

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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09M9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2025-26

Date: 17.09.2025

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: Gist of Proceedings of the 16th Annual General Meeting of the Company held on Wednesday, 17th September, 2025 at 01:00 P.M. (IST) at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj) (India).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 We are pleased to enclosed herewith proceeding of 16th Annual General Meeting (AGM) of the Company held on today, September 17, 2025 at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj)(India). 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 16th Annual General Meeting (AGM). The Meeting concluded at 02:15 P.M. (IST).

We request you to take the information on your record for further needful.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

Mr. Yogesh Laddha
Managing Director
[DIN: 02398508]

Digitally signed by YOGESH LADDHA
DN: cn=YOGESH LADDHA, o=MANOMAY TEX INDIA LIMITED, email=ykladdha@manomaytexindia.com, c=IN
Date: 2025.09.17 11:01:04 +05'30'

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PROCEEDING OF ANNUAL 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.) (INDIA) ON WEDNESDAY 17TH DAY OF SEPTEMBER, 2025 AT 01:00 P.M. (IST)

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DIRECTORS PRESENTS:-

S.NO.	Name	Designation
1.	Mr. Kailashchandra Hiralal Laddha	Chairman of the Company
2.	Mr. Yogesh Laddha	Managing Director and Chairman of Corporate Social Responsibility Committee of the Company
3.	Mr. Maheshchandra Kailashchandra Laddha	Whole Time Director of the Company
4.	Mr. Kamlesh Kailashchandra Laddha	Whole time Director of the Company
5.	Mrs. Pallavi Laddha	Whole time Director and Chairperson of Internal Compliant Committee of the Company
6.	Mr. Basant Kishangopal Porwal	Independent Director and Chairman of audit Committee of the Company
7.	Mr. Dilip Balkrishna Porwal	Independent Director and Chairman of Nomination & Remuneration and Stake Holder Relationship Committees of the Company
8.	Mr. Shriniwas Shivraj Bhattad	Independent Director of the Company
9.	Mr. Anil Kumar Kabra	Independent Director of the Company

INVITEE:-

S.NO.	Name	Designation
1.	Mr. Alok Palod (M/s. KARP & Co.)	Statutory Auditor of the Company
2.	Mr. Avinash Nolkha (M/s. Avinash Nolkha & Associates)	Secretarial Auditor of the Company
3.	Mr. Kamlesh Kumar Sharda (M/s. Kamlesh Sharda and Associates)	Internal Auditor of the Company
4.	Mr. R.K. Jain (M/s. R. K. Jain & Associates)	Scrutinizer
5.	Mr. Raj Kumar Chechani	Chief Financial Officer of the Company
6.	Mr. Kamesh Shrishri Mal	Company Secretary of the Company

MEMBERS ATTENDANCE:-

Total number of shareholders as on cut-off date:- 2,550 Shareholders holding 1,80,48,735 shares.

Shareholders Present in Person in the Annual General Meeting: 34

Shareholders Present by proxy in the Annual General Meeting: NIL

Since, quorum being present as per companies Act, 2013, the Chairman commenced the proceedings.

WELCOME:-

Mr. Kailashchandra Hiralal Laddha, Chairman of the company took the Chair & Welcomes The Shareholders and introduces the Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor, Scrutinizer, Chief Financial Officer, Company Secretary and etc. on the dais.

For MANOMAY TEX INDIA LTD

Kc Laddha
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DIRECTOR

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INSPECTION OF STATUTORY RECORDS:-

The chairperson informed the shareholders that the statutory records i.e. Register of Members, Register of Directors' Shareholding and other books and records are available for inspection of the members at the place of the Meeting.

NOTICE OF THE MEETING:-

With the concurrence of Shareholders, the Notice (Dated:-25.08.2025) of the 16th Annual General Meeting of the company together with Audited Financial Statements for the Financial Year ended 31st March, 2025 along with Auditors' Report and Directors' Report were taken as read.

The Shareholders were informed that the Auditor's Report & Secretarial Audit Report do not contain any qualification, observation or adverse remark and therefore with the concurrence of shareholders were taken as read.

The chairman summarized and explained the scope and implications of all the Nine (9) items of the agenda as stated in the Notice (Dated:-25.08.2025) which were matters of Ordinary and Special Business. The Item No. 1,2,3,8 were required to be passed as an Ordinary Resolution whereas the Item Nos. 4,5,6,7,9 were required to be passed as Special Resolution.

Ordinary Business:-

1. To receive consider and adopt the Audited Financial Statement and the Director's Report along with all relevant annexures forming part thereof and together with Auditor's Report thereon for the financial year ended 31st March, 2025.
2. To Appoint Directors in place of Mr. Kamlesh Kailashchandra Laddha [DIN: 03520135] who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Special Business:-

3. Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26.
4. Approval for Re-appointment of Mr. Kailashchandra Hiralal Laddha as Whole Time Director.
5. Approval for Re-appointment of Mr. Yogesh Laddha as Managing Director.
6. Approval for Re-appointment of Mr. Kamlesh Kailashchandra Laddha as Whole Time Director.
7. Approval for Re-appointment of Mrs. Pallavi Laddha as Whole Time Director.
8. To Approve Material Related Party Transactions.
9. To Appoint Secretarial Auditors of the Company.

For MANOMAY TEX INDIA LTD

Kc Laddha

DIRECTOR

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Thereafter, the Chairman invited queries & gave opportunity to Shareholders and queries of shareholders were addressed successfully by the Chairman and Managing Director of the Meeting.

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 or e-voting" platform of National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. 10th September, 2025 for exercising their voting rights in electronic form which was started from 14th September, 2025 at 09:00 A.M.(IST) and ended on 16th September, 2025 at 05:00 P.M.(IST).

The chairman informed that the Company has also provided the facility of "ballot paper voting" on all the resolutions during of Annual General Meeting (AGM) only for the shareholders who has joined the meeting through physical Mode and have not casted vote through "E-voting" or "Remote e-voting" and PCS R.K. Jain, (M. No: 5866), of M/s R. K. Jain & Associates, Practicing Company Secretaries, Bhilwara (Rajasthan) (India) has been appointed as Scrutinizer to conduct the "remote e-voting" , "e-voting" and "ballot paper voting" in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, "remote e-voting" , "e-voting" and "ballot paper voting" results of Annual General Meeting (AGM) shall be submitted to the (BSE and NSE) Stock Exchange within two working days from conclusion of the meeting on receipt of scrutinizer's Report and the voting results along with scrutinizer's Report shall also be uploaded on the official Company's website www.manomaytexindia.com , NSDL and shall also be placed at the registered office of the Company.

The Chairman extended gratitude to the Shareholders, Directors, Statutory Auditors, Secretarial Auditors, Internal Auditor, Scrutinizer, Chief Financial Officer, and Company Secretary for their active participation and announced the formal closure of the Annual General Meeting (AGM) of the Company.

Thanking You,
Yours Faithfully,

For Manomay Tex India Limited
For **MANOMAY TEX INDIA LTD**

K. Laddha

DIRECTOR

Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN:- 01880516]

Date: 17-09-2025
Place: Bhilwara (Rajasthan) India