

# *Inani Marbles & Industries Ltd.*

Araji No. 1312, Udaipur-Bhilwara  
Highway, Near Mataji ki Pandoli,  
CHITTORGARH (Raj.) INDIA.



Tel.No. : +91 1472 - 297065  
E-Mail : inani@inanimarbles.com  
Website : www.inanimarbles.com

Regd Office : F-17&58, RIICO Industrial Area, CHITTORGARH (Raj.) 312001

Date 28.09.2017

**The Secretary**

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai -400001  
Tel. :022-2272 1234/1233  
Fax: 022-2272 1919/2082/3132

**Sub: Brief Proceedings of 23<sup>rd</sup> Annual General meeting held on 28.09.2017**

**Ref: Scrip Code 531129**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 28<sup>th</sup> September, 2017 at 10.00a.m. at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001 . Shri Mahesh Kumar Inani, Chairman of Meeting Occupied the Chair. The requisite quorum being present the Chairman called the meeting to order.

The Chairman welcomed all his colleagues and shareholders of the Company.

The Chairman then delivered his speech.

With the concurrence of the members, the Notice of 23<sup>rd</sup> Annual general Meeting together with Financial Statements, Auditor's Report and Board's Report were taken as read.

The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 23<sup>rd</sup> Annual general Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e -voting were provided with an opportunity to cast their votes through Ballot papers which were being distributed to them. The Board of Directors of the Company had appointed Mr. Anil Kumar Somani, Practicing Company Secretary as the Scrutinizer for the Scrutiny of the votes cast through the remote e-voting platform and by way of Ballot forms.

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The Following item of business, as per the notice convening the 23<sup>rd</sup> AGM of the Company dated 14<sup>th</sup> August, 2017 were transacted at the meeting :

1. Adoption of the Audited Balance Sheet as at March 31, 2017 and Profit and Loss Account for the Year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.
2. To declare dividend @ 2% for the year ended March, 2017.
3. To appoint a Director in place of Shri Rajesh Kumar Inani (DIN: 00410591) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint a Director in place of Shri Dinesh Kumar Inani (DIN: 00410688) who retires by rotation and being eligible, offers himself for reappointment.
5. Appointment of M/s Giriraj Garg & Co. Chartered Accountants (Reg. No. 017783C) and M/s B K Dad & Associates, Chartered Accountants vide ICAI Firm (Reg. No.018840C), as the Statutory auditor of the company in place of the retiring auditors, M/s Nyati Mundra & Co. Chartered Accountants (Reg. No. 008153C) and M/s Mahesh C. Solanki & Co. , Chartered Accountants vide ICAI Firm (Reg. No.06228C), to hold such office for a term of five consecutive financial year from the conclusion of this Annual General Meeting till the conclusion of the Twenty Eight Annual General Meeting.
6. To Adoption of new set of Articles of Association of Company inter alia pursuant to the Companies Act 2013.
7. Amendment(s) to Memorandum of Association of the Company.
8. Appointment of Shri Mahesh Kumar Inani (DIN 00322735) Director of the Company.
9. Appointment of Shri Mahesh Kumar Inani (DIN 00322735) Joint Managing Director of the Company.
10. To appointment of Mrs. Vandana Balmukund Gattani (DIN 07585207) as an Independent Director of the Company.
11. To appointment of Shri Mukesh Logad (DIN 07820252) as an Independent Director of the Company.
12. Appointment of Shri Rishi Raj Inani as a Chief Financial Officer of the Company

This is for your information and record.

Thanking you,

Yours Faithfully

For Inani Marbles and Industries Ltd.

  
Mahesh Kumar Inani  
(Director)