

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name BETALA GLOBAL SECURITIES LTD			PAN AAACB3600N			
	Flat/Door/Block No NO.24	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-6			
	Road/Street/Post Office	Area/Locality REVANIER STREET					
	Town/City/District CHENNAI	State TAMILNADU	Pin/Zip Code 600003	Status Pte Company			
	Designation of AO(Ward/Circle) CORPORATE CIRCLE 1(2) CHE			Original or Revised ORIGINAL			
	E-filing Acknowledgement Number 201959811070917			Date(DD/MM/YYYY) 07-09-2017			
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	0
		2	Deductions under Chapter-VI-A			2	0
3		Total Income			3	0	
3a		Current Year loss, if any			3a	0	
4		Net tax payable			4	30115	
5		Interest payable			5	0	
6		Total tax and interest payable			6	30115	
7		Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	39085	
			c	TCS	7c	0	
	d		Self Assessment Tax	7d	0		
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	39085		
8	Tax Payable (6-7e)			8	0		
9	Refund (7e-6)			9	8970		
10	Exempt Income	Agriculture		10			
		Others					

This return has been digitally signed by ROOP CHAND BETALA in the capacity of DIRECTORhaving PAN AABPB7796F from IP Address 106.51.3.231 on 07-09-2017 at CHENNAIDsc SI No & issuer 13768385CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

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.

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1. 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 Monday 14th August, 2017, 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 14th September, 2017 and will end at 5.00 p.m. on Friday, 15th September, 2017. 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

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.

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(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.

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(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.

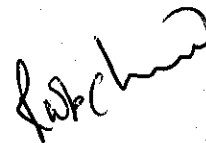
(B) In case of members receiving the physical copy:

(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, 14th September, 2017 and will end at 5.00 p.m. on Friday, 15th September, 2017. 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 14.08.2017, 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



R C BETALA

DIRECTOR

Place: Chennai

Date: 30.05.2017

NOTES

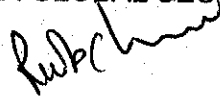
Note - A

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 08.09.2017 to 19.09.2017 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: 30.05.2017

DIRECTORS REPORT TO SHAREHOLDERS

Your Directors have pleasure in presenting the Twenty Third Annual Report together with audited accounts for the year ended 31st March 2017.

FINANCIAL RESULTS


Particulars	For The Year Ended	
	31.03.2017 (Rs.)	31.03.2016 (Rs.)
Income from Operations	3,91,609	4,53,437
Other Income	NIL	NIL
PBIDT	1,58,041	3,19,794
Interest	NIL	NIL
Depreciation	NIL	NIL
Provision for Income Tax	30,000	14,000
Provision for Deferred Tax	NIL	NIL
Net Profit After Tax	1,28,041	3,05,794
Balance B/f from Previous Year	(2,84,185)	(5,89,979)
Balance carried to Balance Sheet	(1,56,144)	(2,84,185)

REVIEW OF OPERATIONS & STATE OF COMPANY'S AFFAIRS

The income from operations during the year under review was at Rs.3.91 lakhs. The net profit after tax was at Rs.1.28 lakhs as against Rs.3.05 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

- a) 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.
- b) 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.
- c) 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 :
- d) That they have prepared the annual accounts on a going concern basis.
- e) 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 31st March 2017 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, Mumbai, to undertake the Secretarial Audit of the company. The Report of the Secretarial Audit Report is annexed herewith. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

Deep Shukla

FINANCE

Cash & Cash equivalent as at March 31, 2017 was Rs. 0.28 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 four board meetings on 25th May 2016, 16th July 2016, 26th October 2016, and 14th Feb 2017.

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

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

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.

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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 31.03.2016	Additions	Deletions	As on 31.03.2017
1.	Loans given by the company	64,58,858	NIL	3,51,766	61,07,092
2.	Corporate Guarantee given by the Company	NIL	NIL	NIL	NIL
3.	Investments made by the Company	71,80,756	NIL	NIL	71,80,756

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 system 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 20th Annual General Meeting to the conclusion of 24th 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

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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 2016-17.

