

# Inani Marbles & Industries Ltd.

F-17&58, RIICO Industrial Area,  
CHITTORGARH (Raj.) 312001, INDIA.  
E-Mail : inani@sancharnet.in



Tel.No. : 0091-1472-256711 to 256714  
Fax No. : 0091-1472-256717  
Website : www.inanimarbles.com

Bombay Stock Exchange Ltd  
P.J. Tower, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai 400 001

BSE Scrip Code No. 531129

Dear Sir

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the 20th Annual General Meeting (AGM). Since voting by show of hands is not permissible as per the Companies Act, 2013, at the 20th AGM the Chairman ordered for a poll for the voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who have already voted through Evoting, did not vote on Poll at the 20th AGM. The Board of Directors had appointed Mr. Bhushan Tambe , Practicing Company Secretary (Membership No. A35353) as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Chairman appointed Mr. Monu Jain, Practicing Chartered Accountant (Membership No. 409860) as the Scrutinizers to conduct the Poll process at the 20th AGM in a fair and transparent manner. The Scrutinizer has issued separate Scrutinizer's Report on the e-voting. The Scrutinizers have issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice to the 20th AGM of the Company.

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 25<sup>th</sup>, 2014 and the Scrutinizers Report dated September 30, 2014 for the Poll at the Annual General Meeting held on Monday, 20<sup>th</sup> September, 2014 at 10.00 a.m. the summary of which is mentioned hereunder, the Chairman announced the results of voting on Tuesday, September 30<sup>th</sup>, 2014 that all the resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 10 in the Notice of 20th Annual General Meeting of the Company have been duly passed by the requisite majority.

Item No. of the Notice	Type of Resolution (Ordinary/Special )	Particulars of the Business	Votes in favour of Resolution		Votes against the Resolution		Invalid votes		Result Declared
			No.'s	%	No.'s	%	No.'s	%	
1	Ordinary	E-Voting	1450693	100%	0	0	0	0	Approved by requisite majority
		Poll	569812		0	0	0	0	
		Total	2020505		0	0	0	0	
2	Ordinary	E-Voting	1450693	100%	0	0	0	0	Approved by requisite majority
		Poll	569812		0	0	0	0	
		Total	2020505		0	0	0	0	

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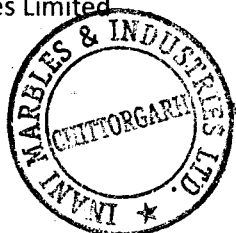
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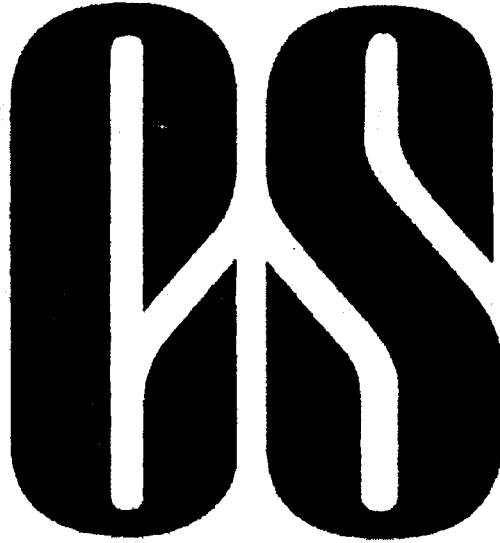
3	Ordinary	E-Voting	1450692	100%	1	0	0	0	majority
		Poll	569812		0	0	0	0	Approved
		Total	2020504		1	0	0	0	by
									requisite
									majority
4	Ordinary	E-Voting	1450693	100%	0	0	0	0	Approved
		Poll	569812		0	0	0	0	by
		Total	2020505		0	0	0	0	requisite
									majority
									Approved
5	Ordinary	E-Voting	1450692	100%	1	0	0	0	by
		Poll	569812		0	0	0	0	requisite
		Total	2020504		1	0	0	0	majority
									Approved
6	Ordinary	E-Voting	1450692	100%	1	0	0	0	by
		Poll	569812		0	0	0	0	requisite
		Total	2020504		1	0	0	0	majority
									Approved
7	Ordinary	E-Voting	1450692	100%	1	0	0	0	by
		Poll	569812		0	0	0	0	requisite
		Total	2020504		1	0	0	0	majority
									Approved
8	Special	E-Voting	1450693	100%	0	0	0	0	by
		Poll	569812		0	0	0	0	requisite
		Total	2020505		0	0	0	0	majority
									Approved
9	Special	E-Voting	1450692	100%	1	0	0	0	by
		Poll	569812		0	0	0	0	requisite
		Total	2020504		1	0	0	0	majority
									Approved
10	Special	E-Voting	1450692	100%	1	0	0	0	by
		Poll	569812		0	0	0	0	requisite
		Total	2020504		1	0	0	0	majority

