

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE

17th October ,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/Ma'am,

Sub.: Proceedings of the 43rd Annual General Meeting ('AGM')

With Reference to your email dated 11th October 2024 for submission of Proceedings of the 43rd Annual General Meeting ('AGM'), we are hereby re submitting the 43rd AGM Proceedings of the Company which was held on 30th September, 2024 and the business mentioned in the Notice dated September 04, 2024 was transacted. In this regard, please find enclosed the proceedings of the 43rd 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

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SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF JAIN MARMO INDUSTRIES LIMITED

The 43rd Annual General Meeting ('AGM') of the Members of Jain Marmo Industries Limited ('the Company') was 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.

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 10 members attended the meeting. The Chairman informed the members that Notice of the 43rd Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2023-24 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 43rd AGM dated 30th September, 2024 were transacted at the meeting:

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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Item No.	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Mr. Sandeep Jain (DIN: 01491361) as a Director liable to retire b rotation.	Ordinary
Special Business		
3.	Appointment of Mr. Sidharth Jain as an chairman and managing director of the company	Special

The Board of Directors had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutinizer for remote e-voting and vote by poll at the AGM. 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 26th September 2024 and concluded at 05.00 PM on 29th September 2024

The details of the voting results (remote evoting and vote by poll) 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

CIN: L14101RJ1981PLC002419

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