

# *Inani Marbles & Industries Ltd.*

Araji No. 1312, Udaipur-Bhilwara  
Highway, Near Mataji ki Pandoli,  
CHITTORGARH (Raj.) INDIA.



Tel.No. : +91 1472 - 297065  
E-Mail : inani@inanimarbles.com  
Website : www.inanimarbles.com

Regd Office : F-17&58, RIICO Industrial Area, CHITTORGARH (Raj.) 312001

Date 29.09.2018

**The Secretary**

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai -400001  
Tel. :022-2272 1234/1233  
Fax: 022-2272 1919/2082/3132

**Sub: Brief Proceedings of 24<sup>th</sup> Annual General meeting held on 29.09.2018**

**Ref: Scrip Code 531129**

The 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 10.30 a.m. at Inani Marble & Granites ARAJI No. 1312, Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001 . Shri Mahesh Kumar Inani, Chairman of Meeting Occupied the Chair. The requisite quorum being present the Chairman called the meeting to order.

The Chairman welcomed all his colleagues and shareholders of the Company.

The Chairman then delivered his speech.

With the concurrence of the members, the Notice of 24<sup>th</sup> Annual general Meeting together with Financial Statements, Auditor's Report and Board's Report were taken as read.

The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 24<sup>th</sup> Annual general Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e -voting were provided with an opportunity to cast their votes through Ballot papers which were being distributed to them. The Board of Directors of the Company had appointed Mr. Anil Kumar Somani, Practicing Company Secretary as the Scrutinizer for the Scrutiny of the votes cast through the remote e-voting platform and by way of Ballot forms.

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The Following item of business, as per the notice convening the 24<sup>th</sup> AGM of the Company dated 14<sup>th</sup> August, 2018 were transacted at the meeting :


1. Adoption of the Audited Balance Sheet as at March 31, 2018 and Profit and Loss Account for the Year ended March 31, 2018 and the Reports of the Directors and Auditors thereon.
2. To declare dividend @ 2% for the year ended March, 2018.
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 Giriraj Garg & Co. Chartered Accountants (Reg. No. 017783C) and and M/s B K Dad & Associates, Chartered Accountants vide ICAI Firm (Reg. No.018840C as the Statutory auditor of the company to held such offices for the Financial year 2018-19.
5. To appointment of Shri Sudhir Kumar Bhatnagar as an Independent Director of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully

For Inani Marbles and Industries Ltd.

  
**Mahesh Kumar Inani**  
(Joint Managing Director)