INDUSTRIAL RELATIONS / PERSONNEL

Your Company has always considered its workforce as its valuable asset and continues to invest in their excellence and development programs. Your Company has taken several initiatives for enhancing employee engagement and satisfaction. The total number of employees as on 31st March, 2017 stood at 1.

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)

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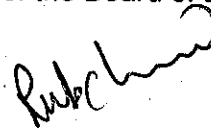
FOREIGN EXCHANGE EARNINGS & OUTGO

During the financial year 2016-17 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



R.C. BETALA
CHAIRMAN

Place: Chennai
Date: 30.05.2017



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 31st March 2017, 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 2016-17 viz., from 1st April 2016 to 31st March 2017, four Board Meetings were held on the following dates: 25th May 2016, 16th July 2016, 26th October 2016, and 14th Feb 2017. The Annual General Meeting was held on 29th September 2016.

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 2016-17 and the last AGM held on 29.09.2016.

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

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Shri Rajiv P.Udani	Non-Executive Independent	4	Yes	1* 1	-	-
Ms. Nydia Ashley Das	Non-Executive Independent	4	Yes	2*	-	-

* 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 2017, four meeting was held on 25th May 2016, 16th July 2016, 26th October 2016, and 14th Feb 2017. 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 2016-2017 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

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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 2016-17, 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 2017.

6. General Body Meetings:

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

Year	Date and Time	Venue
2013-14	27 th September 2014 at 11.00 A.M	No.24, Revanier Street, Chennai – 600 003
2014-15	28 th September 2015 at 10.30 A.M	No.24, Revanier Street, Chennai – 600 003
2015-16	29 th September 2016 at 11.00 A.M	No.24, Revanier Street, Chennai – 600 003

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7. Disclosures:

- a. 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 : 19th September 2017
Time : 11.00 A.M.
Venue : 24, Revanier Street,
Chennai – 600 003

(ii) Financial Calendar :

Results for the quarter ending June 30, 2017	Second week of August 2017
Results for the quarter ending September 30, 2017	Second Week of November 2017
Results for the quarter ending December 31, 2017	Second Week of February 2018
Results for the quarter ending March 31, 2018	Second Week of May 2018
Annual General Meeting	By 3 rd /4 th week of September 2018

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(iii) Book-Closure Dates : 8th September 2017 to 19th September 2017
(Both days inclusive)

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

Month	Share Prices(Rs.)	
	High	Low
April 2016	-	-
May 2016	-	-
June 2016	-	-
July 2016	-	-
August 2016	-	-
September 2016	-	-
October 2016	-	-
November 2016	-	-
December 2016	-	-
January 2017	-	-
February 2017	-	-
March 2017	-	-

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

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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 31.03.2017:

Range	No. of shares	% to total	No. of Holders	% to total
Up to 100	20316	1.48	445	29.90
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	8.73
5001- 10000	151934	11.05	22	1.48
10001- 100000	540045	39.28	19	1.28
100001 & above	118600	8.62	1	0.07
Total	1375000	100.00	1488	100.00

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(ix) Shareholding Pattern as on 31.03.2017:

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 31st March 2017.

(xi) Address for Correspondence:

Regd. Office:

Betala Global Securities Limited

24, Revanier Street,

Chennai – 600 003

(Handwritten signature)

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, 2017 as stipulated in clause 49 of the Listing Agreement of the said Company with the stock exchanges.

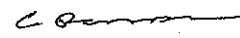
The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to procedures and implementations thereof, adopted by the Company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression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

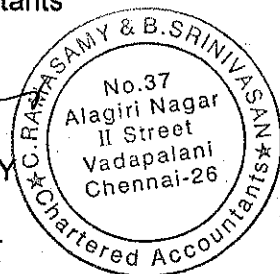
In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of corporate governance as stipulated in the above-mentioned listing agreement.

