

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

December 12, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 540396

Dear Sir/Madam,

Sub: Disclosure of voting results of Postal ballot as per the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of postal ballot for considering matters in accordance with Postal Ballot Notice dated October 30, 2019.

This is for your kind 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

For: Manomay Tex India Limited



KAMESH jain

KAMESH SHRI SHRI MAL
Company Secretary
M. No. A56006

Encl: as above

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**MINUTES OF PROCEEDINGS OF POSTAL BALLOT ON THURSDAY, DECEMBER 12, 2019 AT 4.00 P.M.
AT REGISTERED OFFICE OF THE COMPANY AT 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA,
BHILWARA, RAJASTHAN-311 001 FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL
BALLOT DATED OCTOBER 30, 2019.**

PRESENT:

Mr. Kailashchandra Laddha Chairman and Whole-time Director
(duly authorized to declare the results of the Postal Ballot)

Mr. Yogesh Laddha Managing Director

Mr. Kamesh Shri Shri Mal Company Secretary

1. Mr. Kailashchandra Laddha, Chairman and Whole-time Director of the Board, duly authorised for the purpose of declaring the Postal Ballot results, stated that pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, the Company had issued postal ballot notice dated October 30, 2019 to the members, seeking their consent with respect to resolutions as set out in notice.
2. Mr. Kailashchandra Laddha placed on record the following actions of the Board conducted in compliance with provisions of the Act:
 - The Board of Directors had appointed Mr. Sanjay Somani, Membership number 6958, Proprietor of M/s. Sanjay Somani & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot.
 - On Monday, November 11, 2019, the Company had dispatched the Postal Ballot Notice, Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the members of the Company.
 - The voting period commenced on Tuesday, November 12, 2019 at 9.00 a.m. and ended on Wednesday, December 11, 2019 at 5.00 p.m.

The cut-off date for the purpose of determining the number of members was Friday, November 01, 2019 and total number of members as on cut-off date were 304.

3. M/s. Sanjay Somani & Associates, Scrutinizer had carried out scrutiny of all the Postal Ballot Forms received upto 5.00 p.m. till Wednesday, December 11, 2019, being the last day for Postal Ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data/reports received by him.
4. The Scrutinizer submitted his Report on Thursday, December 12, 2019. The details of voting on the Resolutions set out in the notice dated October 30, 2019 are as under:-

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Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the resolution			Invalid Votes	
		No. of ballot	No's	% of total valid votes	No. of ballot	No's	% of total valid votes	No. of ballot	No's
1- Increase of Authorised Share Capital of the Company And Alteration of the Capital Clause in the Memorandum of Association of the Company (Ordinary Resolution)									
Postal Ballot	9518350	97	9518350	100.00	-	-	-	2	16000
Total	9518350	97	9518350	100.00	-	-	-	2	16000
2- Issuance Of Equity Shares To Promoters And Non-Promoters Of The Company On Preferential Basis (Special Resolution)									
Postal Ballot	9518350	97	9518350	100.00	-	-	-	2	16000
Total	9518350	97	9518350	100.00	-	-	-	2	16000

6. Thereafter Mr. Kailashchandra Laddha proceeded with declaration of postal ballot result on the basis of scrutinizer's report and announced that aforesaid resolutions as said out in Postal Ballot Notice dated October 30, 2019 is duly approved by members with requisite majority

7. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

Entered in minutes book on December 12, 2019 in Bhilwara

Signed on December 12, 2019

For: Manomay Tex India Limited
FOR MANOMAY TEX INDIA LTD


MANAGING DIRECTOR
 YogeshLaddha
 Managing Director
 DIN: - 02398508

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL
 Company Secretary
 M. No. A56006