

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
FACTORY OFF.:-AARAJI NO. 5-7 GRAM- JOJRO
KA KHERA, TEHSIL-GANGRAR,CHITTORGARH-312901(RAJ)

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

MTIL/BSE/2021-22

Date: 31.05.2021

To,
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 31ST May, 2021 at Factory office:-Aaraji no. 5-7 Gram- Jojro Ka Khera, Tehsil-Gangrar,Chittorgarh-312901(Raj), inter-alia approved following :-

1. The Audited Financial Statements of the Company for the Half Year/Year ended 31st March, 2021 and Statement of Audited Financial Results together with Statement of Assets and Liabilities and Cash Flow Statement for the Half Year/Year ended 31st March 2021, 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 31st March 2021;
 - B) The Certificate [Audit (review) Report] of the Statutory Auditors of the Company for the Half Year/Year ended 31st March, 2021;
 - 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.
3. Approved re-appointment of Mr. MaheshChandra KailashChandra ladha (DIN:02333125) as Whole-time Director for a further period of 3 (three) years with effect from 09.08.2021 to 08.08.2024, subject to approval of members in the ensuing Annual General Meeting;

The Meeting was commenced at 12:00 NOON and concluded at 02:00 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 LTD**



MANAGING DIRECTOR

YogeshLaddha
Managing Director
DIN: - 02398508

For: Manomay Tex India Limited



KAMESH jain

KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006

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

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Re-Appointment of MaheshChandra KailashChandra ladha (Key Management Personnel)

S. No.	Disclosure Requirement	Details
1.	Reason for change	The present Three year term of Mr. MaheshChandra KailashChandra ladha, Whole Time Director will expire on 08.08.2021. He is re-appointed for a further term of three years.
2.	Date of appointment and term of appointment	Mr. MaheshChandra KailashChandra ladha is Re-appointed for a further period of three years commencing from 09.08.2021 to 08.08.2024 by the Board of Directors at their meeting on 31.05.2021. His re-appointment is subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	<p>He is a Commerce graduate and young entrepreneur, with specialization in finance & Marketing and has 20 years of experience behind him. He is specialized in marketing planning, portfolio management and looking after day to day activities of the company and is associated with the company from Last 20 years and having vast experience in handling and controlling of various activities like Administration and Marketing and production.</p> <p>He is enthusiastically involved with the manufacturing unit of the company at Ichalkaranji as well as Bhilwara unit and is always focusing to ensure quality products at competitive prices and at cost effective ways.</p> <p>Being a next generation Director he keeps close watch to the latest innovation in textile and other sectors and R & D around the Globe. He has very good reputation in industry line.</p>
4.	Disclosure of relationship with Directors	<ol style="list-style-type: none"> 1. Mr.Kailashchandra Hiralal Laddha(Father)(WTD) 2. Mr. Yogesh Laddha(Brother) 3. Mrs. Pallavi Laddha (Brother's wife) 4. Kamlesh Kailashchand Ladha (Brother) (WTD)



MANOMAY TEX INDIA LIMITED

REG. OFFICE : 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA 311001, RAJASTHAN
FACTORY OFFICE : AARAJI NO. 5-7, GRAM- JOJRO KA KHERA, TEHSIL- GANGRAR CHITTORGARH-312901
STATEMENT OF AUDITED FINANCIAL RESULTS FOR HALF YEAR/ YEAR ENDED 31.03.2021

Particulars	Six Months ended on 31.03.2021 (AUDITED)	Preceding Six Months Ended on 30.09.2020 (UNAUDITED)	Corresponding Six Months ended in the previous year on 31.03.2020 (AUDITED)	Current Year ended on 31.03.2021 (AUDITED)	Current Year ended on 31.03.2020 (AUDITED)
	01.10.2020 to 31.03.2021	01.04.2020 to 30.09.2020	01.10.2019 to 31.03.2020	01.04.2020 to 31.03.2021	01.04.2019 to 31.03.2020
I. Revenue from Operations	24418.01	7707.29	19975.49	32125.30	40544.57
II. Other Income	0.72	0.00	17.36	0.72	17.44
III. TOTAL REVENUE (I+II)	24418.73	7707.29	19992.85	32126.02	40562.01
IV. Operating Expenditure					
(a) Cost of Materials Consumed	15532.91	4843.22	12283.69	20376.13	25471.90
(b) Purchase of Trade Goods Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	44.87	-458.32	-388.57	-413.45	-578.49
(c) Employee Benefits Expenses	741.35	464.21	818.08	1205.56	1550.27
(d) Finance Cost	318.15	346.43	486.24	664.58	851.73
(e) Depreciation & Amortisation Expenses	239.41	458.56	487.08	697.97	976.98
(f) Other Expenses	6652.39	2542.08	5898.30	9194.47	11547.46
TOTAL EXPENSES	23529.08	8196.18	19584.82	31725.26	39819.85
V. Profit before Exceptional Items & Tax	889.65	-488.89	408.03	400.76	742.16
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) Before extraordinary items & Tax (V-VI)	889.65	-488.89	408.03	400.76	742.16
VIII. Extraordinary Items(Income)	0.00	0.00	0.00	0.00	0.00
IX. Profit/(Loss) Before Tax (VII-VIII)	889.65	-488.89	408.03	400.76	742.16
X. Tax Expenses					
1 CURRENT TAX (MAT Tax)	124.47	0.00	55.09	124.47	123.88
2. Deferred Tax Liability	39.92	-39.10	-26.88	0.82	-59.47
XI. Profit/(Loss) for the period from continuing operation (IX-X)	725.26	-449.79	379.82	275.47	677.75
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)	0.00	0.00	0.00	0.00	0.00
XV. Profit/(Loss) for the period (XI-XIV)	725.26	-449.79	379.82	275.47	677.75
XVI. Basic & Diluted Earning Per Share (Rupees)	5.48	-3.06	2.87	1.88	5.12
XVII. Paid-up Equity share capital (face value of rs. 10/- each)	1468.34	1468.34	1468.34	1468.34	1468.34

