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

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 10th February,2024 inter-alia approved Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 and took on record the Limited Review Report from the Statutory Auditors on the same. A 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 13th February, 2024 for all the Directors/Officers/Designated Employees and connected persons of the Company and their immediate relatives.

The meeting commenced at 11:00 A.M. (IST) and concluded at 02:30 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

CIN: L18101RJ2009PLC028647 Mail Id : ykladdha@hotmail.com Contact No. : 01482-246983 Website: www.manomaytexindia.com

Date: 10.02.2024

		MANOMAY TEX	INDIA LIMITED				
Regd. Office: 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan) India CIN: L18101RJ2009PLC028647							
	Ph: - 01482-246983 Emai					9	1
	Extract of Standalone Un-Audited	Financial Results For the	he Quarter and Nine I	Months ended 31st	December,2023	· · · ·	
	1	QUARTER ENDED			NINE MONTHS ENDED		(Rs. in Lakh
Sr.No.	Particulars	31.12.2023 30.09.2023 31.12.2022			NINE MONTHS ENDED 31.12.2023 31.12.2022		YEAR ENDED
		Unaudited	Unaudited	Unaudited	Unaudited	31.12.2022 Unaudited	31.03.2023
1	Revenue from operations	12,460,99	13,340.92	15.201.86	39.842.40	53,067.39	Audited
=	Other income	42.68	7.15	13.82	68.64	14.75	69,887.8
111	Total Income	12,503.67	13,348.07	15,215.68	39,911.04	53,082,14	35.0- 69.922.92
IV	Expenses		10,0 10,0	10,210.00	33,311.04	33,002.14	09,922.94
	a. Cost of materials consumed	7,679,64	9,106.56	10,070.31	27.048.32	35,877,49	17 700 0
	b. Changes in inventories of finished goods, stock-in -trade and work-in-progress	(606.63)	(338.77)	(447.18)	(1,327.39)	(1,448.62)	47,768.0
	c. Employee benefit expenses	601,79	535.56	492.53	1,650.28	1,392.26	(2,116.2
	d. Finance cost	408.75	397.12	356.36	1,149.72	1,033.75	
	e. Depreciation, amortization and impairment expenses	314.86	301.72	288.72	873.82	862.00	1,432.0
	f.Other expenses	3,504.49	3.007.72	4,122.27	9,365.63	14,271.39	18,198.9
	Total expenses	11,902.90	13,009.91	14,883.01	38,760.38	51,988.26	68,311.8
V	Profit/(Loss) before tax	600.77	338.16	332.67	1,150.66	1,093.88	1,611.07
VI	Tax Expense		000110	332.01	1,130.00	1,033.00	1,011.0/
	Current tax	242.40	48.12	98.25	349.43	328.36	472.0
	Earlier Year		(38.08)		(38.08)	320.30	473.9
	Deferred tax	(26.85)	59.06	(14.42)	(55.71)	(46.27)	(157.9
VII	Profit/(Loss) for the year	385.22	269.06	248.84	895.02	811.78	1,295.04
VIII	Other comprehensive income					011.70	1,293.04
	A Items that will not be reclassified to profit or loss	5.40	5.40	4.38	16.1800	13.15	21.57
	B Items that will be reclassified to profit or loss	2.32	(12.58)	113.10	(2.2800)	(24.45)	(6.97
	C Income tax relating to items that will be reclassified to profit or loss	1.61	(2.53)		(0.9200)	(64.40)	(2.34
IX	Total other comprehensive income / (loss) for the year	7.72	(7.18)	117.48	13.90	(11.30)	14.6
	Total comprehensive income / (loss) for the year	392.94	261.88	366.32	908.92	800.48	1,309.64
X	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,804.87	1,804.87	1,468,34	1,804.87	1,468.34	1,804.87
	Total Reserves i.e. Other Equity	descript 1		1,100.01	1,00-101	1,400.34	9,788.86
	Earnings / (Loss) per equity share of ₹ 10/- each				1		3,700.00
	(a) Basic (in ₹)	2.13	1.49	1.69	4.96	5.53	8.72
	(b) Diluted (in ₹)	2.13	1.49	1.69	4.96	5.53	8.72

Place: Bhilwara (Raj) (India) Date : 10th February,2024



For and On Behalf Of The Board of Directors For Manomay Tex India Limited For MANOMAY TEX INDIA LTD

MANAGING DIRECTOR Yogesh Laddha Managing Director DIN: - 02398508

Notes:

- 1. The Company's business activities Constitute a single operating business segment (Textiles), in terms of Indian Accounting Standard 108.
- 27 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.
- ³ 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.
- 4. The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period Classification/ presentation.
- 5. The above financial results have been reviewed by the Audit committee & approved by Board of Directors at Their meeting held on 10th February, 2024. The Statutory Auditors have carried out "Limited Review" of the Results for the Current Quarter and Nine Months ended 31st December, 2023.
- 6. Published Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2023 which were subjected to limited review.

For Manomay Tex India Limited

FOR MANOMAY TEX INDIA LTD



Yogesh Laddha Managing Director DIN: - 02398508

Place: Bhilwara (Rajasthan) India Date: 10.02.2024



Alok Palod & Co.

CHARTERED ACCOUNTANTS

Review Report

To, The Board of Directors, MANDMAY TEX INDIA LIMITED, 32, Heera Panna Market, Pur Road Bhilwara Rajasthan (India) 311001

Sub: Limited Review Report for the Quarter and Nine Months ended December 31, 2023

Dear Sirs,

We have reviewed the accompanying statement of Standalone Un-audited Financial Results of **Manomay Tex India Limited** ("the Company") for the Quarter and Nine Months ended December 31, 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 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 Hoh Jacov (Alok Palod) CALOO Partner M. No. 417729 018061C F.R.N. 018061C Place: Bhilwara od Account Date -10.02.2024 UDIN - 24417729 BKATZC 4411

> 39, Kamla Enclave, Chittor Road, Bhilwara-311001 ☎: 01482-232328, 🕯 : +91 81071-81071�: caalokpalod@gmail.com