

Inani Marbles & Industries Ltd.

Regd. Office : Araji No. 1312,
Udaipur-Bhilwara Highway,
Near Pandoli, CHITTORGARH (Raj.) INDIA.



E-Mail : inani@inanimarbles.com
Website : www.inanimarbles.com

Ref. No. : IMIL/2018-19

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 : 14.02.2019

BSE Code: 531129

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

Dear Sir,

We are pleased to inform you that Board of Directors of the Company at their meeting held on 14th February, 2019 have taken the following decision:

- (i) Approved Unaudited financial results of the Company for the period and quarter ended 31st December 2018. Copy of the Unaudited Financial Results and Limited Review Report are enclosed.
- (ii) Board has decided to set up Quartz slabs processing unit and 1000 KWp Roof Top Solar Power Plant at its existing unit situated at Mataji Ki Pandoli, Tehsil & District Chittorgarh.
- (iii) Other business as per agenda.

This is for your information and record.

Best Regards,

For : **Inani Marbles & Industries Ltd.**


Capt. Suresh Kumar Inani
Managing Director
(DIN No. 00219702)

Inani Marbles & Industries Ltd.

Regd. Office : Araji No. 1312,
Udaipur-Bhilwara Highway,
Near Pandoli, CHITTORGARH (Raj.) INDIA.



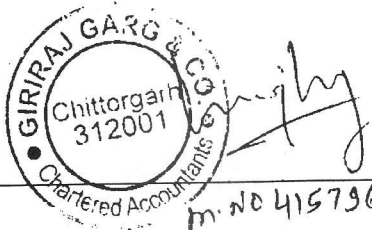
E-Mail : inani@inanimarbles.com
Website : www.inanimarbles.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st Dec 2018							
(Amount in Lakhs except per share data)							
S.No.	Particulars	Quarter ended			Nine Months ended		Year Ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	875.03	1,127.42	904.25	2,959.87	3,141.85	4,022.26
	(b) Other income	39.80	35.87	38.69	93.19	55.89	81.18
	Total Income	914.83	1,163.29	942.94	3,053.06	3,197.74	4,103.44
2	Expenses						
	(a) Cost of Materials consumed	229.45	261.48	117.71	701.48	501.52	890.19
	(b) Manufacturing expenses	256.02	357.86	304.32	1,063.93	1,190.71	1,564.54
	(c) Purchase of stock-in-trade	101.89	61.08	108.44	237.99	265.08	314.42
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.19)	(120.88)	90.77	(187.16)	348.62	201.99
	(e) Excise Duty	-	-	-	-	6.01	6.01
	(f) Employee benefits expenses	42.76	37.71	49.69	121.86	127.13	186.60
	(g) Finance Cost	40.98	41.82	51.68	122.38	153.44	204.30
	(h) Depreciation and amortisation expenses	70.94	75.35	69.50	210.89	214.86	288.16
	(i) Other Expenses	134.82	353.51	106.83	590.95	300.87	400.24
	Total Expenses	869.67	1,067.93	898.94	2,862.32	3,108.24	4,056.45
3	Profit/(Loss) before exceptional items and tax	45.16	95.36	44.00	190.74	89.50	46.99
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	45.16	95.36	44.00	190.74	89.50	46.99
6	Tax Expense						
	Current Tax	8.87	35.26	16.72	60.25	33.71	19.66
	Deferred Tax	-	-	-	-	-	(13.14)
	Total Tax Expense	8.87	35.26	16.72	60.25	33.71	6.52
7	Profit/(Loss) for the period	36.29	60.10	27.28	130.49	55.79	40.47
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	-	-	-	-	-	-
	Total Comprehensive Income for the period, Net of Tax	36.29	60.10	27.28	130.49	55.79	40.47
9	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	325.25	325.25	325.25	325.25	325.25	325.25
10	Total Reserve i.e. Other Equity	-	-	-	-	-	3,932.44
11	Earnings per share						
	- basic and diluted EPS	0.22	0.37	0.17	0.80	0.34	0.25

Notes :

- 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 14.02.2019.
- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34 Accordingly, figures for previous year/period are re-casted/regrouped as per Ind As, wherever necessary.
- Adjustment towards Deferred Tax and MAT Credit Entitlement will be done in Audited Accounts.
- The Company is engaged in only one segment i.e. Processing of Marble, Granite and Sand Stone.
- Board has decided to implemnt Quartz Slab Processing unit and Roof Top Solar Power Project at its existing unit situated at Mata Ji ki Pandoli, Chittorgarh

Place : Chittorgarh
Date : 14.02.2019



For & on behalf of the Board
Inani Marbles & Industries Limited
Capt. S. K. Inani
(Managing Director)
DIN: 00219702



Giriraj Garg & Co.

CHARTERED ACCOUNTANTS

"3, Ashutosh Nagar, Chittorgarh - 312001"

Ph. No. - 9024285559 Email- giriraj_garg@yahoo.co.in

LIMITED REVIEW REPORT

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 and nine months ended 31st December 2018 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. 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 there under 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 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 of standalone unaudited financial results 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 as modified by circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016, 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

(CA. Giriraj Garg)
Proprietor
M.No. 415796



Date : 14.02.2019