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

(VIKAS DARAK)
Partner
M.No. : 400732
Date: 31.05.2021
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, 31st May, 2021.
2. The Statutory Auditors of the Company has given their Report on the Financial Results for the half year/ year ended 31st March, 2021, which was also reviewed and approved by the Audit Committee and Board at their meeting held on Monday, 31st May, 2021. 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 31st March, 2021 and 31st March, 2020, being balancing figures between the audited figures in respect of the half year ended 30th September, 2020.
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 company has made assessment of impact of COVID-19 Pandemic on the carrying amount of assets Comprising of property, plant & Equipment, inventories, Receivables and other current assets based on current indicators. The actual impact of global health pandemic may be different from that which has been estimated, as the situation of COVID-19 pandemic evolves in India & Globally. The Company will closely monitor any material changes to future economic indicators.
10. Statement of Assets and Liabilities as on 31st March, 2021 is enclosed herewith:


For B.MAHESHWARI & CO.
Chartered Accountants

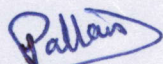
MANOMAY TEX INDIA LIMITED

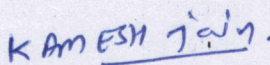

(VIKAS DARAK)
Partner
M.No. :- 400732
FRN:- 105839W
Date: 31.05.2021

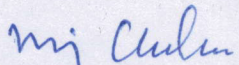


Place : Bhilwara


Mr. YOGESH LADDHA
MD


Mrs. PALLAVI LADDHA
WTD


Mr. KAMESH SHRI SHARMA
CS


Mr. RAJ KUMAR CHECHANI
CFO



MANOMAY TEX INDIA LIMITED
 REG. OFFICE : 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA 311001, RAJASTHAN
 FACTORY OFFICE : AARAJI NO. 5-7, GRAM- JOJRO KA KHERA, TEHSIL- GANGRAR CHITTORGARH-312901
 STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2021

Particulars	RS. IN LACS	
	As at 31 March 2021 AUDITED	As at 31 March 2020 AUDITED
I. EQUITY AND LIABILITIES		
1.SHAREHOLDER'S FUNDS		
(a) Share Capital	1468.34	1468.34
(b) Reserve & Surplus	4674.01	4398.54
(c) Money Received against share warrant	0.00	0.00
	6142.34	5866.88
2.Share Application Money Pending Allotment	0.00	0.00
	0.00	0.00
3.Non-Current Liabilities		
(a) Long-Term Borrowings	4672.75	3767.24
(b) Deferred Tax Liability (Net)	423.02	422.20
(c) Other Long Term Liabilities	0.00	0.00
(d) Long-Term Provisions	112.55	86.07
	5208.32	4275.51
4.Current Liabilities		
(a) Short-Term Borrowings	4708.16	4963.69
(b) Trade Payable		
(A) total outstanding dues of micro enterprises and small enterprises; and	953.81	350.66
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	4095.26	4188.15
(c) Other Current Liabilities	230.08	207.65
(d) Short-Term Provisions	130.12	125.50
	10117.43	9835.65
TOTAL	21468.09	19978.04
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets		
Gross Fixed Assets	9961.40	9837.73
Less: Depreciation	4333.14	3635.17
Net Fixed Assets	5628.26	6202.56
(ii) Intangible Assets	0.00	0.00
(iii) Capital work in Progress	0.00	0.00
(iv) Intangible Assets Under development	0.00	0.00
Capital work in Progress		
	5628.26	6202.56
(b) Non Current Investments	0.00	0.00
(c) Deferred Tax Assets (Net)	0.00	0.00
(d) Long-Term Loans and Advances	53.27	98.65
(e) Other Non - Current Assets	73.15	0.11
	126.42	98.76
2.Current Assets		
(a) Current Investments	0.00	0.00
(b) Inventories	5601.51	5617.12
(c) Trade Receivables	7880.35	5594.16
(d) Cash and Cash Equivalents	487.08	477.50
(e) Short Term Loans and Advances	1541.54	1653.37
(f) Other Current Assets	202.93	334.57
	15713.41	13676.72
TOTAL	21468.09	19978.04

