

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/2022-23

Date: 01.10.2022

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

Subject: Voting Result of 13th Annual General Meeting of the shareholders of the company as per Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are pleased to report that at the 13th Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, 29th 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). All the resolutions set out in the Annual General Meeting notice dated 06.09.2022 have been passed with requisite majority.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



Kamesh Shri Shri Mal
KAMESH SHRI SHRI MAL
Company Secretary
and Compliance Officer
M.No. A56006

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29-09-2022 OF MANOMAY TEX INDIA LIMITED

Date of the AGM/EGM	29 th September, 2022
Total number of shareholders on record date	278
Cut-off date for voting.	22 nd September, 2022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	7
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Ordinary Business:-

Resolution 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 2022.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 Promoter Group	E-Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public- Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-



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The aforesaid resolutions have been passed with the requisite majority.

Resolution No. 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 Promoter Group	E-Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public- Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-

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SPECIAL BUSINESS:-

Resolution No. 3: - Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 Promoter Group	E- Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public- Institutions	E- Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E- Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-

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Resolution No. 4 :- Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 Promoter Group	E- Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public- Institutions	E- Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E- Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-

The aforesaid resolutions have been passed with the requisite majority.



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Resolution No. 5:- Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 Promoter Group	E- Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public- Institutions	E- Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E- Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-

The aforesaid resolutions have been passed with the requisite majority.



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 Contact No. : 01482-246983

Resolution No. 6:- Approval for Re-appointment of Mr. Kamlesh Kailashchand Ladha as Whole Time Director

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 Promoter Group	E-Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public-Institutions	E-Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-

The aforesaid resolutions have been passed with the requisite majority.



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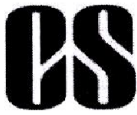
CIN : L18101RJ2009PLC028647
 GSTIN: 08AAF09997C1ZX
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 Contact No. : 01482-246983

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Resolution No. 7:- Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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 Promoter Group	E- Voting	8554989	-	-	-	-	-	-
	Poll		7170639	83.82	7170639	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		7170639	83.82	7170639	NIL	100.00	-
Public- Institutions	E- Voting	NIL	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E- Voting	6128361	-	-	-	-	-	-
	Poll		153500	2.50	153500	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		153500	2.50	153500	-	100.00	-
Total		14683350	7324139	49.88	7324139	-	100.00	-

The aforesaid resolutions have been passed with the requisite majority.





SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001
E-mail : somanics@gmail.com Mob. : 98290-84678,

=====

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman

of the 13th Annual General Meeting ("AGM") of the Shareholders of **Manomay Tex India Limited** (hereinafter referred as "The Company") held on Thursday, 29th September, 2022 at 1:00 p.m. at 32, Heera Panna Market, Pur Road, Bhilwara- 311001, Rajasthan.

Ref.: Scrutinizer's Report of Voting at the 13th Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 109 of the Companies Act, 2013 read with rule 21(2) 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(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 13th Annual General Meeting of the Shareholders of **Manomay Tex India Limited** held on Thursday, 29th September, 2022 at 1:00 p.m. at 32, Heera Panna Market, Pur Road, Bhilwara- 311001, Rajasthan, submit our report as under:

1. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made there under in relation to quorum and voting at the AGM on the resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer report based on votes cast by shareholders at the AGM.
2. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. I have relied on information provided by the Company and the Registrar and Transfer Agents ('RTA') of the Company in relation to details regarding number of shares held, signature of shareholders and the authorizations/ proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. After counting the votes cast at the AGM, the votes cast through ballot papers were unblocked in the presence of the two witnesses CS Anand Yadav and CS Nikita Jain who are not in the employment of the Company. They have signed below in confirmation of the Votes being unblocked in their presence:-

1. CS Anand Yadav, Bhilwara, Rajasthan.

Anand Yadav

2. CS Nikita Jain, Bhilwara, Rajasthan.

Nikita Jain



6. The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, September 22nd, 2022, being the cut-off date.

7. The result of the Poll are 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 2022 .

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the number of votes cast in favour of the resolution is 100%, 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 31st, 2022 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 Mrs. PallaviLaddha [DIN: 06856220] who is liable to retire by rotation and is being eligible, offer herself for re- appointment.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the number of votes cast in favour of the resolution is 100%, 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 31st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

SPECIAL BUSINESS

Item No. 3: Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

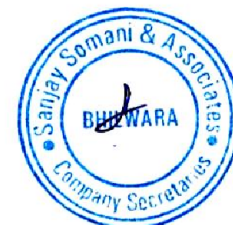
Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 31st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

Item No. 4: Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the number of votes cast in favour of the resolution is 100%, 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 31st, 2022 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. Kailashchandra Hiralal Laddha as Whole Time Director.

Type of Resolution: Ordinary

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the number of votes cast in favour of the resolution is 100%, 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 31st, 2022 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. Kamlesh Kailashchand Ladha as Whole Time Director.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the number of votes cast in favour of the resolution is 100%, 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 31st, 2022 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 Mrs. Pallavi Laddha as Whole Time Director.

Type of Resolution: Ordinary

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	7324139	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Since, the number of votes cast in favour of the resolution is 100%, 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 31st, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For: Sanjay Somani & Associates
Company Secretaries


Sanjay Somani
Proprietor
Mem. No.: F6958
COP No.: 5270

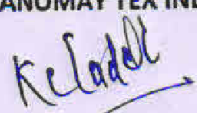


Place: Bhilwara

Date: 30.09.2022

UDIN: F006958D001089600

For MANOMAY TEX INDIA LIMITED


Kailashchandra Hiralal Laddha
(Chairman)
DIN: 01880516



For MANOMAY TEX INDIA LIMITED


Kamesh Shri Shriimal
Company Secretary
ICSI Mem. No. A56006