

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
BRANCH .OFF .:-11/296,NEAR ARVIND PROCESS,
IND.ESTATE,ICHALKARANJI -416115 (MH)
Website: www.manomaytexindia.com

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

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MTIL/BSE/NSE/2023-24

Date: 26.09.2023

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

Company ID - MANOMAY

Subject: Voting Results of 14th Annual General Meeting of the shareholders of the company as per Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are pleased to report that at the 14th Annual General Meeting (AGM) of the shareholders of the Company held on Tuesday, 26th September, 2023 at 01:00 P.M. (IST) at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj) (India). All the resolutions set out in the Annual General Meeting notice dated 04.09.2023 have been passed with requisite majority.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

Yogesh Laddha

Managing Director

DIN: - 02398508

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Voting results	
Record date	19-09-2023
Total number of shareholders on record date	854
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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YOGESH
LADDHA

Digitally signed by YOGESH LADDHA
DN: cn=YOGESH LADDHA, o=INDIA
ASSOCIATES PRIVATE LIMITED, email=
y.laddha@indiaassociates.com, c=IN
Date: 2023.09.19 11:05:10 +05'30'

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Re-appointment of Mr. Maheshchandra Kailashchandra Laddha as Whole Time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10132850	708755	6.9946	708755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10132850	708755	6.9946	708755	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	7915885	280021	3.5375	280021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7915885	280021	3.5375	280021	0	100.0000
Total		18048735	988776	5.4784	988776	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,

The Chairman

14th Annual General Meeting of the Equity Shareholders of Manomay Tex India Limited (CIN: L18101RJ2009PLC028647) held on Tuesday, 26th September, 2023 at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 14th Annual General Meeting of Manomay Tex India Limited held on Tuesday, 26th September, 2023 at 01.00 P.M IST and Concluded at 02.00 P.M. IST

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Manomay Tex India Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 14th Annual General Meeting held on Tuesday, 26th September, 2023 at 01.00 P.M. IST at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara -311001, Rajasthan, India, submit our report as under:

1. The Compliance with the Provision of the Companies Act, 2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 14th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.
2. E-voting was commenced on Saturday, 23rd September 2023 (9.00 A.M. IST) and ends on Monday, 25th September, 2023 (5.00 P.M IST).
3. The Equity Shareholders holding shares as on the "cut off" date i.e 19th September, 2023.



4. After the end of Remote e-voting period i.e 25th September, 2023 at 5.00 P.M the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.
5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was unblocked on Tuesday 26th September, 2023 at 02:13 P.M after conclusion of voting at the AGM in the presence of two Witnesses, CS Kirti Agarwal and CS Chitra Naraniwal who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - i. CS Kirti Agarwal, Bhilwara Rajasthan *Kirti Agarwal*
 - ii. CS Chitra Naraniwal, Bhilwara Rajasthan *Chitra Naraniwal*
7. The overall result of Remote E-voting and Ballot paper at AGM are as under:

Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

To receive consider and adopt the Audited Financial Statement and the Director's Report along with all relevant annexures forming part thereof and together with Auditor's Report thereon for the financial year ended 31st March 2023.

(i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	988776	100
Physical Ballot at AGM	-	-	-
TOTAL	15	988776	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL



(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.2 (Ordinary Resolution)

To Appoint Directors in place of Mr. Kailashchandra Hiralal Laddha [DIN: 01880516] who is liable to retire by rotation and is being eligible, offer himself for re-appointment.

i) Voted in favour of the Resolution:

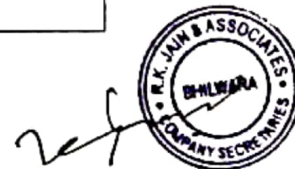
Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	988776	100
Physical Ballot at AGM	-	-	-
TOTAL	15	988776	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-



Resolution No.3 (Ordinary Resolution)

To Appointment of the Statutory Auditor for a period of (Five) 5 years and to fix their remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	988776	100
Physical Ballot at AGM	-	-	-
TOTAL	15	988776	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

22/11/20



Resolution No.4 (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2023-24.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	988776	100
Physical Ballot at AGM	-	-	-
TOTAL	15	988776	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.5 (Ordinary Resolution)

Approval for Re-appointment of Mr. Maheshchandra Kailashchandra Laddha (DIN: 02333125) as Whole Time Director.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	988776	100
Physical Ballot at AGM	-	-	-
TOTAL	15	988776	100



ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.6 (Special Resolution)

To Regularize Appointment of Mr. Anil Kumar Kabra (DIN: 08150149) as an Independent Director who was appointed as an Additional Director.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	15	988776	100
Physical Ballot at AGM	-	-	-
TOTAL	15	988776	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL



R K Jain & Associates
Company Secretaries
5-A-25, Shubham"
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Bhilwara-311001
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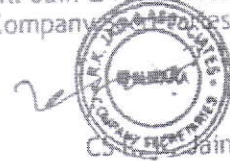
iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Company Secretaries



R.K. Jain
Proprietor
FCS-4584, COP-5866
UDIN: F004584E001087754

Place: Bhilwara
Date: 26.09.2023



Countersigned by
For Manomay Tex India Limited
Kailashchandra Hiralal Laddha
(Chairman)
DIN:01880516