

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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAF09997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

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MTIL/BSE/NSE/2024-25

Date: 27.09.2024

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

Subject: Gist of Proceedings of the 15th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj) (India).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 We are pleased to enclosed herewith proceeding of 15th Annual General Meeting (AGM) of the Company held on today, September 27, 2024 at the Registered Office of the company situated at 32, Heera Panna Market, Pur Road Bhilwara-311001(Raj)(India). Pursuant to the provision of section 103 of the Companies Act, 2013, necessary Quorum was present to consider the matter as specified in the Notice of the 15th Annual General Meeting (AGM). The Meeting concluded at 02:45 P.M. (IST).

We request you to take the information on your record for further needful.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

Mr. Yogesh Laddha

Managing Director

[DIN: 02398508]

Pan No. ABMPL4205H

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PROCEEDING OF ANNUAL GENERAL MEETING OF MANOMAY TEX INDIA LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 32, HEERA PANNA MARKET, PUR ROAD, BHILWARA-311001(RAJ.) (INDIA) ON FRIDAY 27TH DAY OF SEPTEMBER, 2024 AT 01:00 P.M. (IST)

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DIRECTORS PRESENTS:

S.NO.	Name	Designation
1.	Mr. Kailashchandra Hiralal Laddha	Chairman of the Company
2.	Mr. Yogesh Laddha	Managing Director and Chairman of Corporate Social Responsibility Committee of the Company
3.	Mr. Maheshchandra Kailashchandra Laddha	Whole Time Director of the Company
4.	Mr. Kamlesh Kailashchandra Laddha	Whole time Director of the Company
5.	Mrs. Pallavi Laddha	Whole time Director and Chairperson of Internal Compliant Committee of the Company
6.	Mr. Basant Kishangopal Porwal	Independent Director and Chairman of audit Committee of the Company
7.	Mr. Dilip Balkishan Porwal	Independent Director and Chairman of Nomination & Remuneration and Stake Holder Relationship Committees of the Company
8.	Mr. Shrinivas Shivraj Bhattad	Independent Director of the Company
9.	Mr. Anil Kumar Kabra	Independent Director of the Company
10.	Mr. Rajiv Mahajan	Independent Director of the Company

INVITEE:

S.NO.	Name	Designation
1.	Mr. Alok Palod	Statutory Auditor of the Company
2.	Mr. Avinash Nolkha	Secretarial Auditor of the Company
3.	Mr. Chhotu Lal Sharma	Internal Auditor of the Company
4.	Mr. R.K. Jain	Scrutinizer
5.	Mr. Raj Kumar Chechani	Chief Financial Officer of the Company
6.	Mr. Kamesh Shri Shri Mal	Company Secretary of the Company

MEMBERS ATTENDANCE

Total number of shareholders as on cut-off date:- 2,419 Shareholders holding 1,80,48,735 shares.

Shareholders Present in Person in the Annual General Meeting: 31

Shareholders Present by proxy in the Annual General Meeting: NIL

Since, quorum being present as per companies Act, 2013, the Chairman commenced the proceedings.

WELCOME

Mr. Kailashchandra Hiralal Laddha, Chairman of the company took the chair & welcomes the shareholders and introduces the Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor, Scrutinizer, Chief Financial Officer, Company Secretary and etc. on the dais.

INSPECTION OF STATUTORY RECORDS

The chairperson informed the shareholders that the statutory records i.e. Register of Members, Register of Directors' shareholding and other books and records are available for inspection of the members at the place of the meeting.



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NOTICE OF THE MEETING

With the concurrence of Shareholders, the Notice of the 15th Annual General Meeting of the company together with Audited Financial Statements for the financial year ended 31st March, 2024 along with Auditors' Report and Directors' Report were taken as read.

The shareholders were informed that the Auditor's Report & Secretarial Audit Report do not contain any qualification, observation or adverse remark and therefore with the concurrence of shareholders were taken as read.

The chairman summarized and explained the scope and implications of all the six items of the agenda as stated in the Notice which were matters of Ordinary and Special Business. The Item No. 1,2,3,6 were required to be passed as an Ordinary Resolution whereas the Item Nos. 4,5 was required to be passed as Special Resolution.

Ordinary Business:-

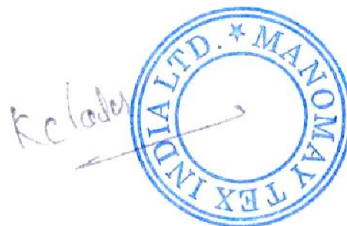
1. To receive consider and adopt the Audited Financial Statement and the Director's Report along with all relevant annexures forming part thereof and together with Auditor's Report thereon for the financial year ended 31st March 2024.
2. To Appoint Directors in place of Mr. Maheshchandra Kailashchandra Laddha [DIN: 02333125] who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

Special Business:-

3. Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25.
4. Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 2,000.00 Crores.
5. Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 2,000.00 Crores.
6. To Approve Existing As Well As New Material Related Party Transactions.

Thereafter, the chairman invited queries from shareholders, however, no queries Received From shareholders.

The chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided "remote e-voting and e-voting" platform of National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. 20th September, 2024 for exercising their voting rights in electronic form which was started from 24th September, 2024 at 09:00 A.M.(IST) and ended on 26th September, 2024 at 05:00 P.M.(IST).



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The chairman informed that the Company has also provided the facility of "E-Voting" and "ballot paper" on all the resolutions during of Annual General Meeting (AGM) only for the shareholders who has joined the meeting through physical Mode and have not casted vote through "Remote e-voting" and PCS R.K. Jain, (M. No: 5866), of M/s R. K. Jain & Associates, Practicing Company Secretaries, Bhilwara (India) has been appointed as Scrutinizer to conduct the "remote e-voting" ,"e-voting" and "ballot paper" in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, "remote e-voting" ,"e-voting" and "ballot paper" results of Annual General Meeting (AGM) shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official website www.manomaytexindia.com and shall also be placed at the registered office of the Company.

The Chairman extended gratitude to the Shareholders, Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer, Internal Auditor and Company Secretary for their active participation and announced the formal closure of the Annual General Meeting (AGM) of the Company.

Thanking You,
Yours Faithfully,

For Manomay Tex India Limited

K. Laddha


Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN 01880516]

Date: 27-09-2024

Place: Bhilwara (Raj) India