We state that no investor grievances are pending for a period exceeding one month, as at 31st March, 2017 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: 30.05.2017

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

Business Organization:

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.

(R) R. C. Betala

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 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's 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 and presentation 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 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.

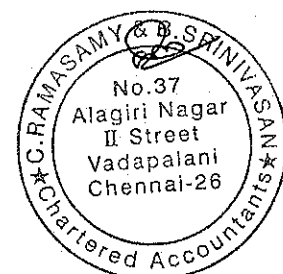
Auditor's Responsibility

Our responsibility is to express an opinion on this 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 give true and fair view in order to design audit procedures that are appropriate in the circumstances. 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.



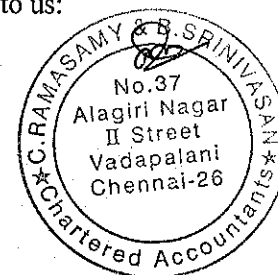
Opinion

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, 2017;
- (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, 2016 ("the Order") issued by the Central Government of India in terms of section 143(11) of the Act, we give in the "Annexure A", a statement on the matters specified in the paragraph 3 and 4 of the Order.
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 statement of cash flow dealt with by this Report are in agreement with books of account.
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with relevant rule issued there under;
 - e. On the basis of the written representations received from the directors as on 31st March, 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2017 from being appointed as a director in terms of Section 164(2) of the Act;
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
 - g. 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 delay in transferring amounts, required to be transferred to the Investor Education and Protection Fund by the Company.
- iv. The Company has provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016 and these are in accordance with the books of accounts maintained by the Company.

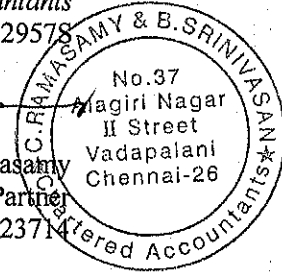
For **C.Ramasamy & B.Srinivasan**

Chartered Accountants

Firm's Registration number: 0029578


C.Ramasamy
Partner

Membership number: 023714



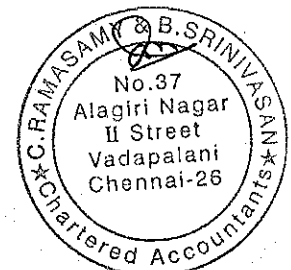
Place: Chennai
Date: 30.05.2017

Annexure – A to the Auditor's Report

The Annexure referred to in our Independent Auditor's Report to the members of company on the financial statement for the year ended on 31st March 2017, we report that:

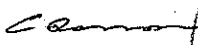
- I. The company does not have any fixed assets, hence clause (a), (b) & (c) are not applicable.
- II. The Company does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable.
- III. As informed to us, the company has not granted any loans, secured or unsecured to the companies, firms, Limited Liability Partnership or other parties covered in the register maintained under section 189 of the Companies Act. Hence clause (a) (b) & (c) are not applicable.
- IV. The Company has given loans, made investments, and not given any guarantee or security. In respect of such loans and investments the provisions of section 185 & 186 of the Companies act 2013, have been complied with.
- 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, for the company.
- 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, wherever applicable.

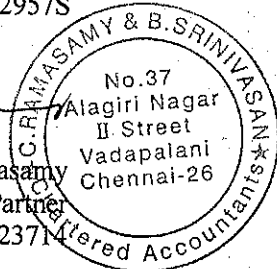
B) According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at 31st March 2017 for a period of more than six months from the date they became payable.
- VIII. The company has not defaulted in repayment of dues to financial institutions or banks and Government during the year. There have been no outstanding dues to debenture holders.
- IX. During the year company has not raised any money through Initial Public Offer or further Public Offer. The Company has not availed any term loan.
- X. 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 the Company by its officers or employees has been noticed or reported during the year.
- XI. Managerial Remuneration has not been paid/provided.
- XII. Company is not a Nidhi Company.



