

**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  
Ms. NYDIA ASHLEY DIAS

**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.



**BETALA GLOBAL SECURITIES LIMITED**

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty First Annual General Meeting of BETALA GLOBAL SECURITIES LIMITED, will be held on 28<sup>th</sup> September 2015 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. Adoption of Financial Statements**

To receive, consider and adopt the financial statements of the company for the financial year ended 31<sup>st</sup> March 2015, and the reports of Directors and Auditors thereon and are hereby received, considered and adopted.

**2. Ratification of Appointment of Auditor**

To Ratify the appointment of Auditor of the Company and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

"RESOLVED THAT, pursuant to Section 139,142 and other applicable provisions of the Companies Act, 2013 and rules made there under, pursuant to the resolutions passed by the members at the AGM held on 27<sup>th</sup> September 2014, the appointment of M/s. C.Ramasamy & B.Srinivasan, Chartered Accountants, Chennai (FRN : 002957S) as Auditors of the company to hold office till the conclusion of 24<sup>th</sup> Annual General Meeting of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to fix the remuneration payable to them for the Financial Year ending on March 31,2016.

**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 149,150,152,161 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Nydia Ashley Das (DIN: 06576287), 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. 30.03.2015, not liable to retire by rotation."

By order of the Board  
for Betala Global Securities Limited

Sd/-  
R.C.BETALA  
CHAIRMAN

Place : Chennai  
Date : 25.05.2015



- 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	Nydia Ashley Dias
Date of birth	21.10.1978
Date of appointment	30.03.2015
Expertise in specific functional area	10 Years in Business
Qualification	M.A
Board Membership of other companies as on March 31, 2015	1. Alliances Galore Private Limited 2. SNAP Media Solutions Private Limited
Chairman / member of the Committee of Directors of the other Companies in which he is a Director as on March 31, 2015	NIL
No. of Shares held in the Company as on 31.03.2015	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 Wednesday 26<sup>th</sup> August, 2015, 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 Thursday, 24<sup>th</sup> September, 2015 and will end at 5.00 p.m. on Friday, 25<sup>th</sup> September, 2015. The Company has appointed M/s Deep Shukla & Co 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**

- 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:**

- Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- 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.



(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 Thursday, 24<sup>th</sup> September, 2015 and will end at 5.00 p.m. on Friday, 25<sup>th</sup> September, 2015. 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 26.08.2015, 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](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of Board

Place: Chennai  
Date : 25.05.2015

ROOP CHAND BETALA  
DIRECTOR



### 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 of the accompanying Notice dated 25.05.2015.

#### Item Nos. 3

Mrs. Nydia Ashley Dias was appointed as an Additional Director on 30.03.2015 in accordance with the provisions of Section 161 of the Companies Act, 2013. As per the provisions of Section 161 of the Companies Act, 2013 the said directors holds office up to the date of the ensuing Annual General Meeting. In this regard the Company received request in writing from a member of the company proposing Mrs. Nydia Ashley Dias candidature for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of Mrs. Nydia Ashley Dias on the Board is desirable and would be beneficial to the Company and hence recommend resolution No.3 for adoption.

Except Mrs. Nydia Ashley Dias, being an appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested, financially or otherwise, in the resolution.

The Board recommends resolutions under Item No 3 to be passed as an ordinary resolution.

#### 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 19.09.2015 to 28.09.2015 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 : 25.05.2015

## DIRECTORS REPORT TO SHAREHOLDERS

Your Directors have pleasure in presenting the Twenty First Annual Report together with audited accounts for the year ended 31st March 2015.

### FINANCIAL RESULTS

Particulars	For The Year Ended	
	31.03.2015 (Rs.)	31.03.2014 (Rs.)
Income from Operations	524182	432679
Other Income	NIL	NIL
PBIDT	364219	(224328)
Interest	NIL	NIL
Depreciation	NIL	85216
Provision for Income Tax	NIL	NIL
Provision for Deferred Tax	NIL	NIL
Net Profit After Tax	364219	(309544)
Balance B/f from Previous Year	(954198)	(644654)
Balance carried to Balance Sheet	<b>(589979)</b>	<b>(954198)</b>

### REVIEW OF OPERATIONS & STATE OF COMPANY'S AFFAIRS

The income from operations during the year under review was at Rs 5.24 lakhs registering a 21.15% growth over the previous year. The net profit after tax was at Rs.3.64 lakhs as against Rs.(3.09) lakhs in the previous year. No material changes and commitments have occurred after the close of the year till the date of this Report, which affect the financial position of the Company.

