a. Related Party Transactions: The Company has given loan amount of Rs. 55,00,000/- M/s to Volvie Capital Management (P) Ltd in which directors are common.
- b. There are no instances of non-compliance by the Company, penalties, strictures imposed on the Company by the Stock exchanges or SEBI or any statutory authority on any matter related to Capital Markets during the last three years.

8. Means of Communication:

The quarterly financial results are usually published in the Trinity Mirror (English) and Makkal Kural.

9. Management Discussion and Analysis Report:

Management Discussion and Analysis Report forms a part of the Directors Report.

10. General Shareholders Information:

- (i) Date of Annual General Meeting : 20th July 2013
Time : 10.30 A.M.
Venue : 24, Revanier Street,
Chennai – 600 003

(ii) Financial Calendar :

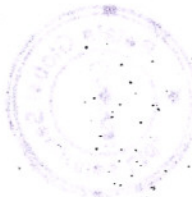
Results for the quarter ending June 30, 2013	Second week of August 2013
Results for the quarter ending September 30, 2013	Second Week of November 2013
Results for the quarter ending December 31, 2013	Second Week of February 2014
Results for the quarter ending March 31, 2014	Second Week of May 2014
Annual General Meeting	By 3 rd /4 th week of September 2014

- (iii) Book-Closure Dates : 13th July 2013 to 20th July 2013
(Both days inclusive)

- (iv) Stock Code : The Stock Exchange of Mumbai – 531530



R. S. Chinn



Month	Share Prices(Rs.)	
	High	Low
April 2012	-	-
May 2012	-	-
June 2012	-	-
July 2012	-	-
August 2012	-	-
September 2012	-	-
October 2012	-	-
November 2012	-	-
December 2012	-	-
January 2013	-	-
February 2013	-	-
March 2013	-	-

No Transactions took place during the year

(vi) Registrar and Share Transfer Agents: M/s Sharex (India) (P) Ltd,
17/B Dena Bank Building
2nd Floor, Horniman Circle,
Fort, Mumbai -400 001

Address for communication : Betala Global Securities Limited
24, Revanier Street,
Chennai - 600.003

(vii) Share Transfer System: Presently the share transfer documents which are received by the Company are processed, approved and kept ready for despatch within 15 days from the date of the receipt.

(viii) Distribution of Shareholding as on 31.03.2013:

Range	No. of shares	% to total	No. of Holders	% to total
Up to 100	20434	1.48	448	30.08
101- 200	57361	4.17	398	26.73
201- 500	117843	8.57	358	24.04
501- 1000	87729	6.38	113	7.59
1001- 5000	279929	20.36	130	8.73
5001- 10000	153184	11.14	22	1.48
10001- 100000	539920	39.27	19	1.28
100001& above	118600	8.63	1	0.07
Total	1375000	100.00	1489	100.00

(ix) Shareholding Pattern as on 31.03.2013:

Category	No. of Shares	Percentage
Promoters	118600	8.625%
Private Corporate Bodies	115077	8.369%
Public	1141273	83.002%
Venture Capital	50	0.004%
Total	1375000	100.000%



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(x) Dematerialisation of shares: The equity shares of the company have been admitted for the dematerialization with NSDL and CDSL. The ISIN No. of the company is INE658E01019 and 93.702% of the company's Paid up equity share capital has been dematerialized up to 31st March 2013.

(xi) Address for Correspondence:

Regd. Office:

Betala Global Securities Limited
24, Revanier Street,
Chennai - 600 003

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AUDITORS CERTIFICATE ON COMPLIANCE WITH THE CONDITIONS OF CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT(S)

To the Members of Betala Global Securities Limited

We have examined the compliance of conditions of corporate governance by Betala Global Securities Limited for the year ended on 31st March, 2013 as stipulated in clause 49 of the Listing Agreement of the said Company with the stock exchanges.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementations thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of an opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of corporate governance as stipulated in the above-mentioned listing agreement.

