



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 : 24.01.2023

BSE Code: 531129

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

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on 24th January, 2023 have inter-alia Considered and Approved the following business:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022. A copy of the Unaudited Financial Result along with Limited Review Report is enclosed herewith.
2. The Board of Directors approved changes to the composition of certain Board committees and the details of re-constituted committees are given below:

(a) Stakeholder Relationship Committee:

Mr. Prem Narayan Sharma- Chairman
Mr. Mahesh Kumar Inani – Member
Mrs. Vandana Balmukund Gattani -Member

(b) Nomination & Remuneration Committee:

- Mr. Prem Narayan Sharma - Chairman
Mrs. Vandana Balmukund Gattani -Member
Mr. Mukesh Logad –Member
3. Change in designation of Mr. Sudhir Kumar Bhatnagar (DIN: 08251736) from Non- Executive Independent Director to Non-Executive Non Independent Director of the Company.
 4. Consideration and approval of Material Related Party Transaction
 5. Draft Notice of Extra Ordinary General Meeting for approval of items mentioned in Pt. (3) & (4) above by the shareholders of the Company.

The meeting commenced at 3.00 P.M. and concluded at 4.40 P.M.

Best Regards,

For : Inani Marbles & Industries Ltd.

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

Regd. Office :

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

CIN No. : L14101RJ1994PLC008930
www.inanimarbles.com

Contact :

inanieinanimarbles.com
Mob. : +91 7733051111



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/ Email- nyatimundra108@gmail.com

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 and nine months ended 31st December, 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 the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies 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 amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

The review of the Unaudited financial result for the period April 1, 2021 to December 31st 2021 was carried out by erstwhile joint auditors of the Company. Accordingly, newly appointed auditors have relied on the said financial result submitted by the Company for the above period.

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



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

UDIN:- 23070692BGYOHY9466
Place: Chittorgarh
Date: 24.01.2023



INANI MARBLES & INDUSTRIES LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022

(Amount in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Nine Months ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	1,092.35	2,416.27	1,916.17	6,024.64	5,658.81	8,155.17
	(b) Other income	72.59	34.15	24.39	138.87	142.25	257.80
	Total income	1,164.94	2,450.42	1,940.56	6,163.51	5,801.06	8,412.97
2	Expenses						
	(a) Cost of Materials consumed	395.61	900.51	809.73	2,326.37	2,657.01	3,587.04
	(b) Manufacturing expenses	232.94	357.34	515.45	1,037.31	1,378.80	1,830.34
	(c) Purchase of stock-in-trade	212.47	125.50	145.33	721.08	393.22	578.53
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.82)	243.17	(96.66)	180.40	(366.33)	(197.05)
	(e) Employee benefits expenses	150.28	163.03	130.90	445.64	336.04	503.64
	(f) Finance Cost	42.09	62.01	50.17	164.45	160.63	225.99
	(g) Depreciation and amortisation expenses	84.75	83.37	74.46	252.19	222.11	299.96
	(h) Other Expenses	209.23	281.72	231.07	879.14	719.92	1,155.99
	Total Expenses	1,324.55	2,216.65	1,860.45	6,006.58	5,501.40	7,984.44
3	Profit/(Loss) before exceptional items and tax	(159.61)	233.77	80.11	156.93	299.66	428.53
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax	(159.61)	233.77	80.11	156.93	299.66	428.53
6	Tax Expense						
	Current Tax	(41.90)	54.69	15.62	29.31	57.59	60.97
	Earlier Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	42.25
	Total Tax Expense	(41.90)	54.69	15.62	29.31	57.59	103.22
7	Profit/(Loss) for the period	(117.71)	179.08	64.49	127.62	242.07	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	-	-	-	-	-	-
	Total Comprehensive Income for the period, Net of Tax	(117.71)	179.08	64.49	127.62	242.07	325.31
9	of Tax	(117.71)	179.08	64.49	127.62	242.07	325.31
10	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	372.00	372.00	372.00	372.00	372.00	372.00
	Total Reserve i.e. Other Equity	-	-	-	-	-	4738.62
11	Earnings per share						
	- basic and diluted EPS	(0.63)	0.96	0.35	0.69	1.30	1.75



Inani Marbles & Industries Ltd.

Managing Director

Regd. Office :

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

CIN No. : L14101RJ1994PLC008930

www.inanimarbles.com

Contact :

inani@inanimarbles.com

Mob. : +91 7733051111

Notes :

- 1 The above unaudited financial results for the quarter and nine month ended 31st December 2022 have been prepared by the company in accordance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed by the Audit Committee of the Board and thereafter were approved and taken in record by the Board of Directors in their meeting held on 24th January, 2023. The Statutory Auditors have carried out a limited review of the above financial results.
- 2 Previous year figure have been regrouped/reclassified, wherever necessary, to confirm with the current period classification/presentation.
- 3 Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34 .
- 4 Adjustment towards Deferred Tax and MAT Credit Entitlement will be done in Audited Accounts.
- 5 The Company is engaged in only one segment i.e.Processing of Marble, Granite, Sand Stone and Quartz .

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


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

Place : Chittorgarh
Date : 24.01.2023

