



CAPTAIN S K & M K INANI GROUP

INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2019-20

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 : 30.05.2019

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 Director of the Company at its meeting held on 30th May, 2019 have taken the following decision:

- (i) Approved Audited financial results of the Company quarter & year ended 31st March 2019. A copy of the Audited Financial Results and Auditors report are enclosed.
- (ii) Recommend Dividend @ 2% i.e. Rs. 0.04 per equity share for the Financial Year 2018-2019 subject to approval of the members in the ensuing Annual General Meeting.
- (iii) Term Loan proposal from Kotak Mahindra Bank Ltd. has been reviewed by Board and authorise Capt. Suresh Kumar Inani to execute the same.
- (iv) Appointment of Mr. Prem Narayan Sharma as additional Director of the Company.

CIN No. : 1410RJ1994PLC008930

Regd. Office : opp. udaipur-bhilwara highway, chittorgarh (raj.) 312001-india
M +91 77330 51111, E-mail : inani@inanimarbles.com, visit us : www.inanimarbles.com

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- (v) Appointment of Mr. Manish Chhajed as Internal Auditor of the Company for the Financial Year 2019-20.
- (vi) Other business as per agenda.

This is for your information and record.
Best Regards,

For : Inani Marbles & Industries Ltd.


Madhu Bala Sharma
(Company Secretary)

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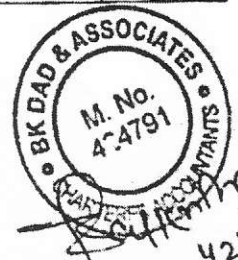
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AUDITED FINANCIAL RESULTS						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH 2019						
(Amount in Lakhs except per share data)						
S.No.	Particulars	Quarter ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	
1	Income from operations					
	(a) Revenue from operations	696.71	875.03	880.41	3,656.58	4,035.75
	(b) Other income	26.09	39.80	25.29	119.28	67.68
	Total income	722.80	914.83	905.70	3,775.86	4,103.44
2	Expenses					
	(a) Cost of Materials consumed	176.03	229.45	388.67	877.51	890.19
	(b) Manufacturing expenses	310.37	256.02	373.83	1,374.30	1,564.54
	(c) Purchase of stock-in-trade	89.85	101.89	49.34	327.84	314.42
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(60.57)	(7.19)	(146.63)	(247.73)	201.99
	(e) Excise Duty	-	-	-	-	6.01
	(f) Employee benefits expenses	46.33	42.76	59.47	168.19	156.60
	(g) Finance Cost	38.31	40.98	50.86	150.69	204.30
	(h) Depreciation and amortisation expenses	70.99	70.94	73.30	281.88	288.16
	(i) Other Expenses	142.79	134.82	99.37	733.74	400.24
	Total Expenses	814.10	869.67	948.21	3,676.42	4,056.45
3	Profit/(Loss) before exceptional items and tax	(91.30)	45.16	(42.51)	99.44	46.99
4	Exceptional items					
		(91.30)	45.16	(42.51)	99.44	46.99
5	Profit/(Loss) before tax	(91.30)	45.16	(42.51)		
6	Tax Expense					
	Current Tax	(0.56)	8.87	(14.05)	59.69	19.66
	Deferred Tax	(46.07)	-	(20.27)	(46.07)	(13.14)
	Total Tax Expense	(46.63)	8.87	(34.32)	13.62	6.52
7	Profit/(Loss) for the period	(44.67)	36.29	(8.19)	85.82	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	-	-	-	-	-
9	Total Comprehensive Income for the period, Net of Tax	(44.67)	36.29	(8.19)	85.82	40.47
10	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	325.25	325.25	325.25	325.25	325.25
	Total Reserve i.e. Other Equity				4,010.41	3,932.44
11	Earnings per share					
	- basic and diluted EPS	(0.27)	0.22	(0.05)	0.53	0.25

For- Inani Marbles & Industries Ltd.

(Signature)
Managing Director



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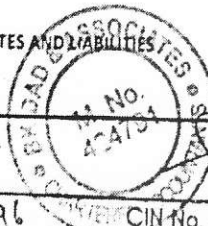
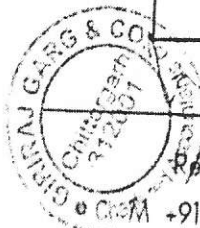
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INANI MARBLES & INDUSTRIES LTD.