We state that no investor grievances are pending for a period exceeding one month, as at 31st March, 2013 as per the records maintained by the company.

We further state such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For C.RAMASAMY & B.SRINIVASAN
Chartered Accountants
FRN : 002957S

C.RAMASAMY
Partner.
M.No : 023714



Place : Chennai
Date : 29.04.2013



ANNEXURE – C TO DIRECTORS REPORT --- MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Business Organisation:

Betala Global Securities Limited, company promoted by Mr. R.C.Betala is engaged in the business of investments and lending business. However the company incurred heavy losses and substantial portion of the capital was eroded. Because of the losses the company did not have liquidity and hence the company could not do active business.

Outlook:

The Company is exploring various possibilities for improving the business activities, including Amalgamation / Merger.

Internal Control:

Your company management is fully satisfied with the internal control and assessment system and feels the existing system is adequate.

Statements in the management discussion and analysis report describing the company's objectives, projections, estimates and expectations may be "forward looking statements" within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the company's operations include, among others, economic conditions under which company operates, changes in the Government regulations, tax laws and other statutes and incidental factors.



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**REPORT OF AUDITORS TO THE SHAREHOLDERS OF
BETALA GLOBAL SECURITIES LIMITED**

We have audited the attached Balance Sheet of Betala Global Securities Limited, which comprise the Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2013;
- (b) in the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date, and
- (c) in the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

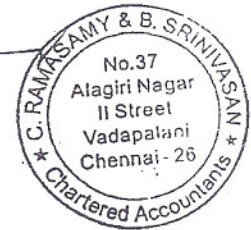


2. As required by Section 227(3) of the Act, we report that:

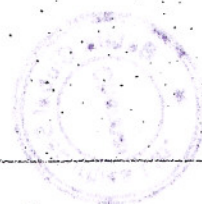
- (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the Balance Sheet, Statement of Profit and Loss, and the Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Act.
- (e) On the basis of the written representations received from the directors as on 31st March, 2013 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2013 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Act.

For C.RAMASAMY & B.SRINIVASAN
Chartered Accountants
FRN : 02957S

C.RAMASAMY
Partner.
M. No. 023714



Place: Chennai
Date : 29.04.2013

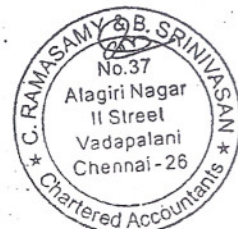
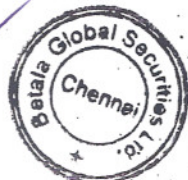


ANNEXURE TO THE AUDITORS REPORT

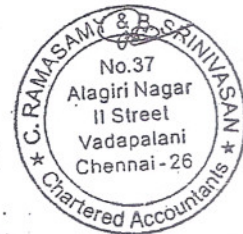
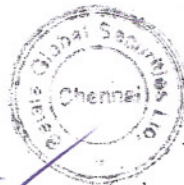
ANNEXURE REFERRED TO IN PARAGRAPH (3) OF THE AUDITORS REPORT TO THE MEMBERS OF BETALA GLOBAL SECURITIES LIMITED, ON THE ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2013:

In terms of the information and explanations given to us and the books and records examined by us in the normal course of audit and to the best of our knowledge and belief, we state that:

1.
 - a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - b) All the fixed assets have been physically verified by the management at reasonable intervals. No material discrepancies were noticed on verification made during the year.
 - c) The company has not disposed off substantial portion of the Fixed Assets during the year.
2. The Company doesn't have any inventory and hence clause 4 (ii) of the Companies (Auditor's Report) order 2003 is not applicable to the Company.
3.
 - a) As informed to us, the company has granted unsecured loans to company listed in the register maintained under Section 301 of the Companies Act 1956. Loan given is to one party and the amount involved is 55.00 Lacs.
 - b) *The rate of interest and other terms and conditions of the loan given by the company are prima facie prejudicial to the interest of the company*
 - c) *There are no stipulation as to the repayment of principal and interest, hence clause 3(d) is not applicable.*
 - e) Company has not taken any loans secured or unsecured from companies, firms or other parties listed in the register maintained under section 301 of the Companies Act 1956. Hence clause 3(f) & 3(g) are not applicable to the company
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods and services. Accordingly the issue of continuing failure to correct major weakness in internal control in these areas does not apply.
5.
 - a) The particulars of contracts or arrangements that need to be entered in the register maintained under Section 301 have been duly entered.
 - b) There are no transactions in respect of any party covered in the register to be maintained under section 301 of the Companies Act, 1956 during the financial year under consideration.
6. The company has not accepted any deposits from the public and hence the directives issued by Reserve Bank of India and the provisions of Section 58A, 58AA or any other relevant provisions of the Companies Act, 1956 and the rules framed there under are not applicable.



