



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2022-23

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel. : 022-2272 1234/1233
Fax : 022-2272 1919/2082/3132

Date: 08.08.2022

BSE Code: 531129

Sub.: Outcome of the Board Meeting - Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 08th August, 2022, have inter alia considered and approved the following business:

1. Unaudited financial results of the Company for quarter ended 30th June 2022. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith.
2. Re-appointment of Mr. Mahesh Kumar Inani, Joint Managing Director of the Company for a term of three years, subject to approval of shareholder at the ensuing general meeting. A brief profile of Mr. Mahesh Kumar Inani is enclosed as Annexure –I
3. Re-appointment of Mr. Mukesh Logad, Independent Director of the Company for a term of five years, subject to approval of shareholder at the ensuing general meeting. A brief profile of Mr. Mukesh Logad is enclosed as Annexure –II
4. Re-appointment of Mrs. Vandana Balmukund Gattani, Independent Director of the Company for a term of five years, subject to approval of shareholder at the ensuing general meeting. A brief profile of Mrs. Vandana Balmukund Gattani is enclosed as Annexure –III
5. Appointment of M/s. Nyati Mundra & Co. Chartered Accountants (Firm Reg. No. 008153C) as Statutory Auditors of the company in place of retiring Auditors M/s. Giriraj Garg & Co., Chartered Accountants (Firm Reg. No. 017783C) and M/s B K Dad & Associates Chartered Accountants (Firm Reg. No. 018840C).

Regd. Office :

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

CIN No. : L14101RJ1994PLC008930

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Contact :

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6. Approved revision of remuneration of Mr. Anuj Inani, Executive Director of the Company, Subject to approval of members of the company.
7. Approved revision of remuneration of Mr. Rishi Raj Inani, Chief Financial Officer of the Company, Subject to approval of members of the company.
8. Other business as per agenda.

The meeting commenced at 3.05 P.M. and concluded at 5.10 P.M.

Best Regards,
For Inani Marbles & Industries Limited


Madhu Bala Sharma
(Company Secretary)



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Inani Marbles & Industries Ltd.
Chittorgarh

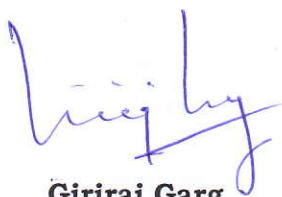
We have reviewed the accompanying statement of Standalone Un-audited financial results of M/s. Inani Marbles & Industries Limited for the quarter ended 30th June 2022 (the "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon prepared in accordance with aforesaid Indian Accounting Standards and other accounting principal generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.


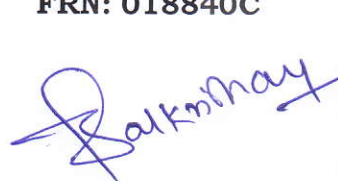
For Giriraj Garg & Co.
Chartered Accountants
FRN: 017783C



Giriraj Garg
Chartered Accountant
Proprietor
M.No. 415796
UDIN: 22415796A0NUCY2872
Date:08.08.2022



For B. K. Dad & Associates
Chartered Accountants
FRN: 018840C



B. K. Dad
Chartered Accountant
Proprietor
M.No. 424791
UDIN: 22424791A0NRFF6352
Date:08.08.2022



INANI MARBLES & INDUSTRIES LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022

(Amount in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Revenue from operations	2,516.02	2,496.36	1,643.59	8,155.17
	(b) Other income	32.13	115.55	7.53	257.80
	Total income	2,548.15	2,611.91	1,651.12	8,412.97
2	Expenses				
	(a) Cost of Materials consumed	1,030.25	930.03	888.26	3,587.04
	(b) Manufacturing expenses	447.03	451.54	428.65	1,830.34
	(c) Purchase of stock-in-trade	383.11	185.31	137.25	578.53
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(59.95)	169.28	(297.62)	(197.05)
	(e) Employee benefits expenses	132.33	167.60	93.43	503.64
	(f) Finance Cost	60.35	65.36	50.24	225.99
	(g) Depreciation and amortisation expenses	84.07	77.85	67.07	299.96
	(h) Other Expenses	388.19	436.07	241.65	1,155.99
	Total Expenses	2,465.38	2,483.04	1,608.93	7,984.44
3	Profit/(Loss) before exceptional items and tax	82.77	128.87	42.19	428.53
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax	82.77	128.87	42.19	428.53
6	Tax Expense				
	Current Tax	16.52	3.38	5.70	60.97
	Earlier Tax	-	-	-	-
	Deferred Tax	-	42.25	-	42.25
	Total Tax Expense	16.52	45.63	5.70	103.22
7	Profit/(Loss) for the period	66.25	83.24	36.49	325.31
8	Other Comprehensive Income /(Loss), Net of Tax				
	i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Items that will be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period, Net of Tax	66.25	83.24	36.49	325.31
10	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	372.00	372.00	372.00	372.00
	Total Reserve i.e. Other Equity	-	4,738.62	-	4,738.62
11	Earnings per share - basic and diluted EPS	0.36	0.45	0.20	1.75



