

# JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

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Ref. JMIL/SEC/2024-25

Date:10-08-2024

To,  
Listing Compliance Department  
BSE Limited P.J. Tower,  
Dalal Street,  
Mumbai- 400001

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Listing Department  
The Culcutta Stock Exchange Limited 7,  
Lyons Range Kolkata70000

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Ref: Jain Marmo Industries Ltd.  
Scrip Code :539119

**Sub.: Outcome of Board Meeting held on Saturday, August 10, 2024**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of M/s JAIN MARMO INDUSTRIES LIMITED in their meeting held on Saturday, August 10, 2024 inter alia transacted the following businesses:

1. Approved Un- Audited Financial Results for the quarter ended 30.06.2024.
2. Re-appointment of Managing Director: Re-appointment of Mr. Sidharth Jain as Managing Director and chairman of the company for a further term of 5 years with effect from 15<sup>th</sup> June 2024 subject to approval of the shareholder at ensuing Annual General Meeting of the Company.

A brief profile of Mr. Sidharth Jain as Managing Director is enclosed herewith.

The meeting was commencing at 03.00 PM and Concluded at 03.35 P:M

Kindly take the above information on your records.

Thanking You  
Yours faithfully,  
For Jain Marmo Industries Limited

Hemlata Dangi  
Company Secretary

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CIN: L14101RJ1981PLC002419  
Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN  
Works At: N. H. No. 8 Sukher Udaipur 313001 RJ  
website: www.jainmarmo.com, E-mail: jainmarmo\_udr@yahoo.com  
Tel. Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581

# JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

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## Annexure-I

Reappointment of Mr Sidharth Jain as Managing Director in Jain Marmo Industries Limited

S.No	Detail of the event that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, Resignation, removal, death, or otherwise;	At the Board Meeting held on 10.08.2024, Mr. Sidharth Jain Re- Appointed as Managing Director and Chairman of the Company for the further Period of Five year effective from 15.06.2024 subject to the approval of the Shareholder at ensuing Annual General Meeting of the Company.
2	Date of appointment	Mr. Sidharth Jain Reappointed as Managing Director and Chairman of the Company for the further Period of Five year effective from 15.06.2024 subject to the approval of the Shareholder at ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Sidharth Jain, (DIN: 01275806) Aged 49 years is an Executive Director of the Company. He joined the Board of Directors of the Company in March, 2003. He is Commerce Graduate and pursued Master of Business Administration. He has vast experience of more than 25 years in marble mining, trading, and administration of overall industry activities
4	Disclosure of Directorships between Directors (in case of appointment of Director)	Mr. Sidharth Jain is Brother of Mr. sanjay Jain and Sandeep Jain Directors of the company

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website: [www.jainmarmo.com](http://www.jainmarmo.com), E-mail: [jainmarmo\\_udr@yahoo.com](mailto:jainmarmo_udr@yahoo.com)

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**Limited Review Report on Unaudited Quarterly Standalone Financial Results of Jain Marmo Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors,  
Jain Marmo Industries Limited**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Jain Marmo Industries Limited ('the Company') for the Quarter ended 30<sup>th</sup> June 2024 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We 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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies



**RAVI SHARMA & CO**  
**Chartered Accountants**



3580, JOHRI BAZAR, MSB KA RASTA 4TH  
CROSSING, JAIPUR RAJASTHAN 302003  
Ph. 9351258175

generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ravi Sharma & Company**  
**Chartered Accountants**  
**FRN: 015143C**

**(CA Paras Bhatia)**  
**Partner**

**M.No. 418196**

**UDIN: 24418196BKBFBM9469.**



**Date: 10<sup>th</sup> August,2024**  
**Place: Udaipur**



**JAIN MARMO INDUSTRIES LIMITED**

Regd. Office. 47/10, Kiran Path, Mansarovar, Jaipur- 302020

Website : www.jainmarmo.com, EMAIL : jainmarmo\_udr@yahoo.com, CIN : L14101RJ1981PLC002419  
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rupees in lacs, except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
	<b>Income</b>				
I	Revenue from Operations	106.89	104.34	14.26	158.21
II	Other Income	0.66	1.26	0.01	7.16
III	<b>Total Income (I+II)</b>	<b>107.55</b>	<b>105.60</b>	<b>14.27</b>	<b>165.38</b>
IV	<b>Expenses</b>				
	a) Cost of Materials Consumed including Consumables	89.30	42.73	8.04	75.95
	b) Purchase of Stock-in-Trade	-	0.00	0.00	-
	c) Change in Inventories of Finished Goods, Work in progress and Stock-in-	-28.64	-10.47	-4.70	-21.82
	d) Employee Benefit Expense	9.99	9.84	9.37	37.87
	e) Finance Cost	2.83	3.03	3.27	13.03
	f) Depreciation and Amortisation Expense	3.02	1.67	2.19	8.24
	g) Other Expenses	11.65	11.72	13.11	49.06
	<b>Total Expenses</b>	<b>88.15</b>	<b>58.52</b>	<b>31.28</b>	<b>162.33</b>
V	<b>Profit before exceptional Items and Tax (III-IV)</b>	<b>19.40</b>	<b>47.07</b>	<b>-17.01</b>	<b>3.05</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	<b>Profit before tax (V-VI)</b>	<b>19.40</b>	<b>47.07</b>	<b>-17.01</b>	<b>3.05</b>
VIII	<b>Tax Expenses</b>				
	(i) Current Tax	5.57	0.79	0.00	0.79
	(ii) Deferred Tax & Earlier Taxes	-0.61	11.16	-4.24	-4.30
IX	<b>Net Profit for the period (VII-VIII)</b>	<b>14.44</b>	<b>35.13</b>	<b>-12.77</b>	<b>6.56</b>
X	<b>Other Comprehensive Income</b>				
	a) Items that will not be reclassified to Profit or Loss, net of tax	0.00	0.35	0.00	0.35
	b) Items that will be reclassified to Profit or Loss, net of tax	0.00	0.00	0.00	0.00
XI	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>14.44</b>	<b>35.47</b>	<b>-12.77</b>	<b>6.90</b>
XII	<b>Paid-up Equity Share Capital (Face Value INR 10 each)</b>	<b>313.06</b>	<b>313.06</b>	<b>313.06</b>	<b>313.06</b>
	Reserves Excluding revaluation reserve as per Balance Sheet of Previous Accounting Year				83.88
XIII	<b>Earning Per Share in INR</b>				
	a) Basic	0.46	1.12	-0.41	0.21
	b) Diluted	0.46	1.12	-0.41	0.21

By Order of the Board  
For Jain Marmo Industries Limited

  
(Dharth Jain)  
(Managing Director)  
(DIN: 01275806)

Place: Udaipur  
Date: 10th Aug, 2024



**JAIN MARMO INDUSTRIES LIMITED**

Regd. Office. 47/10, Kiran Path, Mansarovar, Jaipur- 302020


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

**Notes :**

- 1 The above unaudited results which are published have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 10th Aug, 2024.
- 2 These standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The figures for the corresponding previous period have been restated/regrouped wherever necessary to make them comparable.
- 4 Based on guiding principles given in Ind AS 108 "Operating Segments" the Company's business activity falls within a single operating segment namely, "Trading and Manufacturing Marbles, Granites and other Stones & Minerals", hence the disclosure

Place: Udaipur  
Date: 10th Aug, 2024

By Order of the Board  
For Jain Marmo Industries Limited



(Sidharth Jain)  
Managing Director  
(DIN: 01275806)