

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: 13.05.2019

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

Scrip Code: 540396

Symbol: MTIL

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting 01/2019-20 held on Monday, 13 May, 2019

Dear Sir/Madam,

This is in continuation to our communication dated 04th May, 2019 and with reference to captioned subject. We wish to inform you that the 01/2019-20 Meeting of the Board of Directors of the Company was held on Monday, 13 May 2019 at the registered office of the Company. The Board of Directors of the Company has considered and, either noted or approved the followings, namely: -

1. The Audited Financial Statements of the Company for the Half Year/Year ended 31 March, 2019 and Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year/Year ended 31 March 2019, 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 of the Company for the Half Year/Year ended 31 March 2019;
 - B) The Certificate [Audit (review) Report] of the Statutory Auditors of the Company for the Half Year/Year ended 31st March, 2019;
 - 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 01.30 P.M. and concluded at 5:30 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



Prateek Jain

Company Secretary and Compliance Officer

M.No. A45051



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 31.03.2019

Particulars	RS. IN LACS				
	Six Months ended on 31.03.2019 (AUDITED)	Preceding Six Months Ended on 30.09.2018 (UNAUDITED)	Corresponding Six Months ended in the previous year on 31.03.2018 (AUDITED)	Current Year ended on 31.03.2019 (AUDITED)	Previous Year ended on 31.03.2018 (AUDITED)
	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.10.2017 to 31.03.2018	01.04.2018 to 31.03.2019	01.04.2017 to 31.03.2018
I. Revenue from Operations					
II. Other Income	20603.65	17058.53	14502.50	37662.18	28603.68
	-217.69	217.69	47.88	0.00	0.12
III. TOTAL REVENUE (I+II)	20385.96	17276.22	14550.38	37662.18	28603.80
IV. Operating Expenditure					
(a) Cost of Materials Consumed	13065.84	12146.87	9915.63	25212.71	19626.82
(b) Purchase of Trade Goods Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	-551.53	-1670.01	-356.72	-2221.54	-555.68
(c) Employee Benefits Expenses	687.50	577.99	498.16	1265.49	924.53
(d) Finance Cost	368.55	366.06	374.25	734.61	584.58
(e) Depreciation & Amortisation Expenses	622.83	352.26	278.45	975.09	561.34
(f) Other Expenses	5621.41	5237.95	3487.74	10859.36	6832.32
TOTAL EXPENSES	19814.60	17011.12	14197.51	36825.72	27973.91
V. Profit before Exceptional Items & Tax	571.36	265.10	352.87	836.46	629.89
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII. Profit/(Loss) Before extraordinary items & Tax (V-VI)	571.36	265.10	352.87	836.46	629.89
VIII. Extraordinary Items(Income)	-98.76	0.00	0.00	-98.76	0.00
IX. Profit/(Loss) Before Tax (VII-VIII)	472.60	265.10	352.87	737.70	629.89
X. Tax Expenses					
1 CURRENT TAX (MAT Tax)	97.82	54.05	75.64	151.87	128.43
2. Deferred Tax Liability	182.21	20.62	93.00	182.83	169.00
XI. Profit/(Loss) for the period from coninuing operation (IX-X)	212.57	190.43	184.23	403.00	332.46
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 ater tax (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV. Profit/(Loss) for the period (XI-XIV)	212.57	190.43	184.23	403.00	332.46
XVI. Basic & Diluted Earning Per Share (Rupees)	1.68	1.50	1.45	3.18	2.62
XVII. Paid-up Equity share capital (face value of rs. 10/- each)	1268.34	1268.34	1268.34	1268.34	1268.34

For B.MAHESHWARI & CO.
Chartered Accountants

Vikas Darak
(VIKAS DARAK)
Partner
M.No. :- 400732
FRN:- 105839W
Date: 13.05.2019
Place : Bhilwara



MANOMAY TEX INDIA LIMITED

Yogesh Laddha
Mr. YOGESH LADDHA
MD

Pallavi Laddha
Mrs. PALLAVI LADDHA
WTD

Prateek Jain
Mr. PRATEEK JAIN
CS

Bharat Agal
Mr. BHARAT AGAL
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, 13th May, 2019.
2. The Statutory Auditors of the Company has given their Report on the Financial Results for the half year/ year ended 31st March, 2019, which was also reviewed and approved by the Audit Committee and Board at their meeting held on Monday, 13th May, 2019. 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 ended 31st March, 2019 and 31st March, 2018, being balancing figures between the audited figures in respect of the half year ended 30th September, 2018 and 30th September, 2017.
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. Statement of Assets and Liabilities as on 31st March, 2019 is enclosed herewith:


