

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
BRANCH OFF. :-11/296, NEAR ARVIND PROCESS,
IND. ESTATE, ICHALKARANJI -416115 (MH)
Website: www.manomaytexindia.com

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

MTIL/BSE/2020-21

Date: 28.09.2020

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the 11th Annual General Meeting of the Company attached as Annexure A.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders. You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

For Manomay Tex India Limited



Keladda
Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN 01880516]

Date: 28-09-2020

Place: Ichalkaranji

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Annexure A

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 11th Annual General Meeting of Equity Shareholders of Manomay Tex India Limited

Date of the AGM/EGM	26 th September, 2020
Total number of shareholders on record date	311
Cut-off date for e-voting.	19 th September, 2020
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	7
Public:	10

Agenda-wise

Ordinary Business

Ordinary Resolution:

Resolution Item No. 1 - To receive consider and adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2020.

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

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NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. Of Votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31%	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 2 - To Appoint Directors in place of Mr. Kailashchandra Hiralal Laddha [DIN: 01880516] who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Whether promoter/promoters Group are interested in the agenda/resolution: Yes

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25, 2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239

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less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. Of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. Of Votes Against (s)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31 %	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 3 - To Appoint Directors in place of Mr. Maheshchandra Kailashchandra Ladha [DIN: 02333125] who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Whether promoter/promoters Group are interested in the agenda/resolution: Yes

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239

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Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages Of valid end invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2]/(1) *100	No. of votes in Favour (4)	No. Of Votes Againstt (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31%	410900	0	100.00 %	0.00 %
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Special Business

Ordinary Resolution:

Resolution Item No. 4 - Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21:

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020
Total No. Of Shares	1,46,83,350
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at

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05:00 P.M.(IST)			
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages Of valid end invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) *100	No. of votes In Favour (4)	No. Of Votes Againstt (s)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public- Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31%	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 5 - Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director:-

Whether promoter/promoters Group are interested in the agenda/resolution: Yes

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Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
 (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2]/(1) *100	No. of votes In Favour (4)	No. Of Votes Againstt (s)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31%	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Ykladdha

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Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 6 - Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director:-

Whether promoter/promoters Group are interested in the agenda/resolution: Yes

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2]/(1) *100	No. of votes In Favour (4)	No. Of Votes Againstt (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional	0	0	0	0	0	0	0

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holders							
Public others	6512361	410900	6.31%	410900	0	100.00%	0.00%
Total	14683350	2580239	17.57%	2580239	0	100.00%	0.00%

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 7 Approval for Re-appointment of Mr. Kamlesh Kailashchand Ladha as Whole Time Director:-

Whether promoter/promoters Group are interested in the agenda/resolution: Yes

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages Of valid end invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in Favour (4)	No. Of Votes Againstt (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of votes against on votes polled (7)=[(5)/(2)] *100

Handwritten signature/initials

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Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional Holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31 %	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Ordinary Resolution:

Resolution Item No. 8 - Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director:-
 Whether promoter/promoters Group are interested in the agenda/resolution: Yes

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25,2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages Of valid end invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)	No. of votes In Favour (4)	No. Of Votes Againstt (s)	% of votes in favour on votes polled (5)=[(4)/(2)* 100	% of votes against on
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			*100				votes polled (7)=[(5)/(2)]]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31 %	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Special Resolution:

Resolution Item No. 9 - ALTERATION IN ARTICLE OF ASSOCIATION:

Whether promoter/promoters Group are interested in the agenda/resolution: No

Total No. of shareholders/ folios	311 Share holder as on 19.09.2020		
Total No. Of Shares	1,46,83,350		
Remote E-Voting Period	From Wednesday, September 23, 2020 at 9:00 A.M. (IST) to Friday, September 25, 2020 at 05:00 P.M.(IST)		
		Number of Voter/folio	Number of shares
Total votes cast through remote e-voting	A	26	25,80,239
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM [A+B]	C	26	25,80,239
less: invalid/abstain remote e-voting	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	F	26	25,80,239

NOTE:

- (i). There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
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 (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING

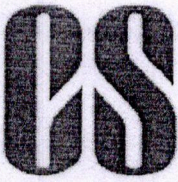
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Promoter/Public	NO. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2]/(1)*100	No. of votes In Favour (4)	No. Of Votes Againstt (s)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	8170989	2169339	26.54 %	2169339	0	100.00%	0.00%
Public-Institutional holders	0	0	0	0	0	0	0
Public others	6512361	410900	6.31 %	410900	0	100.00 %	0.00%
Total	14683350	2580239	17.57 %	2580239	0	100.00 %	0.00 %