7. In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
8. As the company doesn't manufacture any products, clause 4 (viii) of the companies (Auditor's Report) order 2003 is not applicable to the Company.
9.
 - a) The company is generally regular in depositing all undisputed statutory dues including Provident fund, Investor education and protection fund, Income tax, Sales tax, Wealth tax, service tax, Customs duty, Excise duty, cess and other statutory dues wherever applicable with appropriate authorities and there are no arrears of outstanding statutory dues as at the last day of the financial year concerned for a period of more than six months from the date they became payable.
 - b) According to the records of the Company there are no dues outstanding of sales tax, income tax, customs duty, wealth tax, service tax, excise duty and cess on account of any dispute.
10. The Company has accumulated losses at the end of the financial year under report and has not incurred cash loss in the current year and has not incurred cash loss in the immediately preceding financial year. However the accumulated losses as on 31.03.2013 are less than fifty percent of the Company's net worth.
11. The company has not defaulted in repayment of dues to Banks. There are no dues to Financial Institutions and Debenture holders by the Company during the year.
12. According to the information and explanations given to us, the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. In our opinion, and according to the information and explanations given to us, the nature of activities of the Company does not attract the provisions of any special statute applicable to Chit fund and Nidhi/mutual benefit fund/societies.
14. In our opinion, the Company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4 (xiv) of the companies (Auditor's Report) order 2003 is not applicable to the Company.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
16. The company has not availed any term loan.
17. According to the information and explanation given to us and an overall examination of the Balance Sheet of the Company, we report that no short term funds have been raised during the year.
18. The company has not made any preferential allotment of shares to parties or companies covered in the register maintained under section 301 of the Companies Act 1956 during the year.
19. The company has not issued any debentures and as such the creation of securities does not arise.



20. The Company has not raised any money from public during the year.

21. According to the information and explanations given to us, by the management we report that no fraud on or by the Company has been noticed or reported during the year.

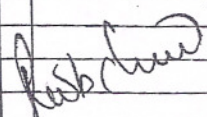
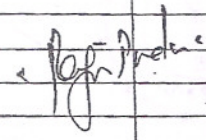
For C.RAMASAMY & B.SRINIVASAN
Chartered Accountants
FRN : 02957S

