



# **INANI MARBLES & INDUSTRIES LTD.**

Ref. No. : IMIL/2023-24

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai - 400001

Date: 11.08.2023

**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. 11<sup>th</sup> August, 2023, have inter alia considered and approved the following business:**

- (i) Unaudited financial results of the Company for quarter ended 30<sup>th</sup> June 2023. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith.
- (ii) Appointment of Mrs. Indira Inani,(DIN 08188932) as an Additional Director (Non Executive - Non Independent Director) of the Company with effect from 11<sup>th</sup> August, 2023. A brief profile of Mrs. Indira Inani is enclosed as Annexure –I
- (iii) Material Related Party Transaction with Atlas Marble and Granite Tr.
- (iv) Other business as per agenda.

**The meeting commenced at 03.00 P.M. and concluded at 04.50 P.M.**

**Best Regards,**

For Inani Marbles & Industries Limited

Capt. S.K. Inani  
(Managing Director)  
(DIN: 00219702)

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**Regd. Office:**  
Araji No. 1312,Udaipur-Bhilwara  
Highway, Near Mataji Ki Pandoli  
Chittorgarh (Raj.) 312001 India

**CIN No.:** L14101RJ1994PLC008930  
[www.inanimarbles.com](http://www.inanimarbles.com)

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[inanimarble@gmail.com](mailto:inanimarble@gmail.com)  
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# Nyati Mundra & Co.

CA. R.K. Nyati F.C.A.  
(M) 94141-11475

CHARTERED ACCOUNTANTS

CA. Arjun Mundra F.C.A.  
(M) 94141-11446

“N.M. CHAMBERS, 2-3, Ashutosh Nagar, Chittorgarh - 312001  
Ph. No. 240565, 244175

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 30<sup>th</sup> June 2023 ( 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.

UDIN:- 23070692BGYOJA3093  
Place: Chittorgarh  
Date: 11.08.2023



**For Nyati Mundra & Co.**  
**Chartered Accountants**  
**FRN: 008153C**

CA R. K. Nyati  
Partner  
M. No. 070692





# INANI MARBLES & INDUSTRIES LTD.

## STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

(Amount in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Revenue from operations	1,433.00	1,159.31	2,516.02	7,183.95
	(b) Other income	7.76	57.85	32.13	196.72
	<b>Total income</b>	<b>1,440.76</b>	<b>1,217.16</b>	<b>2,548.15</b>	<b>7,380.67</b>
2	<b>Expenses</b>				
	(a) Cost of Materials consumed	609.95	440.39	1,030.25	2,766.76
	(b) Manufacturing expenses	197.09	264.75	447.03	1,302.06
	(c) Purchase of stock-in-trade	133.50	119.17	383.11	840.25
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	79.03	(66.74)	(59.95)	113.66
	(e) Employee benefits expenses	130.58	156.51	132.33	602.15
	(f) Finance Cost	62.69	63.46	60.35	227.91
	(g) Depreciation and amortisation expenses	80.25	85.43	84.07	337.62
	(h) Other Expenses	224.30	190.23	388.19	1,069.37
	<b>Total Expenses</b>	<b>1,517.39</b>	<b>1,253.20</b>	<b>2,465.38</b>	<b>7,259.78</b>
3	<b>Profit/(Loss) before exceptional items and tax</b>	<b>(76.63)</b>	<b>(36.04)</b>	<b>82.77</b>	<b>120.89</b>
4	Exceptional items	-	33.76	-	33.76
5	<b>Profit/(Loss) before tax</b>	<b>(76.63)</b>	<b>(69.80)</b>	<b>82.77</b>	<b>87.13</b>
6	Tax Expense				
	Current Tax	-	(17.84)	16.52	11.47
	Earlier Tax	-	-	-	-
	Deferred Tax	-	19.23	-	19.23
	<b>Total Tax Expense</b>	<b>-</b>	<b>1.39</b>	<b>16.52</b>	<b>30.70</b>
7	<b>Profit/(Loss) for the period</b>	<b>(76.63)</b>	<b>(71.19)</b>	<b>66.25</b>	<b>56.43</b>
8	<b>Other Comprehensive Income /(Loss), Net of Tax</b>				
	i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Items that will be reclassified to profit or loss	-	-	-	-
9	<b>Total Comprehensive Income for the period, Net of Tax</b>	<b>(76.63)</b>	<b>(71.19)</b>	<b>66.25</b>	<b>56.43</b>
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	-	4,787.61	-	4,787.61
11	Earnings per share - basic and diluted EPS	(0.41)	(0.38)	0.36	0.30



For: INANI MARBLES & INDUSTRIES LTD.

(Managing Director)

Regd. Office :

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

CIN No. : L14101RJ1994PLC008930

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Contact :

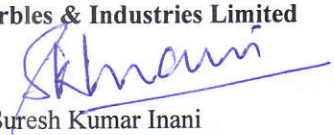
inani@inanimarbles.com

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 11.08.2023.
- 3 Previous year figures have been regrouped/reclassified, wherever necessary, to conform 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**

  
Suresh Kumar Inani  
(Managing Director)

DIN: 00219702

Place : Chittorgarh

Date : 11/08/2023





# **INANI MARBLES & INDUSTRIES LTD.**

Annexure –I

Brief profile of Mrs. Indira Inani as Director of the Company :

Name	Mrs. Indira Inani
Designation	Non Executive – Non Independent Director
Date of Appointment	11 <sup>th</sup> August, 2023
Reason for Change	Appointment as an Additional Director in the category of Non Executive – Non Independent Director.
Brief profile	She is having experience of more than 25 years in the field of Marble, Granites and Stone and actively participated in International Exhibition of Stone and Granites held at Verona Italy.
Disclosure of relationship between Directors (in case of appointment as a Director )	She is wife of Mr. Suresh Kumar Inani Managing Director of the Company.

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