

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

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MTIL/BSE/2020-21

Date: 22.06.2020

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

**Subject: Outcome of Board Meeting - Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on 22th June, 2020 inter-alia approved following :-

1. The Audited Financial Statements of the Company for the Half Year/Year ended 31 March, 2020 and Statement of Audited Financial Results together with Statement of Assets and Liabilities and Cash Flow Statement for the Half Year/Year ended 31<sup>st</sup> March 2020, duly reviewed and recommended by the Audit Committee of the Company;
2. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following document/s are enclosed herewith namely:-
  - A) The Statement of Audited Financial Results together with the Statement of Assets and Liabilities and cash Flow Statement of the Company for the Half Year/Year ended 31<sup>st</sup> March 2020;
  - B) The Certificate [Audit (review) Report] of the Statutory Auditors of the Company for the Half Year/Year ended 31<sup>st</sup> March, 2020;
  - C) The Declaration - Disclosure pursuant to the Regulation 33(3) (d) of the SEBI (LODR) Regulations, 2015 (as amended) for Audit Report with Unmodified Opinion;
  - D) The Certificate, pursuant to the proviso to Regulation 33(2) (a) of the SEBI (LODR) Regulations, 2015 (as amended) of the Managing Director and Chief Financial Officer (CFO) of the Company, certifying that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

The Meeting was commenced at 12:00 P.M. and concluded at 01:30 P.M.

We request you to please take on record the above said Standalone Audited Financial Results and Auditor Report for your reference and record.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

Yogesh Laddha

Managing Director

DIN: - 02398508



KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer

# MANOMAY TEX INDIA LIMITED

REG. OFFICE : 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA 311001, RAJASTHAN  
STATEMENT OF AUDITED FINANCIAL RESULTS FOR HALF YEAR/ YEAR ENDED 31.03.2020

Particulars	Note No.	RS. IN LACS				
		Six Months ended on 31.03.2020 (AUDITED)	Preceding Six Months Ended on 30.09.2019 (UNAUDITED)	Corresponding Six Months ended in the previous year on 31.03.2019 (AUDITED)	Current Year ended on 31.03.2020 (AUDITED)	Previous Year ended on 31.03.2019 (AUDITED)
		01.10.2019 to 31.03.2020	01.04.2019 to 30.09.2019	01.10.2018 to 31.03.2019	01.04.2019 to 31.03.2020	01.04.2018 to 31.03.2019
I. Revenue from Operations	21	19975.49	20569.08	20603.65	40544.57	37662.18
II. Other Income	22	17.36	0.08	-217.69	17.44	0.00
<b>III. TOTAL REVENUE (I+II)</b>		<b>19992.85</b>	<b>20569.16</b>	<b>20385.96</b>	<b>40562.01</b>	<b>37662.18</b>
IV. Operating Expenditure						
(a) Cost of Materials Consumed	23	12283.69	13188.21	13065.84	25471.90	25212.71
(b) Purchase of Trade Goods Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	24	-388.57	-189.92	-551.53	-578.49	-2221.54
(c) Employee Benefits Expenses	25	818.08	732.19	687.50	1550.27	1265.49
(d) Finance Cost	26	486.24	365.49	368.55	851.73	734.61
(e) Depreciation & Amortisation Expenses	27	487.08	489.90	622.83	976.98	975.09
(f) Other Expenses	27	5898.30	5649.16	5621.41	11547.46	10859.36
<b>TOTAL EXPENSES</b>		<b>19584.82</b>	<b>20235.03</b>	<b>19814.60</b>	<b>39819.85</b>	<b>36825.72</b>
V. Profit before Exceptional Items & Tax		408.03	334.13	571.36	742.16	836.46
VI. Exceptional Items		0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) Before extraordinary items & Tax (V-VI)		408.03	334.13	571.36	742.16	836.46
VIII. Extraordinary Items( Income)	28	0.00	0.00	-98.76	0.00	-98.76
IX. Profit/(Loss) Before Tax (VII-VIII)		<b>408.03</b>	<b>334.13</b>	<b>472.60</b>	<b>742.16</b>	<b>737.70</b>
X. Tax Expenses						
1. CURRENT TAX (MAT Tax)		55.09	68.79	97.82	123.88	151.87
2. Deferred Tax Liability		-26.88	-32.59	162.21	-59.47	182.83
XI. Profit/(Loss) for the period from continuing operation (IX-X)		<b>379.82</b>	<b>297.93</b>	<b>212.57</b>	<b>677.75</b>	<b>403.00</b>
XII. Profit/(Loss) for the period from Discontinuing operation		0.00	0.00	0.00	0.00	0.00
XIII. Tax expenses of Discontinuing operation		0.00	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operation after tax (XII-XIII)		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XV. Profit/(Loss) for the period (XI-XIV)		<b>379.82</b>	<b>297.93</b>	<b>212.57</b>	<b>677.75</b>	<b>403.00</b>
XVI. Basic & Diluted Earning Per Share (Rupees)	29	2.99	2.35	1.68	5.12	3.18
XVII. Paid-up Equity share capital ( face value of rs. 10/- each)		<b>1268.34</b>	<b>1268.34</b>	<b>1268.34</b>	<b>1468.34</b>	<b>1268.34</b>

