



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2023-24

**The Manager (Listing & Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor , Dalal Street,
Mumbai - 400 001**

Date : 30.09.2023

BSE Code : 531129

Sub:Regulation 44 of SEBI (LODR) Regulations, 2015- Submission of Scrutinizer Report

Dear Sir,

Pursuant to section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing herewith Scrutinizers Report related to voting results for the 29th Annual General Meeting held on Friday, 29th September, 2023 at 3.00 P.M. At ARAJI No. 1312, Udaipur- Bhilwara Highway, Near Mata Ji Ki Pandoli Chittorgarh (Raj.) 312001.

This is for your information and record.

Best Regards,

For : Inani Marbles & Industries Ltd.

Madhu Bala Sharma
(Company Secretary)

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

CIN No.: L14101RJ1994PLC008930
www.inanimarbles.com

Contact:
inanimarble@gmail.com
Mob.: +91-7733051111

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
M/s Inani Marbles & Industries Limited
Araji No. 1312, Udaipur-Bhilwara Highway,
Near Mataji Ki Pandoli Chittorgarh Rajasthan - 312001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 29th Annual General Meeting of Equity Shareholders held on Friday, 29th September, 2023

Pursuant to the resolution passed by the Board of directors of **Inani Marbles & Industries Limited** (hereinafter referred to as "company") on 11th August, 2023, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Central Depository Services (India) Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Ankit Consultancy Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 11th August, 2023. The members of the company as on the cut- off date i.e. 22nd September, 2023 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.

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Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 11th August, 2023 under section 101 of the Companies Act, 2013 was dispatched to 2607 (Two Thousand Six Hundred and Seven) shareholders (cutoff date for sending AGM notice is August 25, 2023) by electronic means via e-mail respectively on or before 06th September, 2023.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 07th September, 2023 in "The Economic Times" English newspaper and "Business Remedies", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Tuesday, 26th September, 2023 at 09:00 A.M. and ends on Thursday, 28th September, 2023 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 22nd September, 2023 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 22nd September, 2023 were 18600000. As on cut-off date, out of 2630 shareholders, 40 (Forty) shareholder has exercised their votes through remote e- voting and 19 (Nineteen) shareholders has exercised their vote through poll at the AGM. Total 19 shareholders were present at the meeting held on 29th September, 2023. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders	2630		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	40	4403742
Total votes cast through polling at AGM	B	19	2051463
Grand Total of remote e-voting /polling at AGM (A+B)	C	59	6455205
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	59	6455205

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	3401511	29.2546	3401511	0	100.00	0.00
	POLL		1883748	16.2011	1883748	0	100.00	0.00
	TOTAL	11627257	5285259	45.4558	5285259	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6972743	1002231	14.3736	999587	2644	99.7362	0.2638
	POLL		167715	2.4053	167715	0	100.00	0.00
	TOTAL	6972743	1169946	16.7788	1167302	2644	99.7740	0.2260
TOTAL		18600000	6455205	34.7054	6452561	2644	99.9590	0.0410

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9590, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: To declare Final Dividend @ 2% (Face value of Rs. 2/-) on equity shares for the Financial Year ended 31st March, 2023.

Total No. of shareholders	2630		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	40	4403742
Total votes cast through polling at AGM	B	19	2051463
Grand Total of remote e-voting /polling at AGM (A+B)	C	59	6455205
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	59	6455205

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	3401511	29.2546	3401511	0	100.00	0.00
	POLL		1883748	16.2011	1883748	0	100.00	0.00
	TOTAL	11627257	5285259	45.4558	5285259	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6972743	1002231	14.3736	998231	4000	99.6009	0.3991
	POLL		167715	2.4053	167715	0	100.00	0.00
	TOTAL	6972743	1169946	16.7788	1165946	4000	99.6581	0.3419
TOTAL		18600000	6455205	34.7054	6451205	4000	99.9380	0.0620

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9380%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 3: To appoint a Director in place of Mr. Mahesh Kumar Inani (DIN 00322735) who retires by rotation and being eligible, offers himself for reappointment

Total No. of shareholders	2630		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	37	2908731
Total votes cast through polling at AGM	B	18	1667088
Grand Total of remote e-voting /polling at AGM (A+B)	C	55	4575819
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	384375
Net remote e-voting/polling at AGM(c-d)	E	54	4191444

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****VISHAKHA KOTHARI is interested in above resolution therefore her vote 384375 not counted for above resolution.**

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	1906500	16.3968	1906500	0	100.00	0.00
	POLL		1114998	9.5895	1114998	0	100.00	0.00
	TOTAL	11627257	3021498	25.9863	3021498	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6972743	1002231	14.3736	999587	2644	95.7362	0.2638
	POLL		167715	2.4053	167715	0	100.00	0.00
	TOTAL	6972743	1169946	16.7788	1167302	2644	99.7740	0.2260
TOTAL		18600000	4191444	22.5346	4188800	2644	99.9369	0.0631

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9369%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 4: To appoint Mrs. Indira Inani as a Non-Executive Director of the Company.

Total No. of shareholders	2630		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	37	2497242
Total votes cast through polling at AGM	B	17	936465
Grand Total of remote e-voting /polling at AGM (A+B)	C	54	3433707
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D		
Net remote e-voting/polling at AGM(c-d)	E	54	3433707

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	1495011	12.8578	1495011	0	100.00	0.00
	POLL		768750	6.6116	768750	0	100.00	0.00
	TOTAL	11627257	2263761	19.4694	2263761	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6972743	1002231	14.3736	999587	2644	99.7362	0.2638
	POLL		167715	2.4053	167715	0	100.00	0.00
	TOTAL	6972743	1169946	16.7788	1167302	2644	99.7740	0.2260
TOTAL		18600000	3433707	18.4608	3431063	2644	99.9230	0.0770

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9230%, I report that the special resolution as set out in the notice of AGM dated 11th August, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 5: Material Related Party Transaction with Atlas Marble and Granite Tr.

Total No. of shareholders	2630		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	34	1002231
Total votes cast through polling at AGM	B	16	552090
Grand Total of remote e-voting /polling at AGM (A+B)	C	50	1554321
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	384375
Net remote e-voting/polling at AGM(c-d)	E	49	1169946

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	11627257	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL		0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6972743	1002231	14.3736	995097	7134	99.2882	0.7118
	POLL		167715	2.4053	167715	0	100.00	0.00
	TOTAL	6972743	1169946	16.7788	1162812	7134	99.3902	0.6098
TOTAL		18600000	1169946	6.2900	1162812	7134	99.3902	0.6098

***VISHAKHA KOTHARI is interested in above resolution therefore her vote 384375 not counted for above resolution.**

** Being interested promoter and promoters group not participated in voting for above resolution.

RESULT: -

Since, the number of votes cast in favour of the resolution is 99.3902%, I report that the special resolution as set out in the notice of AGM dated 11th August, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice dated 11th August, 2023, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.inanimarbles.com and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

ANIL SOMANI & ASSOCIATES

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Email Id: corporatesolutions14@gmail.com, (M) 09166611876

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

ANIL KUMAR SOMANI
Digitally signed by
ANIL KUMAR SOMANI
Date: 2023.09.30
17:06:22 +05'30'

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055E001143260

Date: 30.09.2023

Place: Bhilwara

Countersigned by

Suresh Kumar Inani

Managing Director

Inani Marbles & Industries Limited