- XIII. There are no transactions with the related parties during the year.
- XIV. The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- XV. The company has not entered into any non-cash transactions with directors or persons connected with him.
- XVI. *The company is required to be registered under section 45-I of the Reserve Bank of India Act, 1934 and the registration has not been obtained.*

For C.Ramasamy&B.Srinivasan
Chartered Accountants
Firm's Registration number: 002957S


C.Ramasamy
Partner
Membership number: 023714



Place:Chennai
Date:30.05.2017

Annexure B to the Auditors' Report

Report on the Internal Financial Controls under clause (i) of sub-section 3 of Section 143 of the Companies Act, 2013 ('the Act')

We have audited the internal financial controls over financial reporting M/s. Betala Global Securities Limited ('the Company') as of 31 March 2017 in conjunction with our audit of the financial statements of the company for the year ended as on that date.

Management's Responsibility for Internal Financial Controls

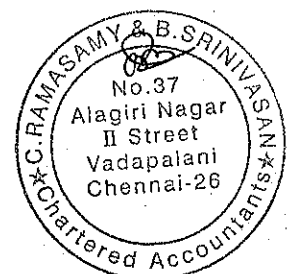
The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the 'Guidance Note') and the Standards on Auditing, issued by ICAI and deemed to be prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of the Management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

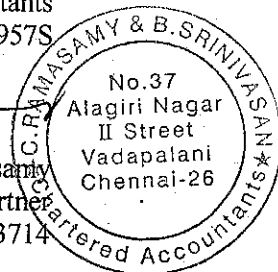
Opinion

In our opinion, the company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For C. Ramasamy & B. Srinivasan
Chartered Accountants
Firm's Registration number: 002957S

Membership number: 023714

C. Ramasamy
Partner



Place: Chennai
Date: 30.05.2017

BETALA GLOBAL SECURITIES LIMITED				
24,REVANIER STREET, CHENNAI - 600 003				
P.A.NO : AAACB3600N		ASST YEAR : 2017-2018		
CIRCLE : COMPANY RANGE I(2)		YEAR ENDING : 31.03.2017		
STATUS : PUBLIC LIMITED COMPANY		GIR NO. : BX3-031		
		DOI : 27.10.1994		
<u>COMPUTATION OF INCOME</u>				
<u>Profits & Gains of Business or Profession</u>				
Profit as per profit & Loss A/C				158,041.00
Add : Items Considered separately				
Loss on Sale of Assets				-
				158,041.00
Less : Depreciation as per IT Act				
Dividend Income Exempt u/s 10(33)				-
				158,041.00
Less : Brought forward Loss adjusted				
2009-2010 - Business loss		158,041.00		158,041.00
Total Income				-
Rounded Off				-
Tax thereon				NIL
Less : TDS				39,085.00
Refund Due				39,085.00
Note : Loss Carried Forward				
Asst Year	Capital Loss		Business	Depreciation
	Long Term	Short Term		
2006-2007	-	-	-	71,479.00
2007-2008	-	-	-	117,769.00
2008-2009	-	-	-	100,789.00
2009-2010	-	-	47,330.00	76,352.00
2010-2011	-	-	-	66,753.90
2011-2012	-	-	18,685.00	63,314.00
2012-2013	-	-	-	23,790.00
2013-2014	-	-	-	45,180.00
2014-2015	-	-	475,178.27	39,916.00
	-	-	541,193.27	605,342.90