As per our Report of even date annexed  
For B.MAHESHWARI & CO.  
Chartered Accountants

(VIKAS DARAK)  
Partner  
M.No. :- 400732  
Date: 22.06.2020  
Place : Bhilwara



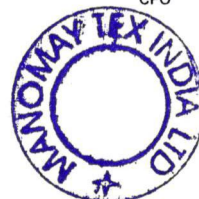
MANOMAY TEX INDIA LIMITED

Mr. YOGESH LADDHA  
MD

Mrs. PALLAVI LADDHA  
WTD

Mr. KAMESH SHRI MAL  
CS

MR. RAJ KUMAR CHECHANI  
CFO



**Notes:**

1. The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Monday, 22<sup>th</sup> June, 2020.
2. The Statutory Auditors of the Company has given their Report on the Financial Results for the half year/ year ended 31<sup>st</sup> March, 2020, which was also reviewed and approved by the Audit Committee and Board at their meeting held on Monday, 22<sup>th</sup> June, 2020. The Auditors Report is unmodified and there are no comments or a remark which needs to be described in the prescribed Form. The Company has also provided a declaration to that effect to the stock exchange.
3. The statement includes results for the half year and Year ended 31<sup>st</sup> March, 2020 and 31<sup>st</sup> March, 2019, being balancing figures between the audited figures in respect of the half year ended 30<sup>th</sup> September, 2019.
4. Earnings per Share: Earnings per share have been calculated on the weighted average of the share capital outstanding during the year.
5. Previous year/period figures have been re-grouped and re-arranged wherever necessary.
6. IND AS is not currently applicable to the Company.
7. The requirement of AS-17 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
8. The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
9. The outbreak of COVID-19 globally and resultant lockdown in many countries, including in India, has had impact on the business of the Company. Operations of the Company were completely closed from 22.03.2020 to 22.05.2020 due to lock down. The Company is continuing its operations with current lower demand. Management is expecting that demand will improve once markets stabilize after effect of COVID-19 and lockdown is over. Management has assessed the potential impact of COVID-19 based on the current circumstances and expects no significant impact on the continuity of operations of the business on long term basis/on useful Life of the assets/ on financial position etc. though there may be lower revenues and lower profitability in the near term in year 2020-21.


10. Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2020 is enclosed herewith:

**For B.MAHESHWARI & CO.**  
Chartered Accountants




(VIKAS DARAK)  
Partner  
M.No. :- 400732  
FRN:- 105839W  
Date: 22.06.2020  
Place : Bhilwara

**MANOMAY TEX INDIA LIMITED**

  
Mr. YOGESH LADDHA  
MD

  
Mrs. PALLAVI LADDHA  
WTD

  
Mr. KAMESH SHRI SHRI MAL  
CS

  
Mr. RAJ KUMAR CHECHANI  
CFO



MANOMAY TEX INDIA LIMITED  
REG. OFFICE : 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA 311001, RAJASTHAN  
STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2020

		RS. IN LACS	
Particulars	Note No.	As at 31 March 2020 AUDITED	As at 31 March 2019 AUDITED
<b>I. EQUITY AND LIABILITIES</b>			
<b>1. SHAREHOLDER'S FUNDS</b>			
(a) Share Capital	1	1468.34	1268.34
(b) Reserve & Surplus	2	4398.54	3220.79
(c) Money Received against share warrant		0.00	0.00
		<b>5866.87</b>	<b>4489.13</b>
2. Share Application Money Pending Allotment	3	0.00	0.00
		<b>0.00</b>	<b>0.00</b>
<b>3. Non-Current Liabilities</b>			
(a) Long-Term Borrowings	4	3767.24	5203.31
(b) Deferred Tax Liability (Net)	5	422.20	481.67
(c) Other Long Term Liabilities		0.00	0.00
(d) Long-Term Provisions	6	86.07	40.07
		<b>4275.51</b>	<b>5725.05</b>
<b>4. Current Liabilities</b>			
(a) Short-Term Borrowings	7	4963.69	4196.62
(b) Trade Payable	8		
(A) total outstanding dues of micro enterprises and small enterprises; and		350.66	405.55
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.		4188.15	5545.08
(c) Other Current Liabilities	9	207.65	154.62
(d) Short-Term Provisions	10	125.50	152.62
		<b>9835.65</b>	<b>10454.49</b>
<b>TOTAL</b>		<b>19978.04</b>	<b>20668.67</b>
<b>II. ASSETS</b>			
<b>(1) Non-Current Assets</b>			
<b>(a) Fixed Assets</b>			
<b>(i) Tangible Assets</b>			
Gross Fixed Assets	11	9837.73	9594.67
Less: Depreciation		3635.17	2661.50
Net Fixed Assets		<b>6202.56</b>	<b>6933.17</b>
(ii) Intangible Assets		0.00	0.00
(iii) Capital work in Progress		0.00	60.61
(iv) Intangible Assets Under development		0.00	0.00
Capital work in Progress			
		<b>6202.56</b>	<b>6993.78</b>
(b) Non Current Investments	12	0.00	0.00
(c) Deferred Tax Assets (Net)		0.00	0.00
(d) Long-Term Loans and Advances	13	98.65	98.22
(e) Other Non - Current Assets	14	0.11	0.64
		<b>98.76</b>	<b>98.86</b>
<b>2. Current Assets</b>			
(a) Current Investments	15	0.00	0.00
(b) Inventories	16	5617.12	4615.92
(c) Trade Receivables	17	5594.16	6564.11
(d) Cash and Cash Equivalents	18	477.50	374.17
(e) Short Term Loans and Advances	19	1653.37	1672.72
(f) Other Current Assets	20	334.57	349.11
		<b>13676.72</b>	<b>13576.03</b>
<b>TOTAL</b>		<b>19978.04</b>	<b>20668.67</b>


The accompanying notes are an Integral part of the Financial Statements  
As per our Report of even date annexed

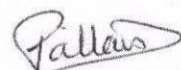
For B.MAHESHWARI & CO.  
Chartered Accountants

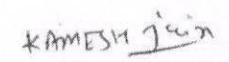
  
(VIKAS DARAK)  
Partner  
M.No. :- 400732  
FRN:- 105839W  
Date: 22.06.2020  
Place : Bhilwara

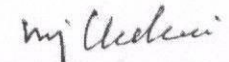


MANOMAY TEX INDIA LIMITED

  
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MR. RAJ KUMAR CHECHANI  
CEO