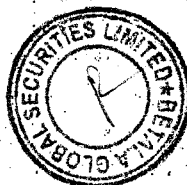
### DIVIDEND & RESERVES

Keeping in view of accumulated losses, your Directors regret their inability to declare any dividend.

### DIRECTORS RESPONSIBILITY STATEMENT

In Compliance with section 134(3) (C) of the Companies Act, 2013; Your Directors confirm

- That in the preparation of 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 a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or 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, 2013 for safeguarding the assets of your company and for preventing and detecting fraud and other irregularities.
- That they have prepared the annual accounts on a going concern basis.
- That proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.



- f) That systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

#### **SHARE CAPITAL**

The authorized Equity capital and paid up Equity Share capital as at 31<sup>st</sup> March 2015 stood at Rs. 600.00 Lakhs and Rs. 137.50 Lakhs. During the year under review, the Company has not increased authorized capital as well as paid up capital of the company.

#### **COST AUDIT/MAINTENANCE OF COST RECORDS**

Our company was not falling under criteria given for maintenance of Cost Record/ Cost Audit as per the Companies (Cost Records and Audit) Rules, 2014. Hence cost audit/ Maintenance of cost record was not conducted.

#### **SECRETARIAL AUDIT**

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and the companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, the company has appointed M/s Deep Shukla & Co Practicing Company Secretaries, \_\_\_\_\_ to undertake the Secretarial Audit of the company. The Report of the Secretarial Audit Report is annexed herewith as \_\_\_\_\_. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

#### **FINANCE**

Cash & Cash equivalent as at March 31, 2015 was Rs. 1.85 Lacs.

#### **DIRECTORS**

During the period under review the board has re-appointed all the existing Independent Directors as per the Companies Act, 2013 and All Independent Directors have given declarations that they meet the criteria of independence as laid down under section 149(6) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

#### **DEPOSITS**

The Company has not accepted deposits covered under chapter V of the companies act, 2013.

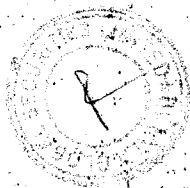
#### **BOARD MEETINGS**

During the year the Company held five board meetings on 31<sup>st</sup> May 2014, 09<sup>th</sup> August 2014, 21<sup>st</sup> August 2014, 13<sup>th</sup> November 2014 and 27<sup>th</sup> Jan 2015.

#### **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

The Company has framed familiarization programme for independent Directors pursuant to Equity Listing Agreement.

#### **KEY MANAGEMENT PERSONNEL**





### RELATED PARTY TRANSACTIONS

There are no materially significant related party transactions made by the company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

### VIGIL MECHANISM/WHISTLE BLOWER POLICY

The Company has a vigil mechanism/Whistle Blower policy to deal with instance of fraud and mismanagement, if any.

### OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

In order to prevent sexual harassment of women at work place a new act, The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 6<sup>th</sup> December, 2013.

### RISK MANAGEMENT POLICY

The company has adequate risk management framework to deal with risks faced by the company which in the opinion of the board has an impact on its operations.

### PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

During the Financial year the company has given loans and made investments within the limits as prescribed under section 186 of the Companies Act, 2013.

SL.NO	Description	As on 31.03.2014	Additions	Deletions	As on 31.03.2015
1.	Loans given by the company	10952373	0	5450000	5788829
2.	Corporate Guarantee given by the Company	NIL	NIL	NIL	NIL
3.	Investments made by the Company	1528330	5652426	NIL	7180756

### EXTRACTS OF ANNUAL RETURN

The Extract of the Annual Return in form MGT 9 as required under Section 92 of the Companies Act, 2013, is annexed herewith as "Annexure A" and forms part of this report.

