



# **INANI MARBLES & INDUSTRIES LTD.**

**Ref. No. : IMIL/2024-25**

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai - 400 001

Date : 01.10.2024

**BSE Code : 531129**

**Sub: Regulation 44 of SEBI (LODR) Regulations, 2015- Submission of Scrutinizer Report**

**Dear Sir,**

Pursuant to section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing herewith Scrutinizers Report related to voting results for the 30<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at 3.00 P.M. At ARAJI No. 1312, Udaipur- Bhilwara Highway, Near Mata Ji Ki Pandoli Chittorgarh (Raj.) 312001.

This is for your information and record.

Best Regards,  
For : Inani Marbles & Industries Ltd.

Madhu Bala Sharma  
(Company Secretary)

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**Regd. Office:**  
Araji No. 1312,Udaipur-Bhilwara  
[inanimarble@gmail.com](mailto:inanimarble@gmail.com)  
Highway, Near Mataji Ki Pandoli  
Chittorgarh (Raj.) 312001 India

**CIN No.:** L14101RJ1994PLC008930  
[www.inanimarbles.com](http://www.inanimarbles.com)

**Contact:**

**Mob.:** +91-7733051111

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025  
Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

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### Scrutinizer's Report

To,  
The Chairman,  
M/s Inani Marbles & Industries Limited  
Araji No. 1312, Udaipur-Bhilwara Highway,  
Near Mataji Ki Pandoli Chittorgarh Rajasthan - 312001

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 30<sup>h</sup> Annual General Meeting of Equity Shareholders held on Monday, 30<sup>th</sup> September, 2024**

Pursuant to the resolution passed by the Board of directors of **Inani Marbles & Industries Limited** (hereinafter referred to as "company") on 02<sup>nd</sup> September, 2024, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Central Depository Services (India) Limited (herein after referred as "CDSL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, Ankit Consultancy Pvt. Ltd. (herein after referred as "RTA") to set up the e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 02<sup>nd</sup> September, 2024. The members of the company as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions contained in the notice to the AGM of the members of the company.

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Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 02<sup>nd</sup> September, 2024 under section 101 of the Companies Act, 2013 was dispatched to 3041 (Three Thousand Forty One) shareholders (cutoff date for sending AGM notice is August 30, 2024) by electronic means via e-mail respectively on or before 06<sup>th</sup> September, 2024.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 07<sup>th</sup> September, 2024 in "The Economic Times" English newspaper and "Jannayak", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open Friday, 27<sup>th</sup> September, 2024 at 09:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M.

4) The members of the company as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. After the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 23<sup>rd</sup> September, 2024 were 18600000. As on cut-off date, out of 3019 shareholders, 33 (Thirty Three) shareholder has exercised their votes through remote e- voting and 19 (Nineteen) shareholders has exercised their vote through poll at the AGM. Total 19 shareholders were present at the meeting held on 30<sup>th</sup> September, 2024. The results (consolidated) for the item placed for consideration by the members is given below.

**Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.**

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	33	3222714
Total votes cast through polling at AGM	B	19	2903861
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>52</b>	<b>6126575</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>51</b>	<b>6125275</b>

# ANIL SOMANI & ASSOCIATES

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Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	2494770	21.4562	2494770	0	100.00	0
	POLL		2790489	23.9995	2790489	0	100.00	0
	TOTAL		5285259	45.4557	5285259	0	100.00	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL		840016	12.0471	839586	430	99.9488	0.0512
<b>TOTAL</b>		<b>18600000</b>	<b>6125275</b>	<b>32.9316</b>	<b>6124845</b>	<b>430</b>	<b>99.9930</b>	<b>0.0070</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9930, I report that the ordinary resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

**Resolution 2: To declare Final Dividend @ 2% (Face value of Rs. 2/-) on equity shares for the Financial Year ended 31st March, 2024.**

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	33	3222714
Total votes cast through polling at AGM	B	19	2903861
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>52</b>	<b>6126575</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>51</b>	<b>6125275</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	2494770	21.4562	2494770	0	100.00	0
	POLL		2790489	23.9995	2790489	0	100.00	0
	TOTAL		5285259	45.4557	5285259	0	100.00	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL		840016	12.0471	839586	430	99.9488	0.0512
<b>TOTAL</b>		<b>18600000</b>	<b>6125275</b>	<b>32.9316</b>	<b>6124845</b>	<b>430</b>	<b>99.9930</b>	<b>0.0070</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9930%, I report that the ordinary resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

**Resolution 3: To appoint a Director in place of Mr. Anuj Inani (DIN 08034302) who retires by rotation and being eligible, offers himself for reappointment**

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	32	727944
Total votes cast through polling at AGM	B	13	113372
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>45</b>	<b>841316</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>44</b>	<b>840016</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11627257	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL	6972743	840016	12.0471	839586	430	99.9488	0.0512
<b>TOTAL</b>		<b>18600000</b>	<b>840016</b>	<b>4.5162</b>	<b>839586</b>	<b>430</b>	<b>99.9488</b>	<b>0.0512</b>

\*\* Being interested promoter and promoters group not participated in voting for above resolution.