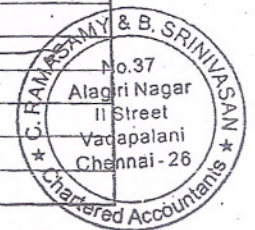
C.RAMASAMY
Partner.
M. No. 023714



Place : Chennai
Date : 29.04.2013



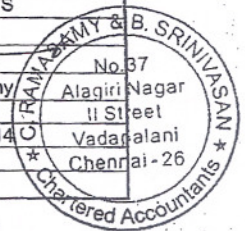
BETALA GLOBAL SECURITIES LIMITED			
24,REVANIER STREET, CHENNAI - 600 003			
BALANCE SHEET AS ON 31.03.2013			
PARTICULARS	Note No.	31.03.2013	31.03.2012
		Rs.	Rs.
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share Capital	2.1	13,750,000.00	13,750,000.00
(b) Reserves and Surplus	2.2	(644,653.98)	(598,488.98)
2 Current Liabilities			
(a) Trade payables	2.3	173,535.00	132,709.00
TOTAL		13,278,881.02	13,284,220.02
II ASSETS			
1. Non-current assets			
(a) Fixed assets	2.4		
(i) Tangible assets		256,061.00	341,277.00
(b) Non-current investments	2.5	2,528,330.00	2,528,330.00
(b) Long-term loans and advances	2.6	10,316,942.00	10,221,763.00
2. Current assets			
(a) Cash and Bank Balances	2.7	56,598.02	88,031.02
(c) Other current assets	2.8	120,950.00	104,819.00
TOTAL		13,278,881.02	13,284,220.02
See accompanying notes to financial statements	1 & 2	-	-
For and on behalf of the Board		As per our report of even date	
		For C.Ramasamy & B.Srinivasan	
		Chartered Accountants	
		FRN:002957S	
			
Director	Director	C.Ramasamy	
Place : Chennai		Partner	
Date : 29.04.2013		M.No.023714	



BETALA GLOBAL SECURITIES LIMITED
24,REVANIER STREET, CHENNAI - 600 003

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31.03.2013

PARTICULARS	Note No.	31.03.2013	31.03.2012
		Rs.	Rs.
I Revenue from operations:	2.9	199,010.00	203,724.00
II Other Income		-	-
III Total Revenue		199,010.00	203,724.00
IV Expenses			
Depreciation and amortization expense	2.4	85,216.00	85,215.00
Other expense	2.10	159,959.00	137,772.13
Total Expense		245,175.00	222,987.13
V Profit before exceptional and extraordinary items and tax (III-IV)		(46,165.00)	(19,263.13)
VI Exceptional Items		-	-
VII Profit before extraordinary items and tax (V-VI)		(46,165.00)	(19,263.13)
VIII Extraordinary Items		-	-
IX Profit before tax (VII-VIII)		(46,165.00)	(19,263.13)
X Tax expense		-	-
XI Profit/(Loss) for the period from continuing operations (IX - X)		(46,165.00)	(19,263.13)
XII Profit/(Loss) for the period from discontinuing operations		-	-
XIII Tax expense of discontinuing operations		-	-
XIV Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)		-	-
XV Profit/(Loss) for the period (XI + XIV)		(46,165.00)	(19,263.13)
XVI Earnings per equity share: (Face Value Rs.10/- per Share)			
(1) Basic		(0.03)	(0.01)
(2) Diluted		(0.03)	(0.01)
See accompanying notes to financial statements	1 & 2		
For and on behalf of the Board		As per our report of even date For C.Ramasamy & B.Srinivasan Chartered Accountants FRN:002957S	
<i>[Signature]</i> Director	<i>[Signature]</i> Director	<i>[Signature]</i> C.Ramasamy Partner M.No.023714	
Place : Chennai		No.87 Alagiri Nagar II Street Vadapalani Chennai - 26	
Date : 29.04.2013		* Chartered Accountants *	



NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2013

Note No 2.1 - SHARE CAPITAL

Particulars	31-03-2013		31-03-2012	
	Rupees	Rupees	Rupees	Rupees
Authorised Share Capital				
60,00,000 Equity Share of Rs.10 each		60,000,000.00		60,000,000.00
Issued, Subscribed and Paid up				
13,75,000 Equity Share of Rs.10 each		13,750,000.00		13,750,000.00
TOTAL		13,750,000.00		13,750,000.00

Sub Note 2.1.1 :- Reconciliation of Shares

Particulars	Number of Shares	Amount Rupees	Number of Shares	Amount Rupees
Opening Share Capital	1,375,000	13,750,000.00	1,375,000	13,750,000.00
Add: Shares Issued During the year	-	-	-	-
Add: Rights / Bonus Shares Issued	-	-	-	-
Total	1,375,000	13,750,000.00	1,375,000	13,750,000.00
Less: Buy back of Shares	-	-	-	-
Less Reduction In Capital	-	-	-	-
Closing Share Capital	1,375,000	13,750,000.00	1,375,000	13,750,000.00

The Company has issued only one class of equity shares having a par value of Rs.10 per share. Each holder of Equity Share is entitled to one vote per share.

