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

Date: 14.08.2023

MTIL/BSE/NSE/2023-24

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 14th August, 2023 inter-alia approved the following:-

1. Unaudited Financial Results for the Quarter ended 30th June, 2023 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 17th August, 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 03:10 P.M. (IST)

This is for your information and records please.

Thanking you, Yours Faithfully,

For: Manomay Tex India Limited

Yogesh Laddha

Managing Director DIN: - 02398508

MANOMAY TEX INDIA LIMITED

Regd. Office: 32, Heera Panna Market

Pur Road, Bhilwara - 311001 (Rajasthan) India CIN: L18101RJ2009PLC028647

Ph: - 01482-246983 Email: ykladdha@hotmail.com Website: www.manomaytexindia.com Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2023

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SSO I STREET TO PROJECT OF ISSUED	3.	A) Re-measurement gains (losses) on defined benefit al	4		Profit/(Loss) for the year	Deferred tax	Current tax	Tax Expense	Profit/(Loss) before tax		Total expenses	f.Other expenses	e. Depreciation, amortization and impairment expenses	d. Finance cost	c. Employee benefit expenses	b. Changes in inventories of finished goods, stock-in -trade and work-in-progress		a. Cost of materials consumed	Expenses	Total Income	Other income	Revenue from operations		Particulars		
1.81	7.21			240.75	(87.92)	58.90		211.73		13,847.58	2,853.42	257.24	343.85	512.94		(382.00)	10,262.13		14,059.31	18.82	14,040.49	Unaudited	30.06.2023			
2.83	11.25 -			483.25	(111.64)	145.58		517.19		16,321.52	3,925.48	284.99	398.30	489.80		(667.64)	11,890.58		16,838.70	18.20	16,820.50	Audited	31.03.2023	QUARTER ENDED		
			200.51	286 01	(14.63)	111.51		383.79		17,325.33	5,482.02	284.85	249.57	422.88		(2,440.81)	13,326.82		17,709.12	0.71	17,708.41	Unaudited	30.06.2022			
7.25	28.82		1,293.04	1 205 04	(157.91)	473.94		1,611.07		68,311.85	18,198.95	1,146.99	1,432.04	1,882.05	11,	(2.116.26)	47,768.07		69,922.92	35.04	69,887.88	Audited	31.03.2023	YEAR ENDED	(Rs. in Lakhs)	

	T		×		×		×				
	(b) Diluted (in ₹)	(a) Basic (in ₹)	Earnings / (Loss) per equity share of ₹ 10/- each	Total Reserves i.e. Other Equity	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	Total comprehensive income / (loss) for the year	Total other comprehensive income / (loss) for the year	c) Income tax relating to items that will be reclassified to profit or loss	b) Gain/Loss on Forward Contracts	a) Fair Value Gain/Loss on Investments	B Items that will be reclassified to profit or loss
For	1.33	1.33			1,804.87	254.12	13.37	(1.60)	6.37	1	
For and On Behalf Of The Board of Directors	3.25	3.25			1,804.87	509.15	25.90	5.88	23.35	1	
Of The Board	1.95	1.95			1,468.33	19.18	(267.72)	(90.04)	357.77	1	
of Directors	8.72	8.72		9,788.86	1,804.87	1,309.64	14.60	(2.34)	(7.19)	(2.12)	

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Place: Bhilwara (India) Date : August 14, 2023

FOR MANOMAY TEX INDIA LTD

MANAGING DIRECTOR

For Manomay Tex India Limited

Yogesh Laddha Managing Director DIN: - 02398508

Notes:

- The implementation of expansion projects are going on as per schedule.
- The Company's business activities falls within a single operating business segment (Textiles) in terms
 of Indian Accounting Standard 108.
- Effective from 1st April, 2022 the company has exercised the option of income Tax rates as permitted under Section 115BAA of the Income Tax Act, 1961. Accordingly, it has remeasured its deffered tax liabilities during FY 2022-23 as per rates prescribed in the said section.
- 4. The financial Statements of the Company have been prepared in Accordance with Indian Accounting Standards (Ind AS) Notified under the Companies(Indian Accounting Standards)Rules,2015 as amended by the Companies(Indian Accounting Standards) Amendment Rules,2016 Prescribed under Section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extents application.
- The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period Classification/ presentation.
- 6. The above financial results have been reviewed by the Audit committee & approved by Board of Directors at Their meeting held on 14th August, 2023 The Statutory Auditors have carried out "Limited Review" of the Results for the Quarter ended 30th June, 2023.
- The figures for the quarter ended 31.03.2023 are the balancing figures between the audited figures in respect of the full financial year.
- 8. Published Un-audited Financial Results for the Quarter ended 31st December, 2022 which were subjected to limited review.

For Manomay Tex India Limited

MANAGING DIRECTOR

Yogesh Laddha Managing Director DIN: - 02398508

Place: Bhilwara Date: 14.08.2023 AND County



Alok Palod & Co. CHARTERED ACCOUNTANTS

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 ended June 30, 2023

Dear Sirs,

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Manomay Tex India Limited ("the Company") for the Quarter ended 30thJune 2023("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





Alok Palod & Co. CHARTERED ACCOUNTANTS

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.

For Alok Palod & Co.
Chartered Accountants

F.R.N. 018061C

(Alok Palod)

Partner

M. No. 417729

Place: Bhilwara

Date -14.08.2023

UDIN - 23417729BGYXDR4903