

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.



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BETALA GLOBAL SECURITIES LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting of BETALA GLOBAL SECURITIES LIMITED, will be held on 27th September 2014 at 11.00 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 2014, the Profit and Loss Account for the year ended on that date and the reports of Directors and Auditors thereon.
2. To appoint Auditors for the year 2014-2015 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 (FRN : 002957S) be and hereby appointed as the auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of the fourth consecutive AGM and that the Board of Directors be and hereby authorized to fix such remuneration by board in consultation with them, and that such remuneration as may be paid on a progressive billing basis to be agreed upon between the auditors and the Boards of directors.

SPECIAL BUSINESS

3. To Consider and, if thought fit, to pass without modification(s), the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, read with Schedule IV to the said Act, Mr. Sundramurthy Sasikumar (DIN: 03179801), Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years w.e.f. 01.04.2014, not liable to retire by rotation."

4. To Consider and, if thought fit, to pass without modification(s), the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, read with Schedule IV to the said Act, Mr. Rajiv Udani (DIN: 00955223), Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years w.e.f. 01.04.2014, not liable to retire by rotation."

By order of the Board

for Betala Global Securities Limited

R.C.BETALA
CHAIRMAN



Place : Chennai
Date : 21.08.2014

- Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company can now register the same by coordinating RTA of the Company i.e. Sharex (India) (P) Ltd. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
- As required under clause 49IV G of the Listing agreements with stock exchanges, given below the details of director who are proposed to be reappointed/reappointed.

Name of the Director	Sundaramurthy Sasikumar	Rajiv Udani
Date of birth	20/01/1973	08/10/1972
Date of appointment	12/05/2003	12/05/2003
Expertise in specific functional area	18 Years in Business	18 Years in Share Broking Business
Qualification	B.Com, M.B.A	B.Com
Board Membership of other companies as on March 31, 2014	1.Volvie Capital Management (P) Ltd	1.Volvie Capital Management (P) Ltd 2. Swaroski Securities Ltd
Chairman / member of the Committee of Directors of the other Companies in which he is a Director as on March 31, 2014.	NIL	NIL
No. of Shares held in the Company as on 31.03.2014	NIL	NIL

- Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday 26th August, 2014, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the despatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The e-voting period will commence at 9.00 a.m. on Monday, 22nd September, 2014 and will end at 5.00 p.m. on Monday, 22nd September, 2014. The Company has appointed M/s P.Sriram Associates Company Secretaries, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

PROCEDURE FOR EVOTING

1. The Company has entered into an arrangement with Central Depository Services (I) Limited (CDSL) for facilitating e-voting for AGM. The instructions for e-voting are as under.

The instructions for members for voting electronically are as under:-

(A) In case of members receiving e-mail:

(i) Log on to the e-voting website www.evotingindia.com



(ii) Click on "Shareholders" tab.

(iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"

(iv) Now Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.

(v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below.

(vi) Now, fill up the following details in the appropriate boxes:

Particulars	For Members holding shares in Demat Form	For Members holding shares in Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)	
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.	

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. E.g. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Please enter any one of the details in order to login. In case both the details are not recorded with the depository and company please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.



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(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.

(xvii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(B) In case of members receiving the physical copy:

(a) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(b) The voting period begins on 9.00 a.m. on Monday, 22nd September, 2014 and will end at 5.00 p.m. on Monday, 22nd September, 2014. During this period shareholders' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 26.08.2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(c) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of Board

Place: Chennai
Date : 21.08.2014

ROOP CHAND BETALA
DIRECTOR



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EXPLANATORY STATEMENT

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") sets out all material facts relating to the business mentioned at Item Nos. 3 & 4 of the accompanying Notice dated 21.08.2014.

Item Nos. 3 & 4

In accordance with the relevant provisions of the Articles of Association of the Company and the erstwhile provisions of the Companies Act, 1956, Mr. Sundaramurthy Sasikumar Mr. Rajiv Udani Independent Directors were appointed / re-appointed by the Members of the Company as Director retire by rotation. The provisions of the Companies Act, 2013 with respect to appointment and tenure of the Independent Directors have come into effect. As per the said provisions, the Independent Directors shall be appointed for not more than two terms of five years each and shall not be liable to retire by rotation at every AGM.