Note No: 2.1.2 - List of Share holders having 5% or more Shares (In Nos) :-

Name of Shareholders	31-03-2013		31-03-2012	
	In Nos	In %	In Nos	In %
Roop Chand Betala	118,600	8.63	118,600	8.63
Chhotalal Ramjibhal Bhandari	84,552	6.15	84,552	6.15

As per records of the company, including its register of shareholders / members.

Note No 2.2 - RESERVES AND SURPLUS

Particulars	31-03-2013		31-03-2012	
	Rupees	Rupees	Rupees	Rupees
a) Surplus/ (Deficit) in the statement of Profit and Loss				
Balance as per Last Financial Statement	(598,488.98)		(579,225.85)	
Add: Profit During The Year	(46,165.00)		(19,263.13)	
Less: Appropriations				
Closing Balance		(644,653.98)		(598,488.98)
TOTAL		(644,653.98)		(598,488.98)

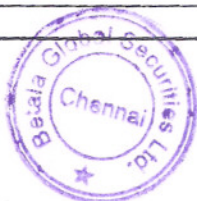
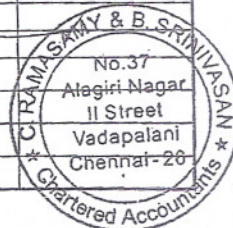
Note No 2.3 - TRADE PAYABLES

Particulars	31-03-2013		31-03-2012	
	Rupees	Rupees	Rupees	Rupees
Trade Payables				
For Expenses		173,535.00		132,709.00
TOTAL		173,535.00		132,709.00
Dues to MSME Units		NIL		NIL



CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2013

	(inRs.)	(inRs.)
	31.03.2013	31.03.2012
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	(46,165.00)	(19,263.13)
Depreciation	85,216.00	85,215.00
Diminution of Investments	-	-
(Profit)/Loss on sale of Investments	-	-
Loss on Sale of Assets	-	-
Dividend	(37,700.00)	(35,475.00)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	1,351.00	30,476.87
Adjustments for Trade and other Receivables	-	-
(Increase)/decrease in stock	-	-
(Increase)/decrease in Loans & Advances	(95,179.00)	(115,099.00)
Increase/(decrease) in Current Liabilities & Provisions	40,826.00	43,433.00
Cash generated from operations	(53,002.00)	(41,189.13)
Interest Paid	-	-
Direct Taxes Paid	(16,131.00)	(14,595.00)
NET CASH FROM OPEATING ACTIVITIES (A)	(69,133.00)	(55,784.13)
B) CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase) of Fixed Assets	-	-
Sale of Fixed Assets	-	-
(Purchase) of Investments	-	-
Sale of Investments	-	-
Interest Received	-	-
Dividend Received	37,700.00	35,475.00
NET CASH FROM INVESTING ACTIVITIES (B)	37,700.00	35,475.00
C) CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Secured Loans	-	-
Increase in Capital	-	-
NET CASH FROM INVESTING ACTIVITIES (C)	-	-
NET INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)	(31,433.00)	(20,309.13)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	88,031.02	108,340.15
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	56,598.02	88,031.02
For and on behalf of the Board		
		As per our report of even date
		For C.Ramasamy & B.Srinivasan
		Chartered Accountants
		FRN:002957S
Director	Director	
		C.Ramasamy
Place : Chennai		Partner
Date : 29.04.2013		M.No.023714



