



AVINASH NOLKHA & ASSOCIATES

COMPANY SECRETARIES

CS AVINASH NOLKHA

[M.Com, FCS, LLB, LLM, CCFA, CCSR (P), NISM (MF)]

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Secretarial Compliance Report of Manomay Tex India Limited For the Financial year ended March 31, 2025

Secretarial Compliance Report of **Manomay Tex India Limited** having CIN No **L18101RJ2009PLC028647** for the financial year ended 31.03.2025. We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Manomay Tex India Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at **32, Heera Panna Market, Pur Road Bhilwara- 311001, Rajasthan (India)**. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, We hereby report that the listed entity has, during the review period covering the financial year ended on 31.03.2025 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

We **M/s Avinash Nolkha & Associates, Practicing Company Secretaries** have examined:

- (a) All the documents and records made available to us and explanation provided by **Manomay Tex India Limited** ("the listed entity"),
- (b) The filings/submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2025 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");





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The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Listed entity during the Review Period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Listed entity during the Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Listed entity during the Review Period)**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;
- (i) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Listed entity during the Review Period)**
- (j) The Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 (in relation to obligations of Issuer Company); **(Not applicable to the Listed entity during the Review Period)**





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(k) Securities and Exchange board of India (Registrars to an Issue and Share Transfer Agents) Regulation, 1993 regarding the Companies Act and dealing with Client;

(l) Other regulations as applicable and circulars/guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period,

(a) The listed entity has complied with the provision of the above Regulations and Circulars/guidelines issued thereunder.

(b) The listed entity has taken the Following actions to comply with the observations made in previous reports: **Not applicable, as there being no observation in previous reports:**

We hereby report that, During the Review Period the Compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observation/ Remarks by PCS
1.	Secretarial Standards: The Compliance of the Listed entity are in accordance with the applicable secretarial Standards (SS) issued by the institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	---
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities;• All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes	---





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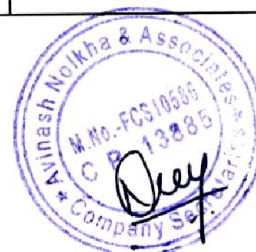
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3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">• The Listed entity is maintaining a functional website;• Timely dissemination of the documents/ information under a separate section on the website;• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	---
4.	Disqualification of Director: <p>None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Company.</p>	Yes	---
5.	Details related to Subsidiaries of listed entities have been examined w.r.t. : <p>(a) Identification of material subsidiary companies; (b) Requirements with respect to disclosure of material as well as other subsidiaries.</p>	N.A.	The Listed Entity does not have any subsidiaries.
6.	Preservation of Documents: <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	---
7.	Performance Evaluation: <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	---





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Compliances related to Resignation of Statutory Auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019: Not Applicable, as there was no resignation of Statutory auditors in the Listed Entity during the review period. Further, the listed Entity does not have any Material subsidiary.

FOR AVINASH NOLKHA & ASSOCIATES

Practicing Company Secretary


AVINASH NOLKHA
(Proprietor)

Date: 29.04.2025

Place: Bhilwara (Rajasthan) India

COP No.: 13885

Membership No. : F10586

UDIN: F010586G000226406

Peer Review No. 2753/2022