The Board of Directors of the Company has decided to adopt the provisions with respect to appointment and tenure of Independent Directors which is in accordance with the Companies Act, 2013 and the amended Listing Agreement. Accordingly, the Independent Directors will serve for not more than two terms of five years each on the Board of the Company. In transition to the Companies Act, 2013, which is effective 1st April, 2014, those Independent Directors who have already served for ten or more years will serve for a maximum period of one term of five years. This is in accordance with the provisions of Companies Act, 2013.

In view of the above, the Board requested to the members to pass the above resolutions stated in point No. 3 and 4 of the notice as ordinary resolutions for complying respective provisions of the Companies act, 2013 and rule made there under regarding appointment of Independent Directors.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Independent Directors for their respective appointment, are concerned or interested, financially or otherwise, in these Resolutions.



A handwritten signature in blue ink, appearing to be "Rajiv Udani".

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 19.09.2014 to 27.09.2014 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 : 21.08.2014



DIRECTORS REPORT TO SHAREHOLDERS

Your Directors have pleasure in presenting the Twentieth Annual Report together with audited accounts for the year ended 31st March 2014.

WORKING RESULTS

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

	31.03.2014	31.03.2013
	In Rupees	
Gross Income	4,32,679	1,99,010
Profit/(Loss) before Depreciation & Tax	(2,24,328)	39,051
Less : Depreciation	85,216	85,216
Profit/(Loss) for the year before Tax	(3,09,544)	(46,165)
Less : Provision for Tax	-	-
Profit/(Loss) after tax carried to Balance Sheet	(3,09,544)	(46,165)

PERFORMANCE

The company recorded a gross income of Rs. 4,32,679/- as against Rs.1,99,010/- in the last year and incurred a loss of Rs. 3,09,544/- as against a loss of Rs.46,165/- during the last year.

DIVIDEND

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

DIRECTORS

As per the provisions of the companies act 2013, Independent Directors are required to be appointed for the term of five consecutive years and shall not be liable to retire by rotation, Accordingly, all the independent directors of the company are to be appointed for a term of 5 years in the ensuing AGM.

The board consists of 2 independent directors and one Non executive director.

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.



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 company has now received the money.

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 : 01.08.2014



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 2014, 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 2013-2014 viz., from 1st April 2013 to 31st March 2014, four Board Meetings were held on the following dates: 29th Apr 2014, 20th July 2013, 25th October 2013, and 18th January 2014. The Annual General Meeting was held on 20th July 2013.

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 2013-2014 and the last AGM held on 20.07.2013

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	-	-

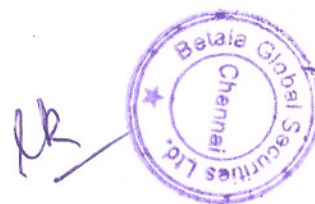
* Private Limited Companies

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 2014, four meeting was held on 29th Apr 2013, 20th July 2013, 25th October 2013, and 18th January 2014. 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 2013-2014 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 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 2013-2014, 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 2014.

6. General Body Meetings:

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

Year	Date and Time	Venue
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
2012-2013	20 th July 2013 at 10.30 A.M	No.24, Revanier Street, Chennai – 600 003



7. Disclosures:

- a. Related Party Transactions: The Company has given loan amount of Rs. 54,50,000/- 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 : 27th September 2014
Time : 11.00 A.M.
Venue : 24, Revanier Street,
Chennai – 600 003

(ii) Financial Calendar :

Results for the quarter ending June 30, 2014	Second week of August 2014
Results for the quarter ending September 30, 2014	Second Week of November 2014
Results for the quarter ending December 31, 2014	Second Week of February 2015
Results for the quarter ending March 31, 2014	Second Week of May 2015
Annual General Meeting	By 3 rd /4 th week of September 2015

- (iii) Book-Closure Dates : 19nd September 2014 to 27th September 2014
(Both days inclusive)

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



Month	Share Prices(Rs.)	
	High	Low
April 2013	-	-
May 2013	-	-
June 2013	-	-
July 2013	-	-
August 2013	-	-
September 2013	-	-
October 2013	-	-
November 2013	-	-
December 2013	-	-
January 2014	-	-
February 2014	-	-
March 2014	-	-

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 31.03.2014:

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 31.03.2014:

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%



(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 2014.

