

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

=====

MTIL/BSE/NSE/2023-24

Date: 05.09.2023

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

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

Company ID - MANOMAY

Sub: Submission of copy of Newspaper Advertisement in respect of Publication of Notice of 14th Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 30 read with 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Newspaper cuttings of the Financial Express (English) & Jansatta (Hindi) newspapers both dated 04th September, 2023 for publication of notice in respect of Book Closure and Cutt-off date and voting for the 14th Annual General Meeting scheduled to be held on 26th September, 2023 at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India).

Thanking you
Yours faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

Yogesh Laddha
Managing Director
DIN: - 02398508
Encl:- a/a



New Delhi

MANOMAY TEX INDIA LIMITED

Regd. Office: 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan) India
Ph: - 01482-246983 Email: ykiadha@hotmail.com/Website: www.manomaytexindia.com CIN:L18101RJ2009PLC028647

NOTICE TO MEMBERS OF 14th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations), The Notice is hereby given that fourteen Annual General Meeting ("AGM") of the Shareholders of the company will be held on Tuesday, 26th September, 2023 at 01:00 P.M.(IST) at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 04th September, 2023 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website http://manomaytexindia.com/annual_report.html, <https://www.bseindia.com/>, <https://www.nseindia.com/>

The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 20th September 2023 to 26th September 2023 (both days inclusive). The Company has fixed the 19th September 2023 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievance/ queries members are requested to contact Mr. Kamesh Shri Shri Mal, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhilwara, Rajasthan 311001 India. Email: cs@manomaytexindia.com, Tel: 01482-246983.

For: Manomay Tex India Limited
Sd/-
(Kamesh Shri Shri Mal)
Company Secretary

Date : 04-09-2023
Place : Bhilwara (Raj.) India

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings',
No.239, Anna Salai, Chennai - 600006

CIN: L15421TN1995PLC033198

Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617

e-mail: secretarial@kcpsugar.com | Website: www.kcpsugar.com

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of K.C.P.Sugar and Industries Corporation Limited ('Company') will be held on **Wednesday, the 27th Day of September 2023 (27/09/2023) at 11.00 AM through Video Conferencing** to transact the businesses set forth in the Notice of AGM.

The 28th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpsugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at evoting.nsdl.com.



THE
Regd. O

NOT

NOTICE
the Me
held on
at No.2
the busi
The No
March 3
address
Compa

16

In comp
20 of tl
amend
resoluti
system
The Co
(India) l
holding
vote ele
The ren
2023 at
E-votin
voting,
shall no
details
Membe
exercis
voting t
their vo
entitled
The cut
person,
register
shall or
voting
Shareh
August
share (
Financi
approv



Comment Highlight Draw Text Fill & Sign More tools

मनोमय टेक्स इंडिया लिमिटेड

MANOMAY
A MOMENT OF STYLE

Regd. Office: 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan) India

Ph: - 01482-246983 Email: ykladdha@hotmail.com Website: www.manomaytexindia.com CIN:L18101RJ2009PLC028647

14वीं वार्षिक आम बैठक के सदस्यों को सूचना

शेयरधारक, मतदान और पुस्तक समापन कंपनी अधिनियम, 2013 ('एसीटी') के प्रावधान और पुनर्वित्त और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 [सेबी (एलओडीआर) विनियम] के प्रावधानों के अनुसार, नोटिस दिया गया है कि चौदह वार्षिक सामान्य कंपनी के शेयरधारकों की बैठक ('एजीएम') मंगलवार, 26 सितंबर, 2023 को दोपहर 01:00 बजे (आईएसटी) 32, हीरा पन्ना मार्केट, पुर रोड, भीलवाड़ा-311001 राजस्थान (भारत) पर आयोजित की जाएगी। भौतिक कोरम की उपस्थिति के साथ व्यापार में लेन-देन करने के लिए वार्षिक आम बैठक की सूचना का निर्धारण किया गया है।

कंपनी की वार्षिक रिपोर्ट के साथ एजीएम बुलाने का नोटिस 04 सितंबर, 2023 को कंपनी के सभी शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है, जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत थे। नोटिस की प्रति के साथ वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट :

http://manomaytexindia.com/annual_report.html, <https://www.bseindia.com/>,
<https://www.nseindia.com> पर भी उपलब्ध है।

निदेशक मंडल ने आर.के. जैन एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी के श्रीआर.के. जैन को निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया के संचालन के लिए संवीक्षक के रूप में नियुक्त किया है।

कंपनी अधिनियम, 2013 की धारा 91 और कंपनी के नियम 10 के अनुसार आगे नोटिस दिया गया है (प्रबंधन और प्रशासन) नियम, 2014 और सेबी के विनियम 42 (लिसिंग दायित्व और प्रकटीकरण आवश्यकता), सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक्स 20 सितंबर 2023 से 26 सितंबर, 2023 तक बंद रहेंगी (दोनों दिन सम्मिलित)। सदस्यों के वोटिंग अधिकार कट ऑफ तारीख 19 सितंबर 2023 तय की है।

किसी भी शिकायत/प्रश्न के लिए सदस्यों से अनुरोध है कि वे मनोमय टेक्स इंडिया लिमिटेड के कंपनी सचिव श्री कामेश श्री श्री माल से पंजीकृत कार्यालय: 32, हीरा पन्ना मार्केट, पुर रोड, भीलवाड़ा, राजस्थान 311001 भारत पर संपर्क करें। ईमेल: cs@manomaytexindia.com, दूरभाष: 01482-246983।

स्थान- भीलवाड़ा
तिथि- 04-09-2023

कृते मनोमय टेक्स इंडिया लिमिटेड
हस्ताक्षरित /-
(श्री कामेश श्री श्रीमाल)
कम्पनी सचिव