

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private 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/2019-20

Date: 30/10/2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India

Scrip Code: 540396

Symbol: MTIL

Sub: Outcome of the Board Meeting held on Wednesday, October 30, 2019

Dear Sir/Madam,

In reference to earlier communication dated October 23, 2019 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, October 30, 2019 at Registered Office of the Company has *inter-alia* considered and approved the following business items:

1. To increase the authorized share capital of the Company from Rs. 13,00,00,000 (Rupees Thirteen Crores only) divided into 1,30,00,000 (One Crore Thirty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each to Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each subject to approval of Members;
2. To issue and allot in aggregate and upto 21,42,871 Equity Shares of Rs. 10/- each on a preferential basis at a price of not less than Rs. 35 per equity share or such higher price as may be determined in terms of Regulation 164 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to approval of Members and other Regulatory Authorities;
3. The draft Notice of Postal Ballot and Postal Ballot Form to be issued to Members of the Company;
4. Appointment of Mr. Raj Kumar Chechani, as the Chief Financial officer of the Company; and
5. Resignation of Mr. Bharat Agal, as the Chief Financial officer of the Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - I**.

The meeting of the Board of Directors of the Company commenced at 1.30 p.m. and concluded at 6.30p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully

For: Manomay Tex India Limited



KAMESH Jain
KAMESH SHRI SHRI MAL

Company Secretary

M. No. A56006

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ANNEXURE I

2. To issue and allot in aggregate and upto 21,42,871 Equity Shares of Rs. 10/- each on a preferential basis at a price of not less than Rs. 35 per equity share or such higher price as may be determined in terms of Regulation 164 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to approval of Members and other Regulatory Authorities.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total amount of Rs. 7,50,00,485/- for which equity shares may be issued.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	a) Names of the investors	Attached below as Annexure 'A'
	b) Post allotment of securities -outcome, issue price / allotted price (in case of convertibles), number of investors	The equity shares shall be issued at a price of not less than Rs. 35 per equity share or such higher price as may be determined in terms of Regulation 164 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.



KAMESH JAIN

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4. Appointment of Mr. Raj Kumar Chechani, as the Chief Financial officer of the Company.

Sr.No.	Basis	Particulars
1	Reason for Change	Appointment
2.	Name of Chief Financial Officer	Raj Kumar Chechani
3.	PAN NO.	AXKPC6508J
4.	D.O.B	24.06.1989
5.	Qualification	Chartered Accountant
6.	Brief Profile	Mr. RAJ KUMAR CHECHANI is a Chartered Accountant having 06 Years of Vast Experience in the field of Accounts and Finance. He will be Responsible for all the compliances relating to accounting and financial matters, income tax matters and other related matters under various applicable acts and laws.
7.	Email.id	fcacsraj@gmail.com
8.	Disclosure of Relationships Between Directors (in case of Appointment as a Director)	N.A.
9.	Mobile No.	9462239847
10.	Terms and Conditions	As may be mutually decided with the Board of Directors
11.	Date of Appointment (w.e.f)	1st November, 2019
11.	Designation	Chief Financial Officer

5. Resignation of Mr. Bharat Agal, as the Chief Financial officer of the Company

Sr.No.	Disclosure Requirement	Details
1.	Reason For Change	Resignation
2.	Date of Cessation as CFO	30.10.2019
3.	Brief Profile (in case of Appointment)	N.A.
4.	Disclosure of relationship between directors	N.A.



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'Annexure A'

List of Allottees

Sr. No.	Name
1	Shri Balaji Denim
2	Sushil Laddha
3	S R S Syntex Ltd
4	Bhag Chand Bumb
5	Vinod Kumar Bumb
6	Shashi Jain
7	Pooja Jain
8	Abhinav Jain
9	Aman Jain
10	Aruna Jain
11	Kailashchandra Hiralal Laddha
12	Maheshchandra Kailashchand Ladha
13	Seema Kamlesh Laddha
14	Pramila Maheshchand Ladha
15	Kantadevi Kailashchandra Ladha
16	Kamlesh Kailashchandra Laddha (HUF)
17	Kamlesh Kailashchand Ladha
18	Ladha Kailashchandra Hiralal (HUF)
19	Ashishkumar M Laddha
20	Pallavi Laddha
21	Yogesh Laddha
22	Yogesh Kailashchand Ladaha (HUF)
23	Ladha Maheshchandra Kailashchandra (HUF)
24	Pawan Shyamsundar Baheti
25	Shyamsundar Mohanlal Baheti
26	Santosh Shyamsundar Baheti
27	Sonam Shyamsundar Baheti
28	Vijay Sachanand Motwani
29	Om Prakash Verma (HUF)
30	Amitkumar Basantkumar Laddha
31	Sapana Amit Laddha
32	Asha Pradeep Sharma
33	Manju Omprakash Sharma
34	Esspal International Pvt Ltd
35	Purushottam Shyamsundar Oza
36	Shyamsundar Chandmal Oza
37	Anand Shyamsundar Oza
38	Veena Anand Oza



KAMESHJAINO.