



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2022-23

Date : 29.09.2022

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

Sub: Outcome of 28th Annual General meeting held on 29th September 2022

Ref: Scrip Code 531129

The 28th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 at 03.00 P.M. at registered office of the company at ARAJI No. 1312, Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.)-Pandoli Chittorgarh (Raj.)-312001. The Meeting was concluded 04.35 P.M.

Capt. Suresh Kumar Inani, Chairman of Meeting Occupied the Chair and welcomed the members present at the 28th Annual General Meeting of the Company. The requisite quorum being present the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The Following item of business, as per the notice convening the 28th AGM of the Company dated 08th August, 2022 were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend @ 2% for the year ended 31st March, 2022.
3. To appoint a Director in place of Mr. Anuj Inani (DIN 08034302) who retires by rotation and being eligible, offers himself for reappointment.
4. To appointment of M/s Nyati Mundra & Co. Chartered Accountants vide ICAI (Firm Reg. No. 008153C) as Statutory auditor of the Company.
5. To Re-appointment of Mr. Mahesh Kumar Inani (DIN 00322735) as Joint Managing Director of the Company.
6. To Re-appointment of Mrs. Vandana Balmukund Gattani (DIN 07585207) as an Independent Director of the Company.
7. To Re-appointment of Mr. Mukesh Logad (DIN 07820252) as an Independent Director of the Company.
8. To Revision of remuneration of Mr. Anuj Inani, Whole Time Director of the Company.

Regd. Office :

opp. udaipur-bhilwara highway,
chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930
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9. To Re-appointment of Mr. Rishi Raj Inani as a Chief Financial Officer of the Company.

Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and CDSL, simultaneously and thanked the members for attending the meeting.

This is for your information and record.

Thanking you,

Yours Faithfully
For Inani Marbles and Industries Ltd.

Suresh Kumar Inani
(Managing Director)
(DIN : 00219702)

Regd. Office :
opp. udaipur-bhilwara highway,
chittorgarh (raj.) 312001-india

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