

Inani Marbles & Industries Ltd.

F-17&58, RIICO Industrial Area,
CHITTORGARH (Raj.) 312001, INDIA.
E-Mail : inani@inanimarbles.com



Tel.No. : 0091-1472-256711 to 256714
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Website : www.inanimarbles.com

To,

Date 30.09.2016

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 22nd Annual General meeting held on 30.09.2016

Ref: Scrip Code 531129

Dear Sir,

Pursuant to 30 Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 we are pleased to inform that Annual General Meeting of the Company was held on 30th September, 2016 at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001 The resolutions as set out in the notice dated 13th August, 2016 for following transactions were passed unanimously:

1. Adoption of the Audited Balance Sheet as at March 31, 2016 and Profit and Loss Account for the Year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.
2. To declare dividend @ 5% for the year ended March, 2016.
3. To appoint a Director in place of Shri Harish Kumar Inani (DIN: 00219679) who retires by rotation and being eligible, offers himself for reappointment.
4. Ratification the appointment of M/s Nyati Mundra & Co. Chartered Accountants (Reg. No. 008153C) and and M/s Mahesh C. Solanki & Co., Chartered Accountants vide ICAI Firm (Reg. No.06228C), as the Statutory auditor of the company to held such offices for the Financial year 2016-17.
5. To Sub-Division of each equity share of the Company of face value of Rs. 10 each into five equity shares of face value of Rs. 2 each.
6. To amendment of clause 'V' of Memorandum of Association of the Company under Section 61 of Companies Act 2013.

This is for your information and record.

Thanking you,

Yours Faithfully

For Inani Marbles and Industries Ltd.

Tushita Sisodia
(Company Secretary)