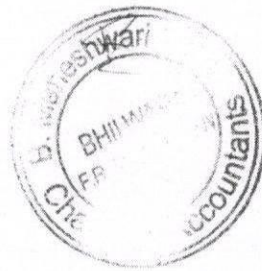


**MANOMAY TEX INDIA LIMITED**

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31 st MARCH 2020**

RS. IN LACS

	PARTICULARS	As at 31 March 2020 (AUDITED)	As at 31 March 2019 (AUDITED)
I	<b>CASH INFLOW/CASH OUTFLOW</b>		
A.	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	Profit Before extraordinary items & Tax	742.16	737.70
	Adjustments For		
	Depreciation & Amortization Exp	976.98	975.09
	Exceptional Items	0.00	0.00
	<b>OPERATING PROFIT BEFORE WORKING CAPITAL, Provision For Tax &amp; Extraordinary Items</b>	<b>1719.14</b>	<b>1712.79</b>
	Adjustments For		
	Working capital changes:		
	Changes in current Investment	0.00	0.00
	Changes in inventories	-1001.20	-2311.33
	Changes in trade receivables	969.95	-2003.81
	Changes in short-term loans and advances	19.35	-710.51
	Changes in other current assets	14.54	-220.49
	Changes in Short Term Borrowings	767.07	1530.69
	Changes in trade payables	-1411.82	2583.54
	Changes in other current liabilities	53.03	45.21
	Changes in Short Term Provision	-27.12	21.43
	Interest and other finance costs	851.73	734.61
	Extraordinary item (Gain)/Loss on sale of fixed assets	0.00	98.76
	Current year provisions for taxes (Net of MAT Credit)	-123.88	-151.87
	Provision for Deferred tax	59.47	-182.83
	<b>NET CASH GENERATED FROM OPERATING ACTIVITIES (A)</b>	<b>1890.26</b>	<b>1146.19</b>
B.	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	(a)Purchase of fixed assets	-246.37	-3105.42
	(b)Proceeds from sale of fixed assets	0.00	33.95
	(c)Decrease in other long-term loans and advances	-0.43	-11.84
	(d)Changes in capital WIP	60.61	2383.83
	(e)Changes in Long Term Provision	46.00	11.10
	(f) Chanes in Non Current Assets	0.53	0.07
	(g)Tuf Subsidy Received	0.00	198.63
	<b>NET CASH GENERATED FROM INVESTING ACTIVITIES (B)</b>	<b>-139.66</b>	<b>-489.68</b>



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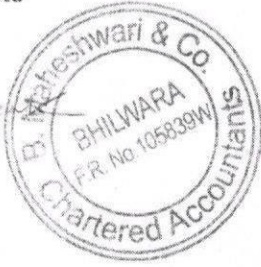
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C.	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
	(a) Proceeds from issue of share capital/premium	700.00	0.00
	(b) Share application money	0.00	0.00
	(c) Changes in long-term borrowings	-1436.07	-89.81
	(d) Interest and other finance costs	-851.73	-734.61
	(e) Changes in Deferred Tax Liabilities	-59.47	182.83
	(f) Amortisation Exp.	0.00	0.00
	<b>NET CASH USED IN FINANCING ACTIVITIES (C)</b>	<b>-1647.27</b>	<b>-641.60</b>
	<b>D) NET INCREASE/ DECREASE IN CASH ( A+ B + C )</b>	<b>103.33</b>	<b>14.91</b>
	Add: Cash and cash equivalents at the beginning of the period	374.17	359.26
IV	<b>Cash and cash equivalents at the end of the period</b>	<b>477.50</b>	<b>374.17</b>

As per our Report of even date annexed  
For **B.MAHESHWARI & CO.**  
Chartered Accountants

