

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: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

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MTIL/BSE/2021-22

Date: 27.09.2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

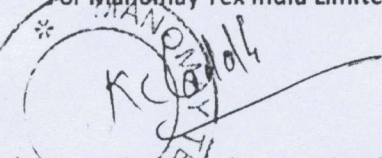
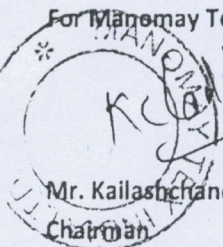
In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the 12th Annual General Meeting of the Company attached as **Annexure A**.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders. You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

For Manomay Tex India Limited



Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN 01880516]

Date: 27 -09-2021

Place: Ichalkaranji

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Annexure A

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 12th Annual General Meeting of Equity Shareholders of Manomay Tex India Limited

Date of the AGM/EGM	25 th September, 2021
Total number of shareholders on record date	273
Cut-off date for e-voting.	18 th September, 2021
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	8

Agenda-wise

Ordinary Business

Ordinary Resolution:

Resolution Item No. 1 - To receive Consider and Adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2021.

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	273 Share holder as on 18.09.2021		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 22, 2021 at 09:00 A.M. (IST) to Friday, September 24, 2021 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	17	32,05,689
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	17	32,05,689
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	17	32,05,689

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NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% 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 and Promoters Group	82,94,989	29,26,289	35.28 %	29,26,289	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	63,88,361	2,79,400	4.37%	2,79,400	0	100.00 %	0.00%
Total	1,46,83,350	32,05,689	21.83 %	32,05,689	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 2 - To Appoint Directors in place of Mr. Kamlesh Kailashchand Ladha [DIN: 03520135] who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	273 Share holder as on 18.09.2021		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 22, 2021 at 09:00 A.M. (IST) to Friday, September 24, 2021 at 05:00 P.M.(IST)		
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Total Votes cast through e-voting at AGM	B	0	0

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Grand Total of remote e-voting / e-voting at AGM [A+B]	C	17	32,05,689
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	17	32,05,689

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% 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 and Promoters Group	82,94,989	29,26,289	35.28 %	29,26,289	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	63,88,361	2,79,400	4.37%	2,79,400	0	100.00 %	0.00 %
Total	1,46,83,350	32,05,689	21.83 %	32,05,689	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Special Business

Ordinary Resolution:

Resolution Item No. 3 - Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22.

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	273 Share holder as on 18.09.2021		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 22, 2021 at 09:00 A.M. (IST) to Friday, September 24, 2021 at 05:00 P.M.(IST)		
	Number of Voter/folio	Number of shares	

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 Website: www.manomaytexindia.com

CIN : L18101RJ2009PLC028647
 GSTIN: 08AAF09997C1ZX
 Mail Id : ykladdha@hotmail.com
 Contact No. : 01482-246983

Total votes cast through remote e-voting	A	17	32,05,689
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	17	32,05,689
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	17	32,05,689

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% 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 and Promoters Group	82,94,989	29,26,289	35.28 %	29,26,289	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	63,88,361	2,79,400	4.37%	2,79,400	0	100.00 %	0.00%
Total	1,46,83,350	32,05,689	21.83 %	32,05,689	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 4 - Approval for Re-appointment of Maheshchandra Kailashchandra Ladha as Whole Time Director.

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	273 Share holder as on 18.09.2021
Total No. Of Shares	1,46,83,350
Remote E-Voting Period	From Wednesday, September 22, 2021 at 09:00 A.M. (IST) to Friday, September 24, 2021 at

Ke Ladha

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 Mail Id : ykladdha@hotmail.com
 Contact No. : 01482-246983

05:00 P.M.(IST)			
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	17	32,05,689
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	17	32,05,689
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	17	32,05,689

NOTE:

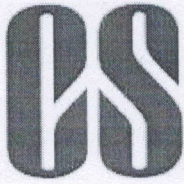
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- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2]/(1) *100	No. of votes in Favour (4)	No. Of Votes Againstt (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoters Group	82,94,989	29,26,289	35.28 %	29,26,289	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public others	63,88,361	2,79,400	4.37%	2,79,400	0	100.00 %	0.00%
Total	1,46,83,350	32,05,689	21.83 %	32,05,689	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

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SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, First Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Raj)
E-Mail Id : somanics@gmail.com, Contact. No. 01482-247855, 98290-84678

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with
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)

12th Annual General Meeting ("AGM") of the Shareholders of Manomay Tex India Limited (hereinafter referred as "The Company") held on Saturday, 25th September, 2021 at 12:00 NOON(IST) through Video Conferencing/OAVM.

