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

Date: 13.11.2019

MTIL/BSE/2019-20

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

Symbol: MTIL

Subject: Outcome of 05/2019-20 Board Meeting held on 13th November, 2019 at registered office of the Company at 01:30 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that the 05/2019-20 meeting of the Board of Directors of the Company was held on Wednesday, 13th November, 2019 at 01:30 P.M. at the Registered Office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj.) which was concluded at 05:00 P.M.

The outcome of the aforesaid Board Meeting is as follows:

- 1. The Board has approved the Standalone Un-audited Financial Results of the Company for the Half Year ended on **September 30, 2019**; and
- 2. Taken on record the Limited Review Report submitted by the Statutory Auditors and approved by the Audit Committee for the Unaudited Financial Results of the Company for the Half year ended on **September 30, 2019.**

You are requested to kindly take the same on record for your further needful.

Thanking you.
Yours Faithfully

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

Company Secretary

M. No. A56006

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Website: www.manomaytexindia.com

MTIL/BSE/2019-20

Date: 13.11.2019

To,

The General Manager, DCS-CRD BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

Subject: Submission of Standalone Un-audited Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2019 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is in continuation of our letter no. MTIL/BSE/2019-20 dated 02nd November, 2019 regarding information of holding 05/2019-20 Meeting of Board of Directors on Wednesday, 13th November, 2019 at 01:30 P.M. for consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report thereon by Statutory Auditors for the half year ended on 30th September, 2019.

Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to submit the Standalone Un-audited Financial Results along with Limited Review Report thereon by the Statutory Auditors for the half year ended on 30th September, 2019 in PDF Format; which were also approved by the Audit Committee and Board of Directors at their Meeting held on Wednesday, 13th November, 2019.

We are also in process of filing the aforesaid unaudited financial result in XBRL Format within the stipulated time of 24 hours from submission of results in PDF mode and same shall also be hosted on the website of Company www.manomaytexindia.com

You are requested to please take on record the aforesaid documents for your records and reference.

Thanking you Yours Faithfully,

For: Manomay Tex India Limited For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Yogesh Laddha Managing Director DIN: 02398508

Encl. Unaudited Financial Result along with Limited Review Report thereon.

MANOMAY TEX INDIA LIMITED

REG. OFFICE: 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA 311001, RAJASTHAN STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED 30.09.2019

<u>Particulars</u>	Six Months ended on 30.09.2019 (UNAUDITED)	Preceding Six Months Ended on 31.03.2019 (AUDITED)	Corresponding Six Months ended in the previous year on 30.09.2018 (UNAUDITED)	Previous Yea Ended on 31.03.2019 (AUDITED)
	01.04.2019 to 30.09.2019	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.04.2018 to 31.03.2019
I. Revenue from Operations				
II. Other Income	20569.08 0.08	20603.65 -217.69	17058.53	37662.1
III. TOTAL REVENUE (I+II)		-217.69	217.69	0.0
IV. Operating Expenditure	20569.16	20385.96	4700	
(a) Cost of Materials Consumed		20303.36	17276.22	37662.1
Work-in-progress and attack to Finished Goods,	13188.21	13065.84	12146.87	25212.7
	-189.92	-551.53		
(d) Finance Cost	732.19	687.50	-1670.01	-2221.5
(e) Depreciation & Amortisation Expenses	365.49	368.55	577.99	1265.4
(f) Other Expenses	489.90	622.83	366.06	734.6
0741	5649.16	5621.41	352.26	975.09
OTAL EXPENSES		0021.41	5237.95	10859.36
// Profit before Exceptional Items & Tax	20235.03	19814.60	47044.40	
/I. Exceptional Items	334.13	571.36	17011.12	36825.72
II Profitili	0.00	0.00	265.10	836.46
II. Profit/(Loss) Before extraordinary items & Tax (V-VI)	100.00		0.00	0.00
	334.13	571.36	265.10	
(C. Profit/(Loss) Before Tax (VII-VIII) Tax Expenses	0.00	-98.76	0.00	836.46
1 CURRENT TAY (MATERIAL TO A CONTROL TO A CO	334.13	472.60	265.10	-98.76
1 CURRENT TAX (MAT Tax) 2. Deferred Tax Liability		2	200.10	737.70
Profit/(Loss) for the period of	68.79	97.82	54.05	151.07
Profit/(Loss) for the period from coninuing operation (IX-X)	-32.59 297.93	162.21	20.62	151.87 182.83
I. Tax expenses of Disconinuing operation		212.57	190.43	403.00
/. Profit/(Loss) from Disconinuing operation - Profit/(Loss) from Disconinuing operation ater tax (XII-XIII) - Profit/(Loss) for the period (Marking)	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
I. Dasic & Diluted Farning Don Charles	297.93	0.00	0.00	0.00
II. Paid-up Equity share capital (face value of rs. 10/- each)	2.35	212.57	190.43	403.00
	1268.34	1.68	1.50	3.18
he above said financial results were reviewed by the Audit Committee and any	.200.04	1268.34	1268.34	1268.34

