

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

MTIL/BSE/NSE/2022-23

Date: 13/01/2023

To,

The General Manager,
DCS-CRD
BSE Limited
Phirozejeejeebhoy Towers
Mumbai- 400051.

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations the Board of Directors of the Company in their meeting held on **Friday 13th January, 2023** at Registered Office of the Company situated at :-32, Heera Panna Market Pur Road, Bhilwara-311001(RAJ) which commenced at 01:00 P.M. (IST), and concluded at 07:15 P.M. (IST), inter alia, transacted the following business:-

1. To issue of up to 34,80,392 Equity Shares of Face value of Rs. 10/- each at a price of Rs. 102/- (including premium of Rs. 92 per equity share) on a preferential basis, price as determined in terms of Regulation 164 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to approval of Members and other Regulatory Authorities.;
2. To increase the authorized share capital of the Company from Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) equity shares of Rs. 10 (Rupees Ten only) each to Rs. 20,00,00,000 (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) equity shares of Rs. 10 (Rupees Ten only) each subject to approval of Members;
3. To take approval for revised limit of borrowing power under Section 180(1)(c) of the Companies Act, 2013;
4. To take approval to revise the limitation of creation of charge on Movable and Immovable Properties of the Company under Section 180[1] (a) of the Companies Act,2013;
5. Approval of the Notice of (EGM), Time, Venue for the Extraordinary General Meeting:-

Day Date of the AGM	Time	Venue
Monday, 13 th February 2023	01:00 P.M. (IST)	32, Heera Panna Market, Pur Road, Bhilwara - 311001 (Rajasthan)

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6. The Company has fixed Monday, 6th February, 2023 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Extra-Ordinary General Meeting. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the EGM. The remote e-voting period commences on Friday, 10th February, 2023 (09:00 A.M.)(IST) and end on Sunday, 12th February, 2023(05:00 P.M.) (IST). The remote e-voting during the EGM, shall not be allowed beyond 15 minutes of closure of EGM.
 7. Appointed Sanjay Somani & Associates, Practicing Company Secretary as a Scrutinizer to Oversee the Voting process for aforesaid Extraordinary General Meeting (EGM) in fair and transparent manner.
 8. Approved re-appointment of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as Independent Director for a period of 5 (five) years with effect from 05.12.2022 to 04.12.2027, subject to approval of members in the ensuing General Meeting.
 9. Approved re-appointment of Mr. Rajiv Mahajan (DIN: 09810426) as Independent Director for a period of 5 (five) years with effect from 05.12.2022 to 04.12.2027, subject to approval of members in the ensuing General Meeting.

The Information required is to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - A.**

This is for your information and record.

Thanks & Regards,

FOR MANOMAY TEX INDIA LIMITED

Yogesh Laddha
Managing Director
DIN: - 02398508

Encl. As below

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Annexure-A

1. To issue of up to 34,80,392 Equity Shares of Face value of Rs. 10/- each at a price of Rs. 102/- (including premium of Rs. 92 per equity share) on a preferential basis, price determined and arrived at in the manner as set out in Regulation 164 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to approval of Members and other Regulatory Authorities.

Sr. No.	Particulars	Details		
1	Type of securities proposed to be issued	Equity Shares		
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.	Preferential Issue		
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	34,80,392 Equity Shares of face value of Rs 10/- Each at price of , Rs 102/- Each (including premium of Rs 92/- each) price being not lower than minimum price calculated in accordance with regulation for preferential issue contained in chapter V of SEBI (ICDR) regulation as amended Total amount of Rs. 35,50,00,000/- for which equity shares to be issued.		
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):			
	a) Names of the investors	20 as stated below		
	Sr. No.	Name	Category	Number of equity shares to be allotted
	1	Kailashchandra Hiralal Laddha	Promoter - Resident Indians	147059
	2	Kantadevi Kailashchandra Ladha	Promoter - Resident Indians	137255
	3	Ladha Kailashchandra Hiralal (Huf)	Promoter - Resident Indians	132353
	4	Maheshchandra Kailashchand Ladha	Promoter - Resident Indians	147059
	5	Pramila Maheshchand Ladha	Promoter - Resident Indians	147059
	6	Ladha Maheshchandra Kailashchandra (Huf)	Promoter - Resident Indians	132353
	7	Pallavi Laddha	Promoter - Resident Indians	392157
8	Ashishkumar M Laddha	Non-promoter	137255	
9	Kamlesh Kailashchand Ladha	Non-promoter	147059	
10	Seema Kamlesh Laddha	Non-promoter	98039	

11	Fashion Suitings Pvt Ltd	Non-promoter	490196
12	Shree Shyam Agro Crop Pvt Ltd	Non-promoter	49020
13	Sheral Singhvi	Non-promoter	19608
14	Bhagchand Bumb	Non-promoter	117647
15	Aman Jain	Non-promoter	88235
16	Aruna Jain	Non-promoter	68627
17	Anju Melana	Non-promoter	24510
18	Radha Devi Melana	Non-promoter	24510
19	NNM Nextgen Advisory Private Limited	Non-promoter	784314
20	Vibhuti Commodities Private Limited	Non-promoter	196078

