

M/S MANOMAY TEX INDIA PRIVATE LIMITED
REGD. OFF :-32 HEERA PANNA MARKET,
PUR ROAD, BHILWARA
RAJASTHAN-311001 INDIA

CIN : U18101RJ2009PTC028647
Mail Id : ykladdha@hotmail.com
Ph. No. : 9414114983

NOTICE TO MEMBERS

Notice is hereby given that the Annual General Meeting of the members of the **M/S MANOMAY TEX INDIA PRIVATE LIMITED** will be held at the registered office of the company at , 32 HEERA PANNA MARKET, PUR ROAD Bhilwara - 311001 (Raj) on Wednesday 30th September 2015 at 11.00 A.M. to consider and transact the following business:-

ORDINARY BUSINESS:-

1. To receive and adopt the Director's Report and the Audited Statement of Accounts together with Auditor's Report thereon for the financial year ended 31st March 2015.
2. To ratify the appointment of **M/s B.MAHESHWARI and CO.,** Chartered Accountant (Firm Registration No. 105839W), as Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:-**

"RESOLVED THAT pursuant to the provisions of section 139 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of **M/s B.MAHESHWARI and CO.,** Chartered Accountant (Firm Registration No. 105839W), as the statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company to examine and audit the accounts of the Company for the Financial Year 2015-16 at such remuneration, as may be mutually agreed between the Board of Directors and the Auditors.

3. Any other business which may lawfully transacted in the meeting.

FOR & ON BEHALF OF THE BOARD
For MANOMAY TEX INDIA PVT. LTD.


SHRI YOGESH KUMAR LADDHA
[DIN : 02398508]
DIRECTOR

FOR & ON BEHALF OF THE BOARD
For MANOMAY TEX INDIA PVT. LTD.


SMT. PALLAVI LADDHA
[DIN : 06856220]
DIRECTOR

Dated : 01.09.2015
Place : Bhilwara
Note:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote (on poll) instead of himself. The proxy form should be lodged with the company at the registered office at least 48 hour before the time of meeting.

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

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BOARD REPORT

Dear Members,

Your Directors have pleasure in presenting Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2015...

1. FINANCIAL RESULTS

	[Rs. in Lacs]	
	Current Year 31.03.2015	Previous Year 31.03.2014
1. Turnover	16545.44	10144.53
2. Profit before Depreciation	251.19	212.66
3. Depreciation	162.15	174.37
4. Profit Before Tax	89.04	38.29
5. Provision for Taxation (Including DT)	28.26	19.07
6. Profit after Taxation	60.78	19.22

2. OPERATIONS

Company is engaged in the business of manufacturing & Trading of synthetics Fabric during the Year. The company has shown Profit After depreciation of Rs. 89.04 lacs. Company has achieved Turnover of Rs. 16545.44 Lacs in FY 2014-15.

3. TRANSFER TO RESERVES

The Company has earned Profit in the year under review .Further board has not recommended to transferred any amount to the reserves.

4. DIVIDEND

Your Directors have decided not to recommend any dividend for the period under review

5. CAPITAL STRUCTURE

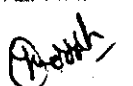
There is change in the authorised and paid up share capital of the company during the year.

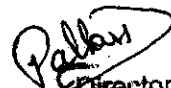
The Authorised Share Capital of the Company is Rs. 20000000/- (Rupees 20000000/- only) divided into 2000000() equity shares of Rs.10/- each.

The Paid up share capital of the Company is Rs.13748700/- (Rupees 13748700/- only) divided into 1374870 (one) equity shares of Rs.10/- each.

For MANOMAY TEX INDIA PVT. LTD.

For MANOMAY TEX INDIA PVT. LTD.


Director/ Manager


Director/ Manager

6. MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR.

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

7. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

8. SUBSIDIARY COMPANY:

As on March 31, 2015, the Company does not have any subsidiary or joint venture or any associates Company.

9. STATUTORY AUDITOR & AUDIT REPORT:

RECOMMENDATION FOR CONTINUATION / RATIFICATION OF APPOINTMENT OF STATUTORY AUDITOR(S) OF THE COMPANY FOR THE FY 2015-16:

The Company in its previous General Meeting appointed M/s B Maheshwari & co Chartered Accountants, as statutory auditors of the Company having registration number FRN No. 105839W to hold office from the conclusion of the AGM till the conclusion of the AGM of the company to be held in the year 2016 (subject to ratification of their appointment at every AGM held after previous AGM). However, their terms of Appointment & Remuneration shall be ratified by the members of the Company in the ensuing AGM

There are no qualifications or observations or remarks made by the Auditors in their Report.

