



# **INANI MARBLES & INDUSTRIES LTD.**

**Ref. No. : IMIL/2024-25**

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Tel. : 022-2272 1234/1233  
Fax : 022-2272 1919/2082/3132

Date: 12.08.2024

**BSE Code: 531129**

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

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 12<sup>th</sup> August, 2024, have inter alia considered and approved the following business:

- (i) Unaudited financial results of the Company for quarter ended 30<sup>th</sup> June 2024. A copy of the Unaudited Financial Results along with Limited Review Report is enclosed herewith.
- (ii) Board has not found suitable person for appoint of Non Executive- Independent director so it will be consider in the next board meeting
- (iii) Re-appointment of Capt. Suresh Kumar Inani (DIN 00219702) as Managing Director of the Company.  
A brief profile of Capt. Suresh Kumar Inani is enclosed as Annexure –I
- (iv) Material Related Party Transaction with Atlas Marble and Granite Tr.
- (v) Material Related Party Transaction with Miraak Surfaces Pvt. Ltd.
- (vi) Other business as per agenda.

**The meeting commenced at 3.00 P.M. and concluded at 4.05 P.M.**

**Best Regards,**

For Inani Marbles & Industries Limited

Madhu Bala Sharma  
(Company Secretary)

---

**Regd. Office:**  
Araji No. 1312,Udaipur-Bhilwara  
[inanimarble@gmail.com](mailto:inanimarble@gmail.com)  
Highway, Near Mataji Ki Pandoli  
Chittorgarh (Raj.) 312001 India

**CIN No.:** L14101RJ1994PLC008930  
[www.inanimarbles.com](http://www.inanimarbles.com)

**Contact:**

**Mob.:** +91-7733051111



# **INANI MARBLES & INDUSTRIES LTD.**

## **Annexure –I**

Details under regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

### **Brief profile of Capt. Suresh Kumar Inani as Managing Director of the Company:**

Name	Capt. Suresh Kumar Inani
Designation	Managing Director
Date of Re-Appointment	01 <sup>st</sup> March, 2025
Reason for Change	Re-appointment as Managing Director
Brief profile	He has taken premature retirement from the Indian Army in the year 1987 and then entered into the business of Marble, Granites, Stone and Quartz. He has expanded the business at International level.
Disclosure of relationship between Directors (in case of appointment as a Director )	Brother of Mr. Mahesh Kumar Inani, Joint Managing Director and Husband of Mrs. Indira Inani , Non- Executive –Non Independent Director of the Company

---

#### **Regd. Office:**

Araji No. 1312,Udaipur-Bhilwara  
[inanimarble@gmail.com](mailto:inanimarble@gmail.com)  
Highway, Near Mataji Ki Pandoli  
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930

[www.inanimarbles.com](http://www.inanimarbles.com)

#### **Contact:**

Mob.: +91-7733051111



# Nyati Mundra & Co.

CHARTERED ACCOUNTANTS

CA. R.K. Nyati F.C.A.  
(M) 94141-11475

CA. ArjunMundra F.C.A.  
(M) 94141-11446

"N.M. CHAMBERS, 2-3, Ashutosh Nagar, Chittorgarh - 312001  
Ph. No.01472-294050/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 ended **30<sup>th</sup> June 2024** ( 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").

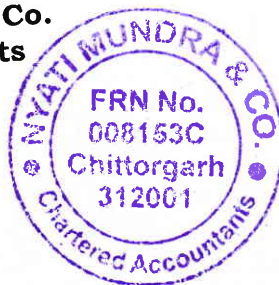
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 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 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 including the manner in which it is to be disclosed or that it contains any material misstatement.

