



JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

28th September 2023

To,

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

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

Ref: Jain Marmo Industries Ltd.
Scrip Code :539119

Dear Sir,

We are pleased to inform you that the 42 (Forty Two) Annual General Meeting (AGM) of the Company was duly 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. Requisite quorum being present, the meeting called in order

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

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 28.09.2023 of the members of the Company have been transacted at the said AGM:

1. To receive, consider and adopt the Directors' Report and Audited Balance Sheet as at 31st March, 2023, 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. Sanjay Jain (DIN: 01636670), who retires by rotation and being eligible, offers himself for reappointment.

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

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

TEL.: +91 294 2441666, 2441777, **FAX :** +91 294 2440581

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

CIN : L14101RJ1981PLC002419



THE JAIN MARBLES GROUP

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The Voting on the above resolution was conducted through remote e-voting and e-voting during the AGM

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 e-voting 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 10.30A:M.

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

Yours Faithfully
For Jain Marmo Industries Limited

HemlataDangi
Company Secretary

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