

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
Website: www.manomaytexindia.com

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

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MTIL/BSE/2019-20

Date : 14.08.2019

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

Symbol: MTIL

Subject: Proceeding of 10th AGM of Manomay Tex India Limited.

Dear Sir/Madam,

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 We are pleased to enclosed herewith proceeding of 10th Annual General Meeting of the Company held on today, August 14, 2019 at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj). Pursuant to the provision of section 103 of the Companies Act, 2013, necessary Quorum was present to consider the matter as specified in the Notice of the 10th AGM.

We request you to take the information on your record for further needful.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



Mr. Yogesh Laddha
Managing Director
[DIN: 02398508]

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PROCEEDING OF ANNUAL GENERAL MEETING OF MANOMAY TEX INDIA LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA-311001(RAJ.) ON WEDNESDAY 14TH DAY OF AUGUST, 2019 AT 11:30 A.M.

DIRECTORS PRESENTS:

- | | |
|--------------------------------------|--|
| 1. Mr. Kailashchandra Hiralal Laddha | Chairman of the Company |
| 2. Mr. Yogesh Laddha | Managing Director of the Company and Representative Of Chairman of the Audit Committee |
| 3. Ms. Pallavi Laddha | Whole time Director of the Company |

ABSENTEE DIRECTOR:

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| 1. Mr. Maheshchandra Kailashchandra Laddha | Whole Time Director of the Company |
| 2. Mr. Kamlesh Kailashchand Ladha | Whole time Director of the Company |
| 3. Mr. Dilip Balkrishan Porwal | Independent Director of the Company and Chairman Of Stakeholders' Relationship Committee |
| 4. Mr. Basant Kishangopal Porwal | Independent Director of the Company and Chairman Of the Audit Committee |
| 5. Mr. Shrinivas Shivraj Bhattad | Independent Director of the Company |

INVITEE

- | | |
|-------------------------|--|
| 1. CA Vikas Darak | Authorised Representative of Statutory Auditor |
| 2. CA Chhotu Lal Sharma | Internal Auditor of the Company |
| 3. Mr. Bharat Agal | Chief Financial Officer (CFO) of the Company |
| 4. Mr. Avinash Nolkha | Secretarial Auditor of the Company |

MEMBERS ATTENDANCE

Total number of shareholders as on cut-off date: 316 shareholders holding 1,26,83,350 shares.

Shareholders Present in Person in the Annual General Meeting:	20
Shareholders Present by proxy in the Annual General Meeting:	NIL

Since, quorum being present as per companies Act, 2013, the Chairman commenced the proceedings.

WELCOME

Mr. Kailashchandra Hiralal Laddha, Chairman of the company took the chair & welcomes the shareholders and introduces the directors on the dais.



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INSPECTION OF STATUTORY RECORDS

The chairperson informed the shareholders that the statutory records i.e. Register of Members, Register of Directors' shareholding and other books and records are available for inspection of the members at the place of the meeting.

NOTICE OF THE MEETING

With the consent of the members present at the meeting the Notice convening the meeting was taken as read.

The chairman informed the members that E-voting is not applicable to the company pursuant to the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence, the Company has arranged casting for votes by the way of Poll on all the resolutions given below for the shareholders present at the meeting.

Mr. Sanjay Somani, Practicing Company Secretary, Bhilwara distributed ballot papers to the shareholders present in the meeting to cast their votes by putting the same in ballot box.

Sufficient time was afforded to the Members to vote and after ensuring that all members had cast their vote, the scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers.

The Chairman informed the members that scrutinizer's report on voting through ballot paper shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of 10th Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.manomaytexindia.com and shall also be placed at the registered office of the Company.

The Chairman thanked all the members for their active participation and announced the formal closure of the 10th Annual General Meeting of the Company.

For Manomay Tex India Limited



Mr. Kailash Chandra Hiralal Laddha
Chairman
[DIN 01880516]

Date: 14-08-2019
Place: Bhilwara