### INTERNAL FINANCIAL CONTROLS

The company's internal control systems is commensurate with its size, scale and complexities of its operations and the same is effective.



## **STATUTORY AUDITORS**

Pursuant to Section 139 of the Companies Act, 2013, M/s C.Ramasamy & B.Srinivasan, Chartered Accountants, Chennai were appointed as Statutory Auditor of the Company for a term of 4 years commencing from the conclusion of 20<sup>th</sup> Annual General Meeting to the conclusion of 24<sup>th</sup> Annual General Meeting. The Company has received letter from the Statutory Auditors that their appointment as auditors of the Company, if ratified at the ensuing Annual General Meeting would be within the prescribed limits under the Companies Act, 2013 and that they are eligible and qualify to continue as auditor of the Company.

## **CORPORATE GOVERNANCE AND MANAGEMENT DISCUSSION & ANALYSIS REPORTS**

The Corporate Governance and Management Discussion & Analysis Report, which form an integral part of this Report, are set out as separate sections, together with the certificate from the auditors of the Company regarding compliance with the requirements of Corporate Governance as stipulated in Clause 49 of the Listing Agreement.

## **ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO**

Your Company has no activity relating to conservation of energy or technology absorption. There was no foreign exchange earnings or outgo during the year under review.

## **MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS**

No orders were passed by regulators or courts against the Company that would impact the going concern status of the Company and Company's operations.

## **PARTICULARS OF EMPLOYEES**

There were no employees who were in receipt of remuneration in excess of the limits specified under Rule 5 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2014-15.

## **INDUSTRIAL RELATIONS / PERSONNEL**

The Company did not have any employees during the year.

## **SUBSIDIARY COMPANIES**

The Company is not having any subsidiary, joint venture or associate company.

## **LISTING WITH STOCK EXCHANGES**

The Equity Shares of the Company were listed with Bombay Stock Exchange Ltd (BSE).



**FOREIGN EXCHANGE EARNINGS & OUTGO**

During the financial year 2014-2015 there is foreign exchange earning & outgo

**ACKNOWLEDGEMENT**

Your Directors place on record their appreciation of employees for their dedication and commitment. They also take this opportunity to thank the bankers, clients and others associated with the Company for their support.

On behalf of the Board of Directors

Sd/-  
R.C.BETALA  
CHAIRMAN

Place: Chennai  
Date : 25.05.2015



## ANNEXURE 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 four Directors. As on 31<sup>st</sup> March 2015, 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 2014-2015 viz. from 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015, five Board Meetings were held on the following dates: 31<sup>st</sup> May 2014, 09<sup>th</sup> Aug 2014, 21<sup>st</sup> Aug 2014, 13<sup>th</sup> Nov 2014 and 27<sup>th</sup> Jan 2015. The Annual General Meeting was held on 27<sup>th</sup> September 2014.

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 2014-2015 and the last AGM held on 27.09.2014

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	5	Yes	1*	-	-
Shri S.Sasi Kumar	Non Executive Independent	5	Yes	1*	-	-
Shri Rajiv P.Udani	Non-Executive Independent	5	Yes	1*	-	-

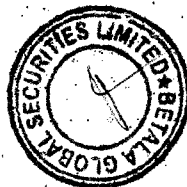
\* Private Limited Companies

### 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 31<sup>st</sup> March 2015, four meeting was held on 31<sup>st</sup> May 2014, 09<sup>th</sup> Aug 2014, 13<sup>th</sup> Nov 2014 and 27<sup>th</sup> Jan 2015. 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 2014-2015 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 2014-2015, 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 31<sup>st</sup> March 2015.

