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

CIN : L18101RJ2009PLC028647
GSTIN: 08AAFCM9997C1ZX
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

==

MTIL/BSE/NSE/2024-25 **Date: 28.09.2024**

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: Voting Results of 15th Annual General Meeting of the shareholders of the company as per Regulation 44 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are pleased to report that at the 15th Annual General Meeting (AGM) of the shareholders 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). All the resolutions set out in the Annual General Meeting notice dated 05.09.2024 have been passed with requisite majority.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

YOGESH
LADDHA

Yogesh Laddha
Managing Director
DIN: - 02398508
Pan No. ABMPL4205H

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 to the Companies Act, 2013 and rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To,
The Chairman
15th Annual General Meeting of the Equity Shareholders of **Manomay Tex India Limited** (CIN:L18101RJ2009PLC028647) held on Friday 27th September, 2024 at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001, (Rajasthan) India

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot papers at 15th Annual General Meeting of **Manomay Tex India Limited** held on Friday, 27th September, 2024 at 01:00 P.M. (IST) and Concluded at 02:45 P.M. (IST)

Dear Sir,

I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Manomay Tex India Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 15th Annual General Meeting held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at the registered office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara -311001, Rajasthan, India, submit our report as under:

1. The Compliance with the Provision of the Companies Act,2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 15th Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.

2. E-voting was commenced on Tuesday, 24th September 2024 (9:00 A.M. (IST)) and ends on Thursday, 26th September, 2024 (5:00 P.M. (IST)).

3. The Equity Shareholders holding shares as on the "cut off" date i.e 20th September, 2024.

R.K. JAIN & ASSOCIATES
BHILWARA
COMPANY SECRETARIES

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

4. After the end of Remote e-voting period i.e 26th September, 2024 at 5:00 P.M.(IST) the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.

5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.

6. The Remote E-voting was unblocked on Friday 27th September, 2024 at 03:20 P.M.(IST) after conclusion of voting at the AGM in the presence of two Witnesses, CS Kirti Agarwal and CS Shubhangi Janifer who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence

   i. CS Kirti Agarwal, Bhilwara Rajasthan Kirti Agarwal

   ii. CS Shubhangi Janifer, Bhilwara Rajasthan Shubhangi

7. The overall result of Remote E-voting and Ballot paper at AGM are as under:

Resolution No.1: (Ordinary Resolution)

To receive consider and adopt the Audited Financial Statement and the Director's Report

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.

(i) Voted in favors of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL

R.K. JAIN & ASSOCIATES BHILWARA COMPANY SECRETARIES

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.2 (Ordinary Resolution)

To Appoint Directors in place of Mr. Maheshchandra Kailashchandra Laddha

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.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

R.K. JAIN & ASSOCIATES BHILWARA COMPANY SECRETARIES

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Resolution No.3 (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25

(i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

R.K. JAIN & ASSOCIATES • COMPANY SECRETARIES • BHILWARA

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Resolution No.4 (Special Resolution)

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.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100
Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.5 (Special Resolution)

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

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	13	2282411	100

R.K. JAIN & ASSOCIATES BHILWARA COMPANY SECRETARIES

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham"
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Physical Ballot at AGM	-	-	-
TOTAL	13	2282411	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.6 (Ordinary Resolution)

To Approve Existing As Well As New Material Related Party Transactions.

i) Voted in favour of the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	11	413547	100
Physical Ballot at AGM	-	-	-
TOTAL	11	413547	100

ii) Voted against the Resolution:

Mode of Voting	Numbers of members Voted	Number of Valid votes cast by them	% Of the total number of valid votes cast
Remote E-voting	0	0	NIL
Physical Ballot at AGM	0	0	NIL
TOTAL	0	0	NIL

R.K. JAIN & ASSOCIATES BHILWARA COMPANY SECRETARIES

R K Jain & Associates
Company Secretaries
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Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For R.K. Jain & Associates
Company Secretaries

CS R. K. Jain
Proprietor
FCS-4584, COP-5866
UDIN:F004584F001359181

Place: Bhilwara
Date:28.09.2024

Countersigned by
For Manomay Tex India Limited
Kailashchandra Hiralal Laddha
(Chairman)
DIN:01880516

Home Validate Import XML

General information about company	
Scrip code	540396
NSE Symbol	MANOMAY
MSEI Symbol	NOTLISTED
ISIN	INE784W01015
Name of the company	Manomay Tex India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:45 PM

Prev Next

YOGESH
LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 17:03:59 +05'30'

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	R.K. Jain
Firms Name	R. K. Jain & Associates
Qualification	CS
Membership Number	4584
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	28-09-2024

Prev Next

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN,
street=32 HEERA PANNA MARKET PUR ROAD
BHILWARA RAJASTHAN, l=BHILWARA,
o=MANOMAY TEX INDIA LIMITED,
ou=DGFTIEC-1310004447-000,
serialNumber=b9edea20e0b2daddf322809a66ba4a
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2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61b
ed03e6eb1a5bf2c6a494397ca12a1,
email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH
LADDHA
Date: 2024.09.28 17:06:20 +05'30'

Home Validate

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	2419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 17:09:45 +05'30'

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7762978	7762978	100.0000	413547	0	5.3272	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	7762978	100.0000	413547	0	5.3272	0.0000
Total		18048735	18048735	100.0000	2282411	0	12.6458	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 18:05:46 +05'30'

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	7762978	7762978	100.0000	413547	0	5.3272	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	7762978	100.0000	413547	0	5.3272	0.0000
Total		18048735	18048735	100.0000	2282411	0	12.6458	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 18:08:35 +05'30'

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Cost Auditors for the Financial Year 2024-25.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	7762978	7762978	100.0000	413547	0	5.3272	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	7762978	100.0000	413547	0	5.3272	0.0000
Total		18048735	18048735	100.0000	2282411	0	12.6458	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 18:13:10 +05'30'

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7762978	7762978	100.0000	413547	0	5.3272	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	7762978	100.0000	413547	0	5.3272	0.0000
Total		18048735	18048735	100.0000	2282411	0	12.6458	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 18:15:46 +05'30'

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	10285757	100.0000	1868864	0	18.1694	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7762978	7762978	100.0000	413547	0	5.3272	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	7762978	100.0000	413547	0	5.3272	0.0000
Total		18048735	18048735	100.0000	2282411	0	12.6458	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 18:17:54 +05'30'

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Approve Existing As Well As New Material Related Party Transactions

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10285757	10285757	100.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10285757	10285757	100.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7762978	7762978	100.0000	413547	0	5.3272	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7762978	7762978	100.0000	413547	0	5.3272	0.0000
Total		18048735	18048735	100.0000	413547	0	2.2913	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH LADDHA

Digitally signed by YOGESH LADDHA
DN: c=IN, postalCode=311001, st=RAJASTHAN, street=32 HEERA PANNA MARKET PUR ROAD BHILWARA RAJASTHAN, l=BHILWARA, o=MANOMAY TEX INDIA LIMITED, ou=DGFTIEC-1310004447-000, serialNumber=b9edea20e0b2daddf322809a66ba4a6f8c69229e069f370eb8eea6a6cf9e1775, pseudonym=0998d77f798b4a5986e0c838d2cf5394, 2.5.4.20=613f43a1e305f3a54d01b1d21232e77d61bed03e6eb1a5bf2c6a494397ca12a1, email=CA@MANOMAYTEXINDIA.COM, cn=YOGESH LADDHA
Date: 2024.09.28 18:19:45 +05'30'