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9488%, I report that the ordinary resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 4: To appointment of Mr. Krishna Gopal Vyas (DIN 10752154) as an Independent Director of the Company.

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	33	3222714
Total votes cast through polling at AGM	B	19	2903861
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>52</b>	<b>6126575</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>51</b>	<b>6125275</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	2494770	21.4562	2494770	0	100.00	0
	POLL		2790489	23.9995	2790489	0	100.00	0
	TOTAL		5285259	45.4557	5285259	0	100.00	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL		840016	12.0471	839586	430	99.9488	0.0512
<b>TOTAL</b>		<b>18600000</b>	<b>6125275</b>	<b>32.9316</b>	<b>6124845</b>	<b>430</b>	<b>99.9930</b>	<b>0.0070</b>

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9930%, I report that the special resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 5: To Re-appointment of Mr. Suresh Kumar Inani (DIN 00219702) as Managing Director of the Company.

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	32	727944
Total votes cast through polling at AGM	B	13	113372
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>45</b>	<b>841316</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>44</b>	<b>840016</b>

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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL		6972743	840016	12.0471	839586	430	99.9488
<b>TOTAL</b>		<b>18600000</b>	<b>840016</b>	<b>4.5162</b>	<b>839586</b>	<b>430</b>	<b>99.9488</b>	<b>0.0512</b>

\*\* Being interested promoter and promoters group not participated in voting for above resolution.

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9488%, I report that the special resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 6: Approval of Material Related Party Transaction with Atlas Marble and Granite Tr.

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	32	727944
Total votes cast through polling at AGM	B	13	113372
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>45</b>	<b>841316</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>44</b>	<b>840016</b>



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### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11627257	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL	6972743	840016	12.0471	839586	430	99.9488	0.0512
<b>TOTAL</b>		<b>18600000</b>	<b>840016</b>	<b>4.5162</b>	<b>839586</b>	<b>430</b>	<b>99.9488</b>	<b>0.0512</b>

\*\* Being interested promoter and promoters group not participated in voting for above resolution.

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9488%, I report that the ordinary resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

### Resolution 7: Approval of Material Related Party Transaction with Miraak Surfaces Private Limited.

Total No. of shareholders	3019		
Total No. of shares	18600000		
		<b>Number of shareholders /Folio</b>	<b>Number of shares/votes</b>
Total votes cast through remote e-voting	A	32	727944
Total votes cast through polling at AGM	B	13	113372
Grand Total of remote e-voting /polling at AGM (A+B)	C	<b>45</b>	<b>841316</b>
Less: Invalid remote e-voting/polls at AGM*(on account of signature not matched)	D	1	1300
Net remote e-voting/polling at AGM(c-d)	E	<b>44</b>	<b>840016</b>

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Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

### SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	11627257	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	11627257	0	0	0	0	0	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public-Non Institutions	E-VOTING	6972743	727944	10.4399	727514	430	99.9409	0.591
	POLL		112072	1.6073	112072	0	100.00	0
	TOTAL	6972743	840016	12.0471	839586	430	99.9488	0.0512
<b>TOTAL</b>		<b>18600000</b>	<b>840016</b>	<b>4.5162</b>	<b>839586</b>	<b>430</b>	<b>99.9488</b>	<b>0.0512</b>

\*\* Being interested promoter and promoters group not participated in voting for above resolution.

### RESULT: -

Since, the number of votes cast in favour of the resolution is 99.9488%, I report that the ordinary resolution as set out in the notice of AGM dated 02<sup>nd</sup> September, 2024 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

I further report that as per the notice dated 02<sup>nd</sup> September, 2024, the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website [www.inanimarbles.com](http://www.inanimarbles.com) and on the website of CDSL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from CDSL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan- 311025

Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

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The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,

ANIL KUMAR  
SOMANI

Digitally signed by ANIL KUMAR SOMANI  
DN: cn=ANIL KUMAR SOMANI, o=ANIL KUMAR SOMANI, email=corporatesolutions14@gmail.com, c=IN  
Date: 2024.10.01 10:10:24 +05'30'

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

UDIN number A036055F001405236

Date: 01.10.2024

Place: Bhilwara

Countersigned by

Suresh Kumar Inani

Managing Director

Inani Marbles & Industries Limited