

# Inani Marbles & Industries Ltd.

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



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To,  
The Secretary  
Corporate relationship Department  
**Bombay Stock Exchange Limited**  
P.J. Tower, Dalal street  
Mumbai M.H.

Date 30.09.2015

Sub: Outcome of 21<sup>th</sup> Annual General meeting held on 30.09.2015

Ref: Scrip Code 531129

Dear Sir,

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2015 at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001 The resolutions as set out in the notice dated 14<sup>th</sup> August, 2015 for following transactions were passed unanimously:

1. Adoption of the Audited Balance Sheet as at March 31, 2015 and Profit and Loss Account for the Year ended March 31, 2015 and the Reports of the Directors and Auditors thereon.
2. To declare dividend for the year ended March, 2015.
3. To appoint a Director in place of Shri Nand Lal Inani (DIN: 00322889) who retires by rotation and being eligible, offers himself for reappointment .
4. Re-appointment 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), be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Twenty Third Annual General Meeting of the Company to be held in the calendar year 2017
5. To Re-appointment Mr. Suresh Kumar Inani (DIN No. 00219702) as a Managing Director of the Company.
6. To appointment of Vishakha Kothari (DIN No. ~~00761448~~) as a ~~Independent Director~~ of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully

For Inani Marbles And Industries Ltd.

  
(Authorised Signatory)