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General information about company	
Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	Not Applicable
ISIN	INE784W01015
Name of the entity	Manomay Tex India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan – 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharashtra – 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

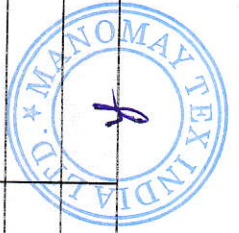
I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
---------------	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------

27-04-1954	No				Active
14-05-1979	No				Active
01-07-1972	No				Active
11-12-1976	No				Active
21-01-1981	No				Active
02-07-1975	No				Active
07-02-1951	No				Active
22-01-1980	No				Active
02-10-1974	No				Active
18-11-1962	No				Active
10-06-1968	No				Active

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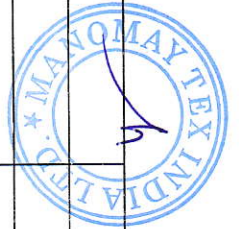
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Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]
NA		13-04-2009	16-01-2023		36.00	1	0
NA		15-02-2011	16-01-2023		36.00	1	0
NA		15-02-2011	09-08-2021		36.00	1	0
NA		14-06-2011	16-01-2023		36.00	1	0
NA		29-03-2014	16-01-2023		36.00	1	0
NA		04-01-2017	04-01-2022		60.00	1	1
NA		02-01-2017	02-01-2022		60.00	1	1
NA		02-01-2017	02-01-2022		60.00	1	1
NA		05-12-2022		07-07-2023	60.00	2	1
NA		05-12-2022			60.00	1	1
NA		07-07-2023			60.00	2	2



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Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
0	0		
2	0		
0	0		
1	0		
0	0		
2	1		
0	0		
1	1		
0	0		
0	0		
1	1		

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For this quarter kindly note the following points

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Chairperson	
2	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member	02-01-2017
3	02308508	Yogesh Laddha	Executive Director	Member	04-01-2017 15-02-2011
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	
2	07680278	Shrinwas Shivraj Bhattad	Non-Executive - Independent Director	Member	04-01-2017
3	06553480	Basant Kishangopal Porwal	Non-Executive - Independent Director	Member	02-01-2017
4	02722430	Sandeep Kumar Maniyar	Non-Executive - Independent Director	Member	02-01-2017
5	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member	05-12-2022
6	08150149	Anil kumar Kabra	Non-Executive - Independent Director	Member	05-12-2022 07-07-2023
7					
8					
9					
10					

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Remarks
			Category 1 of directors	Category 2 of directors	
1	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Chairperson	

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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
2	02398508	Yogesh Laddha	Executive Director		15-02-2011		Member
3	03520135	Kamlesh Kalishchand Laddha	Executive Director		14-06-2011		Member
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02398508	Yogesh Laddha	Executive Director	Chairperson	15-02-2011		
2	02333125	Maheekchandra Kalishchandra Lal	Executive Director	Member	15-02-2011		
3	07694518	Dilip Balkishan Porwal	Non-Executive - Independent Director	Member	04-01-2017		
4							
5							
6							
7							
8							
9							
10							

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Other Committee					Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-05-2023			Yes	10	10	5
2	30-05-2023	21		Yes	10	10	5
3	07-07-2023	37		Yes	10	9	4
4	14-08-2023	37		Yes	10	10	5
5	31-08-2023	-		Yes	10	10	5

* to be filled in only for the current quarter meetings

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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-05-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	21			Yes	3	3	2	0
3	Audit Committee	07-07-2023	37			Yes	3	3	2	0
4	Audit Committee	14-08-2023	37			Yes	3	3	2	0
5	Nomination and remuneration committee	08-05-2023				Yes	5	5	5	0
6	Nomination and remuneration committee	07-07-2023	59			Yes	5	4	4	0
7	Nomination and remuneration committee	31-08-2023	54			Yes	5	5	5	0
8	Stakeholders relationship Committee	17-04-2023				Yes	3	3	1	0
9	Stakeholders relationship Committee	14-07-2023	82			Yes	3	3	1	0
10	Corporate social responsibility Committee	31-08-2023				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

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Annexure 1

V. Related Party Transactions		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Subject		
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event	Brief details of the event



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Annexure 1		
VI. Affirmations	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director

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Annexure III

III. Affirmations		Annexure III		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Add Notes

Any other information to be provided

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Annexure III

1	Name of signatory	Yogesh Laddha
2	Designation	Managing Director



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Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable Add Notes
Reason for Non Applicability	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below	
The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to Entity	Aggregate amount advanced during six months
Promoter or any other entity controlled by them	Balance outstanding at the end of six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Entity	Aggregate amount of issuance during six months
Promoter or any other entity controlled by them	Balance outstanding at the end of six months(taking into account any invocation)
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Entity	Aggregate value of security provided during six months
Promoter or any other entity controlled by them	Balance outstanding at the end of six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(D) Additional Information	Add Notes
II. Affirmations	
Affirmations	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	
Name	Company Remarks
Designation	Add Notes
Place	Compliance Status
Date	

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Signatory Details	
Name of signatory	Yogesh Laddha
Designation of person	Managing Director
Place	Bhilwara
Date	17-10-2023

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