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For: Inani Marbles & Industries Ltd.

Joint Managing Director


Contact :

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Mob. : +91 7733051111

Notes :

- 1 The financial statements of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules,2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules,2016 prescribed under section 133 of the Companies Act,2013 and other recognized practices and policies to the extent applicable.
- 2 The above statement of financial results have been subjected to a "Limited Review" by the Statutory Auditors, reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08.08.2022.
- 3 Previous year figure have been regrouped/reclassified, wherever necessary, to confirm with the current period classification/presentation.
- 4 Adjustment towards Deferred Tax will be done in Audited Accounts at the end of year.
- 5 The Company is engaged in only one segment i.e. Processing of Marble, Granite, Stone & Quartz.

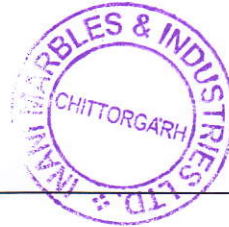
For & on behalf of the Board
Inani Marbles & Industries Limited


Mahesh Kumar Inani
(Joint Managing Director)

DIN: 00322735

Place : Chittorgarh

Date :08/08/2022





INANI MARBLES & INDUSTRIES LTD.

Annexure –I
Brief profile of Mr. Mahesh Kumar Inani as Joint Managing Director of the Company :

Name	Mahesh Kumar Inani
Designation	Joint Managing Director
Term of Re-appointment	3 years form 28 th general meeting
Reason for Change	The Board has recommended the re-appointment of Mr. Mahesh Kumar Inani as a Joint Managing Director for 3 years after the expiry of his tenure on 28 th Annual General Meeting, subject to approval of shareholders at their ensuing general meeting.
Brief profile	He has rich and varied experience more than 33 years in Marble & Granites. He is looking procurement of Raw material and day to day activity of the Company
Disclosure of relationship between Directors (in case of appointment as a Director)	He is Brother of Mr. Suresh Kumar Inani Managing Director & Father of Mr. Anuj Inani Executive Director of the Company.



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Annexure –II

Brief profile of Mr. Mukesh Logad as Independent Director of the Company :

Name	Mukesh Logad
Designation	Independent Director
Date of Re-appointment	w.e.f. 01 st October 2022 to hold office for a period of 5 years
Reason for Change	The Board has recommended the re-appointment of Mr. Mukesh Logad as an Independent Director for 5 years after the expiry of his tenure on 30.09.2022, subject to approval of shareholders at their ensuing general meeting.
Brief profile	He is Graduate in Commerce and he doing business at Chittorgarh for a long period of time.
Disclosure of relationship between Directors (in case of appointment as a Director)	He is not related to any Director of the Company.



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Annexure -III

Brief profile of Mrs. Vandana Balmukund Gattani as Independent Director of the Company :

Name	Vandana Balmukund Gattani
Designation	Independent Director
Date of Re-appointment	w.e.f. 01 st October 2022 to hold office for a period of 5 years
Reason for Change	The Board has recommended the re-appointment of Mrs. Vandana Balmukund Gattani as an Independent Director for 5 years after the expiry of her tenure on 30.09.2022, subject to approval of shareholders at their ensuing general meeting.
Brief profile	She is Post-Graduate in Economics and she has professional experience of about ten years.
Disclosure of relationship between Directors (in case of appointment as a Director)	She is not related to any Director of the Company.



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