

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001

Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

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### Scrutinizer's Report

To,  
The Chairman,  
M/s Inani Marbles & Industries Limited

**27<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Inani Marbles & Industries Limited held on Thursday, 30<sup>th</sup> September, 2021 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").**

**Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting conducted at the AGM**

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The Board of Directors of **Inani Marbles & Industries Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Saturday, 14<sup>th</sup> August, 2021 has appointed me as the scrutinizer for the remote voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements).

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 27<sup>th</sup> AGM of the Equity Shareholders dated 14<sup>th</sup> August, 2021. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinize/s Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (herein after referred as "CDSL"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (herein after referred as "CDSL/ "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E Voting and e-voting at the AGM.

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- Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in The Economic Times (English newspaper) and in Nafa Nuksan (vernacular language newspaper) on September 08, 2021 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 27<sup>th</sup>, 2021 and as on that date, there were 2298 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") respectively, the CDSL completed dispatch of Notice of AGM on September 08, 2021 by E-mail to 1922 Members who had already registered their email IDs with the Company / RTA / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in The Economic Times (English newspaper) and in Nafa Nuksan (vernacular language newspaper) on September 08, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule a (v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, September 23, 2021.
- The remote e-voting period remained open from Monday, September 27, 2021 at 09:00 A.M. and ended on Wednesday, September 29, 2021 at 05:00 P.M.
- At the end of the voting period on Wednesday, September 29, 2021 at 05:00 P.M. the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier,
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

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- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4 (xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

### Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021

Total No. of shareholders	2293		
Total No. of shares	18600000		
		<b>Number of shareholders/ Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	41	7742008
Total votes cast through e-voting at AGM	B	5	41255
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>46</b>	<b>7783263</b>
Less: Invalid remote e-voting/ e-voting at AGM	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	<b>46</b>	<b>7783263</b>

#### SUMMARY OF VOTING:

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>						
<b>Category</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	12161495	7333250	60.30%	7333250	0	100.00	0.00
<b>Public - Institutions</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	6438505	450013	6.99%	447602	2411	99.46	0.54
<b>TOTAL</b>	<b>18600000</b>	<b>7783263</b>	<b>41.85%</b>	<b>7780852</b>	<b>2411</b>	<b>99.97</b>	<b>0.03</b>

#### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.97%, I report that the ordinary resolution as set out in the notice of AGM dated 14<sup>th</sup> August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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### Resolution 2: To declare dividend @ 2% for the year ended 31st March, 2021.

Total No. of shareholders	2293		
Total No. of shares	18600000		
		<b>Number of shareholders/ Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	41	7742008
Total votes cast through e-voting at AGM	B	5	41255
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>46</b>	<b>7783263</b>
Less: Invalid remote e-voting/ e-voting at AGM**	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	<b>46</b>	<b>7783263</b>

Resolution required :(Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes (To the extent of shares held by the promoters)					
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	12161495	7333250	60.30%	7333250	0	100.00	0.00
Public - Institutions	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	6438505	450013	6.99%	440691	9322	97.93	2.07
<b>TOTAL</b>	<b>18600000</b>	<b>7783263</b>	<b>41.85%</b>	<b>7773941</b>	<b>9322</b>	<b>99.88</b>	<b>0.12</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.88%, I report that the ordinary resolution as set out in the notice of AGM dated 14<sup>th</sup> August, 2021 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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**Resolution 3: To appoint a Director in place of Shri Harish Inani (DIN 00219679) who retires by rotation and being eligible, offers himself for reappointment.**

Total No. of shareholders	2293		
Total No. of shares	18600000		
		<b>Number of shareholders/ Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	41	7742008
Total votes cast through e-voting at AGM	B	5	41255
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	<b>46</b>	<b>7783263</b>
Less: Invalid remote e-voting/ e-voting at AGM**	D	-	-
Net remote e-voting/polling at AGM(c-d)	E	<b>46</b>	<b>7783263</b>

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>Yes</b>

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	12161495	7333250	60.30%	0	7333250	0.00	100.00
<b>Public - Institutions</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	6438505	450013	6.99%	153529	296484	34.12	65.88
<b>TOTAL</b>	<b>18600000</b>	<b>7783263</b>	<b>41.85%</b>	<b>153529</b>	<b>7629734</b>	<b>1.97</b>	<b>98.03</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is only 1.97%, I report that the ordinary resolution as set out in the notice of AGM dated 14<sup>th</sup> August, 2021 has been not passed by the Shareholders with the Requisite majority.

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I further report that as per the notice the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website [www.inanimarbles.com](http://www.inanimarbles.com) and on the website of CDSL and shall also be communicated to the stock Exchanges.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

**Name and Signature of the Scrutinizer**

**Anil Kumar Somani**

**Practicing Company Secretary**

**COP: 13379**

**UDIN number A036055C001071936**

**Date: 02.10.2021**

**Place: Bhilwara**