(2) RNBChw

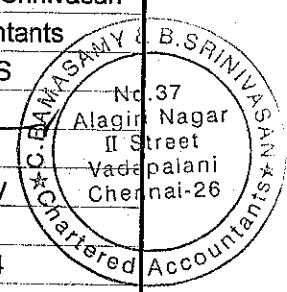
BETALA GLOBAL SECURITIES LIMITED				
24,REVANIER STREET, CHENNAI - 600 003				
P.A.NO : AAACB3600N		ASST YEAR : 2017-2018		
CIRCLE : COMPANY RANGE I(2)		YEAR ENDING : 31.03.2017		
STATUS : PUBLIC LIMITED COMPANY		GIR NO. : BX3-031		
		DOI : 27.10.1994		
COMPUTATION OF INCOME AS PER 115JB				
Profits & Gains of Business or Profession				
Profit as per profit & Loss A/C				158,041.00
Less : Dividend Income Exempt u/s 10(33)				-
				158,041.00
Less : Brought Forward Book Loss Adjusted				
Depn Loss of 31.03.2014				-
Business Loss of 31.03.2010				-
Total Income				158,041.00
Rounded Off				158,040.00
Tax thereon				29,237.00
Add : Cess @ 3%				877.00
				30,114.00
Less : TDS				39,085.00
Refund Due				8,971.00
Note : Book Loss Brought Forward				
	Depn	Business	Total	
31.03.2015	-	-	-	
31.03.2014	85,216.00	224,328.00	309,544.00	
31.03.2013	46,165.00	-	46,165.00	
31.03.2012	19,263.00	-	19,263.00	
31.03.2011	65,975.00	-	65,975.00	
31.03.2010	85,215.00	63,816.79	149,031.79	
31.03.2009			-	
	301,834.00	288,144.79	589,978.79	
Note : Book Loss Carried Forward				
	Depn	Business	Total	
31.03.2015	-	-	-	
31.03.2014	85,216.00	224,328.00	309,544.00	
31.03.2013	46,165.00	-	46,165.00	
31.03.2012	65,975.00	-	65,975.00	
31.03.2011	19,263.00	-	19,263.00	
31.03.2010	-	-	-	
31.03.2009	-	231,729.00	231,729.00	
	216,619.00	456,057.00	672,676.00	

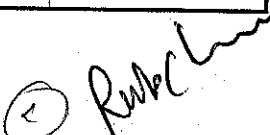
(Signature)

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

BALANCE SHEET AS ON 31.03.2017

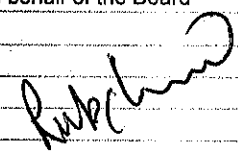

PARTICULARS	Note No.	31.03.2017	31.03.2016
		Rs.	Rs.
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share Capital	2.1	13,750,000.00	13,750,000.00
(b) Reserves and Surplus	2.2	(156,143.51)	(284,184.79)
2 Current Liabilities			
(a) Trade payables	2.3	189,204.00	143,404.00
(b) Provision for Taxation		30,269.00	14,000.00
TOTAL		13,813,329.49	13,623,219.21
II ASSETS			
1. Non-current assets			
(a) Fixed assets			
(b) Non-current investments	2.4	7,180,756.28	7,180,756.00
(b) Long-term loans and advances	2.5	6,458,858.00	6,107,092.00
2. Current assets			
(a) Cash and Bank Balances	2.6	28,275.21	193,653.21
(c) Other current assets	2.7	145,440.00	141,718.00
TOTAL		13,813,329.49	13,623,219.21
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	
			
Directors		C.Ramasamy	
		Partner	
		M.No.023714	
Place : Chennai			
Date : 30.05.2017			

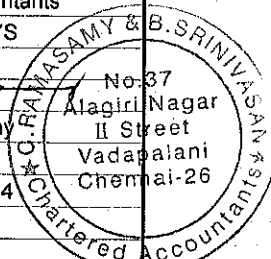


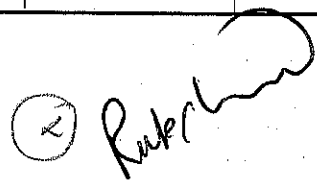
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BETALA GLOBAL SECURITIES LIMITED
24,REVANIER STREET, CHENNAI - 600 003

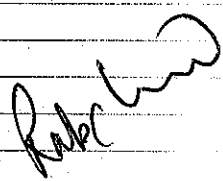
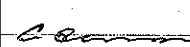
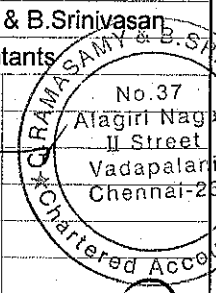
STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2017