Standalone Statement of Assets and Liabilities			
S.No.	Particulars	As at 31st March, 2019 (Amount in Lakhs) Audited	As at 31st March, 2018 (Amount in Lakhs) Audited
A	ASSETS		
1	Non-current Assets:		
	Property, plant and equipment	2,199.17	2,403.74
	Capital work-in-progress	25.55	95.51
	Intangible Assets	-	-
	Financial Assets		
	i) Investments	30.00	30.00
	ii) Others	347.95	171.36
	Sub Total	2,602.67	2,700.61
2	Current Assets:		
	Inventories	2,087.62	1,800.87
	Financial Assets		
	i) Trade Receivables	2,049.98	3,039.45
	ii) Cash and Cash Equivalents	108.36	46.74
	iii) Others	683.72	814.03
	Sub Total	4,929.68	5,701.09
	TOTAL ASSETS	7,532.35	8,401.70
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	325.25	325.25
	Other Equity	4,010.41	3,932.44
	Sub Total	4,335.66	4,257.69
2	Liabilities		
	Non-current Liabilities		
	Financial Liability		
	i) Borrowings	120.53	167.48
	ii) Deferred Tax Liability	136.66	182.73
	Sub Total	257.19	350.21
3	Current Liabilities		
	Financial Liability		
	i) Borrowings	1,536.54	1,620.44
	ii) Trade Payables	1,203.59	1,720.79
	iii) Other Financial Liabilities	151.51	397.54
	Provisions	47.86	55.03
	Sub Total	2,939.50	3,793.80
	TOTAL EQUITIES AND LIABILITIES	7,532.35	8,401.70

For- Inani Marbles & Industries Ltd.

Managing Director



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Notes:	
1	The above statement of financial results for the quarter and year ended on 31st March 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30.05.2019.
2	Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
3	The Company has adopted Ind AS 115 - Revenue from Contracts with Customers which is mandatory for reporting periods beginning on or after April 01, 2018. Application of Ind AS 115 does not have any material impact on the Financial Results of The Company.
4	Adjustment towards Deferred Tax credit entitlement which were not considered in previous quarters have been considered in Audited Accounts in current quarter.
5	The Company is engaged in only one segment i.e. Processing of Marble, Granite and Sand Stone.
6	The Board has recommended dividend @ 2% i.e. 0.04 per share for the financial year 2018-19, subject to approval of Shareholders.
7	Figures of the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current classification/disclosure.

Place: Chittorgarh
Date: 30.05.2019

GIRIRAJ GARG & CO. CHARTERED ACCOUNTANTS
Chittorgarh
312001
M. No. 415 196

FK DADIA & ASSOCIATES CHARTERED ACCOUNTANTS
M. No. 424791
Chittorgarh
312001

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

CIN No. : 1410RJ1994PLC008930

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Auditor's Report on Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Director,
Inani Marbles & Industries Ltd.

We have audited the quarterly financial results of Inani Marbles & Industries Ltd. for the quarter ended on 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the reviewed financial results up to the end of third quarter and audited annual Financial Statement respectively, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard as modified by Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016; and
- (ii) give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter ended on 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.





OTHER MATTERS

The statement includes the result for the quarter ended 31 March, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also the figures upto the end of the third quarter of the respective financial year had only been reviewed and not subjected to the audit.

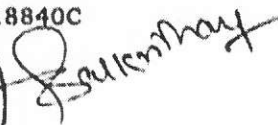

Our Opinion is not modified in respect of above matters.

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

Giriraj Garg
Chartered Accountant
Proprietor
M.No. 415796
Date : 30.05.2019

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

B. K. Dad
Chartered Accountant
Proprietor
M.No. 424791
Date : 30.05.2019



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Date : 30.05.2019

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declares that M/s Giriraj Garg & Co. (Firm Registration No. 017783C) and M/s B K Dad & Associates (Firm Registration No. 018840C) Statutory Auditors of the Company, have issued the Audit report with unmodified opinion for the financial statements of the Company for the financial year ended on 31st March, 2019.

Thanking You,

Yours Faithfully,
Inani Marbles & Industries Limited

Capt. Suresh Kumar Inani
Managing Director

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