For B.MAHESHWARI & CO.
Chartered Accountants

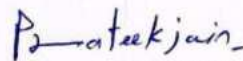

(VIKAS DARAK)
Partner

M.No. :- 400732
FRN:- 105839W
Date: 13.05.2019
Place : Bhilwara

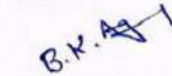


MANOMAY TEX INDIA LIMITED


Mr. YOGESH LADDHA
MD


Mr. PRATEEK JAIN
CS


Mrs. PALLAVI LADDHA
WTD


Mr. BHARAT AGAL
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 2019

RS. IN LACS

Particulars	As at 31 March 2019 AUDITED	As at 31 March 2018 AUDITED
I. EQUITY AND LIABILITIES		
1.SHAREHOLDER'S FUNDS	1268.34	1268.34
(a) Share Capital	3220.79	2619.16
(b) Reserve & Surplus	0.00	0.00
(c) Money Received against share warrant	4489.13	3887.50
2.Share Application Money Pending Allotment	0.00	0.00
	0.00	0.00
3.Non-Current Liabilities	5203.31	5293.12
(a) Long-Term Borrowings	481.67	298.84
(b) Deferred Tax Liability (Net)	0.00	0.00
(c) Other Long Term Liabilities	40.07	28.97
(d) Long-Term Provisions	5725.05	5620.93
4.Current Liabilities	4196.62	2665.93
(a) Short-Term Borrowings		
(b) Trade Payable -		
(A) total outstanding dues of micro enterprises and small enterprises; and	405.55	0.00
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	5545.08	3367.09
(c) Other Current Liabilities	154.62	109.41
(d) Short-Term Provisions	152.62	131.19
	10454.49	6273.62
TOTAL	20668.67	15782.05
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	9594.67	6734.71
Gross Fixed Assets	2661.50	1799.17
Less: Depreciation	6933.17	4935.54
Net Fixed Assets	0.00	0.00
(ii) Intangible Assets	60.61	2444.44
(iii) Capital work in Progress	0.00	0.00
(iv) Intangible Assets Under development Capital work in Progress	6993.78	7379.98
(b) Non Current Investments	0.00	0.00
(c) Deferred Tax Assets (Net)	98.22	86.38
(d) Long-Term Loans and Advances	0.64	0.71
(e) Other Non - Current Assets	98.86	87.09
2.Current Assets	0.00	0.00
(a) Current Investments	4615.92	2304.59
(b) Inventories	6564.11	4560.30
(c) Trade Receivables	374.17	359.26
(d) Cash and Cash Equivalents	1672.72	962.21
(e) Short Term Loans and Advances	349.11	128.62
(f) Other Current Assets	13576.03	8314.98
TOTAL	20668.67	15782.05

For B.MAHESHWARI & CO.
Chartered Accountants

(VIKAS DARAK)
Partner
M.No. :- 400732
FRN:- 105839W
Date: 13.05.2019
Place : Bhilwara



MANOMAY TEX INDIA LIMITED

Mr. YOGESH LADDA
MD

Mr. PRATEEK JAIN
CS

Mr. PALLAVI LADDA
WTD

Mr. BHARAT AGAL
CFO



B.MAHESHWARI & CO.
Chartered Accountants

Vikas Darak
B.COM, F.C.A

33, Heera Panna Market
Gandhi Nagar, Pur Road
Bhilwara-311001 (Raj)
Phone 246552 (O)

Auditor's Report on Financial Results of MANOMAY TEX INDIA LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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

We have audited the half yearly financial results of **MANOMAY TEX INDIA LIMITED** for the half year ended 31st March, 2019 and the year to date results for the period 01st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date 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 of the net profit and other financial information for the half year ended 31st March, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

Place: Bhilwara
Date: 13.05.2019

For B. Maheshwari & Co.
Chartered Accountants
FRN: 105836W



Vikas Darak
Vikas Darak
(Partner)

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

MTIL/BSE/2019-20

Date: 13.05.2019

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 March 2019 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



Bharat Agal
Chief Financial Officer
For: Manomay Tex India Limited


Yogesh Laddha
Managing Director
DIN: 02398508



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MTIL/BSE/2019-20

Date: 13.05.2019

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. 105836W), 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 2019, 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 13th May 2019.

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


Bharat Agal
Chief Financial Officer

For: Manomay Tex India Limited


Yogesh Laddha
Managing Director
DIN: 02398508