#### 6. General Body Meetings:

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

Year	Date and Time	Venue
2011-2012	29 <sup>th</sup> September 2012 at 10.30 A.M	No.24, Revanier Street, Chennai – 600 003
2012-2013	20 <sup>th</sup> July 2013 at 10.30 A.M	No.24, Revanier Street, Chennai – 600 003
2013-2014	27 <sup>th</sup> September 2014 at 11.00 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 the same has been received during the year.
- 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:

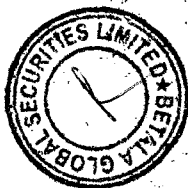
- (i) Date of Annual General Meeting : 28<sup>th</sup> September 2015  
Time : 10.30 A.M.  
Venue : 24, Revanier Street,  
Chennai – 600 003

(ii) Financial Calendar

Results for the quarter ending June 30, 2015	Second week of August 2015
Results for the quarter ending September 30, 2015	Second Week of November 2015
Results for the quarter ending December 31, 2015	Second Week of February 2016
Results for the quarter ending March 31, 2016	Second Week of May 2016
Annual General Meeting	By 3 <sup>rd</sup> /4 <sup>th</sup> week of September 2016

- (iii) Book-Closure Dates : 19<sup>nd</sup> September 2015 to 28<sup>th</sup> September 2015  
(Both days inclusive)

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



Month	Share Prices(Rs.)	
	High	Low
April 2015	-	-
May 2015	-	-
June 2015	-	-
July 2015	-	-
August 2015	-	-
September 2015	-	-
October 2015	-	-
November 2015	-	-
December 2015	-	-
January 2016	-	-
February 2016	-	-
March 2016	-	-

No Transactions took place during the year

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

Address for communication : Betala Global Securities Limited  
24, Revanier Street,  
Chennai – 600 003

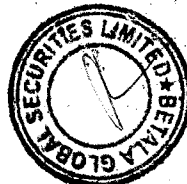
(vii) Share Transfer System: Presently the share transfer documents which are received by the Company are processed, approved and kept ready for despatch within 15 days from the date of the receipt.

(viii) Distribution of Shareholding as on 31.03.2015:

Range	No. of shares	% to total	No. of Holders	% to total
Up to 100	20316	1.48	445	29.91
101- 200	57417	4.18	398	26.75
201- 500	118755	8.64	361	24.26
501- 1000	86829	6.31	112	7.53
1001- 5000	281104	20.44	130	8.74
5001- 10000	151934	11.05	22	1.48
10001- 100000	540045	39.28	19	1.28
100001 & above	118600	8.63	1	0.07
Total	1375000	100.00	1489	100.00

(ix) Shareholding Pattern as on 31.03.2015:

Category	No. of Shares	Percentage
Promoters	118600	8.625%
Private Corporate Bodies	110673	8.049%
Public	1145677	83.322%
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 93.7592% of the company's Paid up equity share capital has been dematerialized up to 31<sup>st</sup> March 2015.

(xi) Address for Correspondence:

Regd. Office:

Betala Global Securities Limited  
24, Revanjer 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 31<sup>st</sup> March, 2015 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.

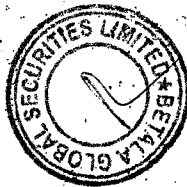
We state that no investor grievances are pending for a period exceeding one month, as at 31<sup>st</sup> March, 2015 as per the records maintained by the company.

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 : 25.05.2015



## **ANNEXURE 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.



**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF M/s BETALA GLOBAL SECURITIES LIMITED**

**Report on the Financial Statements**

We have audited the accompanying financial statements of **M/s Betala Global Securities Limited** ("the company"), which comprise the Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss, 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 Board of directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statement that give a true and fair view of the financial position, financial performance and cash flows of the company in accordance with the accounting principle generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.

**Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statement based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with 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 statement, whether due to fraud or error. In making those risk assessment, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that the give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the company has in place an adequate internal financial controls system over financial reporting, and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, 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 on the financial statements.



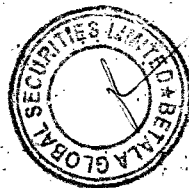
## Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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, 2015;
- (b) in the case of the Statement of Profit and Loss, of the profit of the Company for the year ended on that date, and
- (c) In the case of cash flow statement, of the cash flows for the year ended on that date

## Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section(11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
  - a. We have sought and obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b. In our opinion, proper books of accounts 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, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with books of account.
  - d. In our opinion, the aforesaid financial statements comply with the Accounting In Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
  - e. On the basis of the written representations received from the directors as on 31<sup>st</sup> March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2015 from being appointed as a director in terms of Section 164(2) of the Act.