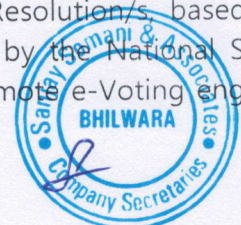
Ref.: Scrutinizer's Report on e-Voting conducted for the 12th Annual General Meeting held on Saturday, September 25, 2021, at 12:00 NOON (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 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 Scrutinizer by the Board of Directors of Manomay Tex India Limited, pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for scrutinizing the electronic voting 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 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 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 MCA General Circular Nos. 14/2020 Dated 8 April 2020, Circular No. 17/2020 Dated 13 April 2020, Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31 December, 2020 (the "Relevant Circulars") and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, ("MCA and SEBI Circular/s"), in respect of the below mentioned resolutions, bearing item Nos. 01 to 04 to be passed at the 12th Annual General Meeting of the Company held on , 25th September, 2021 at 12:00 NOON (IST).

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 Resolution/s contained in the Annual General Meeting Notice dated 31st August, 2021.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting and 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 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 availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Saturday, September 18, 2021, being the cut-off date.

The period for remote e-Voting commenced on Wednesday, 22nd September, 2021 at 9:00 A.M. (IST) and closed on Friday, 24th September, 2021 at 5:00 P.M.(IST). Subsequently, the votes casted through e-Voting facility were unblocked on September 25, 2021 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. CA Seema Somani, Bhilwara, Rajasthan.

Seema Somani

2. CS Shivangi Chabra, Bhilwara, Rajasthan.

Shivangi

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 hereby submit my Report as under:

ORDINARY BUSINESS

- 1. Item No. 1:-** To receive consider and adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2021.

Type of Resolution: Ordinary

- (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	32,05,689	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	0	0	0.00%

- (iii) Invalid votes:

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

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 31, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



- 2. Item No. 2:** To Appoint Directors in place of Mr. Kamlesh Kailashchand Ladha [DIN: 03520135] who is liable to retire by rotation and is being eligible, offer himself for re-appointment.

Type of Resolution: Ordinary

- (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	32,05,689	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	0	0	0.00%

- (iii) Invalid votes:

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

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 31, 2021 has been passed with requisite majority. The Resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

- Item No. 3:** Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22.

Type of Resolution: Ordinary

- (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	32,05,689	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	0	0	0.00%

- (iii) Invalid votes:

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

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 31, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM



Item No. 4: Approval for Re-appointment of Maheshchandra Kailashchandra Ladha as Whole Time Director.

Type of Resolution: Ordinary

(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	32,05,689	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	0	0	0.00%

(iii) Invalid votes:

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

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolutions** as set out in **Item No. 4** of the Notice of the AGM dated August 31, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

E-VOTING DURING THE AGM

Mode of Voting	Number of members voted	Number of votes cast for all resolutions	% of total number of valid votes cast
e-Voting during the AGM	-	-	-
Total Voting	-	-	-

All the Resolutions mentioned in the AGM Notice dated August 31, 2021 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 12th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

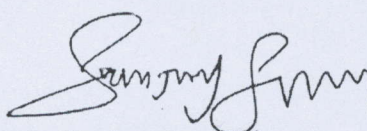


I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking you,

Yours faithfully,

**For: Sanjay Somani & Associates
Company Secretaries**



**Sanjay Somani
Proprietor**

Mem. No.: F6958

COP No.: 5270

UDIN: F006958C001009311

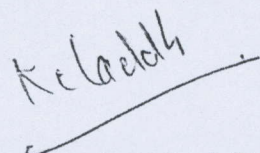
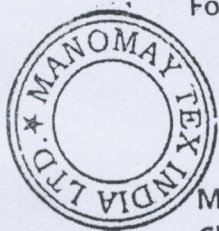


Place: Bhilwara

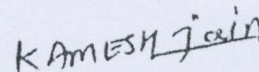
Date: 25.09.2021

Based on Scrutinizer's Report, the Resolution/s No. 1 to 4 are passed by requisite majority

For: MANOMAY TEX INDIA LIMITED



**Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN: 01880516]**



**Kamesh Shrishri Mal
Company Secretary
ICSI Mem. No. A56006**

Place: Bhilwara

Date: 25.09.2021