

MANOMAY TEX INDIA 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

=====

**MTIL/BSE/2022-23**

**Date: 06.08.2022**

To,  
Deputy Manager  
Department of Corporate Affairs  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 540396**

**Symbol: MTIL**

Sub: Outcome of Board Meeting of the Board of Directors of M/s. Manomay Tex India Limited ("The Company") held today i.e., Saturday, 06<sup>th</sup> August, 2022.

**Dear Sir/ Madam,**

Pursuant to proviso to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We would like to inform you that at the meeting of the Board of Directors held today i.e., 06<sup>th</sup> August, 2022 at the Registered Office address of the Company being 32, Heera Panna Market Pur Road, Bhilwara - 311001, the board of directors have approved inter alia the agenda of the following items:-

1. The Board considered and approved the process for migration of the Company from BSE SME Platform to the Main Board of Bombay Stock Exchange of India Limited (BSE) in addition to the main board of National Stock Exchange of India Limited (NSE). This decision for migration to the main Board of NSE is subject to approval of NSE and also the approval of members through the postal ballot process.
2. Company has appointed Sanjay Somani & Associates, Practicing Company Secretary as Scrutinizer to conduct Postal Ballot through E-voting process in a fair and transparent manner.
3. The Board has approved cut-off date of Tuesday, 09<sup>th</sup> August, 2022 for determining shareholders entitled to vote through Postal Ballot through E-voting.
4. Considered and approved the draft Notice of Postal Ballot.
5. Approved re-appointment of Mr. Kailashchandra Hiralal Laddha(DIN: 01880516) as Whole-time Director&Chairman for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
6. Approved re-appointment of Mr. Yogesh Laddha(DIN: 02398508) as Managing Director for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
7. Approved re-appointment of Mr. Kamlesh Kailashchand Ladha(DIN: 03520135) as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;





MANOMAY TEX INDIA 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

8. Approved re-appointment of Mrs. Pallavi Laddha(DIN: 06856220) as Whole-time Director for a further period of 3 (three) years with effect from 16.01.2023 to 15.01.2026, subject to approval of members in the ensuing Annual General Meeting;
9. Approved anestimated project outlay of Rs. 170.49 Crores of Spinning facility to produce open end, ring frame and texturized yarn which is used as raw material for the existing weaving process by installing 15,840 spindles which can produce 53,69,771 KGPA of ring frame cotton yarn, 2208 rotors which can produce 68,81,640 KGPA of open end cotton yarn and 2 texturize machines with 288 spindles each to produce 23,70,671 KGPA of texturize yarn along with 1.5 MW solar power generation plant for captive use at RS No. 983, 989, 990, 991, 992/1568, 993/1570, Village: Undwa, Tehsil: Gangrar, District: Chittorgarh, Rajasthan.

The Meeting of the Board of Directors Commenced at 12:00 (IST) Noon and Concluded at 2:00P.M. (IST)  
Kindly take the same on your record and oblige us.

Thanking You,  
Yours Faithfully,



MANOMAY TEX INDIA LIMITED

*Kamesh Shri Mal*  
KAMESH SHRI SHRI MAL

Company Secretary and Compliance Office  
Membership Number - ACS 56006