(xi) Address for Correspondence:

Regd. Office:

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



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, 2014 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, 2014 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 : 01.08.2014



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.



**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, 2014, 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

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 notified under the Companies Act, 1956 ("the Act") read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013. 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, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. 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, 2014;
- (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



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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.

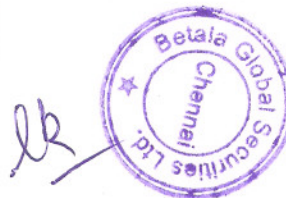
(d) In our opinion, the Balance Sheet, Statement of Profit and Loss, and the Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Act.

(e) On the basis of the written representations received from the directors as on 31st March, 2014 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2014 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 : 31.05.2014

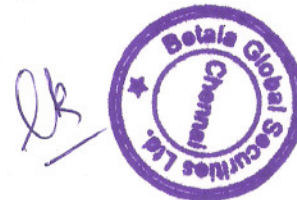


ANNEXURE TO THE AUDITORS REPORT

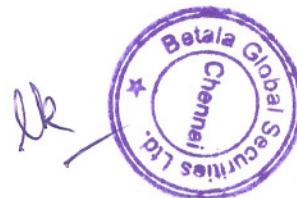
ANNEXURE REFERRED TO IN PARAGRAPH (3) OF THE AUDITORS REPORT TO THE MEMBERS OF BETALA GLOBAL SECURITIES LIMITED, ON THE ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2014:

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 54.50 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 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 31.03.2014 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.



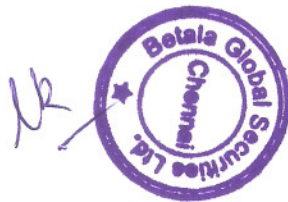
20. The Company has not raised any money from public during the year.

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 : 31.05.2014



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

BALANCE SHEET AS ON 31.03.2014

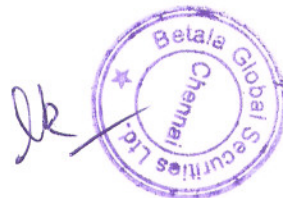
PARTICULARS	Note No.	31.03.2014	31.03.2013
		Rs.	Rs.
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share Capital	2.1	13,750,000.00	13,750,000.00
(b) Reserves and Surplus	2.2	(954,198.25)	(644,653.98)
2 Current Liabilities			
(a) Trade payables	2.3	71,090.00	173,535.00
TOTAL		12,866,891.75	13,278,881.02
II ASSETS			
1. Non-current assets			
(a) Fixed assets	2.4		
(i) Tangible assets		170,845.00	256,061.00
(b) Non-current investments	2.5	1,528,330.00	2,528,330.00
(b) Long-term loans and advances	2.6	10,952,373.00	10,316,942.00
2. Current assets			
(a) Cash and Bank Balances	2.7	90,885.75	56,598.02
(c) Other current assets	2.8	124,458.00	120,950.00
TOTAL		12,866,891.75	13,278,881.02
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 Partner M.No.023714	
Place : Chennai			
Date : 31.05.2014			



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

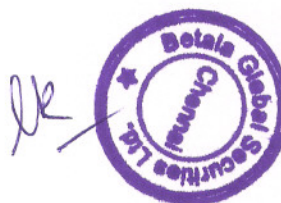
STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2014