Percentage of Vote cast in favour: 100% | Percentage of voter cast against: 0%

Relax



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, First Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Raj)
E-Mail Id : somanics@gmail.com, Contact. No. 01482-247855, 98290-84678

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 as amended from time to time]

To,
The Chairman
Manomay Tex India Limited
32, Heera Panna Market, Pur Road
Bhilwara-311001 (Raj)

11th Annual General Meeting ("AGM") of the Shareholders of Manomay Tex India Limited (hereinafter referred as "The Company") held on Saturday, 26th September, 2020 at 12:30 P.M. through Video Conferencing/OAVM

Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 11th Annual General Meeting held on Saturday, September 26, 2020, at 12:30 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, 1st Floor, Badal Textile Market, Bhilwara- 311001, Rajasthan, appointed as Scrutinizer by the Board of Directors of Manomay Tex India Limited, pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to conduct electronic voting process in respect of the below mentioned resolutions, bearing item Nos. 01 to 09 to be passed at the 11th Annual General Meeting of the Company held on September, 26th September, 2020 at 12:30 P.M. (IST).

The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Saturday, September 19, 2020, being the cut-off date.

The period for remote e-Voting commenced on Wednesday, 23rd September, 2020 at 9:00 A.M.(IST) and closed on Friday, 25th September, 2020 at 5:00 P.M.(IST) Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2020.



I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsdl.com/>] e-Voting system.

Based on above, I do hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 1: - To receive consider and adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2020.

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

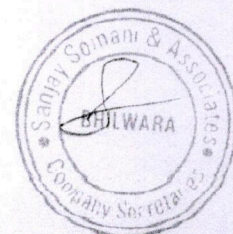
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: To Appoint Directors in place of Mr. Kailashchandra Hiralal Laddha [DIN: 01880516] who is liable to retire by rotation and is being eligible, offer himself for re-appointment.

Type of Resolution: Ordinary



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3: To Appoint Directors in place of Mr. Maheshchandra Kailashchandra Ladha [DIN: 02333125] who is liable to retire by rotation and is being eligible, offer himself for re-appointment.

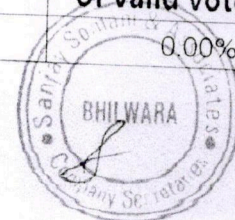
Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%



(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SPECIAL BUSINESS

Item No. 4: Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 5: Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director:-

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 6: Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director

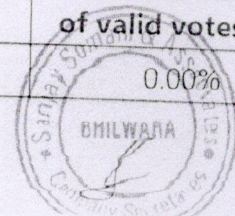
Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%



(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 7: Approval for Re-appointment of Mr. Kamlesh Kailashchand Ladha as Whole Time Director

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

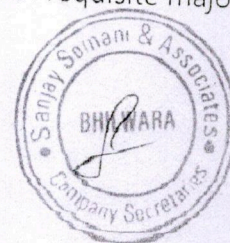
Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 8: Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director

Type of Resolution: Ordinary

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 9: Alteration in Article of Association:

Type of Resolution: Special

(i) Voted **in favour** of the resolution:

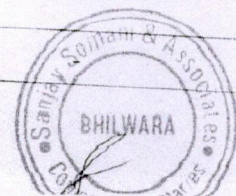
Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	26	25,80,239	100.00%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	0	0	0.00%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-



RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the Aforesaid result, I report that the *Special Resolution* as set out in **Item No. 9** of the Notice of the AGM dated August 31, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

E-VOTING DURING THE AGM

Mode of Voting	Number of members voted	Number of votes cast for all resolutions	% of total number of valid votes cast
e-Voting during the AGM	-	-	-
Total Voting	-	-	-

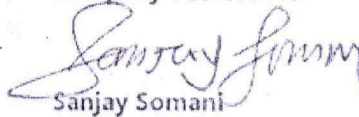
All the Resolutions mentioned in the AGM Notice dated August 31, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 11th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking you,

For: Sanjay Somani & Associates
Company Secretaries


Sanjay Somani

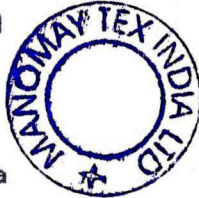
Proprietor
Mem. No.: F6958
COP No.: 5270
UDIN: F006958B000786528



For: Manomay Tex India Limited



Kailashchandra Hiralal Laddha
Chairman
DIN: 01880516



Place: Bhilwara
Date: 27.09.2020