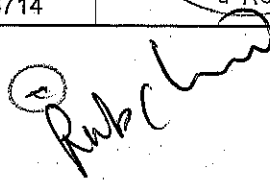
PARTICULARS	Note No.	31.03.2017	31.03.2016
		Rs.	Rs.
I Revenue from operations:	2.8	391,609.00	453,437.00
II Other Income		-	-
III Total Revenue		391,609.00	453,437.00
IV Expenses			
Other expense	2.9	233,568.00	133,643.00
Total Expense		233,568.00	133,643.00
V Profit before exceptional and extraordinary items and tax (III-IV)		158,041.00	319,794.00
VI Exceptional Items		-	-
VII Profit before extraordinary items and tax (V-VI)		158,041.00	319,794.00
VIII Extraordinary items		-	-
IX Profit before tax (VII-VIII)		158,041.00	319,794.00
X Tax expense		30,000.00	14,000.00
XI Profit/(Loss) for the period from continuing operations (IX - X)		128,041.00	305,794.00
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)		128,041.00	305,794.00
XVI Earnings per equity share: (Face Value Rs.10/- per Share)			
(1) Basic		0.09	0.22
(2) Diluted		0.09	0.22
See accompanying notes to financial statements	1 & 2		
For and on behalf of the Board			
			
Directors			
Place : Chennai			
Date : 30.05.2017			
		As per our report of even date	
		For C.Ramasamy & B.Srinivasan	
		Chartered Accountants	
		FRN:002957S	
			
		C.Ramasamy	
		Partner	
		M.No.023714	





CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2017

	(InRs.) 31.03.2017	(InRs.) 31.03.2016
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	128,041.00	305,794.00
Depreciation	-	-
Diminution of Investments	-	-
(Profit)/Loss on sale of Investments	-	-
Loss on Sale of Assets	-	-
Dividend	-	(98,700.00)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	128,041.00	207,094.00
Adjustments for Trade and other Receivables		-
(Increase)/decrease in stock	-	-
(Increase)/decrease in Loans & Advances	(394,573.00)	(318,263.00)
Increase/(decrease) in Current Liabilities & Provisions	62,069.00	25,004.00
Cash generated from operations	(204,463.00)	(86,165.00)
Interest Paid	-	-
Direct Taxes Paid	39,085.00	(3,534.00)
NET CASH FROM OPEATING ACTIVITIES (A)	(165,378.00)	(89,699.00)
B) CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase) of Fixed Assets	-	-
Sale of Fixed Assets	-	-
(Purchase) of Investments	-	-
Sale of Investments	-	-
Interest Received	-	-
Dividend Received	-	98,700.00
NET CASH FROM INVESTING ACTIVITIES (B)	-	98,700.00
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)	(165,378.00)	9,001.00
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	193,653.21	184,652.21
CASH & CASH EQUIVALENTS AT THE END OF THE YEAR	28,275.21	193,653.21
For and on behalf of the Board	-	-
		
Directors		
Place : Chennai		
Date : 30.05.2017		
	As per our report of even date	
	For C.Ramasamy & B.Srinivasan	
	Chartered Accountants	
	FRN:002957S	
		
	C.Ramasamy	
	Partner	
	M.No.023714	
		



NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2017

Note No 2.1 - SHARE CAPITAL

Particulars	31.03.2017		31.03.2016	
	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	31.03.2017		31.03.2016	
	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	31.03.2017		31.03.2016	
	In Nos	In %	In Nos	In %
Roop Chand Betala	118,600	8.63	118,600	8.63
Chhotalal 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	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
a) Surplus/ (Deficit) in the statement of Profit and Loss				
Balance as per Last Financial Statement	(284,184.51)		(589,978.79)	
Add: Profit During The Year	128,041.00		305,794.00	
Less: Appropriations				
Closing Balance		(156,143.51)		(284,184.79)
TOTAL		(156,143.51)		(284,184.79)