For: Inani Marbles & Industries Limited

(JT. Managing Director)  
Dinesh Kumar Inani  
(DIN No. 00410688)

dt. 30/09/2014  
Pl. Chittorgarh





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**"SCRUTINIZER'S REPORT ON E-VOTING"**

**M/s INANI MARBLES & INDUSTRIES LIMITED**

**20<sup>TH</sup> ANNUAL GENERAL MEETING**

**29<sup>TH</sup> SEPTEMBER 2014**

\*\*\*\*\*

**CS BHUSHAN TAMBE**

**640/5, Bhagirathpura, Indore-452003**

**☎ : +91-731-4266708, Email: [btambe@gmail.com](mailto:btambe@gmail.com)**

**BHUSHAN TAMBE**  
PRACTICING COMPANY SECRETARY

640/5, Bhagirathpura, Indore(M.P.)-452003  
Ph: +91-731-4266708, Email: btambe@gmail.com

**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
20<sup>th</sup> Annual General Meeting of  
Inani Marbles & Industries Ltd.  
F-17 & 58, RIICO Industrial Area,  
Chittorgarh (Raj.)-312001

Dear Sir,

**Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 20th Annual General Meeting to be held on 29<sup>th</sup> September, 2014.**

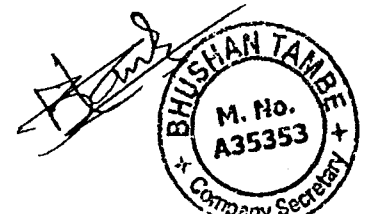
I, Bhushan Tambe, Practicing Company Secretary, had been appointed as the scrutinizer by the Board of Directors of Inani Marbles & Industries Limited ("the Company") in their meeting held on 14<sup>th</sup> August, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting Process in respect of the below mentioned resolution(s), to be passed at the 20th Annual General Meeting of the Equity Shareholders of the Company to be held on Monday, 29th September, 2014 at ARAJ No. 1312, Mataji Ki Pandoli, Chittorgarh (Raj.) At 10.00 A.M.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited .

Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.

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- ii. The Members of the Company as on the "Cut Off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the resolutions (Items Number 1 to 10 as set out in Notice of AGM of the Company).
- iii. The voting period for E-voting commenced on Wednesday 24<sup>th</sup> September, 2014 (9.30 A.M.) to Thursday, 25<sup>th</sup> September, 2014 (6.00 P.M.) and the CDSL E-voting platform was blocked thereafter.
- iv. The votes were unblocked on 25<sup>th</sup> September, 2014 at 6.12 P.M. in the presence of two witnesses, Ms. Sanskrati Sharma and Ms. Hitika Bagaddeo who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



Ms. Sanskrati Sharma  
589/8, Nehru Nagar  
Indore(M.P.)-452011



Ms Hitika Bagaddeo  
304 Girnar Tower palasia  
Indore(M.P.)-452003

- v. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

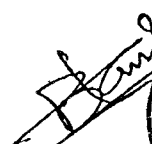
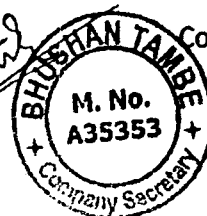
I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