As per our Report of even date annexed

For B.MAHESHWARI & CO.
Chartered Accountants

(VIKAS DARAK)
Partner
M.No. : 400732
FRN:- 105839W
Date: 31.05.2021
Place : Bhilwara



MANOMAY TEX INDIA LIMITED

Yogesh
Mr. YOGESH LADDHA
MD

Pallavi
Mrs. PALLAVI LADDHA
WTD

Kamesh
Mr. KAMESH SHRI SHRI MAL
CS

Raj Kumar
MR. RAJ KUMAR CHECHANI
CFO



UDIN 21400732AAAAFP5758

MANOMAY TEX INDIA LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31 st MARCH 2021

RS. IN LACS

	PARTICULARS	As at 31 March 2021 (AUDITED)	As at 31 March 2020 (AUDITED)
I	CASH INFLOW/CASH OUTFLOW		
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit Before extraordinary items & Tax	400.76	742.16
	Adjustments For		
	Depreciation & Amortization Exp	697.97	976.98
	Exceptional Items	0.00	0.00
	OPERATING PROFIT BEFORE WORKING CAPITAL, Provision For Tax & Extraordinary Items	1098.73	1719.14
	Adjustments For		
	Working capital changes:		
	Changes in current Investment		
	Changes in inventories	0.00	0.00
	Changes in trade receivables	15.61	-1001.20
	Changes in short-term loans and advances	-2286.19	969.95
	Changes in other current assets	111.83	19.35
	Changes in Short Term Borrowings	131.64	14.54
	Changes in trade payables	-255.53	767.07
	Changes in other current liabilities	510.26	-1411.82
	Changes in Short Term Provision	22.43	53.03
		4.62	-27.12
	Interest and other finance costs	664.58	851.73
	Extraordinary item (Gain)/Loss on sale of fixed assets	0.00	0.00
	Current year provisions for taxes (Net of MAT Credit)	-124.47	-123.88
	Provision for Deferred tax	-0.82	59.47
	NET CASH GENERATED FROM OPERATING ACTIVITIES (A)	-107.31	1890.26
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	(a)Purchase of fixed assets	-123.68	-246.37
	(b)Proceeds from sale of fixed assets	0.00	0.00
	(c)Decrease in other long-term loans and advances	45.38	-0.43
	(d)Changes in capital WIP	0.00	60.61
	(e)Changes in Long Term Provision	26.48	46.00
	(f) Chanes in Non Current Assets	-73.04	0.53
	(g)Tuf Subsidy Received	0.00	0.00
	NET CASH GENERATED FROM INVESTING ACTIVITIES (B)	-124.86	-139.66



(Signature)

Pallan

KAMESH JAIN

mj Akh



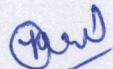
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	(a) Proceeds from issue of share capital/premium	0.00	700.00
	(b) Share application money	0.00	0.00
	(c) Changes in long-term borrowings	905.51	-1436.07
	(d) Interest and other finance costs	-664.58	-851.73
	(e) Changes in Deferred Tax Liabilities	0.82	-59.47
	(f) Amortisation Exp.	0.00	0.00
	NET CASH USED IN FINANCING ACTIVITIES (C)	241.75	-1647.27
	D) NET INCREASE/ DECREASE IN CASH (A+ B + C)	9.58	103.33
	Add: Cash and cash equivalents at the beginning of the period	477.50	374.17
IV	Cash and cash equivalents at the end of the period	487.08	477.50


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

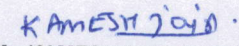
(VIKAS DARAK)
Partner
M.No. :- 400732
Date: 31.05.2021
Place : Bhilwara

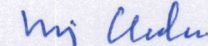


MANOMAY TEX INDIA LIMITED


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,
Factory office:-Aaraji no. 5-7
Gram- Jojro Ka Khera, Tehsil-Gangrar,
Chittorgarh-312901(Raj)
Regd. Office. :- 32, Heera Panna Market, Pur Road
Bhilwara Rajasthan 311001(Raj)

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying half yearly/ yearly financial results of **MANOMAY TEX INDIA LIMITED (the company)** for the half year / year ended 31st March, 2021 and the year to date Standalone Financial results for the period 01st April, 2020 to 31st March, 2021, 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 / year ended 31st March, 2021 as well as the year to date results for the period from 01st April, 2020 to 31st March, 2021.

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.

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: 31.05.2021

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



Vikas Darak
(Partner)

(UDIN:)

21400732AAAAFPS758.

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
FACTORY OFF.:-AARAJI NO. 5-7 GRAM- JOJRO
KA KHERA, TEHSIL-GANGRAR,CHITTORGARH-312901(RAJ)

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

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MTIL/BSE/2021-22

Date: 31.05.2021

To,
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 31st March 2021 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


MANAGING DIRECTOR

Yogesh Laddha
Managing Director
DIN: 02398508

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
FACTORY OFF.:-AARAJI NO. 5-7 GRAM- JOJRO
KA KHERA, TEHSIL-GANGRAR,CHITTORGARH-312901(RAJ)

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

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MTIL/BSE/2021-22

Date: 31.05.2021

To,
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 31st March 2021, 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 31st May 2021.

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
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