MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private Limited*]
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

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

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Date : 04.09.2017

MTIL/BSE/2017-18

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: **540396**
Symbol: **MTIL**

Subject: Proceeding and Voting Result of 8th AGM of Manomay Tex India Limited.

Dear Sir/Madam,

We would like to inform you that Eight Annual General Meeting of the Company was held on today, September 04, 2017 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 8th AGM.

In this regard, please find enclosed the following-

1. Summary of proceeding as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as **Annexure-I.**

2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as **Annexure-II.**

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

Thanking you

Yours Faithfully

For Manomay Tex India Limited
For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR
Mr. Yogesh Laddha
Managing Director
[DIN: 02398508]

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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.) ON MONDAY 04TH DAY OF SEPTEMBER, 2017 AT 2:00 P.M.

DIRECTORS PRESENTS:

1.	Mr. Kailashchnadra Hiralal Laddha	Chairman of the Company
2.	Mr. Yogesh Laddha	Managing Director of the Company and Representative Of Chairman of the Audit Committee
3.	Ms. Pallavi Laddha	Whole time Director of the Company
4.	Mr. Maheshchandra Kailshchandra Laddha	Non Executive Director of the Company and Chairman of Stakeholders Relationship Committee
5.	Mr. Dilip Balkrishan Porwal	Independent Director of the Company and Chairman of Nomination and Remuneration Committee

ABSENTEE DIRECTOR:

6.	Mr. Kamlesh Kailashchand Ladha	Whole time Director of the Company
7.	Mr. Basant Kishangopal Porwal	Independent Director of the Company and Chairman of The Audit Committee
8.	Mr. Shriniwas Shivraj Bhattad	Independent Director of the Company

INVITEE

1.	CA Vikas Darak	Authorised Representative of Statutory Auditor
2.	CA Chhotu Lal Sharma	Internal Auditor of the Company
3.	Mr. Bharat Agal	Chief Financial Officer (CFO) of the Company
4.	Mr. Avinash Nolkha	Secretarial Auditor of the Company

MEMBERS ATTENDANCE

Total number of shareholders as on cut-off date: 285 shareholders holding 1,26,83,350 shares.

Shareholders Present in Person in the Annual General Meeting:	36
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 on the dais.

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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 consent of the members present at the meeting the Notice convening the meeting was taken as read.

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 voting in the AGM shall be done by show of hand. He further enumerated the procedure of conduct of voting by show of hand as per the provisions of Companies Act, 2013 to the members.

Particulars of the Resolutions moved at the Annual General Meeting:

ORDINARY BUSINESS

1. TO RECEIVE AND ADOPT THE DIRECTOR'S REPORT AND THE AUDITED STATEMENT OF ACCOUNTS TOGETHER WITH AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017.

   "**RESOLVED THAT** the Audited financial statements of the company for the year ended on 31st March, 2017 together with notes on accounts and reports of Board of Director and Auditors thereon for the period ended on that date as placed before the meeting be and is hereby received considered and adopted."

   On being put to vote, the resolution was passed as **"Ordinary Resolution".**

2. TO RATIFY THE APPOINTMENT OF M/S B. MAHESHWARI & CO., CHARTERED ACCOUNTANT (FIRM REGISTRATION NO. 105839W), AS STATUTORY AUDITORS OF THE COMPANY

   "**RESOLVED THAT** pursuant to the provisions of section 139 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of M/s B. Maheshwari & CO., Chartered Accountant (Firm Registration No. 105839W), as the statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to examine and audit the accounts of the Company for the Financial Year 2017-18 at such remuneration, as may be mutually agreed between the Board of Directors and the Auditors.

   On being put to vote, the resolution was passed as **"Ordinary Resolution".**

MANOMAY TEX INDIA LTD

3. RE-APPOINTMENT OF MR. KAILASHCHANDRA HIRALAL LADDHA AS DIRECTOR OF COMPANY WHO RETIRES BY ROTATION:

   RESOLVED THAT MR. KAILASHCHANDRA HIRALAL LADDHA as Chairman of the Company who retire by rotation as per provisions of Companies Act 2013, and being eligible, be and is hereby reappointed as director of the Company.

   On being put to vote, the resolution was passed as **"Ordinary Resolution".**

4. RE-APPOINTMENT OF MR. MAHESHCHANDRA KAILASHCHANDRA LADDHA AS NON EXECUTIVE DIRECTOR OF COMPANY WHO RETIRES BY ROTATION:

   RESOLVED THAT MR. MAHESHCHANDRA KAILASHCHANDRA LADDHA as Non Executive Director of the Company who retire by rotation as per provisions of Companies Act 2013, and being eligible, be and is hereby reappointed as director of the Company.