PARTICULARS	Note No.	31.03.2014	31.03.2013
		Rs.	Rs.
I Revenue from operations:	2.9	432,679.00	199,010.00
II Other Income		-	-
III Total Revenue		432,679.00	199,010.00
IV Expenses			
Depreciation and amortization expense	2.4	85,216.00	85,216.00
Other expense	2.10	657,007.27	159,959.00
Total Expense		742,223.27	245,175.00
V Profit before exceptional and extraordinary items and tax (III-IV)		(309,544.27)	(46,165.00)
VI Exceptional Items		-	-
VII Profit before extraordinary items and tax (V-VI)		(309,544.27)	(46,165.00)
VIII Extraordinary items		-	-
IX Profit before tax (VII-VIII)		(309,544.27)	(46,165.00)
X Tax expense		-	-
XI Profit/(Loss) for the period from continuing operations (IX - X)		(309,544.27)	(46,165.00)
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)		(309,544.27)	(46,165.00)
XVI Earnings per equity share: (Face Value Rs.10/- per Share)			
(1) Basic		(0.23)	(0.03)
(2) Diluted		(0.23)	(0.03)
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 Partner M.No.023714	
Place : Chennai			
Date : 31.05.2014			



CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2014

	(InRs.)	(InRs.)
	31.03.2014	31.03.2013
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	(309,544.27)	(46,165.00)
Depreciation	85,216.00	85,216.00
Diminution of Investments	-	-
(Profit)/Loss on sale of Investments	-	-
Loss on Sale of Assets	-	-
Dividend	(250,850.00)	(37,700.00)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(475,178.27)	1,351.00
Adjustments for Trade and other Receivables	-	-
(Increase)/decrease in stock	-	-
(Increase)/decrease in Loans & Advances	(635,431.00)	(95,179.00)
Increase/(decrease) in Current Liabilities & Provisions	(102,445.00)	40,826.00
Cash generated from operations	(1,213,054.27)	(53,002.00)
Interest Paid	-	-
Direct Taxes Paid	(3,508.00)	(16,131.00)
NET CASH FROM OPEATING ACTIVITIES (A)	(1,216,562.27)	(69,133.00)
B) CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase) of Fixed Assets	-	-
Sale of Fixed Assets	-	-
(Purchase) of Investments	1,000,000.00	-
Sale of Investments	-	-
Interest Received	-	-
Dividend Received	250,850.00	37,700.00
NET CASH FROM INVESTING ACTIVITIES (B)	1,250,850.00	37,700.00
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)	34,287.73	(31,433.00)
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	56,598.02	88,031.02
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	90,885.75	56,598.02
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
		Partner
Place : Chennai		M.No.023714
Date : 31.05.2014		



NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

Note No 2.1 - SHARE CAPITAL				
Particulars	31.03.2014		31.03.2013	
	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	31.03.2014		31.03.2013	
	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	31.03.2014		31.03.2013	
	In Nos	In %	In Nos	In %
Roop Chand Betala	118,600	8.63	118,600	8.63
Chhotatala Ramjibhai 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

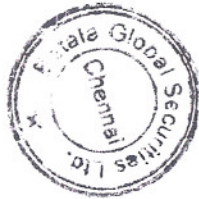
Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
a) Surplus/ (Deficit) in the statement of Profit and Loss				
Balance as per Last Financial Statement	(644,653.98)		(508,488.98)	
Add: Profit During The Year	(309,544.27)		(46,165.00)	
Less: Appropriations		(954,198.25)		(644,653.98)
Closing Balance		(954,198.25)		(644,653.98)
TOTAL		(954,198.25)		(644,653.98)

Note No 2.3 - TRADE PAYABLES

Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
Trade Payables				
For Expenses		71,090.00		173,535.00
TOTAL		71,090.00		173,535.00
Dues to MSME Units		NIL		NIL



