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General information about company			
Scrip code	540396	Enter the quarter ended date only	
NSE Symbol	MANOMAY		
MSEI Symbol	NOTLISTED		
ISIN	INE784W01015		
Name of the entity	MANOMAY TEX INDIA LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025		
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. Is Applicable to the entity?	No	Add Notes	
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	M00965		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE

32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan - 311001
Contact : 01482-246983

BRANCH OFFICE

11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharastra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS

Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
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Contact : 93512-33436

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Annexure I to be submitted I. Composite				
Disqualification of Directors under section 164 of the Companies Act, 2013				
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
27-04-1954	No			
14-05-1979	No			
01-07-1972	No			
11-12-1976	No			
21-01-1981	No			
02-07-1975	No			
07-02-1951	No			
22-01-1980	No			
18-11-1962	No			
10-06-1968	No			

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Annexure I
Statement of Directors
as required by listed entity on quarterly basis

Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)
Active	NA		13-04-2009	16-01-2023		36.00
Active	NA		15-02-2011	16-01-2023		36.00
Active	NA		15-02-2011	09-08-2024		36.00
Active	NA		14-06-2011	16-01-2023		36.00
Active	NA		29-03-2014	16-01-2023		36.00
Active	NA		04-01-2017	04-01-2022		60.00
Active	NA		02-01-2017	02-01-2022		60.00
Active	NA		02-01-2017	02-01-2022		60.00
Active	NA		05-12-2022	05-12-2022		60.00
Active	NA		07-07-2023	07-07-2023		60.00

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No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	0	0	0			
1	0	2	0			
1	0	0	0			
1	0	1	0			
1	0	0	0			
1	1	2	1			
1	1	0	0			
1	1	0	0			
1	1	1	1			
1	1	0	0			
1	1	1	1			
1	1	0	0			
1	1	1	1			
1	1	0	0			
2	2	1	1			

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1	06553480	Basanti Kishangopal Porwal	Non-Executive - Independent Director	Chairperson	02-01-2017	
2	07694518	Dilip Balikshan Porwal	Non-Executive - Independent Director	Member	04-01-2017	
3	02308908	Yogesh Laddha	Executive Director	Member	15-02-2011	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1	07694518	Dilip Balikshan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017	
2	07690278	Shrinwas Shwraj Bhattad	Non-Executive - Independent Director	Member	02-01-2017	
3	06553480	Basanti Kishangopal Porwal	Non-Executive - Independent Director	Member	02-01-2017	
4	09810426	Rajiv Mahajan	Non-Executive - Independent Director	Member	05-12-2022	
5	08130149	Anil Kumar Kalra	Non-Executive - Independent Director	Member	07-07-2023	
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment	
1	07694518	Dilip Balikshan Porwal	Non-Executive - Independent Director	Chairperson	04-01-2017	
2	02308908	Yogesh Laddha	Executive Director	Member	15-02-2011	
3	08520135	Kamlesh K. Alakhchandani Laddha	Executive Director	Member	14-06-2011	
4						
5						
6						
7						
8						
9						

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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02398508	Yogesh Laddha	Executive Director	Chairperson	
2	02333125	Maheshchandra Kalashchandni Lad	Executive Director	Member	
3	07594518	Dilip Balishan Porwal	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Remarks
1				
2				
3				
4				
5				
6				
7				
8				
9				
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2024			Yes	10	9	4
2	11-01-2025	57		Yes	10	9	4
3	07-02-2025	26		Yes	10	10	5

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Annexure 1

IV. Meeting of Committees

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2024				Yes	3	3	2	0
2	Audit Committee Stakeholder's Relationship	07-02-2025	84			Yes	3	3	2	0
3	Committee Stakeholder's Relationship	11-10-2024				Yes	3	3	1	0
4	Committee Corporate Social Responsibility	11-01-2025	91			Yes	3	3	1	0
5	Committee Nomination and remuneration	11-01-2025				Yes	3	3	1	0
6	Committee	11-10-2024				Yes	5	3	3	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Yogesh Ladda