10. SECRETARIAL AUDIT REPORT

The requirement of obtaining a Secretarial Audit Report from the practicing company secretary is not applicable to the Company.

11. CHANGE IN THE NATURE OF BUSINESS :

There is no change in the nature of the business of the company

12. DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL;

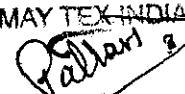
The Board of Directors of the Company is duly constituted during the year. Mr. Kailash Chandra Laddha, Mr. Mahesh Kailashchandra Laddha, Mr. Yogesh Kumar Laddha, Kamlesh KailashChandra Laddha and Pallavi Laddha are the Directors of the Company.

13. DEPOSITS:

The Company has neither accepted / invited any deposits from the public during the period, nor there any outstanding deposits of earlier years within the meaning of section 58A of the Companies Act, 1956

For MANOMAY TEX INDIA PVT. LTD. For MANOMAY TEX INDIA PVT. LTD.


Director/ Manager


Director/ Manager

14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014 -

CURRENT PERIOD

ELECTRICITY

(a) Purchase Unit:

Total Amount (Rs. in Lacs) 471.41

Rate per unit

**(b) Own Generation: -
Through Diesel Generator**

Unit

Unit/ Litter Diesel

Cost/ Unit

(A) CONSUMPTION PER UNIT OF PRODUCTION

Production

Consumption Per unit of Production :

15. CORPORATE SOCIAL RESPONSIBILITY:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

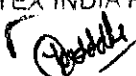
16. VIGIL MECHANISM

The provisions regarding vigil mechanism as provided in Section 177 (9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

17. RISK MANAGEMENT POLICY

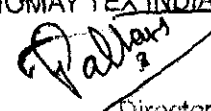
The Company being a Private Limited Company is not under the purview for constituting Risk management committee under the provisions of listing agreement.

For MANOMAY TEX INDIA PVT. LTD.



Director/ Manager

For MANOMAY TEX INDIA PVT. LTD.



Director/ Manager

18. NUMBER OF MEETING OF THE BOARD:

The Board of Directors of the Company met 11 times during the year on in respect of which proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes Book kept by the company for the purpose. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

19. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- (i) In the preparation of the annual accounts for the financial year ended 31st March, 2015, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at March 31, 2015 and of the profit and loss of the company for that period;
- (iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) The directors had prepared the annual accounts on a going concern basis; and
- (v) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

20. DECLARATION BY INDEPENDENT DIRECTORS

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

21. COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION INCLUDING CRITERIA FOR DETERMINING QUALIFICATIONS, POSITIVE ATTRIBUTES, INDEPENDENCE OF A DIRECTOR AND OTHER MATTERS PROVIDED UNDER SUB-SECTION (3) OF SECTION 178;

The Company, being a Private Limited Company was not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

22. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

During the year under review, the Company has not advanced any loans/ given guarantees/ provide any security or made investments under section 186 of the companies act, 2013.

23. INTERNAL CONTROL SYSTEMS

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- timely and accurate financial reporting in accordance with applicable accounting standards.
- optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- compliance with applicable laws, regulations and management policies.

For MANOMAY TEX INDIA PVT. LTD. For MANOMAY TEX INDIA PVT. LTD.

(Signature)

(Signature)

24. HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company is pleased to report that during the year under reporting, the industrial relations were cordial.

25. PARTICULARS OF EMPLOYEE:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

26. RELATED PARTY TRANSACTIONS:

Transactions entered by the company during the year with related party are in the ordinary course of business and at arm's length basis do not fall under section 188 (1) of the companies Act, 2013.

27. Extract of Annual Return

Extract of Annual Return of the Company in the prescribed Form MGT-9 is annexed herewith

Place : BHILWARA

Date : 01.09.2015

FOR: MANOMAY TEX INDIA PRIVATE LIMITED.
For MANOMAY TEX INDIA PVT. LTD.


YOGESH KUMAR LADDHA
[DIN : 02398508]
DIRECTOR

FOR : MANOMAY TEX INDIA PRIVATE LIMITED.
For MANOMAY TEX INDIA PVT. LTD.