Note No 2.5 - NON-CURRENT INVESTMENTS				
Particulars	31.03.2013		31.03.2012	
	Rupees	Rupees	Rupees	Rupees
Trade Investment (Long Term)				
A) Non - Quoted - Equity Shares				
KLB Securities (P) Ltd (35,800 Equity Shares of Rs. 10/- each)	1,000,000.00		1,000,000.00	1,000,000.00
Non Trade Investment (Long Term)				
A) Quoted - Equity Shares				
Advent Computer Services Ltd (600 Shares of Rs.10/- each)	6,000.00		6,000.00	
Ambe Hotel & Resorts Ltd (103800 Shares of Rs.10/- each)	1,038,000.00		1,038,000.00	
Aquaint Export Ltd (18800 Shares of Rs.10/- each)	188,000.00		188,000.00	
Arihant Securities Ltd (10000 Shares of Rs.10/- each)	100,000.00		100,000.00	
Celhar Industries Ltd (10500 Shares of Rs.10/- each)	52,500.00		52,500.00	
Chamanlal Sethia Exports (23500 Shares of Rs.10/- each)	906,000.00		906,000.00	
Electro Polychem Ltd (200000 Shares of Rs.10/- each)	2,000,000.00		2,000,000.00	
J.G.Foundry Ltd (13800 Shares of Rs.10/- each)	138,000.00		138,000.00	
L.N.Polyester Ltd (100000 Shares of Rs.10/- each)	1,500,000.00		1,500,000.00	
Saravaya Textiles Ltd (10000 Shares of Rs.10/- each)	451,000.00		451,000.00	
Tamilnadu Finance Ltd (150000 Shares of Rs.10/- each)	3,000,000.00		3,000,000.00	
Trans India Ltd (18000 Shares of Rs.10/- each)	460,650.00		460,650.00	
Unity Argotech Industries Ltd (8200 Shares of Rs.10/- each)	82,000.00		82,000.00	
Virgo Polymers (I) Ltd (60000 Shares of Rs.10/- each)	1,500,000.00	11,422,150.00	1,500,000.00	11,422,150.00
Total Non Current Investments		12,422,150.00		12,422,150.00
Less : Provision for Diminution		9,893,820.00		9,893,820.00
Total Non- Current Investment		2,528,330.00		2,528,330.00
Aggregate amount of Quoted investment				
- Cost		Rupees 1,528,330.00		Rupees 1,528,330.00
- Market Value		2,078,414.00		1,999,102.00
Aggregate amount of Unquoted Investment		1,000,000.00		1,000,000.00

Note No 2.6 - LONG TERM LOANS & ADVANCES

Particulars	31.03.2013		31.03.2012	
	Rupees	Rupees	Rupees	Rupees
Unsecured Considered Good Loans & Advances		10,316,942.00		10,221,763.00
Unsecured Considered Doubtful	7,051,580.00		7,051,580.00	
Less : Provision for Doubtful Debts	7,051,580.00	-	7,051,580.00	-
TOTAL		10,316,942.00		10,221,763.00
Due from Related Party		5,500,000.00		5,500,000.00

Note No 2.7 - CASH AND BANK BALANCES

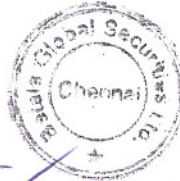
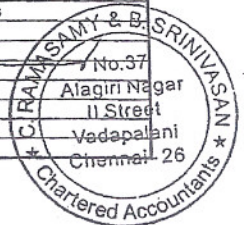
Particulars	31.03.2013		31.03.2012	
	Rupees	Rupees	Rupees	Rupees
Cash and Cash Equivalents				
Balance with Banks				
-In Current Accounts		36,553.27		36,258.27
Cash on Hand		20,044.75		51,772.75
TOTAL		56,598.02		88,031.02

Sub Note No:- 2.7.1 Details of balance with banks in Current Accounts as on Balance sheet date as follows:-

