



# **INANI MARBLES & INDUSTRIES LTD.**

Ref. No. : IMIL/2025-26

**Date : 30.09.2025**

**The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai -400001**

Sub: Outcome of 31<sup>st</sup> Annual General meeting held on 30<sup>th</sup> September 2025

Ref: Scrip Code 531129

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 30<sup>th</sup> September, 2025 at 03.00 P.M. at registered office of the company at ARAJI No. 1312, Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.)-312001. The Meeting was concluded 03.55 P.M.

Capt. Suresh Kumar Inani, Chairman of Meeting Occupied the Chair and welcomed the members present at the 31<sup>st</sup> Annual General Meeting of the Company. The requisite quorum being present the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The Following item of business, as per the notice convening the 31<sup>st</sup> AGM of the Company dated 12<sup>th</sup> August, 2025 were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on Equity shares @ 2% for the year ended 31<sup>st</sup> March, 2025.
3. To appoint a Director in place of Mrs. Indira Inani (DIN 08188932) who retires by rotation and being eligible, offers herself for reappointment.
4. To appoint M/s Varun Kabra & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.
5. To Re-appointment of Mr. Mahesh Kumar Inani (DIN 00322735) as Joint Managing Director of the Company.
6. To Re-appointment of Mr. Anuj Inani (DIN: 08034302) as Whole Time Director of the Company.
7. Material Related Party Transaction with Atlas Marble and Granite Tr.
8. Material Related Party Transaction with Miraak Surfaces Private Limited.

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

CIN No.: L14101RJ1994PLC008930  
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Thereafter, the Company Secretary informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and CDSL, simultaneously and thanked the members for attending the meeting.

This is for your information and record.

Thanking you,

**Yours Faithfully**

**For Inani Marbles and Industries Ltd.**

**Capt.Suresh Kumar Inani**  
**(Managing Director)**  
**(DIN : 00219702)**