Post allotment of securities

Sr.no	Category	Pre-Preferential Issue		Number of Equity shares proposed to be issue	Post-Preferential Issue	
		No. of Equity Shares held	% Held		No. of Equity Shares held	% Held
1	Kailashchandra Hiralal Laddha	1071200	7.295338	147059	1218259	0.343171
2	Kantadevi Kailashchandra Ladha	571500	3.892164	137255	708755	0.199649
3	Ladha Kailashchandra Hiralal (Huf)	403450	2.74767	132353	535803	0.15093
4	Maheshchandra Kailashchand Ladha	997750	6.795111	147059	1144809	0.322481
5	Pramila Maheshchand Ladha	669900	4.56231	147059	816959	0.230129
6	Ladha Maheshchandra Kailashchandra (Huf)	211200	1.438364	132353	343553	0.096775
7	Pallavi Laddha	656889	4.47369	392157	1049046	0.295506
8	Ashishkumar M Laddha	19200	0.7556532	137255	156455	0.044072
9	Kamlesh Kailashchand Ladha	428750	0.8096284	147059	575809	0.1622
10	Seema Kamlesh Laddha	809250	5.511344	98039	907289	0.255574
11	Fashion Suitings Pvt Ltd	-	-	490196	490196	0.138083

12	Shree Shyam Agro Crop Pvt Ltd	-	-	49020	49020	0.013808	
13	Sheral Singhvi	24000	0.16345	19608	43608	0.012284	
14	Bhagchand Bumb	138850	0.945629	117647	256497	0.072253	
15	Aman Jain	169710	1.155799	88235	257945	0.072661	
16	Aruna Jain	112000	0.762769	68627	180627	0.050881	
17	Anju Melana	-	-	24510	24510	0.006904	
18	Radha Devi Melana	-	-	24510	24510	0.006904	
19	NNM Nextgen Advisory Private Limited	-	-	784314	784314	0.220933	
20	Vibhuti Commodities Private Limited	136000	0.926219	196078	332078	0.093543	
In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument				Not applicable			

2. Re-Appointment of Mr. Sandeep Kumar Maniyar (DIN: 02722430) as an Independent Director of the Company

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re- Appointment of Mr. Sandeep Kumar Maniyar as an Independent Director of the Company with effect from 05.12.2022 to 04.12.2027.
2.	DIN	02722430
3.	Date of Birth	02-10-1974
4.	Qualifications	Qualified Chartered Accountant (ACA), Company Secretary (ACS), Cost & Management Accountant (AICMA)
5.	Brief Profile (in case of appointment)	Mr. Sandeep Kumar Maniyar, aged 48 Years. He is a versatile and result orientated business leader with proven success in building, enabling and managing a broad range of businesses across multiple sectors form 23 years. Sensitive to different cultures, local customs and regulations. He is an entrepreneurial dynamism with strong focus on corporate governance and regulatory compliances. He has managed multiple

		<p>stakeholders across functional areas. He is a zealous champion of creating values-based environments which promotes transparency, fairness and ethical behavior, and recognizes and rewards sustainable value creation. He is an accomplished Board Member, having sat on numerous multi-disciplinary committees and boards with an eye for the detail, encouraging discussion and enabling constructive challenge with a view to make optimizing decisions.</p> <p>He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.</p> <p>At Strides, Mr. Sandeep Kumar Maniyar is a Member of the Nomination and Remuneration Committee.</p>
6.	Date and Terms of Appointment	Re-Appointment of Mr. Sandeep Kumar Maniyar as an Independent Director on the Board of the Company w.e.f. 05/12/2022 to 04/12/2027, subject to the approval of Shareholders at the ensuing general meeting.
7.	Disclosure of relationship between directors(in case of appointment of Director)	Mr. Sandeep Kumar Maniyar is not related to any of the Directors of the Company.
8.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Sandeep Kumar Maniyar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

3. Re-Appointment of Mr. Rajiv Mahajan (DIN: 09810426) as an Independent Director of the Company

Sr no.	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Rajiv Mahajan as an Independent Director of the Company with effect from 05.12.2022 to 04.12.2027.
2.	DIN	09810426
3.	Date of Birth	18-11-1962
4.	Qualifications	Qualified: - Post Graduation in Philosophy and post-Graduation in Sociology.

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		Professional qualifications: - He is a certified Associate of Indian Institute of Bankers (CAIIB).
5.	Brief Profile (in case of appointment)	<p>Mr. Rajiv Mahajan, aged 60 Years.</p> <p>He was ex DGM in Punjab National Bank. He has 34 year service in Oriental Bank of Commerce and 2 and half year service in Punjab National Bank.</p> <p>He was worked as Forex officer, Branch Managers in different areas, Circle Head of South Delhi and Jodhpur, Dy Zonal Head in Amritsar Zone.</p> <p>He has extensive experience and expertise in the financial services sector and has expertise in the fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.</p> <p>At Strides, Mr. Rajiv Mahajan is a Member of the Nomination and Remuneration Committee.</p>
6	Date and Terms of Appointment	Re-Appointment of Mr. Rajiv Mahajan as an Independent Director on the Board of the Company w.e.f. 05/12/2022 to 04/12/2027 subject to the approval of Shareholders at the ensuing general meeting.
4.	Disclosure of relationship between directors(in case of appointment of Director)	Mr. Rajiv Mahajan is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018(as Amended) issued by the BSE and NSE, respectively.	Mr. Rajiv Mahajan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.