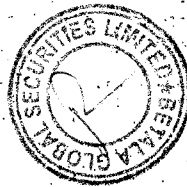
f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanation given to us:

- i. The company does not have any pending litigation which would impact its financial position
- ii. The company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There has been no amount that are required to be transferred to the Investor Education and Protection Fund by the Company.

For C.Ramasamy & B.Srinivasan  
Chartered Accountants  
(FRN : 002957S)

(C.Ramasamy)  
Partner  
Membership No: 023714

Place : Chennai  
Date : 25.05.2015



## ANNEXURE TO THE AUDITORS REPORT

### ANNEXURE TO THE INDEPENDENT AUDITOR'S REPORT REFERRED TO IN PARAGRAPH 1 UNDER THE HEADING "REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS" OF OUR REPORT OF EVEN DATE

The Annexure referred to in our Independent Auditor's Report to the members of **M/s Betala Global Securities Limited** for the year ended on 31.03.2015. We report that:

- i. (a) The company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.  
(b) These fixed assets have been physically verified by the management at reasonable intervals and no material discrepancies were noticed on such verification and the same have been properly dealt with in the books of account.
- ii. The Company does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable.
- iii. As informed to us, the company had granted unsecured loans to company, firms or other parties covered in the register maintained under section 189 of the Companies Act and the amount has been fully recovered during the year.
- iv. In our opinion and according to the information and explanations given to us, there are adequate internal control system 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. There are no major weaknesses in internal control system. Accordingly the issue of continuing failure to correct major weakness in internal control in these areas does not apply.
- v. The company has not accepted any deposits.
- vi. Maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act.
- vii. (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities.  

According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at 31<sup>st</sup> March 2015 for a period of more than six months from the date they became payable.

  
(b) According to the information and explanations given to us, there are no dues of income tax or sales tax or wealth tax or service tax or duty of customs or duty of excise or value added tax or cess have not been deposited on account of any dispute.  
(c) According to the information and explanations given to us, there are no amounts which are required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules made there under during the year.
- viii. The accumulated losses of the company is less than 50% of its networth. The Company has not incurred any cash losses during the financial year covered by our Audit and has incurred cash loss in the immediately preceding the Financial year.



- ix. The company did not have outstanding dues to financial institutions or bank or debenture holders during the year.
- x. In our opinion and according to the information and explanations given to us, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- xi. The company did not avail any term loans during the year.
- xii. Based upon the audit procedures performed for the purpose of reporting true and fair view of the financial statements and as per the information and explanations given 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 : 25.05.2015



**BETA GLOBAL SECURITIES LIMITED**  
24, REVANIER STREET, CHENNAI - 600 003

**BALANCE SHEET AS ON 31.03.2015**

PARTICULARS	Note No.	31.03.2015	31.03.2014
		Rs.	Rs.
<b>I. EQUITY AND LIABILITIES</b>			
1. Shareholders' funds			
(a) Share Capital	2.1	13,750,000.00	13,750,000.00
(b) Reserves and Surplus	2.2	(589,978.79)	(954,198.25)
2. Current Liabilities			
(a) Trade payables	2.3	132,400.00	71,090.00
(b) Provision for Taxation			
<b>TOTAL</b>		<b>13,292,421.21</b>	<b>12,866,891.75</b>
<b>II. ASSETS</b>			
1. Non-current assets			
(a) Fixed assets	2.4		
(i) Tangible assets			170,845.00
(b) Non-current investments	2.5	7,180,756.00	1,528,330.00
(b) Long-term loans and advances	2.6	5,788,829.00	10,952,373.00
2. Current assets			
(a) Cash and Bank Balances	2.7	184,652.21	90,885.75
(c) Other current assets	2.8	138,184.00	-124,458.00
<b>TOTAL</b>		<b>13,292,421.21</b>	<b>12,866,891.75</b>
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	
Place : Chennai		M.No.023714	
Date : 25.05.2015			

