



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2022-23

Date : 25.02.2023

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 Extra Ordinary General meeting held on 25th February 2023

Ref: Scrip Code 531129

The Extra- Ordinary General Meeting (EGM) of the Company was held on Saturday, 25th February, 2023 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 03.35 P.M.

Capt. Suresh Kumar Inani, Chairman of Meeting Occupied the Chair and welcomed the members present at Extra Ordinary 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 agenda items have been transacted through remote e-voting and poll process at the EGM :

1. To Change in designation of Mr. Sudhir Kumar Bhatnagar (DIN 08251736)
2. Material Related Party Transaction with Atlas Marble and Granite Tr.

Thereafter, the Chairman 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.

Madhu Bala Sharma
(Company Secretary)

Regd. Office :
Araji No. 1312, udaipur-bhilwara
highway, Near Mataji Ki Pandoli
chittorgarh (raj.) 312001-india

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