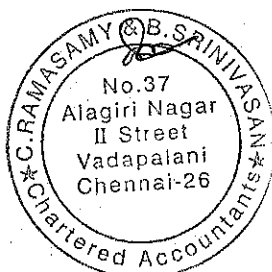
Note No 2.3 - TRADE PAYABLES

Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Trade Payables				
For Expenses		189,204.00		143,404.00
TOTAL		189,204.00		143,404.00
Dues to MSME Units		NIL		NIL



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Note No 2.4 - NON-CURRENT INVESTMENTS				
Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Trade Investment (Long Term)				
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	
BSL Ltd (175000 Shares of Rs 1/- each)	5,652,426.28		5,652,426.00	
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	17,074,576.28	1,500,000.00	17,074,576.00
Total Non Current Investments				
Less : Provision for Diminution		9,893,820.00		9,893,820.00
Total Non- Current Investment		7,180,756.28		7,180,756.00
Aggregate amount of Quoted Investment		Rupees		Rupees
- Cost		7,180,756.28		7,180,756.00
- Market Value		16,583,972.00		8,117,032.00
Aggregate amount of Unquoted Investment		-		-
Note No 2.5 - LONG TERM LOANS & ADVANCES				
Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Unsecured Considered Good Loans & Advances		6,458,858.00		6,107,092.00
Unsecured Considered Doubtful	7,051,580.00		7,051,580.00	
Less : Provision for Doubtful Debts	7,051,580.00	-	7,051,580.00	-
TOTAL		6,458,858.00		6,107,092.00
Due from Related Party		-		-
Note No 2.6 - CASH AND BANK BALANCES				
Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Cash and Cash Equivalents				
Balance with Banks				
-In Current Accounts		10,521.46		173,805.46
Cash on Hand		17,753.75		19,847.75
TOTAL		28,275.21		193,653.21
Sub Note No:- 2.6.1 Details of balance with banks in Current Accounts as on Balance sheet date as follows:-				
Particulars	Rupees		Rupees	
HDFC Bank Ltd		10,521.46		173,805.46
		10,521.46		173,805.46
Note No 2.7 - OTHER CURRENT ASSETS				
Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Income Tax		145,440.00		141,718.00
TOTAL		145,440.00		141,718.00



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Note No 2.8 - REVENUE FROM OPERATION

Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Interest Received	391,609.00		354,737.00	
Dividend Received	-	391,609.00	98,700.00	453,437.00
Other Operating Revenues		-		-
TOTAL		391,609.00		453,437.00

Note No 2.9- OTHER EXPENSES

Particulars	31.03.2017		31.03.2016	
	Rupees	Rupees	Rupees	Rupees
Audit Fees		23,000.00		23,000.00
Consultancy Charges		-		27,595.00
Listing Fees		-		10,305.00
Rates & Taxes		-		614.00
Telephone & Fax Charges		1,545.00		7,532.00
Demat Charges		3,000.00		2,500.00
Registrar's Fees		79,232.00		32,900.00
Bank charges		115.00		-
Conveyance		2,145.00		2,005.00
Printing & Stationery		1,204.00		1,947.00
General Expenses		-		1,245.00
Service Charges		24,000.00		24,000.00
Salary		55,000.00		-
Travelling Expenses		44,327.00		-
TOTAL		233,568.00		133,643.00

Payment to Auditor

	31.03.2017	31.03.2016
a) As Auditor		
Audit Fee	23,000.00	23,000.00
	23,000.00	23,000.00

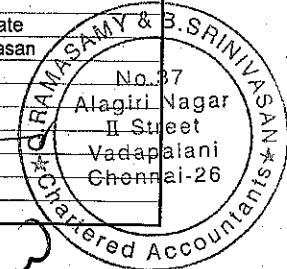
For and on behalf of the Board

[Handwritten Signature]

As per our report of even date
For C.Ramasamy & B.Srinivasan
Chartered Accountants
FRN:002957S

[Handwritten Signature]

C.Ramasamy
Partner
M.No.023714



Directors
Place : Chennai
Date : 30.05.2017

[Handwritten Signature]

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. Previous year figures have been regrouped wherever necessary.

