

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 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot conducted by the Company along with Scrutinizer's Report dated December 12, 2019.

The resolutions contained in the said notice were passed by the members with the requisite majority.

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

Details of the voting results of Postal Ballot of the Company

Date of the Declaration of Result of Postal Ballot : 12th December, 2019

Total No of Shareholders on the Record Date
i.e November 01, 2019 : 304

No. of shareholders present in the meeting either in person or through proxy;

Promoter and Promoter group : N.A.
Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter group : N.A.
Public : N.A.

No of resolution passed : 2

Resolution No. 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

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	7693600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		7693600	100.00	7693600	-	100.00	-
	Total	7693600	7693600	100.00	7693600	-	100.00	-
Public-	E-Voting	1012000	-	-	-	-	-	-

Institutions	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1012000	-	-	-	-	-	-
Public- Non Institutions	E-Voting	3977750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1824750	45.87	1824750	-	100.00	-
	Total	3977750	1824750	45.87	1824750	-	100.00	-
Total		12683350	9518350	75.05	9518350	-	100.00	-

Resolution No. 2 – Issuance of Equity Shares to Promoters and Non-Promoters of the Company on Preferential Basis.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	7693600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		7693600	100.00	7693600	-	100.00	-
	Total	7693600	7693600	100.00	7693600	-	100.00	-
Public-	E-Voting	1012000	-	-	-	-	-	-

Institutions	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1012000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3977750	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		1824750	45.87	1824750	-	100.00	-
	Total	3977750	1824750	45.87	1824750	-	100.00	-
Total		12683350	9518350	75.05	9518350	-	100.00	-

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD



MANAGING DIRECTOR

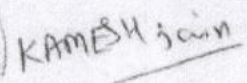
Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited





KAMESH SHRI SHRI MAL

Company Secretary

M. No. A56006



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, I Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Raj)
E-Mail Id: somanics@gmail.com, Contact. No. 01482-247855, 98290-84678

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FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

The Chairperson

Manomay Tex India Limited

[CIN: L18101RJ2009PLC028647]

Regd. Office: 32, Heera Panna Market

Pur Road, Bhilwara-311001 (Raj.)

Subject.: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

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 Scrutinizing Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot carried out as per the provisions of Companies Act, 2013, on the below mentioned resolution(s), We submit our Report as under:

1. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to voting through Postal Ballot on the proposed 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 through Postal Ballot.
2. The company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope latest by 11.11.2019 through courier to those members who have not registered their email id with the company / RTA and completed the dispatch of postal ballot notice by email also latest by 11.11.2019 to those members who have registered their email Ids with company / RTA.

The notice of postal ballot (physical) was sent to the members whose name(s) appeared on the Register of members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on 01.11.2019.



3. Particulars of all the postal ballot forms received from the members have been entered in the register separately maintained for the purpose.
4. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
5. The postal ballot forms were scrutinised on 12.12.2019 and matched / confirmed with the register of members of the company / list of beneficiaries as on 01.11.2019.
6. All postal ballot forms received up to 5.00 PM on 11.12.2019 being the last time and date fixed by the company for receipt of the forms were considered for my scrutiny.
7. No envelope containing postal ballot form was received after 11.12.2019 up to the date of this report
8. I did not find any defaced or mutilated ballot paper, however two postal ballot has been rejected due to signature mismatch.
9. A summary of Vote Cast through postal ballot is as under:

ORDINARY RESOLUTIONS

Item No. 1: Increase in Authorised Share Capital of the Company and Alteration of Capital Clause in Memorandum of Association of the Company:

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

Number of members voted	Number of votes cast in favour of Resolution	% of total number of valid votes cast
97	9518350	100

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

Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	16000



SPECIAL RESOLUTION(S)

Item No. 2: Issue of Equity shares to Promoters and Non-promoters of the company on preferential basis.

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

Number of members voted	Number of votes cast in favour of Resolution	% of total number of valid votes cast
97	9518350	100

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

Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	16000

10. I have handed over the postal ballot form & other related documents/ register and records for the safe custody to the compliance officer.

Place: Bhilwara

Date : 12/12/2019

UDIN : F006958A000394389

For: Sanjay Somani & Associates



Prop. Sanjay Somani
Company Secretaries

C.O.P. No. : 5270

Witnesses:

Nikita Jain

Nikita Jain

4-90, Manikya Nagar

Bhilwara - 311001 (Raj)

Shirin

Shirin Khandelwal

B-127, A & B, R.K. Colony

Bhilwara - 311001 (Raj)