

JAIN MARMO INDUSTRIES LIMITED

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

30th September 2024

To,

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

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

Ref: Jain Marmo Industries Ltd.
Scrip Code : 539119

Dear Sir,

We are pleased to inform you that the 43 (Forty Three) Annual General Meeting (AGM) of the Company was duly held on Monday, 30th September, 2024 at 10.00 a.m. at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan – 302020. Requisite quorum being present, the meeting called in order

The remote E voting commenced at 09.00 AM on 26th September 2024 and concluded at 05.00 PM on 29th September 2024

In accordance with regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolution, item as set out in Notice convening the Annual General Meeting dated 30.09.2024 of the members of the Company have been transacted at the said AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2024, statement of Profit & Loss Account and cash Flow statement for the year ended on that date together with the Auditors' Report thereon.
2. To appoint a Director in place of Mr. Sandeep Jain (DIN: 01491361), who retires by rotation and being eligible offers himself for reappointment.

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

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SPECIAL BUSINESS:

3. To Re-Appoint Shri Sidharth Jain as an chairman and managing director of the company

The Chairman, then, briefed the objectives and implications of the Ordinary Businesses and Special Business set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through polling papers.

The voting result on the above resolution will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and vote by poll at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of BSE. The Meeting concluded at 10.30 A:M.

Thanking you and assuring you of our best attention at all times

Yours Faithfully

For Jain Marmo Industries Limited

Hemlata Dangi

Company Secretary

CIN: L14101RJ1981PLC002419

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