4. Contingent Liabilities - NIL

5. 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. Related Party Transactions

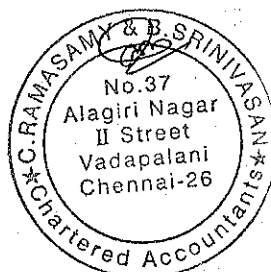
6. List of Related Parties

Associates Concern

1. Volve Capital Management (P) Ltd

Key Management Personnel (KMP)

1. R.C.Betala



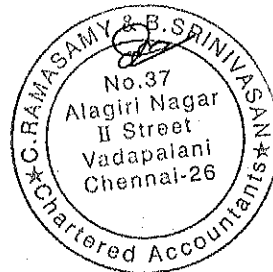
R.C. Betala

7. Segment Reporting

BETALA GLOBAL SECURITIES LIMITED						
SEGMENT REPORTING						
REVENUE	I		II		CONSOLIDATED	
	LOANS		INVESTMENTS		(TOTAL)	
	31.03.17	31.03.16	31.03.17	31.03.16	31.03.17	31.03.16
External	3.91	3.54	0.98	0.98	4.89	4.53
Inter Segment Revenue	-	-	-	-	-	-
Total	3.91	3.54	0.98	0.98	4.89	4.53
Segment Results	3.91	3.54	0.98	0.98	4.89	4.53
Unallocated Corporate Expenses					2.34	1.34
Operating Profit/(Loss)					1.58	3.19
Income Tax	-	-	-	-	-	-
Prior period taxes	-	-	-	-	-	-
OTHER INFORMATION						
Segment Asset	64.59	61.07	71.81	71.81	136.40	132.88
Unallocated Corporate Assets	-	-	-	-	1.74	3.35
Total Assets	-	-	-	-	138.14	136.23
Segment Liabilities	-	-	-	-	-	-
Unallocated liabilities	-	-	-	-	2.20	1.57
Total Liabilities	-	-	-	-	2.20	1.57
Capital Expenditure	-	-	-	-	-	-
Depreciation	-	-	-	-	-	-
Non cash expenses	-	-	-	-	-	-

8. Earnings per share.

Particulars	31.03.2017	31.03.2016
Net Profit/(Loss) after tax	1,28,041	3,05,794
Number of shares	13,75,000	13,75,000
Basic EPS per share	0.09	0.22



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9. Disclosure on Specified Bank Notes

During the year, the Company had Specified Bank Notes (SBNs) or other denomination notes as defined in the MCA notification, G.S.R. 308(E), dated March, 30, 2017, the denomination-wise SBNs and other notes as per the notification as follows:

Particulars	SBNs	Other Denomination Notes	Total
Closing Cash in Hand as on 08.11.2016	16,000.00	3,847.00	19,847.00
Add: Permitted Receipts	Nil	20,000.00	20,000.00
Less: Permitted Payments	Nil	Nil	Nil
Less: Amount Deposited in Banks	16,000.00	Nil	Nil
Closing Cash in Hand as on 30.12.2016	Nil	23847.00	23847.00

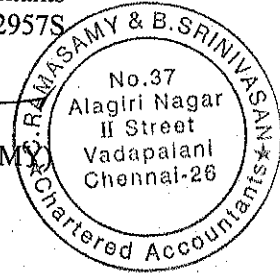
For C.RAMASAMY & B.SRINIVASAN
Chartered Accountants
FRN: 002957S

Rubchana

R.C.BETALA
CHAIRMAN
DIN: 02128251

SASIKUMAR
DIRECTOR
DIN: 0317980

C. Ramasamy
(C.RAMASAMY)
PARTNER.
M.No: 023714



Place: Chennai
Date:30.05.2017