

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 Extra- Ordinary General Meeting of Equity Shareholders held on Saturday, 25th February, 2023

Pursuant to the resolution passed by the Board of directors of **Inani Marbles & Industries Limited** (hereinafter referred to as "company") on 24th January, 2023, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Extra- Ordinary General meeting (hereinafter referred to as "EGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the EGM 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 EGM notice dated 24th January, 2023. The members of the company as on the cut- off date i.e. 18th February, 2023 were entitled to vote on the resolutions contained in the notice to the EGM 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 EGM notice dated 24th January, 2023 under section 101 of the Companies Act, 2013 was dispatched to 2398 (Two Thousand Three Hundred and Ninety Eight) shareholders (cutoff date for sending EGM notice is January 27, 2023) by electronic means via e-mail respectively on or before 01st February, 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 02nd February, 2023 in "The Economic Times" English newspaper and "Business Remedies", vernacular newspaper, informing about the completion of the dispatch of the EGM 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 Wednesday, 22nd February, 2023 at 09:00 A.M. and ends on Friday, 24th February, 2023 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 18th February, 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 EGM, 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 18th February, 2023 were 18600000. As on cut-off date, out of 2706 shareholders, 38 (Thirty Eight) shareholder has exercised their votes through remote e- voting and 20 (Twenty) shareholders has exercised their vote through poll at the EGM. Total 20 shareholders were present at the meeting held on 25th February, 2023. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To Change in designation of Mr. Sudhir Kumar Bhatnagar (DIN 08251736)

Total No. of shareholders	2706		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	38	2509786
Total votes cast through polling at EGM	B	20	3008005
Grand Total of remote e-voting /polling at EGM (A+B)	C	58	5517791
Less: Invalid remote e-voting/polls at EGM*(on account of signature not matched)	D		
Net remote e-voting/polling at EGM(c-d)	E	58	5517791

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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	12052271	1633811	13.5560	1633811	0	100.00	0.00
	POLL		2889875	23.9778	2889875	0	100.00	0.00
	TOTAL	12052271	4523686	37.5339	4523686	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	6547729	875975	13.3783	875975	0	100.00	0.00
	POLL		118130	1.8041	118130	0	100.00	0.00
	TOTAL	6547729	994105	15.1824	994105	0	100.00	0.00
TOTAL		18600000	5517791	29.6655	5517791	0	100.00	0.00

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of EGM dated 24th January, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of EGM.

Resolution 2: Material Related Party Transaction with Atlas Marble and Granite Tr.

Total No. of shareholders	2706		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	34	875975
Total votes cast through polling at EGM	B	17	118130
Grand Total of remote e-voting /polling at EGM (A+B)	C	51	994105
Less: Invalid remote e-voting/polls at EGM*(on account of signature not matched)	D		
Net remote e-voting/polling at EGM(c-d)	E	51	994105

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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	12052271	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	12052271	0	0.00	0	0	0.00	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	6547729	875975	13.3783	875975	0	100.00	0.00
	POLL		118130	1.8041	118130	0	100.00	0.00
	TOTAL	6547729	994105	15.1824	994105	0	100.00	0.00
TOTAL		18600000	994105	5.3447	994105	0	100.00	0.00

**** Being promoters are interested in above resolution therefore promoters and promoters group were not voted for the above business**

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.00%, I report that the ordinary resolution as set out in the notice of EGM dated 24th January, 2023 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of EGM.

I further report that as per the notice dated 24th January, 2023, the chairman may declare and confirm the above result. The result of EGM 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 EGM, 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.

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

Yours Faithfully,

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055D003211898

Date: 28.02.2023

Place: Bhilwara

Countersigned by

Suresh Kumar Inani

Managing Director

Inani Marbles & Industries Limited