Managing Director

Annexure 1

Subject	
Sr	
1	Name of signatory
2	Designation

MANOMAY TEX INDIA LIMITED

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	



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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1.1	As per regulation 46(2) of the LODR: Details of business	Yes		https://manomaytexindia.com/pdf/director-and-other-details.pdf
1.2	Memorandum of Association and Articles of Association	Yes		https://manomaytexindia.com/pdf/moa-aqa.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://manomaytexindia.com/pdf/director-and-other-details.pdf
2	Terms and conditions of appointment of independent directors	Yes		http://manomaytexindia.com/policies.html
3	Composition of various committees of board of directors	Yes		http://manomaytexindia.com/investorrelations.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://manomaytexindia.com/policies.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://manomaytexindia.com/policies.html
6	Criteria of making payments to non-executive directors	Yes		http://manomaytexindia.com/policies.html
7	Policy on dealing with related party transactions	Yes		http://manomaytexindia.com/policies.html
8	Policy for determining 'material' subsidiaries	NA		http://manomaytexindia.com/policies.html
9	Details of familiarization programmes imparted to independent directors	Yes		http://manomaytexindia.com/policies.html
10	Email address for grievance redressal and other relevant details	Yes		http://manomaytexindia.com/policies.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://manomaytexindia.com/investor_contact.html
12	Financial results	Yes		http://manomaytexindia.com/investor_contact.html
13	Shareholding pattern	Yes		https://manomaytexindia.com/financial_result.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://manomaytexindia.com/share_holding_pattern.html
15.1	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://manomaytexindia.com/listing_compliance.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://manomaytexindia.com/listing_compliance.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://manomaytexindia.com/policies.html
23	Disclosures under regulation 30(8)	Yes		http://manomaytexindia.com/policies.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://manomaytexindia.com/listing_compliance.html
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://manomaytexindia.com/listing_compliance.html
26.1	Annual return as provided under section 92 of the Companies Act, 2013	NA		
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	Yes		https://manomaytexindia.com/annual_report.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://manomaytexindia.com/listing_compliance.html
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes		https://manomaytexindia.com/listing_compliance.html

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Annexure II			
Sr	Particulars	Regulation Number	Compliance status [Yes/No/NA]
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(2A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(4)	Yes
24	Role of Stakeholders Relationship Committee	21(1), (2), (3), (4)	NA
25	Composition and role of risk management committee	21(3A)	NA
26	Meeting of Risk Management Committee	21(3B)	NA
27	Quorum of Risk Management Committee	21(3C)	NA
28	Gap between the meetings of the Risk Management Committee	22	Yes
29	Vigil Mechanism	23(1), (1A), (5), (6), & (8)	Yes
30	Policy for related party transaction	23(2), (3)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(4)	Yes
32	Approval for material related party transactions	23(9)	Yes
33	Disclosure of related party transactions on consolidated basis	24(1)	NA
34	Composition of Board of Directors of unlisted material Subsidiary	24(2), (3), (4), (5) & (6)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	25(1)	Yes
36	Alternate Director to Independent Director	25(2)	Yes
37	Maximum Tenure	25(2A)	Yes
38	Appointment, re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(3) & (4)	Yes
39	Meeting of independent directors	25(7)	Yes
40	Familiarization of independent directors	25(8) & (9)	Yes
41	Declaration from Independent Director	25(10)	Yes
42	Directors and Officers Insurance	25(11)	NA
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	26(1)	Yes
44	Memberships in Committees	26(3)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(2) & 26(5)	Yes
46	Policy with respect to Obligations of directors and senior management	26(6)	NA
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity		
48	Vacancies in respect Key Managerial Personnel		

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any other information to be provided

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Annexure II		
III. Affirmations		Compliance status (Yes/No/NA)
Sr	Particulars	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II	
1	Name of signatory Yogesh Laddha
2	Designation Managing Director



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Home	Validate	Signatory Details	
Name of signatory		Yogesh Laddha	
Designation of person		Managing Director	
Place		Bhilwara	
Date		18-04-2025	
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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



MANOMAY TEX INDIA LIMITED

REGISTERED OFFICE
32 Heera Panna Market, Pur Road, Bhilwara,
Rajasthan - 311001
Contact : 01482-246983

BRANCH OFFICE
11/296, Industrial Estate, Near Arvind Process,
Ichalkaranji, Maharashtra - 416115,
Contact : 0230-2434090

FACTORY ADDRESS
Aaraji No. 5-7, Near Toll Plaza, Jojro Ka Kheda,
Gangrar, Chittorgarh, Rajasthan -312901,
Contact : 93512-33436

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