



INANI MARBLES & INDUSTRIES LTD.

Date 30.12.2020

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 26th Annual General meeting held on 30th December 2020

Ref: Scrip Code 531129

The 26th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"). The Meeting was concluded 11.50 A.M.

Mr. Capt. Suresh Kumar Inani , Chairman of Meeting Occupied the Chair and welcomed the members present at the 26th 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 26th AGM of the Company dated 30th November, 2020 were transacted at the meeting :

1. Considered and adopted the Audited Balance Sheet as at March 31, 2020 and Profit and Loss Account for the Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.
2. Declared dividend @ 2% for the year ended March, 2020.
3. Appointed a Director in place of Shri Rajesh Kumar Inani (DIN: 00410591) who retires by rotation and being eligible, offers himself for reappointment.
4. Re-appointed Shri Suresh Kumar Inani (DIN: 00219702) as a Managing Director of the Company.
5. Appointed Shri Anuj Inani (DIN: 08034302) as a Director of the Company.
6. Appointed Shri Anuj Inani (DIN: 08034302) as a Whole Time Director of the Company.
7. Approved the issue of Equity Shares on preferential basis.

Regd. Office :

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

CIN No. : L14101RJ1994PLC008930
www.inanimarbles.com

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Mob. : +91 7733051111



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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
Madhu Bala Sharma
(Company Secretary)



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