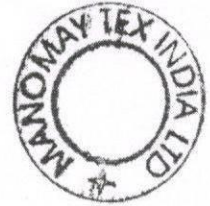
  
(VIKAS DARAK)  
Partner  
M.No. :- 400732  
Date: 22.06.2020  
Place : Bhilwara

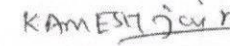



**MANOMAY TEX INDIA LIMITED**

  
Mr. YOGESH LADDHA  
MD

  
Mrs. PALLAVI LADDHA  
WTD



  
Mr. KAMESH SHRI SHRI MAL  
CS

  
MR. RAJ KUMAR CHECHANI  
CFO



**B.MAHESHWARI & CO.**  
Chartered Accountants

Vikas Darak  
B.COM, F.C.A

33, Heera Panna Market  
Gandhi Nagar, Pur Road  
Bhilwara-311001 (Raj)  
Mobile No.9414115091

**Independent Auditor's Report on Financial Results of the Manomay Tex India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors,  
**MANOMAY TEX INDIA LIMITED,**  
32, Heera Panna Market, Pur Road  
Bhilwara Rajasthan 311001

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying half yearly financial results of **MANOMAY TEX INDIA LIMITED (the company)** for the half year ended 31<sup>st</sup> March, 2020 and the year to date Standalone Financial results for the period 01<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; And
- ii. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in of the net profit and other comprehensive income and other financial information for the half year ended 31<sup>st</sup> March, 2020 as well as the year to date results for the period from 01<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2020.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 as amended (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial Statement (results) under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Emphasis of Matter**

We draw attention to Note No. (9) to the statement which describes "the economic consequences/disruption the Company is facing as a result of COVID-19 pandemic, which is impacting consumer demand, financial market etc.

**Our opinion is not modified in respect of this matter.**

**Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive Income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the



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 standalone financial results (Statement) that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results (Statement), the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results (Statement) as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results (Statement).

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results (Statement), including the disclosures, and whether the (Statement) financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: Bhilwara  
Date: 22.06.2020

For B. Maheshwari & Co.  
Chartered Accountants  
FRN: 105839W  
M. No.: 400732



*Vikas Darak*

Vikas Darak  
(Partner)  
(UDIN: 20400732AAAAFS5120)



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

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**MTIL/BSE/2020-21**

**Date: 22.06.2020**

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 540396  
Symbol: MTIL

**Sub.: Declaration - Disclosure pursuant to Regulation 33(2)(a) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended)**

Dear Sir/Madam,

In compliance with the proviso to Regulation 33(2)(a) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), we do hereby confirm, declare and certify that, the financial results [financial statement(s) of the Company, for the half-year and year ended 31<sup>st</sup> March 2020 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

You are therefore, kindly requested to place the aforesaid information on records and acknowledge the same.

Yours Faithfully

**For: Manomay Tex India Limited**

*Raj Kumar Chechani*

**Raj Kumar Chechani**  
Chief Financial Officer  
(Pan No. AXKPC6508J)



**For: Manomay Tex India Limited**  
**For MANOMAY TEX INDIA LTD**

*Yogesh Laddha*

**MANAGING DIRECTOR**  
**Yogesh Laddha**  
Managing Director  
DIN: 02398508

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

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**MTIL/BSE/2020-21**

**Date: 22.06.2020**

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 540396  
Symbol: MTIL

**Sub.: Declaration - Disclosure pursuant to Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended)**


Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (as amended). We do hereby confirm and declare that M/s B. Maheshwari & Co. Chartered Accountants, Bhilwara (Firm Registration No. 105839W), Statutory Auditors of the Company, have issued the Audit Report with Unmodified Opinion, in respect of financial statements of the Company for the half-year and year ended 31<sup>st</sup> March 2020, duly reviewed and recommended by the Audit Committee of the Company and approved by the Board of Directors of the Company at their respective meeting/s held on Monday 22<sup>th</sup> June 2020.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Yours Faithfully

**For: Manomay Tex India Limited**

  
Raj Kumar Chechani  
Chief Financial Officer  
(Pan No. AXKPC6508J)



**For: Manomay Tex India Limited**  
**For MANOMAY TEX INDIA LTD**

  
**MANAGING DIRECTOR**  
Yogesh Laddha  
Managing Director  
DIN: 02398508