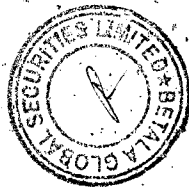




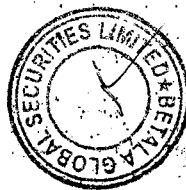
BETALA GLOBAL SECURITIES LIMITED  
24, REVANIER STREET, CHENNAI - 600 003

STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2015

PARTICULARS	Note No.	31.03.2015	31.03.2014
		Rs.	Rs.
I Revenue from operations:	2.9	524,182.00	432,679.00
II Other Income			
III Total Revenue		524,182.00	432,679.00
IV Expenses			
Depreciation and amortization expense	2.4		85,216.00
Other expense	2.10	159,962.54	657,007.27
Total Expense		159,962.54	742,223.27
V Profit before exceptional and extraordinary items and tax (III-IV)		364,219.46	(309,544.27)
VI Exceptional Items			
VII Profit before extraordinary items and tax (V-VI)		364,219.46	(309,544.27)
VIII Extraordinary items			
IX Profit before tax (VII-VIII)		364,219.46	(309,544.27)
X Tax expense			
XI Profit/(Loss) for the period from continuing operations (IX -X)		364,219.46	(309,544.27)
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)		364,219.46	(309,544.27)
XVI Earnings per equity share: (Face Value Rs. 10/- per Share)			
(1) Basic		0.26	(0.23)
(2) Diluted		0.26	(0.23)
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 : 25.05.2015			

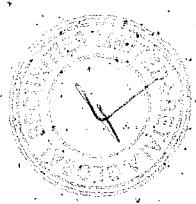


CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2015		
	(In Rs.)	(In Rs.)
	31.03.2015	31.03.2014
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit before tax	364,219.46	(309,544.27)
Depreciation	-	85,216.00
Diminution of Investments	-	-
(Profit)/Loss on sale of Investments	-	-
Loss on Sale of Assets	7,845.00	-
Dividend	(205,170.00)	(250,850.00)
<b>OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES</b>	166,894.46	(475,178.27)
Adjustments for Trade and other Receivables	-	-
(Increase)/decrease in stock	-	-
(Increase)/decrease in Loans & Advances	5,163,544.00	(635,431.00)
Increase/(decrease) in Current Liabilities & Provisions	61,310.00	(102,445.00)
<b>Cash generated from operations</b>	<b>5,391,748.46</b>	<b>(1,213,054.27)</b>
Interest Paid	-	-
Direct Taxes Paid	(13,726.00)	(3,508.00)
<b>NET CASH FROM OPERATING ACTIVITIES (A)</b>	<b>5,378,022.46</b>	<b>(1,216,562.27)</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
(Purchase) of Fixed Assets	-	-
Sale of Fixed Assets	163,000.00	-
(Purchase) of Investments	(5,652,426.00)	1,000,000.00
Sale of Investments	-	-
Interest Received	-	-
Dividend Received	205,170.00	250,850.00
<b>NET CASH FROM INVESTING ACTIVITIES (B)</b>	<b>(5,284,256.00)</b>	<b>1,250,850.00</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
Increase/(Decrease) in Secured Loans	-	-
Increase in Capital	-	-
<b>NET CASH FROM INVESTING ACTIVITIES (C)</b>	<b>-</b>	<b>-</b>
<b>NET INCREASE IN CASH &amp; CASH EQUIVALENTS (A+B+C)</b>	<b>93,766.46</b>	<b>34,287.73</b>
<b>CASH &amp; CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR</b>	<b>90,885.75</b>	<b>56,598.02</b>
<b>CASH &amp; CASH EQUIVALENTS AT THE END OF THE YEAR</b>	<b>184,652.21</b>	<b>90,885.75</b>
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 : 25.05.2015		M.No.023714