Particulars	Rupees	Rupees
HDFC Bank Ltd	36,553.27	36,258.27
	36,553.27	36,258.27



Note No 2.8 - OTHER CURRENT ASSETS				
Particulars	31.03.2013		31.03.2012	
	Rupees	Rupees	Rupees	Rupees
Income Tax		120,950.00		104,819.00
TOTAL		120,950.00		104,819.00
Note No 2.9 - REVENUE FROM OPERATION				
Particulars	31.03.2013		31.03.2012	
	Rupees	Rupees	Rupees	Rupees
Interest Received	161,310.00		168,249.00	
Dividend Received	37,700.00	199,010.00	35,475.00	203,724.00
Other Operating Revenues				
TOTAL		199,010.00		203,724.00
Note No 2.10- OTHER EXPENSES				
Particulars	31.03.2013		31.03.2012	
	Rupees	Rupees	Rupees	Rupees
Audit Fees		22,472.00		22,472.00
Consultancy Charges		16,854.00		28,736.00
Listing Fees		31,134.00		7,289.00
Printing & Stationery		3,157.00		10,710.00
Rates & Taxes		1,500.00		10,251.00
Salary		-		24,062.00
Telephone & Fax Charges		10,271.00		6,396.00
Demat Charges		-		3,476.13
Conveyance		-		380.00
Registrar's Fees		46,000.00		-
Postage & Courier		4,571.00		-
Service Charges		24,000.00		24,000.00
TOTAL		159,959.00		137,772.13
Payment to Auditor		31.03.2013		31.03.2012
a) As Auditor				
Audit Fee		22,472.00		22,472.00
		22,472.00		22,472.00
For and on behalf of the Board			As per our report of even date	
<i>[Signature]</i>	<i>[Signature]</i>		For C.Ramasamy & B.Srinivasan	
Director	Director		Chartered Accountants	
Place : Chennai			FRN:002957S	
Date : 29.04.2013				
			C.Ramasamy	
			Partner	
			M.No.023714	



NOTE No:- 2.4 FIXED ASSETS									
SR NO	DESCRIPTION OF ASSETS	GROSS BLOCK			DEPRECIATION BLOCK			NET BLOCK	
		COST AS AT 01.04.2012	ADDITION DURING THE YEAR	TOTAL COST AS ON 31.03.2013	AS AT 01.04.2012	PERIOD DUE YEAR	AS AT 31.03.2013	AS AT 31.03.2012	AS AT 31.03.2013
Tangible Assets:									
1	Furnitures & Fittings	224,161.00	-	224,161.00	189,263.00	13,963.00	203,226.00	20,935.00	34,898.00
2	Car	750,000.00	-	750,000.00	443,621.00	71,253.00	514,874.00	235,126.00	306,379.00
	TOTAL TANGIBLE ASSETS	974,161.00	-	974,161.00	632,884.00	85,216.00	718,100.00	256,061.00	341,277.00
	PREVIOUS YEAR	974,161.00	-	974,161.00	547,669.00	85,215.00	632,884.00	341,277.00	426,492.00

Jayapala

Rajesh Kumar



24

NOTES TO ACCOUNTS

1) SIGNIFICANT ACCOUNTING POLICIES

a) The accounts are prepared in accordance with historical cost convention.

b) Fixed Assets and Depreciation :

Fixed assets are stated at cost less depreciation. Depreciation has been provided on straight line method at the rates prescribed under Schedule XIV to the Companies Act, 1956.

c) Investments :

All investments are long term and are stated at cost and provision for diminution in value of investments have been made, for fluctuation which are permanent in nature.

d) Gratuity :

The Provisions of Gratuity Act are not applicable to the Company.



2.11 Previous year figures have been regrouped wherever necessary.

2.12 Contingent Liabilities - NIL

2.13 AS.22 "ACCOUNTING FOR TAXES ON INCOME" issued by ICAI, is applicable to the company. However as a matter of prudence no deferred tax assets has been recognised in the Accounts.

