



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2023-24

Date: 29.09.2023

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 29th Annual General meeting held on 29th September 2023

Ref: Scrip Code 531129

The 29th Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 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.)-312001. The Meeting was concluded 04.10 P.M.

Capt. Suresh Kumar Inani, Chairman of Meeting Occupied the Chair and welcomed the members present at the 29th 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 29th AGM of the Company dated 11th August, 2023 were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity shares @ 2% for the year ended 31st March, 2023.
3. To appoint a Director in place of Mr. Mahesh Kumar Inani (DIN 00322735) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Mrs. Indira Inani (DIN 08188932) as Non-Executive Director of the Company.
5. Material Related Party Transaction with Atlas Marble and Granite Tr.

Regd. Office:
Araji No. 1312,Udaipur-Bhilwara
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930
www.inanimarbles.com

Contact:
inanimarble@gmail.com
Mob.: +91-7733051111



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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.

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

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