

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](mailto:ykladdha@hotmail.com)  
Contact No. : 01482-246983

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MTIL/BSE/2022-23

Date: 29.09.2022

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

**Subject: Gist of Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 01:00 P.M. (IST) at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 We are pleased to enclosed herewith proceeding of 13<sup>th</sup> Annual General Meeting (AGM) of the Company held on today, September 29, 2022 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 13<sup>th</sup> Annual General Meeting (AGM). The Meeting concluded at 02:30 P.M. (IST).

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

Thanking you

Yours Faithfully

For: Manomay Tex India Limited  
For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR  
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 THURSDAY 29<sup>TH</sup> DAY OF SEPTEMBER, 2022 AT 01:00 P.M. (IST)

**DIRECTORS PRESENTS:**

S.NO.	Name	Designation
1.	Mr. Kailashchandra Hiralal Laddha	Chairman of the Company
2.	Mr. Yogesh Laddha	Managing Director and Chairman of Corporate Social Responsibility Committee of the Company
3.	Mr. Maheshchandra Kailashchandra Ladha	Whole Time Director of the Company
4.	Mr. Kamlesh Kailashchand Ladha	Whole time Director of the Company
5.	Mrs. Pallavi Laddha	Whole time Director and Chairperson of Internal Compliant Committee of the Company
6.	Mr. Basant Kishangopal Porwal	Independent Director and Chairman of audit Committee of the Company
7.	Mr. Dilip Balkishan Porwal	Independent Director and Chairman of Nomination & Remuneration and Stake Holder Relationship Committees of the Company

**ABSENTEE DIRECTOR:**

S.NO.	Name	Designation
1.	Mr. Shrinivas Shivraj Bhattad	Independent Director of the Company

**INVITEE:**

S.NO.	Name	Designation
1.	Mr. Vikas Darak	Statutory Auditor of the Company
2.	Mr. Avinash Nolkha	Secretarial Auditor of the Company
3.	Mr. Chhotu Lal Sharma	Internal Auditor of the Company
4.	Mr. Sanjay Somani	Scrutinizer
5.	Mr. Raj Kumar Chechani	Chief Financial Officer of the Company
6.	Mr. Kamesh Shri Shri Mal	Company Secretary of the Company

**MEMBERS ATTENDANCE**

Total number of shareholders as on cut-off date: 278 shareholders holding 1,46,83,350 shares.

Shareholders Present in Person in the Annual General Meeting: 17  
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, Statutory Auditor, Secretarial Auditor, Internal Auditor, Scrutinizer, Chief Financial Officer, Company Secretary and etc. 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 concurrence of Shareholders, the Notice of the 13<sup>th</sup> Annual General Meeting of the company together with Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 along with Auditors' Report and Directors' Report were taken as read.

The shareholders were informed that the Auditor's Report & Secretarial Audit Report do not contain any qualification, observation or adverse remark and therefore with the concurrence of shareholders were 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.

### Ordinary Business:-

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 31<sup>st</sup> March 2022.
2. To Appoint Directors in place of Mrs. **Pallavi Laddha** [DIN: 06856220] who is liable to retire by rotation and is being eligible, offer herself for re- appointment.

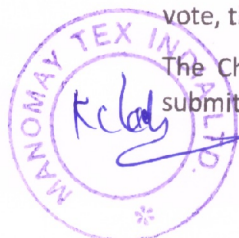
### Special Business:-

3. Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23.
4. Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director.
5. Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director.
6. Approval for Re-appointment of Mr. Kamlesh Kailashchand Ladha as Whole Time Director.
7. Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director.

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.



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Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of 13<sup>th</sup> Annual General Meeting shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website [www.manomaytexindia.com](http://www.manomaytexindia.com) and shall also be placed at the registered office of the Company.

The Chairman thanked all the members, Statutory Auditor, Secretarial Auditor, Internal Auditor, Scrutinizer, Chief Financial Officer, Company Secretary and etc. for their active participation and announced the formal closure of the 13<sup>th</sup> Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

For Manomay Tex India Limited



Mr. Kailashchandra Hiralal Laddha  
Chairman  
[DIN:- 01880516]

Date: 29-09-2022

Place: Bhilwara (Raj)