2.14 Related Party Transactions

List of Related Parties

Associates Concern

1. Volvie Capital Management (P) Ltd
2. Volvie Capital Management Pte Ltd

Key Management Personnel (KMP)

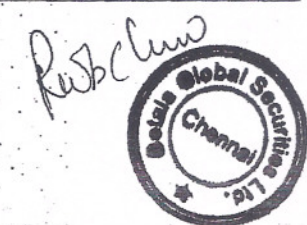
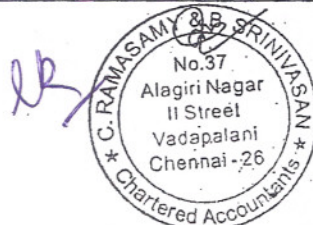
1.R.C.Betala

Details of Related party Transactions

Name of the Related Party	Nature of Transactions	Volume of Transactions	Amount due from as on 31.03.2013
Volvie Capital Management (P) Ltd	Loan	55,00,000.00	55,00,000.00

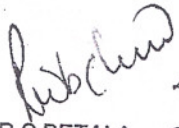
2.15 Segment Reporting

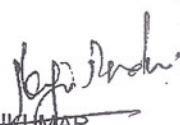
BETALA GLOBAL SECURITIES LIMITED						
SEGMENT REPORTING						
REVENUE	I		II		CONSOLIDATED	
	LOANS		INVESTMENTS		(TOTAL)	
	31.03.13	31.03.12	31.03.13	31.03.12	31.03.13	31.03.12
External	1.61	1.68	0.38	0.36	1.99	2.04
Inter Segment Revenue	-	-	-	-	-	-
Total	1.61	1.68	0.38	0.36	1.99	2.04
Segment Results	1.61	1.68	0.38	0.36	1.99	2.04
Unallocated Corporate Expenses					2.45	2.23
Operating Profit/(Loss)					(0.46)	(0.19)
Income Tax	-	-	-	-	-	-
Prior period taxes	-	-	-	-	-	-
OTHER INFORMATION						
Segment Asset	48.17	46.72	25.28	25.28	73.45	72.00
Unallocated Corporate Assets	-	-	-	-	59.34	60.84
Total Assets	-	-	-	-	132.79	132.84
Segment Liabilities	-	-	-	-	-	-
Unallocated liabilities	-	-	-	-	1.74	1.32
Total Liabilities	-	-	-	-	1.74	1.32
Capital Expenditure	-	-	-	-	-	-
Depreciation	-	-	-	-	0.86	0.85
Non cash expenses	-	-	-	-	-	-




2.16 Earnings per share.


	31.03.2013	31.03.2012
Net Profit/(Loss) after tax	(46,165)	(19,263)
Number of shares	13,75,000	13,75,000
Basic EPS per share	(0.03)	(0.01)


R.C.BETALA
CHAIRMAN


SASIKUMAR
DIRECTOR

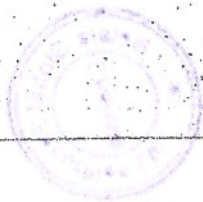
For C.RAMASAMY & B.SRINIVASAN
Chartered Accountants
FRN : 002957S


(C.RAMASAMY)
Partner,
M.No : 023714



No.37
Alagiri Nagar
II Street
Vadapalani
Chennai-26
Chartered Accountants

Place : Chennai
Date : 29.04.2013



BETALA GLOBAL SECURITIES LIMITED
24, Revanier Street, Chennai - 600 003.

ATTENDANCE SLIP

Name of the Member

Folio No :

DP ID NO :

Name of Proxy

Client ID No:
No. of Shares

I hereby record my presence at the Nineteenth Annual General Meeting held at 10.30 a.m. on 20th July, 2013, at the registered office at No. 24, Revanier Street, Chennai - 600 003.

Signature of the member or proxy

Note : Please excuse us for not distributing gift.

BETALA GLOBAL SECURITIES LIMITED
24, Revanier Street, Chennai - 600 003.

PROXY FORM

Folio No. _____

I/We _____ being a Member/ Members of the above -
named company, hereby appoint _____ of _____ in the district of _____ of
falling him/her _____ of _____ in the district of _____ as my/our proxy to vote for me/us
and on my/our behalf at the Nineteenth annual general meeting of the Company to be held on 20th July,
2013 and at any adjournment thereof.

Signed this _____ day of _____ 2013.

Affix
Re1/-
Revenue
Stamp



For Office use

Proxy No. :
Date of receipt :
No. of shares :