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

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

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MTIL/BSE/NSE/2026-27 **Date: 29.09.2026**

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 17th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 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 17th Annual General Meeting (AGM) of the Company held on today, September 29, 2026 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 17th Annual General Meeting (AGM). The Meeting concluded at 03:30 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
Digitally signed by Yogesh Laddha
Date: 2026.09.29 15:39:27 +05'30'

Mr. Yogesh Laddha
Managing Director
[DIN: 02398508]

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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 TUESDAY 29TH DAY OF SEPTEMBER, 2026 AT 01:00 P.M. (IST)

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 of the Company
7.	Mr. Dilip Balkrishna Porwal	Independent Director of the Company
8.	Mr. Shriniwas Shivraj Bhattad	Independent Director of the Company
9.	Mr. Anil Kumar Kabra	Independent Director and Chairman of audit Committee and Chairman of Nomination & Remuneration of the Company
10.	Mr. Rajiv Mahajan	Independent Director of the Company
11.	Mr. Manishkumar Balkrishna Porwal	(Additional) Independent Director of the Company
12.	Mr. Satya Narayan Maheshwari	(Additional) Independent Director and Chairman of Stake Holder Relationship Committees of the Company
13.	Mr. Mahendra Singh Rana	(Additional) Independent Director

INVITEE:-

S.NO.	Name	Designation
1.	Mr. Alok Palod (M/s. KARP & Co.)	Statutory Auditor of the Company
2.	Mr. Avinash Nolkha (M/s. Avinash Nolkha & Associates)	Secretarial Auditor of the Company
3.	Mr. Kamlesh Kumar Sharda (M/s. Kamlesh Sharda and Associates)	Internal Auditor of the Company
4.	Mr. R.K. Jain (M/s. R. K. Jain & Associates)	Scrutinizer
5.	Mr. Raj Kumar Chechani	Chief Financial Officer of the Company
6.	Mr. Kamesh Shrishrimal	Company Secretary of the Company

MEMBERS ATTENDANCE:-

Total number of shareholders as on cut-off date:- 2,154 Shareholders holding 1,80,48,735 shares.

Shareholders Present in Person in the Annual General Meeting: 26
Shareholders Present by proxy in the Annual General Meeting: NIL

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

For MANOMAY TEX INDIA LTD

K.c ladha

DIRECTOR

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.

NOTICE OF THE MEETING:-

With the concurrence of Shareholders, the Notice (Dated:-05.09.2026) of the 17th Annual General Meeting of the company together with Audited Financial Statements for the Financial Year ended 31st March, 2026 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 eight (8) items of the agenda as stated in the Notice (Dated:-05.09.2026) which were matters of Ordinary and Special Business. The Item No. 1,2,3,8 were required to be passed as an Ordinary Resolution whereas the Item Nos. 4,5,6,7 were 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 2026.

2. To Appoint Directors in place of Mrs. Pallavi Laddha [DIN: 06856220] who is liable to retire by rotation and is being eligible, offer herself for re- appointment.

Special Business:-

3. Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27.

4. To Re-appointment of Mr. Maheshchandra Kailashchandra Laddha as Whole Time Director.

5. To Appoint Mr. Manishkumar Balkrishna Porwal as an Independent Director who was appointed as an Additional Independent Director.

For MANOMAY TEX INDIA LTD

DIRECTOR

6. To Appoint Mr. Satya Narayan Maheshwari as an Independent Director who was appointed as an Additional Independent Director.
7. To Appoint Mr. Mahendra Singh Rana as an Independent Director who was appointed as an Additional Independent Director.
8. To Approve Material Related Party Transactions.

Thereafter, the Chairman invited queries & gave opportunity to Shareholders and queries of shareholders were addressed successfully by the Chairman and Managing Director of the Meeting.

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 or e-voting" platform of National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. 22nd September, 2026 for exercising their voting rights in electronic form which was started from 26th September, 2026 at 09:00 A.M.(IST) and ended on 28th September, 2026 at 05:00 P.M.(IST).

The chairman informed that the Company has also provided the facility of "ballot paper voting" 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 "E-voting" or "Remote e-voting" and PCS R.K. Jain, (M. No: 5866), of M/s R. K. Jain & Associates, Practicing Company Secretaries, Bhilwara (Rajasthan) (India) has been appointed as Scrutinizer to conduct the "remote e-voting" ,"e-voting" and "ballot paper voting" in a fair and transparent manner.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, "remote e-voting" ,"e-voting" and "ballot paper voting" results of Annual General Meeting (AGM) shall be submitted to the (BSE and NSE) Stock Exchange within two working days from conclusion of the meeting on receipt of scrutinizer's Report and the voting results along with scrutinizer's Report shall also be uploaded on the Company's website https://manomaytexindia.com/investorrelations.html, NSDL and shall also be placed at the registered office of the Company.

The Chairman extended gratitude to the Shareholders, Directors, Statutory Auditors, Secretarial Auditors, Internal Auditor, Scrutinizer, Chief Financial Officer, 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
For MANOMAY TEX INDIA LTD
K C Laddha
DIRECTOR
Mr. Kailashchandra Hiralal Laddha
Chairman
[DIN:- 01880516]

Date: 29-09-2026
Place: Bhilwara (Rajasthan) India