To,

## BSE Limited

## Department of Corporate Services

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

## BSE Scrip ID: MTIL

BSE Scrip Code: 540396
ISIN: - INE784W01015

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

Company ID - MANOMAY

Subject: Outcome of Board meeting - Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sirs/Madam,
Pursuant to Regulation 30 \& 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Meeting held on $14^{\text {th }}$ February, 2023 inter-alia approved the following :-

1. Unaudited Financial Results for the Quarter and Nine Months ended $31^{\text {st }}$ December, 2022 and took on record the Limited Review Report from the Statutory Auditors on the same. Copy of the same are attached herewith.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from $17^{\text {th }}$ February, 2023 for the Directors, Designated \& Connected Persons of the Company and their immediate relative.
The meeting commenced at 01:00 P.M. (IST) and concluded at 02:15 P.M. (IST)
This is for your information and records please.
Thanking you,
Yours Faithfully,
For: Manomay Tex India Limited

Pallavi Laddha
[DIN: 06856220]
Whole Time Director
MANOMAY TEX INDIA LIMITED
Pur Road, Bhilwara - $\mathbf{3 1 1 0 0 1 \text { (Rajasthan) India }}$
Ch: - 01482-246983 Email: ykladdha@hotmail.com Website: w
 For MANOMAY TEX INDIA LTD MaY TEX INDIALTD
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|  |  |  |  |  |  |  | Rs. In Lacs) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | JARTER ENDED |  | NINE MON | ENDED | Year ended |
| Sr.No. | Pa | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | 31.03.2022 |
|  |  | (2.12) | - | 0.40 | (2.12) | 0.40 | (1.00) |
|  | i) Fair Value Gain/Loss on Investments | 153.26 | 173.97 | 45.49 | (30.54) | 34.05 | 8.70 |
|  | ii) Gain/Loss on Forward Contracts | $\begin{array}{r}153.26 \\ 38.04 \\ \hline\end{array}$ | $\begin{array}{r}173.97 \\ \hline 3\end{array}$ | 16.04 | (8.22) | 12.04 | 2.69 |
|  | (ii) Income tax relating to items that will be reclassified to profit |  | 138.95 | 29.85 | (11.30) | 22.41 | 20.24 |
|  | Total other comprehensive income / (loss) for the year | 117.48 | 414.99 | 350.78 | 800.49 | 461.58 | 790.82 |
| IX | Total comprehensive income / (loss) for the year | 366.32 |  |  |  |  |  |
| X | Earnings / (Loss) per equity share of ₹ 10/- each |  | 1.88 | 2.19 | 5.53 | 2.99 | 5.25 |
|  | a. Basic (in ₹) | 1.69 | 1.88 | 2.19 | 5.53 | 2.99 | 5.25 |
|  | b. Diluted (in ₹) | 1.69 | 1.88 |  |  |  |  |

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## Vikas Darak

## Review Report

## To,

The Board of Directors,
MANOMAY TEX INDIA LIMITED
32, Heera Panna Market, Pur Road
Bhilwara Rajasthan 311001

## Sub: Limited Review Report for the Quarter and Nine Months ending December 31, 2022

Dear Sirs,

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Manomay Tex India Limited ("the Company") for the Quarter and Nine Months ended 31 ${ }^{\text {st }}$ December 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principals laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the institute of chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of Signature: Bhilwara
Date: 14/02/2023

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For B.Maheshwari \& Co. Chartered Accountants



[^0]:    Date: 14th February, 2023