**Item No. 1 of AGM Notice -Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.**

- (i) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	1450693	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2 of AGM Notice - Ordinary Resolution**

**Declaration of Dividend for the year ended 31st March 2014.**

(I) Voted in favour of resolution:

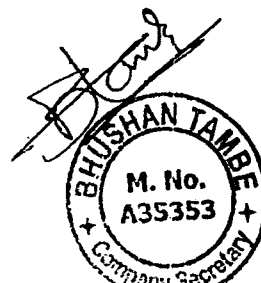
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	1450693	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



**Item No. 3 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Harish Inani(DIN: 00219679), who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1450692	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	NEGLIGIBLE

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 4 of AGM Notice - Ordinary Resolution**

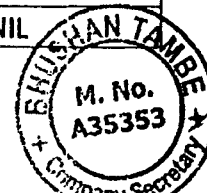
**Appointment of Mr. Rajesh Inani(DIN: 00410591), who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	1450693	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



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## (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

## Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of M/s Nyati Mundra & Co., Chartered Accountants, (FRN No 008153C) and M/s Mahesh Silanki & Co. (FRN No. 06228C) as Statutory Auditor of the Company.

## (I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1450692	100.00%

## (II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	NEGLIGIBLE

## (III) Invalid Votes:

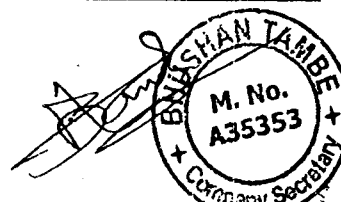
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

## Item No. 6 of AGM Notice - Ordinary Resolution

Appointment of Mr. Ravi Birla (DIN: 01110766), as an Independent Director of the Company.

## (I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1450692	100.00%



Cont....6



(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	NEGLIGIBLE

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No.7 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Prem Narayan Sharma (DIN: 01179163) as an Independent Director of the Company.**

(I) Voted in favour of resolution:

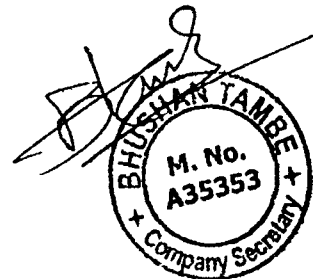
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1450692	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	NEGLIGIBLE

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Cont...7

**Item No. 8 of AGM Notice - Special Resolution**

**De-listing of Equity Shares from Stock Exchange**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
9	1450693	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 9 of AGM Notice - Special Resolution**

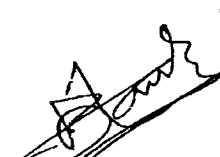
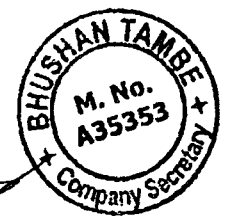
**Creation of Mortgage and/or Charge on all or any of the movable and/or immovable properties of the Company.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1450692	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	NEGLIGIBLE

  
  
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## (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 10 of AGM Notice - Special Resolution**

**Authorization to Board of Directors to obtain loans/borrowings under Section 180(1)(c) and (2) of the Companies Act, 2013.**

## (I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
8	1450692	100.00%

## (II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	NEGLIGIBLE

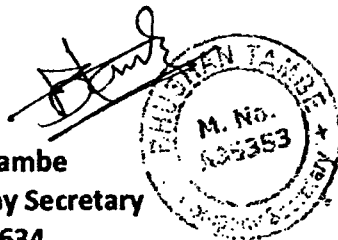
## (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Thanking you,  
Yours Faithfully,

Scrutinizer  
Name: Bhushan Tambe  
Practicing Company Secretary  
FCS: 35353; CP: 13634



Place: Indore  
Date: 25th September, 2014

**CA. Monu Jain**  
(F.C.A., B.Com., DISA)

**Monu Jain & Associates**  
(Chartered Accountants)  
G-64, sector-5, Gandhi Nagar,  
Chittorgarh, Pin-312001,  
Rajasthan (INDIA).  
E-mail : monujain5@gmail.com  
Contact No. : 9461464541 (M)