NOTE No:- 2.4 FIXED ASSETS									
SR. NO.	DESCRIPTION OF ASSETS	GROSS BLOCK			DEPRECIATION BLOCK			NET BLOCK	
		COST AS ON 01.04.2013	ADDITION DURING THE YEAR	TOTAL COST AS ON 31.03.2014	AS AT 01.04.2013	DURING THE YEAR	AS AT 31.03.2014	AS AT 31.03.2014	AS AT 31.03.2013
	Tangible Assets:								
1	Furnitures & Fittings	224,161.00	-	224,161.00	203,226.00	13,964.00	217,190.00	6,971.00	20,935.00
2	Car	750,000.00	-	750,000.00	514,874.00	71,252.00	586,126.00	163,874.00	235,126.00
	TOTAL TANGIBLE ASSETS	974,161.00	-	974,161.00	718,100.00	85,216.00	803,316.00	170,845.00	256,061.00
	PREVIOUS YEAR	974,161.00		974,161.00	632,884.00	85,216.00	718,100.00	256,061.00	341,277.00



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Note No 2.5 - NON-CURRENT INVESTMENTS				
Particulars	31.03.2014		31.03.2013	
	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	1,800,000.00
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	
Cethar 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	
Electero 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	
Saravraya 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		11,422,150.00		12,422,150.00
Less : Provision for Diminution		9,893,820.00		9,893,820.00
Total Non- Current Investment		1,528,330.00		2,528,330.00
Aggregate amount of Quoted Investment				
- Cost		Rupees 1,528,330.00		Rupees 1,528,330.00
- Market Value		2,214,245.00		2,078,414.00
Aggregate amount of Unquoted Investment				1,000,000.00
Note No 2.6 - LONG TERM LOANS & ADVANCES				
Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
Unsecured Considered Good				
Loans & Advances		10,952,373.00		10,316,942.00
Unsecured Considered Doubtful				
Less : Provision for Doubtful Debts	7,051,580.00		7,051,580.00	
	7,051,580.00	-	7,051,580.00	-
TOTAL		10,952,373.00		10,316,942.00
Due from Related Party		5,450,000.00		5,500,000.00
Note No 2.7 - CASH AND BANK BALANCES				
Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
Cash and Cash Equivalents				
Balance with Banks				
-In Current Accounts		70,841.00		36,553.27
Cash on Hand		20,044.75		20,044.75
TOTAL		90,885.75		56,598.02
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		70,841.00		36,553.27
		70,841.00		36,553.27



NR



Note No 2.8 - OTHER CURRENT ASSETS				
Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
Income Tax		124,458.00		120,950.00
TOTAL		124,458.00		120,950.00
Note No 2.9 - REVENUE FROM OPERATION				
Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
Interest Received	181,829.00		161,310.00	
Dividend Received	250,850.00	432,679.00	37,700.00	199,010.00
Other Operating Revenues				
TOTAL		432,679.00		199,010.00
Note No 2.10- OTHER EXPENSES				
Particulars	31.03.2014		31.03.2013	
	Rupees	Rupees	Rupees	Rupees
Audit Fees		22,472.00		22,472.00
Consultancy Charges		36,340.00		16,854.00
Listing Fees		30,921.00		31,134.00
Printing & Stationery		-		3,157.00
Rates & Taxes		11,240.00		1,500.00
Telephone & Fax Charges		8,421.00		10,271.00
Demat Charges		1,741.27		-
Registrar's Fees,		44,372.00		46,000.00
Postage & Courier		-		4,571.00
Loss on Sale of Investments		-		-
Bad Debts		477,500.00		-
Service Charges		24,000.00		24,000.00
TOTAL		657,007.27		159,959.00
Payment to Auditor		31.03.2014		31.03.2013
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 For C.Ramasamy & B.Srinivasan Chartered Accountants FRN:002957S	
Director	Director		C.Ramasamy Partner M.No.023714	
Place : Chennai				
Date : 31.05.2014				



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.



