



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2026-27

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: 02.10.2026

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 32nd Annual General Meeting held on Wednesday, 30th September, 2026 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

Digitally signed by
MADHU BALA SHARMA
Date: 2026.10.02 10:00:40
+05'30'

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



VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

318, Shivansh Trade Park,
Gangapur Circle,
Bhilwara, Rajasthan, 311001
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cs.varunkabra@gmail.com

Scrutinizer's Report

To,
The Chairman,
M/s INANI MARBLES AND INDUSTRIES LTD.
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 32nd Annual General Meeting of Equity Shareholders held on Wednesday, 30th September, 2026

Pursuant to the resolution passed by the Board of directors of **INANI MARBLES AND INDUSTRIES LTD.** (hereinafter referred to as "company") on 11th August, 2026, 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, 2026. The members of the company as on the cut- off date i.e. 23rd September, 2026 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.





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

1) As confirmed by management, the AGM notice dated 11th August, 2026 under section 101 of the Companies Act, 2013 was dispatched to 3128 (Three Thousand One Hundred Twenty Eight) shareholders (cutoff date for sending AGM notice is August 28, 2026) by electronic means via e-mail respectively on or before 07th September, 2026.

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 08th September, 2026 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 Sunday, 27th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 23rd September, 2026 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 23rd September, 2026 were 18600000. As on cut-off date, out of 3379 shareholders, 27 (Twenty Seven) shareholder has exercised their votes through remote e- voting and 19 (Nineteen) shareholders has exercised their vote through poll at the AGM. Total 20 shareholders were present at the meeting held on 30th September, 2026. 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, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Total No. of shareholders	3379		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	27	3355415
Total votes cast through polling at AGM	B	19	3755925
Grand Total of remote e-voting /polling at AGM (A+B)	C	46	7111340
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	46	7111340





VARUN KABRA & ASSOCIATES
COMPANY SECRETARIES

31B, Shivansh Trade Park,
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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	11696132	2504770	21.4153	2504770	0	100.00	0
	POLL		3423864	29.2735	3423864	0	100.00	0
	TOTAL	11696132	5928634	50.6888	5928634	0	100.00	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6903868	850645	12.3213	850645	0	100.00	0
	POLL		332061	4.8098	332061	0	100.00	0
	TOTAL	6903868	1182706	17.1311	1182706	0	100.00	0
TOTAL		18600000	7111340	38.233	7111340	0	100.00	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.0%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2026 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, 2026.

Total No. of shareholders	3379		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	27	3355415
Total votes cast through polling at AGM	B	19	3755925
Grand Total of remote e-voting /polling at AGM (A+B)	C	46	7111340
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	0	
Net remote e-voting/polling at AGM(c-d)	E	46	7111340





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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	11696132	2504770	21.4153	2504770	0	100.00	0
	POLL		3423864	29.2735	3423864	0	100.00	0
	TOTAL	11696132	5928634	50.6888	5928634	0	100.00	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6903868	850645	12.3213	850645	0	100.00	0
	POLL		332061	4.8098	332061	0	100.00	0
	TOTAL	6903868	1182706	17.1311	1182706	0	100.00	0
TOTAL		18600000	7111340	38.233	7111340	0	100.00	0

RESULT: -

Since, the number of votes cast in favour of the resolution is 100.0%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2026 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	3379		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	27	3355415
Total votes cast through polling at AGM	B	19	3755925
Grand Total of remote e-voting /polling at AGM (A+B)	C	46	7111340
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	46	7111340





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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	11696132	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11696132	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6903868	850645	12.3213	850645	0	100.00	0
	POLL		332061	4.8098	332061	0	100.00	0
	TOTAL	6903868	1182706	17.1311	1182706	0	100.00	0
TOTAL		18600000	1182706	6.3586	1182706	0	100.00	0

** 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 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2026 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 Re-appointment of Mr. Rishi Raj Inani as a Chief Financial Officer of the Company.

Total No. of shareholders	3379		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	27	3355415
Total votes cast through polling at AGM	B	19	3755925
Grand Total of remote e-voting /polling at AGM (A+B)	C	46	7111340
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	46	7111340





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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	11696132	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11696132	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6903868	850645	12.3213	850645	0	100.00	0
	POLL		332061	4.8098	332061	0	100.00	0
	TOTAL	6903868	1182706	17.1311	1182706	0	100.00	0
TOTAL		18600000	1182706	6.3586	1182706	0	100.00	0

** 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 100.00%, I report that the special resolution as set out in the notice of AGM dated 11th August, 2026 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: Approval of Material Related Party Transaction with Atlas Marble and Granite Tr.

Total No. of shareholders	3379		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	27	3355415
Total votes cast through polling at AGM	B	19	3755925
Grand Total of remote e-voting /polling at AGM (A+B)	C	46	7111340
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	46	7111340





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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	11696132	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11696132	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6903868	850645	12.3213	850645	0	100.00	0
	POLL		332061	4.8098	332061	0	100.00	0
	TOTAL	6903868	1182706	17.1311	1182706	0	100.00	0
TOTAL		18600000	1182706	6.3586	1182706	0	100.00	0

** 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 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 6: Approval of Material Related Party Transaction with Miraak Surfaces Private Limited.

Total No. of shareholders	3379		
Total No. of shares	18600000		
		Number of shareholders /Folio	Number of shares/votes
Total votes cast through remote e-voting	A	27	3355415
Total votes cast through polling at AGM	B	19	3755925
Grand Total of remote e-voting /polling at AGM (A+B)	C	46	7111340
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	0	0
Net remote e-voting/polling at AGM(c-d)	E	46	7111340





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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	11696132	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11696132	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6903868	850645	12.3213	850645	0	100.00	0
	POLL		332061	4.8098	332061	0	100.00	0
	TOTAL	6903868	1182706	17.1311	1182706	0	100.00	0
TOTAL		18600000	1182706	6.3586	1182706	0	100.00	0

** 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 100.00%, I report that the ordinary resolution as set out in the notice of AGM dated 11th August, 2026 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, 2026, 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.





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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.

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

Yours Faithfully,

Name and Signature of the Scrutinizer
Varun Kabra
Practicing Company Secretary
COP: 25188
UDIN number: A065304H001706493



Date: 01.10.2026
Place: Bhilwara

Countersigned by

SURESH
KUMAR INANI

Digitally signed by
SURESH KUMAR INANI
Date: 2026.10.02
14:59:51 +05'30'

Suresh Kumar Inani
Managing Director
INANI MARBLES AND INDUSTRIES LTD.