**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration ) Rules, 2014]

To

The Chairman

20<sup>th</sup> Annual General Meeting of the Equity Shareholders of

Inani Marbles & Industries Ltd

Held on Monday, 29<sup>th</sup> September, 2014 at 10 A.M. at Inani Marble & Granites ARAJI No. 1312,  
Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001

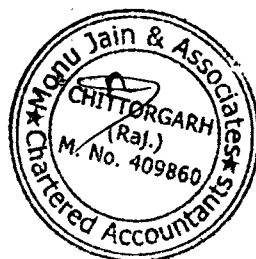
Dear Sir,

I Monu Jain, Practicing Chartered Accountant, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Inani Marbles & Industries Ltd held on Monday, 29<sup>th</sup> September 2014 at 10.00 A.M at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of poll are as under;

**(a) Resolution No.1:**

Adopt the Audited Balance Sheet of the Company as at 31 March, 2014 and Profit & Loss Account of the Company for the year ended on the same date together with the Report of the Auditors thereon and Report of the Board of Directors:



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(b) Resolution No.2**

Declaration of Dividend for the year ended 31<sup>st</sup> March 2014

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

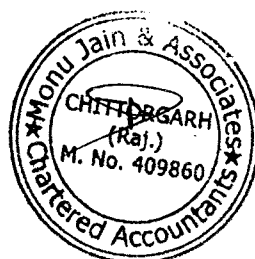
(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(c) Resolution No.3**

Appointment a Director in place of Shri Harish Inani (DIN No. 00219679), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

(d) Resolution No.4

Appoint a Director in place of Shri Rajesh Inani (DIN No. 00410591), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

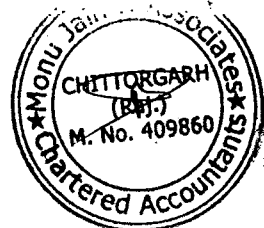
(e) Resolution No.5

Appointment of M/s Nyati Mundra & Co. Chartered Accountants, (FRN No. 008153C) and M/s Mahesh C. Solanki & Co. (FRN No. 06228C) as Statutory Auditor of the Company:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0



**(iii) Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(f) Resolution No.6:**

Appointment of Shri Ravi Birla (DIN No. 01110766) as an independent Director of the Company

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(iii) Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(g) Resolution No.7**

Appointment of Shri Prem Narayan Sharma (DIN No. 01179163) as an Independent Director of the Company

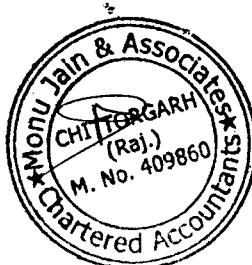
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(iii) Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0



**(h) Resolution No.8****De-listing of Equity Shares from Stock Exchange**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(iii) Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(i) Resolution No.9**

Consent of the Company accorded to the Board of directors for Creation of mortgage and/or charge on all or any of the movable and/or immovable properties of the company U/s 180 (1) (a) of the Companies Act, 2013

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(iii) Invalid Votes:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

**(i) Resolution No.10**

Consent of the Company accorded to the Board of directors to obtain loan/borrowings under section 180 (1)(c) & (2) of the Companies Act, 2013

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
19	569812	100%





(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

(iii) Invalid Votes:

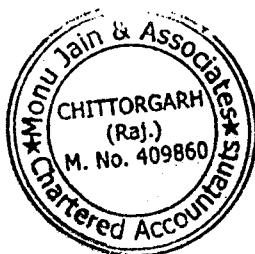
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "For" AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and hand over to the Company Secretary/Director authorized by the Board for safe keeping.
7. All the above mentioned resolution have passed with requisite majority.

Thank you

Your Faithfully,

Place: Chittorgarh  
Date: 30<sup>th</sup> September, 2014



For: Monu Jain & Associates

*Monu Jain*  
(Proprietor)

Monu Jain  
Chartered Accountants  
Membership No. 409860