



INANI MARBLES & INDUSTRIES LTD.

Date 30.09.2021

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 27th Annual General meeting held on 30th September 2021

Ref: Scrip Code 531129

The 27th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 03.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"). The Meeting was concluded 15.15 P.M.

Mr. Capt. Suresh Kumar Inani, Chairman of Meeting Occupied the Chair and welcomed the members present at the 27th 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 27th AGM of the Company dated 14th August, 2021 were transacted at the meeting:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and Statement of Profit & Loss Account of the Company for the year ended on the same date together with the Report of Board of Directors and Auditors thereon.
2. To declare dividend @ 2% for the year ended 31st March, 2021.
3. To appoint a Director in place of Shri Harish Inani (DIN 00219679) who retires by rotation and being eligible, offers himself for reappointment.

Regd. Office :

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

CIN No. : L14101RJ1994PLC008930

www.inanimarbles.com

Contact :

inani@inanimarbles.com

Mob. : +91 7733051111

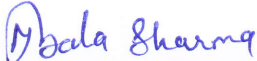
Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and CDSL, simultaneously and thanked the members for attending the meeting.

This is for your information and record.

Thanking you,

Yours Faithfully

For Inani Marbles and Industries Ltd.


Madhu Bala Sharma
(Company Secretary)

