

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAF09997C1ZX  
Mail Id : [ykladdha@hotmail.com](mailto:ykladdha@hotmail.com)  
Contact No. : 01482-246983

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MTIL/BSE/NSE/2022-23

Date: 13.02.2023

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai- 400051

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**Company ID - MANOMAY**

**Subject: Proceeding of EGM of Manomay Tex India Limited.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are pleased to enclose herewith proceeding of Extra-Ordinary General Meeting (EGM) of the Company held on today, February 13, 2023 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 EGM to be read along with the Corrigendum I & II.

We request you to take this information on your record and oblige us.

Thanking you

Yours Faithfully

**FOR MANOMAY TEX INDIA LIMITED**

**PALLAVI  
LADDHA**

Digital signed by PALLAVI LADDHA  
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ba5c52888e64843247702c0ffPALLAVI LADDHA,  
BHILWARA, IN=IN  
email=P.L.LADDHA@MANOMAYTEXINDIA.COM  
Date: 2023.02.13 18:05:48 +05:30

**Pallavi laddha**  
[DIN: 06856220]  
Whole Time Director  
Encl: a/a

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PROCEEDING OF EXTRA ORDINARY 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 MONDAY 13<sup>th</sup> DAY OF FEBRUARY, 2023 AT 01:00 P.M. (IST)

**DIRECTORS PRESENTS:**

1. Mr. Kailashchandra Hiralal Laddha	Chairman of the Company.
2. Mr. Yogesh Laddha	Managing Director of the Company and Chairman of the Corporate Social Responsibility Committee.
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 of the Company and Chairperson of the Internal Compliant Committee.
6. Mr. Basant Kishangopal Porwal	Independent Director of the Company and Chairman of the Audit Committee.
7. Mr. Dilip Balkishan Porwal	Independent Director of the Company and Chairman of Stakeholder Relationship, Nomination and Remuneration Committees.
8. Mr. Sandeep Kumar Maniyar	Additional Director (Independent) of the Company.
9. Mr. Rajiv Mahajan	Additional Director (Independent) of the Company.

**ABSENTEE DIRECTOR:**

1. Mr. Shriniwas Shivraj Bhattad	Independent Director of the Company
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**KEY MANAGERIAL PERSONNEL:**

1. Mr. Raj Kumar Chechani	Chief Financial Officer (CFO) of the Company
2. Mr. Kamesh Shri Shri Mal	Company Secretary of the Company

**INVITEE:**

1. Mr. Vikas Darak	Authorised Representative of Statutory Auditor
2. Mr. Chhotu Lal Sharma	Internal Auditor of the Company
3. Mr. Avinash Nolkha	Secretarial Auditor of the Company
4. Mr. Sanjay Somani	Scrutinizer of EGM



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**MEMBERS ATTENDANCE:**

Total number of Shareholders as on cut-off date: **442 (06.02.2023)** Shareholders holding **1,46,83,350** Shares.

Shareholders Present in Person in the Extra Ordinary General Meeting: - 19  
Shareholders Present by proxy in the Extra Ordinary General Meeting: - NIL

Since, quorum being present as per companies Act, 2013, the Chairman commenced the proceedings. The meeting commenced at 01:00 P.M. (IST) and concluded at 02:45 P.M. (IST)

**WELCOME:**

Mr. Kailashchandra Hiralal Laddha, Chairman of the company took the chair & welcomes the shareholders and introduces the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer, Internal Auditor and Company Secretary of the Company.

**INSPECTION OF STATUTORY RECORDS:**

The chairperson informed the shareholders that the statutory records i.e. Register of Members, Register of Directors' shareholding and Notice of the Extra-Ordinary General Meeting and other books and records are available for inspection of the members at the place of the meeting.

**NOTICE OF THE MEETING:**

The chairman summarized and explained the scope and implications of all the six items of the agenda as stated in the Notice which were matters of Special Business. The Item No. 1 was required to be passed as an Ordinary Resolution whereas the Item Nos. 2, 3, 4, 5, 6 were required to be passed as Special Resolution.

**Special Business:-**

1. To Consider And Approve Increase of Authorised Share Capital of The Company And Alteration of The Capital Clause In The Memorandum of Association of The Company.
2. To create, offer, issue and allot Equity Shares on a private placement/ preferential basis.
3. Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 400.00 Crores.
4. Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 400.00 Crores.
5. To Regularise Appointment of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as an Independent Director who was appointed as an Additional Independent Director.

*K. Laddha*





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**6. To Regularise Appointment of Mr. Rajiv Mahajan (DIN: 09810426) as an Independent Director who was appointed as an Additional Independent Director.**

Thereafter, the chairman invited queries from shareholders, however, no queries Received From shareholders.

The chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided "remote e-voting" platform of National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. 06<sup>th</sup> February, 2023 for exercising their voting rights in electronic form which was started from 10<sup>th</sup> February, 2023 at 09:00 A.M.(IST) and ended on 12<sup>th</sup> February, 2023 at 5:00 P.M.(IST).

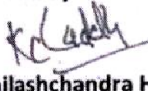
The chairman informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM only for the shareholders who has joined the meeting through physical Mode and have not casted vote through "Remote e-voting" and PCS Sanjay Somani, (M. No: 6958), of Sanjay Somani & Associates, Practising Company Secretaries, Bhilwara has been appointed as Scrutinizer to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, "remote e-voting" and "e-voting" results of Extra Ordinary 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 extended gratitude to the Shareholders, Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer, Internal Auditor and Company Secretary for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

Thanking You,  
Yours Faithfully,

For Manomay Tex India Limited

  
Mr. Kailashchandra Hiralal Laddha  
Chairman  
[DIN 01880516]



Date: 13-02-2023

Place: Bhilwara