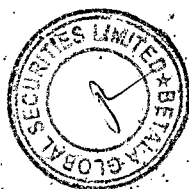


NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015

Note No 2.1 - SHARE CAPITAL				
Particulars	31.03.2015		31.03.2014	
	Rupees	Rupees	Rupees	Rupees
Authorized 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
<b>TOTAL</b>		<b>13,750,000.00</b>		<b>13,750,000.00</b>
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				
<b>Total</b>	<b>1,375,000</b>	<b>13,750,000.00</b>	<b>1,375,000</b>	<b>13,750,000.00</b>
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	In Nos.	In %	In Nos.	In %
Roop Chand Datta	118,600	8.63	118,600	8.63
Chhotabhai Ramgobhai Bhanderi	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	31.03.2015		31.03.2014	
	Rupees	Rupees	Rupees	Rupees
Surplus (Shown in the statement of Profit and Loss)				
Balance as per Last Financial Statement	(954,198.25)		(644,653.98)	
Add: Profit During The Year	364,219.46		(309,544.27)	
Less: Appropriations				
Closing Balance		(589,978.79)		(954,198.25)
<b>TOTAL</b>		<b>(589,978.79)</b>		<b>(954,198.25)</b>
Note.No 2.3 - TRADE PAYABLES				
Particulars	31.03.2015		31.03.2014	
	Rupees	Rupees	Rupees	Rupees
Trade Payables				
Exp Expenses		132,450.00		71,090.00
<b>TOTAL</b>		<b>132,450.00</b>		<b>71,090.00</b>
Dues to MSME Units		Nil		Nil



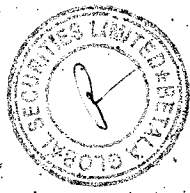
Note No 2.5 - NON-CURRENT INVESTMENTS					
Particulars	31.03.2013		31.03.2014		
	Rupees	Rupees	Rupees	Rupees	
<b>Trade Investment (Long Term)</b>					
<b>Non-Trade Investment (Long Term)</b>					
<b>A) Quoted - Equity Shares</b>					
Advent Computer Services Ltd (600 Shares of Rs.10/- each)	6,000.00		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		
Anant Securities Ltd (100000 Shares of Rs.10/- each)	100,000.00		100,000.00		
B81 Ltd (175000 Shares of Rs.1/- each)	5,632,426.00				
Cednar Industries Ltd (10500 Shares of Rs.10/- each)	52,500.00		52,500.00		
Chromalal Sethi Exports (23500 Shares of Rs.10/- each)	906,000.00		906,000.00		
Electric 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		
J.N. Pivcesner Ltd (100000 Shares of Rs.10/- each)	1,500,000.00		1,500,000.00		
Saravasth 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 (600000 Shares of Rs.10/- each)	1,500,000.00	17,074,376.00	1,500,000.00	11,422,150.00	
Total Non-Current Investments		9,893,820.00		9,893,820.00	
Less: Provision for Diminution					
		7,180,756.00		1,528,330.00	
<b>Total Non-Current Investment</b>					
<b>Aggregate amount of Quoted Investment</b>					
		Rupees		Rupees	
- Cost		7,180,756.00		1,528,330.00	
- Market Value		8,117,032.00		2,214,345.00	
<b>Aggregate amount of Unquoted Investment</b>					
<b>Note No 2.6 - LONG TERM LOANS &amp; ADVANCES</b>					
Particulars	31.03.2013		31.03.2014		
	Rupees	Rupees	Rupees	Rupees	
<b>Unsecured Considered Good Loans &amp; Advances</b>					
		5,788,829.00		10,952,373.00	
<b>Unsecured Considered Doubtful</b>					
		7,051,580.00		7,051,580.00	
Less: Provision for Doubtful Debts		7,051,580.00		7,051,580.00	
		5,788,829.00		10,952,373.00	
<b>Due from Related Party</b>				5,450,000.00	
<b>Note No 2.7 - CASH AND BANK BALANCES</b>					
Particulars	31.03.2013		31.03.2014		
	Rupees	Rupees	Rupees	Rupees	
<b>Cash and Cash Equivalents</b>					
Balance with Banks				70,841.00	
- In Current Accounts		159,607.46		20,444.75	
Cash on Hand		25,044.75			
		184,652.21		90,885.75	
<b>Sub Note No - 2.7.1 Details of balance with banks in Current Accounts as on Balance sheet date as follows:-</b>					
Particulars	31.03.2013		31.03.2014		
	Rupees	Rupees	Rupees	Rupees	
BDXC Bank Ltd		159,607.46		70,841.00	
		159,607.46		70,841.00	



