

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)  
Website: www.manomaytexindia.com

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAF09997C1ZX  
Mail Id : [ykladdha@hotmail.com](mailto:ykladdha@hotmail.com)  
Contact No. : 01482-246983

MTIL/BSE/2019-20

Date : 16.08.2019

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

**Subject: Voting Result of 10<sup>th</sup> AGM of the shareholders of the company as per Regulation 44 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

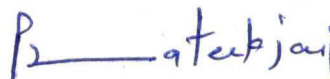
We are pleased to report that at the 10th Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, August 14, 2019 at 11.30 AM at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj). All the resolutions set out in the AGM notice dated 05.07.2019 have been passed with requisite majority.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting result of the aforesaid meeting.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



Mr. Prateek Jain

Company Secretary and Compliance Officer

M.No. A45051



VOTING RESULTS OF THE AGM HELD ON 14-08-2019 OF MANOMAY TEX INDIA LIMITED

Date of the AGM	14-08-2019
Total number of shareholders on record date	316
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	7
Public:	13
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

**ORDINARY BUSINESS**

- 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 31<sup>ST</sup> MARCH 2019.

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 held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1)*100	No. of Votes cast in Favor (4)	No. of Votes Cast Against (5)	% of Votes in favour on votes polled (6)=(4/2)*100	% of Votes against on votes polled (7)=(5/2)*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	5099950	5099950	100	5099950	NIL	100	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5099950</b>	<b>5099950</b>	<b>100</b>	<b>5099950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	226500	226500	100	226500	NIL	100	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>226500</b>	<b>226500</b>	<b>100</b>	<b>226500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>5326450</b>	<b>5326450</b>	<b>100</b>	<b>5326450</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

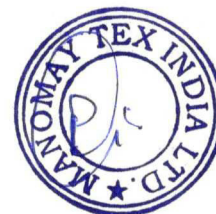


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 Contact No. : 01482-246983

2. RE-APPOINTMENT OF MRS. PALLAVI 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 held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1)*100	No. of Votes cast in Favor (4)	No. of Votes Cast Against (5)	% of Votes in favour on votes polled (6)=(4/2)*100	% of Votes against on votes polled (7)=(5/2)*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	5099950	5099950	100	5099950	NIL	100	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5099950</b>	<b>5099950</b>	<b>100</b>	<b>5099950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	226500	226500	100	226500	NIL	100	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>226500</b>	<b>226500</b>	<b>100</b>	<b>226500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>5326450</b>	<b>5326450</b>	<b>100</b>	<b>5326450</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





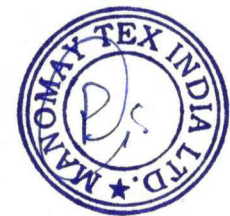
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**SPECIAL BUSINESS**

1. 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 held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=(2/1)*100	No. of Votes cast in Favor (4)	No. of Votes Cast Against (5)	% of Votes in favour on votes polled (6)=(4/2)*100	% of Votes against on votes polled (7)=(5/2)*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	5099950	5099950	100	5099950	NIL	100	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>5099950</b>	<b>5099950</b>	<b>100</b>	<b>5099950</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non Institutions</b>	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	226500	226500	100	226500	NIL	100	NIL
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>226500</b>	<b>226500</b>	<b>100</b>	<b>226500</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>GRAND TOTAL</b>		<b>5326450</b>	<b>5326450</b>	<b>100</b>	<b>5326450</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





# SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, 96674-54617

## FORM NO. MGT.13

### Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
Chairman  
Manomay Tex India Limited  
32, Heera Panna Market, Pur Road  
Bhilwara-311001 (Raj)

10<sup>th</sup> Annual General Meeting of the Equity Shareholders of Manomay Tex India Limited held on August 14, 2019 at 32, Heera Panna Market, Pur Road, Bhilwara- 311001 (Raj)

Dear Sir,

I, Sanjay Somani, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 10<sup>th</sup> Annual General Meeting of the Equity Shareholders of Manomay Tex India Limited, held on August 14, 2019 at 11.30 A.M. at 32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj), submit our report as under:

1. The management of the company is responsible for the compliance of section 109 of the companies act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended from time to time and my responsibility is only to the extent of making a scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. After counting the votes cast at the AGM, the votes cast through ballot papers were unblocked in the presence of the two witnesses Nikita Jain and Shivangi Chabra who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked their presence.

*Nikita Jain*

(Nikita Jain)



*Shivangi*

(Shivangi Chabra)



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6. The result of the Poll is as under:

## ORDINARY RESOLUTIONS

**Resolution Item No. 1** - To receive considers 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 2019.

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	5326450	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Resolution Item No. 2** - To appoint Directors in place of Mrs. Pallavi Laddha who is liable to retire by rotation and is being eligible, offer her for re- appointment.

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	5326450	100

(ii) **Voted against the resolution:**

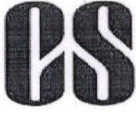
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-







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**Resolution Item No. 3 - To Ratification of Remuneration payable to M/s Avnesh Jain & Co., cost auditor of the company for the F.Y. 2019-20**

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	5326450	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-


(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

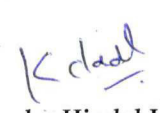
Thanking you,  
Yours faithfully,

For: Sanjay Somani & Associates

  
Mr. Sanjay Somani  
Practising Company Secretaries  
M. No. 6958



For: Manomay Tex India Limited

  
Mr. Kailashchandra Hiralal Laddha  
Chairman  
[DIN: 01880516]



Place: Bhilwara  
Date: 16.08.2019