

MANOMAY TEX INDIA 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/2020-21

Date: 30.09.2020

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

Subject: Alteration in Article of Association of Clause No. 151 of Common Seal of the Company

Dear Sir/Madam,

Pursuant of Regulation 30 we are attaching here with resolution w.r.t. Alteration in Clause No. 151 of Common Seal of Article of Association of the Company, Which was duly approved by the Shareholders at the 11th Annual General Meeting of the Company held on 26th September, 2020 Along with explanatory statement related to said resolution also attachment a copy of Clause No. 151 of Common Seal of Alteration in Article of Association of the Company for your Kind perusal and record.

This is for your information and records.

Thanking you
Yours faithfully

For: Manomay Tex India Limited
For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR
Yogesh Laddha

Managing Director
DIN: - 02398508

Encl: a/a

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EXTRACT OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF M/S
MANOMAY TEX INDIA LIMITED HELD ON SATURDAY 26.09.2020 THROUGH VIDEO
CONFERENCING (VC) /OTHER AUDIO – VISUAL MEANS (OAVM) AT 12:30 P.M. (IST)

ALTERATION IN ARTICLE OF ASSOCIATION:-

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the Article 151 of the Articles of Association of the Company be and is hereby altered by substituting the Article 151 as reproduced here under:-

151. “The Common seal of the company shall not be affixed to any instrument except by the authority of the resolution of the board or of a committee of the board authorized by it in that behalf and except in the presence of a director or a secretary or such other person as the board may appoint for the purpose, and that director or a secretary or such other person aforesaid shall sign every instrument to which the common seal of the company is so affixed in their presence.”

RESOLVED FURTHER THAT anyone Director of the company be and are hereby authorised to take all necessary action in the matter.

CERTIFIED TO BE TRUE COPY

FOR: MANOMAY TEX INDIA LIMITED

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

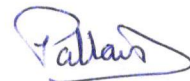
YOGESH LADDHA

[DIN: 02398508]

MANAGING DIRECTOR

FOR: MANOMAY TEX INDIA LIMITED

For MANOMAY TEX INDIA LTD



DIRECTOR

PALLAVI LADDHA

[DIN: 06856220]

WHOLE TIME DIRECTOR

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Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013:

Item No.9

Pursuant to Companies Amendment Act, 2015 and to facilitate administrative convenience for execution of Documents on behalf of the Company it is proposed to alter the existing 'Article 151' of the Articles of Association ("AOA") of the Company by substituting the new Article **151** in Existing AOA as stated in the Draft Resolution.

Pursuant to Sec.14 of the Companies Act, 2013, the said alteration can be effected only with the approval of Shareholders by passing a special resolution. Thus the Board recommends the resolution set forth in Item no. 9 for the approval of the members.

None of the Directors and their relatives are interested or concern in the proposed resolution.

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

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Alteration in Article of Association of Clause No. 151 of Common Seal of the Company

151. "The Common seal of the company shall not be affixed to any instrument except by the authority of the resolution of the board or of a committee of the board authorized by it in that behalf and except in the presence of a director or a secretary or such other person as the board may appoint for the purpose, and that director or a secretary or such other person aforesaid shall sign every instrument to which the Common seal of the company is so affixed in their presence."

For MANOMAY TEX INDIA LTD


MANAGING DIRECTOR