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

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



UDIN: 24070692BKEJWJ4777  
Place: Chittorgarh  
Date: 12.08.2024



# INANI MARBLES & INDUSTRIES LTD.

## STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024

(Amount in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Revenue from operations	1,296.98	1,823.00	1,433.00	5,620.03
	(b) Other income	25.78	30.39	7.76	249.80
	<b>Total income</b>	<b>1,322.76</b>	<b>1,853.39</b>	<b>1,440.76</b>	<b>5,869.83</b>
2	<b>Expenses</b>				
	(a) Cost of Materials consumed	647.70	649.13	609.95	2,295.74
	(b) Manufacturing expenses	263.19	280.77	197.09	907.00
	(c) Purchase of stock-in-trade	95.15	101.64	133.50	529.37
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(168.42)	134.60	79.03	71.42
	(e) Employee benefits expenses	128.05	165.31	130.58	564.25
	(f) Finance Cost	48.49	49.43	62.69	229.58
	(g) Depreciation and amortisation expenses	65.56	80.19	80.25	321.26
	(h) Other Expenses	143.52	224.91	224.30	753.25
	<b>Total Expenses</b>	<b>1,223.24</b>	<b>1,685.98</b>	<b>1,517.39</b>	<b>5,671.87</b>
3	<b>Profit/(Loss) before exceptional items and tax</b>	<b>99.52</b>	<b>167.41</b>	<b>(76.63)</b>	<b>197.96</b>
4	Exceptional items	-	-	-	-
5	<b>Profit/(Loss) before tax</b>	<b>99.52</b>	<b>167.41</b>	<b>(76.63)</b>	<b>197.96</b>
6	Tax Expense				
	Current Tax	23.47	24.35	-	24.35
	Earlier Tax	-	(8.50)	-	(8.50)
	Deferred Tax	-	24.68	-	24.68
	<b>Total Tax Expense</b>	<b>23.47</b>	<b>40.53</b>	<b>-</b>	<b>40.53</b>
7	<b>Profit/(Loss) for the period</b>	<b>76.05</b>	<b>126.88</b>	<b>(76.63)</b>	<b>157.43</b>
8	<b>Other Comprehensive Income /(Loss), Net of Tax</b>				
	i) Items that will not be reclassified to profit or loss (Net of Tax)	18.60	0.77	5.29	14.93
	ii) Items that will be reclassified to profit or loss (Net of Tax)	-	-	-	-
9	<b>Total Comprehensive Income for the period, Net of Tax</b>	<b>94.65</b>	<b>127.65</b>	<b>(71.34)</b>	<b>172.36</b>
10	Paid up Equity Share Capital (Face Value of Rs. 2/- per Share)	372.00	372.00	372.00	372.00
	Total Reserve i.e. Other Equity	-	-	-	4,951.44
11	Earnings per share				
	- basic and diluted EPS	0.41	0.68	(0.41)	0.85



For- Inani Marbles & Industries Ltd.

Managing Director

Regd. Office :

Araji No. 1312, udaipur-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 financial statements of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognized practices and policies to the extent applicable.
- 2 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 12.08.2024.
- 3 Company has change the method of valuation of Investment in Mutual Fund and Listed Shares from cost to Fair value through other comprehensive Income (FVTOCI) . Due to above change there is no impact on profit before tax and after tax of the company however Investment, Other Equity, Deferred Tax Liabilities has been increased/(Decreased) as under :-

(In Lakhs)

Particulars	Quarter ended			Year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Audited	Unaudited	Audited	Audited
Increase/(Decrease) in investment under Non current Assets	-	3.26	5.98	-
Increase/(Decrease) in investment under current Assets	-	(2.56)	-	-
Increase/(Decrease) in Other Equity	-	0.77	5.29	-
Increase/(Decrease) in Deferred Tax Liabilities	-	(0.07)	0.69	-
<b>Impact on Profit (Before and after Tax)</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- 4 Previous year figure have been regrouped/reclassified, wherever necessary, to confirm with the current period classification/presentation.
- 5 Adjustment towards Deferred Tax will be done in Audited Accounts at the end of year.
- 6 \* The Company is engaged in only one segment i.e. Processing of Marble, Granite, Stone & Quartz.

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

Suresh Kumar Inani  
(Managing Director)

DIN: 00219702

Place : Chittorgarh

Date : 12/08/2024