^{1.} The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on Wednesday, 13 th

7. Statement of Assets and Liabilities as on 30th September, 2019 is enclosed herewith:

FOR :- MANOMAY TEX INDIA LIMITED FOR MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

Mr. YOGESH LADDHA **Managing Director** DIN: 02398508

Date: 13.11.2019 Place : Bhilwara

^{2.} As required under Regulation 33 of the SEBI (LODR) Regulation, 2015, the Statutory Auditors of the Company have issued Limited Review Report on the aforesaid Unaudited Financial Results for the half year ended 30th September, 2019, which was also taken on record by the Audit Committee and Board at their meeting held on Wednesday, 13th November, 2019. The report does not have any impact on the aforesaid financial results which needs any explanation 3. The figures have been regrouped/rearranged wherever necessary.

^{4.} Earnings per Share: Earnings per share have been calculated on the weighted average of the share capital outstanding during the year. Half Yearly EPS is not annualized.

^{5.} As per MCA Notification dated 16th February, 2015 Companies whose Share are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS, as the company is covered 6. The company operates in one segment; hence no separate segment reporting is given.

MANOMAY TEX INDIA LIMITED REG. OFFICE : 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA 311001, RAJASTHAN STATEMENT OF ASSETS AND LIABILITIES AS AT 30th SEP 2019

RS. IN LACS As at 30 SEP 2019 As at 31 March 2019 **Particulars** UNAUDITED **AUDITED** I. EQUITY AND LIABILITIES 1.SHAREHOLDER'S FUNDS (a) Share Capital 1268.34 1268 34 (b) Reserve & Surplus 3518.72 3220.79 (c) Money Received against share warrant 0.00 0.00 4787.06 4489.13 2. Share Application Money Pending Allotment 0.00 0.00 0.00 0.00 3.Non-Current Liabilities (a) Long-Term Borrowings 4738.38 5203.31 (b) Deferred Tax Liability (Net) 449.08 481.67 (c) Other Long Term Libilities 0.00 0.00 (d) Long-Term Provisions 40.07 40.07 5227.53 5725.05 4. Current Liabilities (a) Short-Term Borrowings 4103.63 4196.62 (b) Trade Payble -(A) total outstanding dues of micro enterprises and small enterprises; and 351.20 405.55 (B) total outstanding dues of creditors other than micro enterprises and small enterprises. 6223.45 5545.08 (c) Other Current Liabilities 165.88 154.62 (d) Short-Term Provisions 69.57 152.62 10913.73 10454.49 TOTAL 20928.32 20668.67 II. ASSETS (1) Non-Current Assets (a) Fixed Assets (i)Tangible Assets **Gross Fixed Assets** 9663.94 9594.67 Less:Depreciation 3151.40 2661.50 **Net Fixed Assets** 6512.54 6933.17 (ii)Intangible Assets 0.00 0.00 (iii) Capital work in Progress 87.05 60 61 (iv) Intangible Assets Under development 0.00 0.00 Capital work in Progress 6599.59 6993.78 (b) Non Current Investments 0.00 0.00 (c) Deferred Tax Assets (Net) 0.00 0.00 (d) Long-Term Loans and Advances 98.98 98.22 (e) Other Non - Current Assets 0.00 0.64 98.98 98.86 2.Current Assets (a) Current Investments 0.00 0.00 (b) Inventories 5010.92 4615.92 (c) Trade Receivables 6395.02 6564.11 (d) Cash and Cash Equivalents 387.85 374 17 (e) Short Term Loans and Advances 2179.38 1672.72 (f) Other Current Assets 256.58 349.11 14229.75 13576.03 TOTAL 20928.32 20668.67

FOR :- MANOMAY TEXTINDIA HIMITED LTD

MANAGING DIRECTOR
Mr. YOGESH LADDHA
Managing Director

Managing Director DIN: 02398508

Date: 13.11.2019 Place : Bhilwara



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)

Review Report

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

Sub: Limited Review Report for the Half Year ending September 30, 2019

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Manomay Tex India Limited ("the Company") for the half year ended 30th September, 2019, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Listing Regulations"). This statement is the responsibility of the Company's Management and approved by the Company's Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of Signature: Bhilwara

Date: 13/11/2019

For B.Maheshwari & Co. Chartered Accountants

FRN: 105839W

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VIKAS DARAK (PARTNER) M.N. 400732 (UDIN: