

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

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MTIL/BSE/2021-22

Date: 05.01.2022

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 Extra Ordinary General Meeting (EGM) 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.

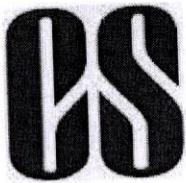
Thanking You,

Yours Faithfully,

For Manomay Tex India Limited



Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN: 01880516]



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

FORM NO. MGT-13

SCRUTINIZER'S REPORT

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

To,

The Chairman

Manomay Tex India Limited

32, HeeraPanna Market, Pur Road

Bhilwara-311001 (Rajasthan)

Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of Manomay Tex India Limited (hereinafter referred as "The Company") Held on Monday, 03rd January, 2022 at 01:00 P.M.(IST) at 32, Heera Panna Market, Pur Road, Bhilwara- 311001 (Rajasthan).

Dear Sir,

I, **Sanjay Somani**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **Manomay Tex India Limited**, held on January 03, 2022 at 01:00 P.M.(IST) at **32, HeeraPanna Market, Pur Road, Bhilwara- 311001 (Rajasthan)**, submit our report as under:

1. The management of the company is responsible for the compliance of section 109 of the companies act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time and my responsibility is only to the extent of making a scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company 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 EGM, the votes cast through ballot papers were unblocked in the presence of two Witnesses CS Nikita Jain and CA Seema Somani who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked their presence.


(CS Nikita Jain)




(CA Seema Somani)

6. The result of Poll is as under:

SPECIALBUSINESS

Item No. 1: -Approval for Re-appointment of Mr. ShrinivasShivrajBhattad as Independent Director of the Company

Type of Resolution: Special

(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
19	7084639	100.00%

(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
-	-

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. 1** of the Notice of the EGM dated December 07, 2021 has been passed with requisite majority. Theresolution is deemed to be passed as on the date of **EGM**.

Item No. 2:Approval for Re-appointment of Mr. BasantKishangopalPorwal as Independent Director of the Company.

Type of Resolution: Special

(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
19	7084639	100.00%



(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
-	-

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. 2** of the Notice of the EGM dated December 07, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of **EGM**.

Item No. 3: Approval for Re-appointment of Mr. Dilip Balkishan Porwal as Independent Director of the Company

Type of Resolution: Special

(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
19	7084639	100.00%

(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
-	-



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. 3** of the Notice of the EGM dated December 07, 2021 has been passed with requisite majority. The resolution is deemed to be passed as on the date of **EGM**.


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

I thank you for the opportunity given to act as a Scrutinizer for the voting at the EGM.

Thanking you,

Yours faithfully,

For: Sanjay Somani & Associates


Mr. Sanjay Somani
Practising Company Secretaries

Mem. No.: F6958

COP No.: 5270

UDIN: F006958C002053662

Place: Bhilwara

Date: 05.01.2022

For: Manomay Tex India Limited



Mr. Kailashchandra Hiralal Laddha

Chairman

[DIN: 01880516]



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Annexure A

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

Date of the EGM	03 rd January, 2022
Total number of shareholders on record date	271
Cut-off date for voting.	28 th December, 2021
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	10
Public:	9
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda-wise

Special Business

Special Resolution:

Resolution Item No. 1 – Approval for Re-appointment of Mr. Shrinivas Shivraj Bhattad as Independent Director of the Company.

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

Total No. of shareholders/ folios	271 Share holder as on 28.12.2021		
Total No. Of Shares	1,46,83,350		
		Number of Voter/folio	Number of shares
Total Votes cast through Poll (Ballot Papers) at EGM	A	19	70,84,639
less: invalid/abstain voting	B	0	0
Net voting at EGM (A-B)	C	19	70,84,639

SUMMARY OF VOTING

Promoter/Public	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 Againstt (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7)=[(5)/(2)]*100



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	Poll (Ballot Papers)	82,94,989	69,48,639	83.77%	69,48,639	0	100.00%	0.00%
Promoter and Promoters Group								
Public-Institutional holders	Poll (Ballot Papers)	0	0	0.00%	0	0	0.00%	0.00%
Public others	Poll (Ballot Papers)	63,88,361	1,36,000	2.13%	1,36,000	0	100.00 %	0.00%
Total		1,46,83,350	70,84,639	48.25%	70,84,639	0	100.00 %	0.00 %

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

Special Resolution:

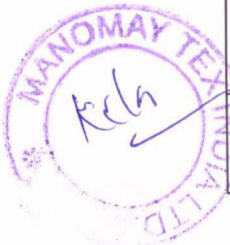
Resolution Item No. 2 - Approval for Re-appointment of Mr. Basant Kishangopal Porwal as Independent Director of the Company.

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

Total No. of shareholders/ folios	271 Share holder as on 28.12.2021		
Total No. Of Shares	1,46,83,350		
		Number of Voter/folio	Number of shares
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Promoter and Promoters Group	Poll (Ballot Papers)	82,94,989	69,48,639	83.77%	69,48,639	0	100.00%	0.00%
Public-Institutional holders	Poll (Ballot Papers)	0	0	0.00%	0	0	0.00%	0.00%



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Public others	Poll (Ballot Papers)	63,88,361	1,36,000	2.13%	1,36,000	0	100.00 %	0.00%
Total		1,46,83,350	70,84,639	48.25%	70,84,639	0	100.00 %	0.00 %

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

Special Resolution:

Resolution Item No. 3 - Approval for Re-appointment of Mr. Dilip Balkishan Porwal as Independent Director of the Company.

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

Total No. of shareholders/ folios	271 Share holder as on 28.12.2021		
Total No. Of Shares	1,46,83,350		
		Number of Voter/folio	Number of shares
Total Votes cast through Poll (Ballot Papers) at EGM	A	19	70,84,639
less: invalid/abstain voting	B	0	0
Net voting at EGM (A-B)	C	19	70,84,639

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Promoter/Public	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 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	Poll (Ballot Papers)	82,94,989	69,48,639	83.77%	69,48,639	0	100.00%	0.00%
Public-Institutional holders	Poll (Ballot Papers)	0	0	0.00%	0	0	0.00%	0.00%
Public others	Poll (Ballot Papers)	63,88,361	1,36,000	2.13%	1,36,000	0	100.00 %	0.00%
Total		1,46,83,350	70,84,639	48.25%	70,84,639	0	100.00 %	0.00 %

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