Note No 2.8 - OTHER CURRENT ASSETS				
Particulars	31.03.2015		31.03.2014	
	Rupees	Rupees	Rupees	Rupees
Income Tax		138,184.00		124,458.00
TOTAL		138,184.00		124,458.00
Note No 2.9 - REVENUE FROM OPERATION				
Particulars	31.03.2015		31.03.2014	
	Rupees	Rupees	Rupees	Rupees
Interest Received	319,012.00		181,829.00	
Dividend Received	205,170.00	524,182.00	250,850.00	432,679.00
Other Operating Revenues				
TOTAL		524,182.00		432,679.00
Note No 2.10- OTHER EXPENSES				
Particulars	31.03.2015		31.03.2014	
	Rupees	Rupees	Rupees	Rupees
Audit Fees		22,472.00		22,472.00
Consolidancy Charges		19,854.00		36,340.00
Listing Fees		7,254.00		30,921.00
Rates & Taxes		15,338.00		11,240.00
Telephone & Fax Charges		6,532.00		8,421.00
Demat Charges		399.00		1,741.27
Registrar's Fees		55,375.00		44,372.00
Loss on Sale of Assets		7,845.00		
Bank charges		393.54		
Bad Debts				477,500.00
Service Charges		24,900.00		24,000.00
TOTAL		159,962.54		657,607.27
Payment to Auditor				
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.N.Mivashan Chartered Accountants FRN:0029578	
Director	Director		C.Ramasamy Partner	
Place : Chennai			M.No.023714	
Date : 25.05.2015				



NOTE No:- 2.4 FIXED ASSETS									
SR. NO.	DESCRIPTION OF ASSETS	GROSS BLOCK			DEPRECIATION BLOCK			NET BLOCK	
		CONST. AS ON 31.03.2014	ADDITION DURING THE YEAR	TOTAL COST AS ON 31.03.2015	AS AT 01.04.2014	DURING THE YEAR	AS AT 31.03.2015	AS AT 31.03.2014	
	Tangible Assets:								
	Furniture & Fixings	224,161.00	(224,161.00)		217,190.00	(217,190.00)			6,971.00
	Car	750,000.00	(750,000.00)		586,126.00	(586,126.00)			163,874.00
	TOTAL TANGIBLE ASSETS	974,161.00	(974,161.00)		803,316.00	(803,316.00)			170,845.00
	PREVIOUS YEAR	974,161.00		974,161.00	718,100.00	53,216.00	803,316.00	170,845.00	256,067.00



## NOTE-1: SIGNIFICANT ACCOUNTING POLICIES

### 1: BASIS OF PREPARATION OF FINANCIAL STATEMENTS

1.1 These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or are in vision to an existing accounting standard requires a change in the accounting policy hitherto in use.

1.2 The preparation of financial statements requires the management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities as at the date of the financial statements. Management believes that these estimates and assumptions are reasonable and prudent. However, actual results could differ from estimate.

### 2: 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.

### 3. Gratuity :

As there are no employees the Provisions of Gratuity Act are not applicable to the Company.

4. Previous year figures have been regrouped wherever necessary.

5. Contingent Liabilities - NIL

6. 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.



9. Earnings per share.

	31.03.2015	31.03.2014
Net Profit/(Loss) after tax	3,64,219	(3,09,544)
Number of shares	13,75,000	13,75,000
Basic EPS per share	0.26	(0.23)

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

R.C.BETALA      SASIKUMAR  
CHAIRMAN      DIRECTOR

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

Place : Chennai  
Date : 25.05.2015





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 21<sup>st</sup> Annual general meeting of the company, to be held on the 28<sup>th</sup> day of September 2015 At 10.30 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, 2015.		
2	To appoint Auditors and to fix their remuneration		
Special Business			
3	Appointment of Mrs. Nydia Ashley Dias as an Independent Director for a period of 5 years w.e.f 30.03.2015.		

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

AFFIX  
 REVNUE  
 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.**



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

**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 21<sup>st</sup> Annual General Meeting of the Company.

Venue: 24, REVANIER STREET, CHENNAI, TAMILNADU – 600 033  
Date: 28.09.2015, Monday  
Time: 10.30 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**