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2.14 Related Party Transactions

List of Related Parties

Associates Concern

1. Volvie Capital Management (P) 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 31.03.2014
Volvie Capital Management (P) Ltd	Loan	55,00,000.00	54,50,000.00

2.15 Segment Reporting

BETALA GLOBAL SECURITIES LIMITED						
SEGMENT REPORTING						
REVENUE	I		II		CONSOLIDATED	
	LOANS		INVESTMENTS		(TOTAL)	
	31.03.14	31.03.13	31.03.14	31.03.13	31.03.14	31.03.13
External	1.82	1.61	2.51	0.38	4.33	1.99
Inter Segment Revenue	-	-	-	-	-	-
Total	1.82	1.61	2.51	0.38	4.33	1.99
Segment Results	1.82	1.61	2.51	0.38	4.33	1.99
Unallocated Corporate Expenses					7.42	2.45
Operating Profit/(Loss)					(3.10)	(0.46)
Income Tax	-	-	-	-	-	-
Prior period taxes	-	-	-	-	-	-
OTHER INFORMATION						
Segment Asset	55.02	48.17	15.28	25.28	70.30	73.45
Unallocated Corporate Assets	-	-	-	-	58.37	59.34
Total Assets	-	-	-	-	128.67	132.79
Segment Liabilities	-	-	-	-	-	-
Unallocated liabilities	-	-	-	-	0.71	1.74
Total Liabilities	-	-	-	-	0.71	1.74
Capital Expenditure	-	-	-	-	-	-
Depreciation	-	-	-	-	0.86	0.86
Non cash expenses	-	-	-	-	-	-



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2.16 Earnings per share.

	31.03.2014	31.03.2013
Net Profit/(Loss) after tax	(3,09,544)	(46,165)
Number of shares	13,75,000	13,75,000
Basic EPS per share	(0.23)	(0.03)

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

R.C.BETALA SASIKUMAR
CHAIRMAN DIRECTOR

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

Place : Chennai
Date : 31.05.2014



BETALA GLOBAL SECURITIES LIMITED.
 CIN: U65191TN1994PLC029073, Mail id: roopchand@betala.com
 24, REVANIER STREET, CHENNAI, TAMILNADU-600 003
 MGT-11
 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
 (Management and Administration) Rules, 2014]

CIN: U65191TN1994PLC029073

Name of the company: BETALA GLOBAL SECURITIES LIMITED

Registered office: 24, REVANIER STREET, CHENNAI, TAMILNADU- 600 003

Name of the member (s) :	
Registered address :	
E-mail Id:	
Folio No/ Client Id :	
DP ID :	

I/We, being the member (s) of shares of the above named company, hereby appoint

- | | |
|-----------------|-----------------------------------|
| 1. Name : | Address : |
| E-mail Id : | Signature :, or failing him |
| 2. Name : | Address : |
| E-mail Id : | Signature :, or failing him |
| 3. Name : | Address : |
| E-mail Id : | Signature :, or failing him |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual general meeting of the company, to be held on the 22nd day of September 2014 At 11.00 a.m. at 24, Revanier Street, Chennai, Tamilnadu – 600 003 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolut ion No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1	Adoption of Financial Statements for the year ended 31st March, 2014.		
2	To appoint Auditors and to fix their remuneration		
Special Business			
3	Appointment of Mr. Sundaramurthy Sasikumar as an Independent Director for a period of 5 years w.e.f 01.04.2014.		
4	Appointment of Mr. Rajiv Udani as an Independent Director for a period of 5 years w.e.f 01.04.2014.		

Signed this..... day of..... 20....

AFFIX
 REVNUUE
 STAMP

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.

Name of Attending Member.....
Folio No..... No. of Shares..... DPID.....
Client ID.....

I do hereby register my presence at the 20th Annual General Meeting of the Company.

Venue: 24, REVANIER STREET, CHENNAI, TAMILNADU – 600 033

Date: 27.09.2014, Saturday

Time: 11 A.M.

REQUEST TO MEMBERS

1. Members and their proxies/ Body Corporate should bring their attendance slip duly filed in for attending the meeting.
2. Members are requested to bring their copies of annual report to the meeting.

SIGNATURE OF MEMBER / PROXY



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