

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
BRANCH .OFF .:-11/296, NEAR ARVIND PROCESS,
IND.ESTATE, ICHALKARANJI -416115 (MH)
Website: www.manomaytexindia.com

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2021-22

Date: 03.01.2022

To,
BSE Limited.
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra, India
Scrip Code: 540396
Symbol: MTIL
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 enclosed herewith proceeding of Extra-Ordinary General Meeting (EGM) of the Company held on today, January 03, 2022 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.

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

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



KAMESH SHRI SHRI MAL
KAMESH SHRI SHRI MAL

Company Secretary

M. No. A56006

Encl:a/a

MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
BRANCH .OFF .:-11/296,NEAR ARVIND PROCESS,
IND.ESTATE,ICHALKARANJI -416115 (MH)
Website: www.manomaytexindia.com

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

=====

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 03RD DAY OF JANUARY, 2022 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. Mrs. Pallavi Laddha | Whole Time Director of the Company and Chairperson Of the Internal Compliant Committee |
| 4. Mr. Maheshchandra Kailashchandra Ladha | Whole Time Director of the Company |
| 5. Mr. Kamlesh Kailashchand Ladha | Whole Time Director of the Company |
| 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 |

ABSENTEE DIRECTOR:

- | | |
|----------------------------------|-------------------------------------|
| 1. Mr. Shrinivas Shivraj Bhattad | Independent Director of the Company |
|----------------------------------|-------------------------------------|

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 |

MEMBERS ATTENDANCE:

Total number of Shareholders as on cut-off date: 271 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 02:30 P.M. (IST)



MANOMAY TEX INDIA LIMITED
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)
BRANCH .OFF :-11/296,NEAR ARVIND PROCESS,
IND.ESTATE,ICHALKARANJI -416115 (MH)
Website: www.manomaytexindia.com

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

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:

With the consent of the members present at the meeting the Notice convening the meeting was taken as read. The Following agenda items as per Notice were transacted at the Meeting:-

1. Re-appointment of Mr. Shrinivas Shivraj Bhattad as Independent Director of the Company.
2. Re-appointment of Mr. Basant Kishangopal Porwal as Independent Director of the Company.
3. Re-appointment of Mr. Dilip Balkishan Porwal as Independent Director of the Company.

The chairman informed the members that E-voting is not applicable to the company pursuant to the Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence, the Company has arranged casting for votes by the way of Poll on all the resolutions given below for the shareholders present at the meeting.

Mr. Sanjay Somani, Practicing Company Secretary, Bhilwara (Rajasthan) distributed ballot papers (MGT-12) to the shareholders present in the meeting to cast their votes by putting the same in ballot box.

Sufficient time was afforded to the Members to vote and after ensuring that all members had cast their vote, the scrutinizer took custody of the Ballot Box to scrutinize the Ballot papers.

The Chairman informed the members that scrutinizer's report on voting through ballot paper shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, 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 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

Keladda

Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN 01880516]



Date: 03-01-2022

Place: Bhilwara