

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

September 13, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 540396

Symbol: MTIL

Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Result of Postal Ballot (by way of remote e-voting only)

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated August 06, 2022 along with the Scrutinizer's report dated 13th September, 2022 issued by Mr. Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries.

The remote e-voting process concluded on Monday, September 12, 2022, at 5:00 P.M. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed both the Resolutions with requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.manomaytexindia.com, and on the website of remote e-voting agency (NSDL) viz. www.evoting.nsdl.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD



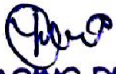
MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508

Encl: as above


MANAGING DIRECTOR

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SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)

Date of declaration of result-13.09.2022

Name of the Company	Manomay Tex India Limited	
Date of AGM/EGM	12 th September, 2022	
Last date of receiving Postal Ballot Form/E-voting		
Total number of shareholders as on the cut-off date (i.e. 09 th August, 2022)	272	
No. of Shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Public
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	Not applicable	
	Not applicable	

Resolution No. 1 - Migration from BSE SME Platform to Main Board of BSE and Main Board of NSE respectively.

Resolution Special)	required: (Ordinary/Special Resolution)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	% of Votes Polled on outstanding & shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding & shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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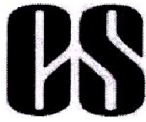
and Promoter Group	Poll		8310989	-	-	-	-	-	-
	Postal Ballot	Total							
Public- Institutions	E-Voting		NIL	-	-	-	-	-	-
	Poll			-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		6372361	-	-	-	-	-	-
	Poll			-	-	-	-	-	-
	Postal Ballot			385900	6.06%	385900	-	100%	-
	Total		6372361	385900	6.06%	385900	-	100%	-
Total			14683350	1929150	13.14%	1929150	-	100%	-

The aforesaid resolutions have been passed with the requisite majority.

For: Manomay Tex India Limited
 For MANOMAY TEX INDIA LTD


 MANAGING DIRECTOR

Yogesh Laddha
 Managing Director
 DIN: - 02398508



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : somanics@gmail.com Mob. : 98290-84678, 96674-54617

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2015 as amended from time to time]

To,
The Chairman
Manomay Tex India Limited
32, Heera Panna Market, Pur Road
Bhilwara-311001 (Raj)

Ref.: Scrutinizer's Report for passing of Special Resolution/s through Postal Ballot- Voting by Electronic Means (Remote e-voting) in Pursuant to the provisions of section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, 1st Floor, Badal Textile Market, Bhilwara- 311001, Rajasthan, have been appointed as a Scrutinizer by the Board of Directors of Manomay Tex India Limited, pursuant to provisions of section 110 of the Companies Act, 2013 read Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time various MCA General Circular in this regard and SEBI Circular in this regard ("MCA and SEBI Circular/s"), for the business to be transacted through Postal Ballot referred to in the Postal Ballot Notice dated 06th August, 2022 in respect of Special Resolution/s namely:

- (I) **Migration of Listing/Trading of Equity Shares of the company from BSE SME Platform to Main Board of BSE and Main Board of NSE respectively**

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting], on all the Special Resolution/s contained in the Postal Ballot Notice dated 06th August, 2022.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting], process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the National Securities Depository Limited ("NSDL") the authorised agency to provide the Remote e-Voting engaged by the Company.



The Company has on 12th August 2022 completed the dispatch of the notice as per section 110 of the Companies Act, 2013 along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Special Resolution/s contained in the Postal Ballot Notice of the Company, to the Shareholders (Members) of the Company whose names appeared on the register of Members/List of beneficiaries as on Tuesday, the 09th August 2022, being a cut-off date.

Considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Postal Ballot Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Special Resolution/s contained in the Notice, was sent only through electronic Means (e-Mail) to all its Equity Shareholders (Members), whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has published an advertisement in "Financial Express" [English language] and in "Jan Satta" [Hindi Language] on Saturday, 13th August, 2022 informing about the dispatch of Postal Ballot Notice through e-mail for seeking consent of the members of the Company by way of Special Resolution for the Special Business mentioned in the Postal Ballot Notice.

The Company has appointed National Securities Depository Limited ('NSDL') as the service provider for the purpose of extending the facility of remote e-Voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

The period for e-Voting commenced on Saturday, 13th August, 2022 at 9:00 am and closed on Monday, 12th September, 2022 at 5:00 pm. The remote e-voting was disabled thereafter.

Subsequently, the votes casted through e-Voting facility were unblocked on September 13, 2022 by using the scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses who are not in the employment of the Company as prescribed in sub rule 4(xii) of the said rule 20, as amended. They have signed below in confirmation of the Votes being unblocked in their presence:-

1. CS Anand Yadav, Bhilwara, Rajasthan.
2. CS Nikita Jain, Bhilwara, Rajasthan.

Anand Yadav
Nikita Jain

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsdl.com/>] e-Voting system.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS

- (I) Item No. 1: Migration of Listing/Trading of Equity Shares of the company from BSE SME Platform to Main Board of BSE and Main Board of NSE respectively***

Type of Resolution: Special



Category of shareholder	Mode of Voting	No. of Shares held 1	No. of Votes polled 2	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of Votes cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
Promoter & Promoter Group	E-Voting	8310989	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1543250	18.57%	1543250	-	100%	-
	Total		1543250	18.57%	1543250	NIL	100%	NIL
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non-Institutions	E-Voting	6372361	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		385900	6.06	385900	-	100%	-
	Total		385900	6.06	385900	NIL	100%	NIL
GRAND TOTAL		14683350	1929150	13.14%	1929150	NIL	100%	NIL

Summarized details of remote e-voting hereunder:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	17	1929150	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	-	-	-

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

The aforesaid Special Resolution referred to at Sr. No. 1 shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal.

I further state that the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the Resolution No. 1 is two times the number of votes cast by the



Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the Resolution No. 1. Further two promoters have also casted their votes with reference to Resolution No.1. which has not been considered as per provision of Regulation 277 of SEBI (ICDR) Regulation 2018.

The Registers, all other papers and relevant records relating to Postal Ballot Voting i.e voting through Electronic means (Remote e-voting) shall remain In our safe custody until the Chairman considers, approve and declare the Results of the Postal Ballot and the same will be handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

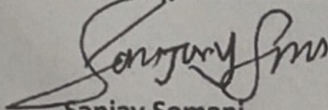
You may declare, the Result of Voting by electronic Means, [Remote e-Voting], in respect of Postal Ballot Notice of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the Postal Ballot process through remote e-voting.

Yours faithfully,

For: Sanjay Somani & Associates

Company Secretaries


Sanjay Somani
Proprietor



Mem. No.: F6958

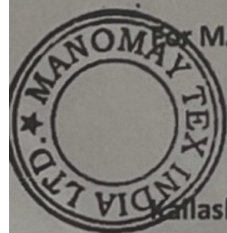
COP No.: 5270

Place: Bhilwara

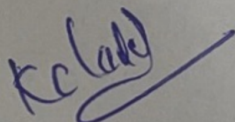
Date: 13.09.2022

UDIN: F006958D000962099

Based on Scrutinizer's Report, the Special Resolution/s No. 1 is passed by requisite majority



For MANOMAY TEX INDIA LIMITED

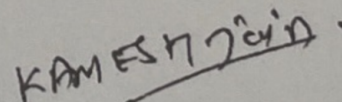


Keshav Lal

(Chairman)

DIN: 01880516

For MANOMAY TEX INDIA LIMITED



Kamesh Shri Shrimal

Company Secretary

ICSI Mem. No. A56006