PALLAVI LADDHA
[DIN : 06856229]
DIRECTOR

**FORM NO. MGT 9
(EXTRACT OF ANNUAL RETURN)**

(Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014)

As on financial year ended on 31.03.2015

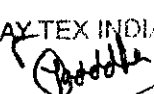
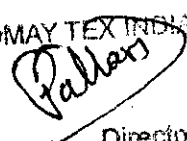
1. REGISTRATION & OTHER DETAILS:

1.	CIN	U18101RJ2009PTC028647
2.	Registration Date	13.04.2009
3.	Name of the Company	MANOMAY TEX INDIA PRIVATE LIMITED
4.	Category of the Company	Company Limited by shares
5.	Sub-category of the Company	Indian Non Government Company
6.	Address of the Registered office & contact details	32, HEERA PANNA MARKET, PUR ROAD BHILWARA-311001 (RAJ.) Contact No. 9414114983
7.	Whether listed company	No
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.
9.	PAN	AAFCM9997C

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	TRADING & MANUFACTURING OF SYNTHETICS FABRICS	13124	100

For MANOMAY TEX INDIA PVT. LTD. For MANOMAY TEX INDIA PVT. LTD.
 
 Director/ Manager Director/ Manager

3. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 1-April-2014]				No. of Shares held at the end of the year[As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0.00	471370	471370	48.36%	0.00	626370	626370	45.56%	2.79%
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	0.00	462000	462000	47.39%	0.00	462000	462000	33.60%	13.79%
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	0.00	933370	933370	95.75%	0.00	1088370	1088370	79.16%	16.58%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									

For MANOMAY TEX INDIA PVT. LTD. For MANOMAY TEX INDIA PVT. LTD.

Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0.00	26000	26000	2.66%	0.00	271000	271000	19.72	17.06
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0.00	15500	15500	1.59%	0.00	15500	15500	1.13%	0.46
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
Sub-total (B)(2):-		41500	41500	4.25%		286500	286500	20.85	16.60
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		974870	974870	100%		1374870	1374870	100%	
	0.00								

For MANOMAY TEX INDIA PVT. LTD.

Director/ Manager

For MANOMAY TEX INDIA PVT. LTD.

Director/ Manager

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Share	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Asha Laddha	10100	1.04%	Nil	10100	0.73%	Nil	-0.31%
2.	Kailash Chandra Laddha	66540	6.83%	Nil	79040	5.75%		-1.08%
3.	Kailash Chandra Laddha (HUF)	19250	1.97%	Nil	29250	2.13%		+0.16%
4.	Kamla Devi S. Laddha	4500	0.46%	Nil	4500	0.33%		-0.13%
5.	Kamlesh K. Laddha	57750	5.92%	Nil	71150	5.18%		-0.74%
6.	Kamlesh K. Laddha (HUF)	17000	1.74%	Nil	35500	2.58%		0.84%
7.	Kanta Devi Laddha	27300	2.80%	Nil	37800	2.75%		-0.05%
8.	Mahesh Chandra Laddha(HUF)	17200	1.76%	Nil	33000	2.40%		+0.64%
9.	Mahesh Chandra Laddha	33050	3.39%	Nil	52150	3.79%		+0.4%
10.	Pallavi Laddha	89100	9.14%	Nil	89100	6.48%		-2.66%
11.	Pramila Mahesh Laddha	62880	6.45%	Nil	87580	6.37%		-0.08%
12.	Seema K. Laddha	33550	3.44%	Nil	60550	4.40%		+0.96%
13.	Suresh Chandra Laddha	17400	1.78%	Nil	17400	1.27%		-0.51%
14.	Yogesh Chandra K. Laddha	12250	1.26%	Nil	15750	1.15%		-0.11%
15.	Yogesh K. Laddha (HUF)	3500	0.36%	Nil	3500	0.25%		-0.11%
16.	EVERSTRONG MARKETING (P) LTD	462000	47.39%	Nil	462000	33.60%		-13.79%

C) Change in Promoters' Shareholding :

S. N.	Name of Promoter	Shareholding at the beginning of the year	Increase/ Decrease in Promoters Shareholding during the year specifying the reasons	Cumulative Shareholding during the year
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For MANOMAY TEX INDIA PVT. LTD. For MANOMAY TEX INDIA PVT. LTD.

[Signature]

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