



INANI MARBLES & INDUSTRIES LTD.

Date 30.09.2019

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: Brief Proceedings of 25th Annual General meeting held on 30.09.2019

Ref: Scrip Code 531129

The 25th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 10.30a.m. at ARAJI No. 1312, Mataji Ki Pandoli, Chittorgarh (Rajasthan)-312001. Mr. Capt. Suresh 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 25th 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 25th 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.

For-INANI MARBLES & INDUSTRIES LTD.

(Director/Auth.Sign.)

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The Following item of business, as per the notice convening the 25th AGM of the Company dated 14th August, 2019 were transacted at the meeting :


1. Adoption of the Audited Balance Sheet as at March 31, 2019 and Profit and Loss Account for the Year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.
2. To declare dividend @ 2% for the year ended March, 2019.
3. To appoint a Director in place of Shri Dinesh Kumar Inani (DIN: 00410688) 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 2019-20.
5. To appointment of Shri Prem Narayan Sharma (01179163) as an Independent Director of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully

For Inani Marbles and Industries Ltd.


Capt. Mahesh Kumar Inani
(Jt. Managing Director)

