



THE JAIN MARBLES GROUP

08th April, 2024

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

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

Listing Department
The Calcutta Stock Exchange Limited 7,
Lyons Range Kolkata 70000

Ref: Jain Marmo Industries Ltd.
Scrip Code : 539119

Dear Sir/Ma'am,

Sub.: Proceedings of the 42nd Annual General Meeting ('AGM')

With Reference to your email dated 06th April 2024 for submission of Proceedings of the 42nd Annual General Meeting ('AGM'), we are hereby re-submitting the 42th AGM Proceedings of the Company which was held on 28th September, 2023 and the business mentioned in the Notice dated September 05, 2023 was transacted. In this regard, please find enclosed the proceedings of the 42th AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary

Encl: As above

Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)

TEL.: +91 294 2441686, 2441777, FAX : +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419



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SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF JAIN MARMO INDUSTRIES LIMITED

The 42nd Annual General Meeting ('AGM') of the Members of Jain Marmo Industries Limited ('the Company') was held on Thursday, 28th September, 2023 at 10.00 A.M at the Registered Office of the Company situated at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan - 302020.

Directors in Attendance-

1. Manoj Kumar Bhutoria
2. Ram Swaroop Nandwana
3. Madhuri Ankit Jain
4. Sandeep Jain
5. Sanjay Jain
6. Umesh Jain -CFO
7. Hemlata Dangi- Company Secretary

The meeting commenced at 10:00 AM and concluded at 10:30 AM

The Company Secretary extended a warm welcome to everyone present at the meeting. He then introduced the Board members and other officials of the Company.

After ascertaining the presence of requisite quorum, Mr. Sanjay Jain, who was elected as Chairman for this Meeting, called the Meeting to order and 11 members attended the meeting. The Chairman informed the members that Notice of the 42nd Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2022-23 were taken as read as the same had already been circulated to the Members.

The Chairman apprised the members about the performance of the company and The following items of business, as per the Notice of 42nd AGM dated 28th September, 2023 were transacted at the meeting:

Item No.	Resolutions	Type of Resolution
Ordinar Business		
1	Adoption of Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Mr. Sanjay Jain (DIN: 01636670) as a Director liable to retire b rotation.	Ordinary

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The Board of Directors had appointed Mr. Ronak Jhuthawat, proprietor of M/S Ronak Jhuthawat & Co., as the Scrutinizer to supervise the e-voting process. The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The remote E voting commenced at 09.00 AM on 24th September 2023 and concluded at 05.00 PM on 27th September 2023

The details of the voting results (remote e-voting and e-voting at the ACM) on all the resolutions as set out in the Notice of ACM along with the Scrutinizer's Report will be disseminated to the exchanges and will also be placed on the Company's website, in due course.

Kindly take the above information on record.

Thanking You,
For Jain Marmo Industries Limited

Hemlata Dangi
Company Secretary