



Mini Diamonds (India) Ltd.

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.
Email: accounts@minidiamonds.net Phone: 022 4964 1850. CIN: L36912MH1987PLC042515

October 01, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 523373

Dear Sir(s),

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 37th Annual General Meeting of the Company held on Monday, September 30, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the businesses transacted at the 37th Annual General Meeting of the Company held on Monday, September 30, 2024 at 09:30 A.M. (IST) at the registered office of the Company in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM.

The same is also being uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

You are requested to kindly take the same on records.

Thanking you,
Yours Faithfully,

For **Mini Diamonds (India) Limited**

Upendra Shah
Managing Director
DIN: 00748451

Encl: A/a

General information about company

Scrip code	523373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE281E01010
Name of the company	MINI DIAMONDS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:30 AM
End time of the meeting	10:10 AM

Scrutinizer Details

Name of the Scrutinizer	Mannish L. Ghia
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	13337
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	49
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1206622	415710	34.4524	415710	0	100	0
	Poll		1000	0.0829	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1206622	416710	34.5353	416710	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2362494	4270	0.1807	4266	4	99.9063	0.0937
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2362494	4270	0.1807	4266	4	99.9063
Total		3569116	420980	11.7951	420976	4	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Upendra Narottamdas Shah (DIN: 00748451), as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1206622	415710	34.4524	415710	0	100	0
	Poll		1000	0.0829	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1206622	416710	34.5353	416710	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2362494	4270	0.1807	4266	4	99.9063	0.0937
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2362494	4270	0.1807	4266	4	99.9063
Total		3569116	420980	11.7951	420976	4	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashutosh Chandraprakash Tiwari (DIN:10743984) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1206622	415710	34.4524	415710	0	100	0
	Poll		1000	0.0829	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1206622	416710	34.5353	416710	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2362494	4270	0.1807	4266	4	99.9063	0.0937
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2362494	4270	0.1807	4266	4	99.9063	0.0937
Total		3569116	420980	11.7951	420976	4	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Chintan Shah (DIN: 08335669) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1206622	415710	34.4524	415710	0	100	0
	Poll		1000	0.0829	1000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1206622	416710	34.5353	416710	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2362494	4270	0.1807	4266	4	99.9063	0.0937
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2362494	4270	0.1807	4266	4	99.9063
Total		3569116	420980	11.7951	420976	4	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rules made thereunder]

To,
The Chairman/Company Secretary
Mini Diamonds (India) Limited
DW-9020, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra.

Dear Sir,

1. I, CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on Wednesday, 04th September, 2024 for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");
 - c) Scrutinizing the votes cast through Polling Paper (at the AGM) for those members, who have not casted their votes through e-voting facility.

in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 01 to 04 as set out in the Notice of 37th AGM of the members of the Company dated 04th September, 2024 ("Notice").

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules made thereunder, the circulars issued by the MCA and SEBI relating to remote e-voting and voting during the AGM on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process and the poll conducted at the AGM is restricted to prepare a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency engaged by the Company to provide E-voting facility, and the poll conducted at the AGM in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - a. The Annual Report for the financial year 2023-24, the Notice along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail on Friday, 06th September, 2024 to those shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, in terms of the MCA and SEBI Circulars.



- b. The said Notice was sent on the basis of Register of Members made available by Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 30th August, 2024.
4. In terms of the aforesaid Notice, remote e-voting period was kept open for 3 (three) days from Friday, 27th September, 2024 (9:00 a.m. IST) till Sunday, 29th September, 2024 (5:00 p.m. IST).
5. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Monday, 23rd September, 2024.
6. As required under the said rules, the facility of physical voting by ballot papers was provided at the AGM.
7. The remote e-voting module was disabled by CDSL on Sunday, 29th September, 2024 after 5:00 p.m. (IST) and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and voting at AGM through ballot paper were unblocked in the presence of CS Bhavya Gala and CS Swati Keshree who are not in employment with the Company.
8. The consolidated scrutinizer's report on the results of the remote e-voting, based on the report generated from the e-voting website of CDSL and voting at AGM through ballot paper, scrutinized and relied upon by me, is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as on that date, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	420976	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4	0.0010



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To re-appoint Mr. Upendra Narottamdas Shah (DIN: 00748451), as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	420976	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4	0.0010

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS:**Resolution No. 3: Special Resolution**

To appoint Mr. Ashutosh Chandraprakash Tiwari (DIN: 10743984) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	420976	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4	0.0010



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Special Resolution

To re-appoint Mr. Chintan Shah (DIN: 08335669) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	420976	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	4	0.0010

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Manish Ghia & Associates

Result:

For Resolution Nos. 1 and 2 - We report that the number of votes cast in favour are more than the number of votes cast against; and

For Resolution Nos. 3 and 4 - We report that the number of votes cast in favour are more than three times the number of votes cast against;

Accordingly, the resolutions as contained in the Notice may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and voting at the AGM.

Thanking You,

Place: Mumbai
Date: October 01, 2024
UDIN: F006252F001383364



For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252 C. P. No. 3531
PR 822/2020

Countersigned by



Upendra Shah
Chairman & Managing Director
DIN: 00748451
Mini Diamonds (India) Limited

Place: Mumbai
Date: October 01, 2024