   On being put to vote, the resolution was passed as **"Ordinary Resolution".**

SPECIAL BUSINESS:

1. RATIFICATION OF COST AUDITORS' REMUNERATION:

   "**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory, modification or re-enactment thereof for the time being in force) and the Rules made there under, as amended from time to time, the Company hereby ratifies the remuneration as mutually agreed plus Service Tax & re-imbursement of out-of-pocket expenses payable to M/s Avnesh Jain & Co., who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2017-18."

   On being put to vote, the resolution was passed as **"Ordinary Resolution".**

2. TO APPOINT MR. DILIP BALKISHAN PORWAL AS INDEPENDENT NON - EXECUTIVE DIRECTOR:

   "**RESOLVED THAT** pursuant to the provision of the Company Act 2013, & the Rules made there under Mr. Dilip Balkishan Porwal [DIN : 07694518], S/o Sh. Balkishan Jankilal Porwal, who was appointed as an Independent Non - Executive Director Additional Director of the Company w.e.f. 04.01.2017 & who holds office till the date of AGM, in terms of Section 161 of the Company Act 2013, be and is hereby appointed as an Independent Director of the Company for a term of 5 year and whose office shall not be liable for retire by rotation."

   "**RESOLVED FURTHER THAT** Mr. Yogesh Laddha Managing Director of the company be and is hereby authorized to do all such acts deeds and things as may be required in this regard including to file necessary forms with the concerned ROC, if any and to sign the certified copy of this resolution and/or otherwise to do such further acts, deeds, matters, and things to give effect to this Resolution."

   On being put to vote, the resolution was passed as **"Ordinary Resolution".**

MANOMAY TEX INDIA LTD

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3. APPROVAL FOR APPOINTMENT OF MR. BHARAT AGAL AS CHIEF FINANCE OFFICER:

"**RESOLVED THAT** pursuant to the provision of the Company Act 2013, & the Rules made there under the Company hereby approve the appointment of Mr. Bharat Agal as Chief Finance Officer w.e.f. 16.01.2017.

On being put to vote, the resolution was passed as **"Ordinary Resolution"**.

As there was no other matter, the meeting was ended with a vote of thanks to the chair.

Thanking You,

Yours Faithfully,

For Manomay Tex India Limited

Mr. Kailashchandra Hiralal Laddha
Chaiman
[DIN 01880516]

Date: 04-09-2017
Place: Bhilwara

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VOTING RESULTS OF THE AGM HELD ON 04-09-2017 OF MANOMAY TEX INDIA LIMITED

Date of the AGM	04-09-2017
Total number of shareholders on record date	285
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	6
Public:	30
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

ORDINARY BUSINESS

1. TO RECEIVE AND ADOPT THE DIRECTOR'S REPORT AND THE AUDITED STATEMENT OF ACCOUNTS TOGETHER WITH AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017.

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

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2. TO RATIFY THE APPOINTMENT OF M/S B. MAHESHWARI & CO., CHARTERED ACCOUNTANT (FIRM REGISTRATION NO. 105839W), AS STATUTORY AUDITORS OF THE COMPANY

Resolution required: (Ordinary/ Special)						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

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3. RE-APPOINTMENT OF MR. KAILASHCHANDRA HIRALAL LADDHA AS DIRECTOR OF COMPANY WHO RETIRES BY ROTATION:

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

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4. RE-APPOINTMENT OF MR. MAHESHCHANDRA KAILASHCHANDRA LADDHA AS NON EXECUTIVE DIRECTOR OF COMPANY WHO RETIRES BY ROTATION:

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**No**

Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

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SPECIAL BUSINESS

5. RATIFICATION OF COST AUDITORS' REMUNERATION:

Resolution **required: (Ordinary/ Special)**						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

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6. TO APPOINT MR. DILIP BALKISHAN PORWAL AS INDEPENDENT NON - EXECUTIVE DIRECTOR:

Resolution **required: (Ordinary/ Special)**						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

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7. APPROVAL FOR APPOINTMENT OF MR. BHARAT AGAL AS CHIEF FINANCE OFFICER:

Resolution **required: (Ordinary/ Special)**						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category of shareholder	Mode of Voting	No. of Share holders 1	No. of Share holders Voted 2	% of Voting Held 3=(2/1)*100	No. of Votes cast in Favor 4	No. of Votes Cast Against 5	% of Voting Held in Favor 6=(4/2)*100	% of Voting Held Against 7=(5/2)*100
Promoter & Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	6	6	100	6	NIL	100	NIL
	Total	6	6	100	6	NIL	100	NIL
Public-Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Show of Hands	30	30	100	30	NIL	100	NIL
	Total	30	30	100	30	NIL	100	NIL
GRAND TOTAL		36	36	100	36	NIL	100	NIL

On Behalf of Board,

Manomay Tex India Limited

Kclaj

Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN 01880516]