



# 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

Date: 07<sup>th</sup> October, 2022

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 523373**

**Sub: -Scrutinizer Report for the 02<sup>nd</sup> Extra Ordinary General Meeting of Mini Diamonds (India) Limited on Wednesday, 05<sup>th</sup> October, 2022.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith Consolidated Report of the Scrutinizer in Form MGT-13 on the voting-results (by Poll and E-voting) in the 02<sup>nd</sup> Extra Ordinary General Meeting held on Wednesday, 05<sup>th</sup> October, 2022.

Kindly take the same on record and oblige.

Thanking you

**For Mini Diamonds (India) Limited**

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**Upendra Shah**  
**Managing Director**  
**DIN: 00748451**

Encl: a/a

## **Pramod S. Shah & Associates**

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspsa.co.in

### **Report of Scrutinizer(s) [Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Compares (Management and Administration) Rules, 2014]**

To,  
Upendra Shah,  
Chairman,  
Mini Diamonds (India) Limited,  
DW-9020, Bharat Diamond Bourse,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051, Maharashtra, India

**Sub: Consolidated Scrutinizer's Report on remote e-voting and Ballot at the Extra Ordinary General Meeting conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 respectively as amended from time to time for 02<sup>nd</sup> Extra Ordinary General Meeting of the Equity Shareholders of Mini Diamonds (India) Limited was held on Wednesday, 05<sup>th</sup> October, 2022 at 09.00 A.M. at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra.**

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries appointed as Scrutinizer by the Board of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to scrutinize the e-voting process (remote e voting) and poll in respect of the resolutions contained in the Notice of the 02<sup>nd</sup> Extra Ordinary General Meeting (EOGM) of Company.

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting e-voting by the members of the Company.

The Company had also provided voting facility to the members present at the EOGM who had not cast their vote earlier through e-voting Facility. The members of the Company holding shares as on the "cut-off" date i.e. on Wednesday, 28<sup>th</sup> September, 2022, were entitled to vote on the Resolutions as contained in Notice of the EOGM.

The voting period for the e-voting commenced period on Sunday, 02<sup>nd</sup> October, 2022 at 09:00 A.M. and ended on Tuesday, 04<sup>th</sup> October, 2022 at 05:00 P.M. (IST) and CDSL e-voting platform was blocked thereafter.

## **Pramod S. Shah & Associates**

Practising Company Secretaries

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My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the shareholders for the resolutions contained in the Notice of the EOGM, based on the reports generated from the e-voting system provided by CDSL and scrutiny of the poll Papers received at the EOGM.

After the closure of the voting at the EOGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.

The votes cast under e-voting facility and by poll in the EOGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the EOGM the votes cast there under were counted.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I have scrutinised and reviewed the e-voting and poll conducted during the EOGM, based on the data downloaded from the CDSL system.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., client id of the Shareholders, no. of shares held by them, nominal value of such shares. There, were no shares with differential voting rights in the Company, hence there was no requirement of maintaining list of shares with differential voting rights.

I enclose herewith my report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you.  
Yours Sincerely,

For Pramod S. Shah & Associates,  
Practising Company Secretaries,

Pramod S. Shah  
Partner

COP: 3804, FCS: 334  
UDIN: F000334D001148283

Place: Mumbai  
Date: 06/10/2022

## Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
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### Consolidated Results

#### Resolution 1:

To Offer, Issue and Allot Equity Shares on Preferential Basis

Particulars	Remote E-Voting		Voting at EOGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
<b>Assent</b>	39	701	37	776	76	1,477	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Invalid votes/ Abstain</b>	0	0	0	0	6	5,20,091	0
<b>Total</b>	<b>39</b>	<b>701</b>	<b>37</b>	<b>776</b>	<b>76</b>	<b>1,477</b>	<b>100</b>

6 Members holding 5,20,091 Votes considered to be invalid as promoter and promoter group are interested in the Special Resolution No. 1 and their votes have not been taken into consideration for calculation of percentages.

Based on the aforesaid result, we report that Special Resolution as contained in Item No. 1 of the Notice of the EOGM held on 05<sup>th</sup> October, 2022 has been passed with requisite majority.

An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.

## **Pramod S. Shah & Associates**

Practising Company Secretaries

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The electronic data and polling paper along with the votes casted by the members physically present at the extra ordinary general meeting of the company which was under my safe custody have been handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,

For Pramod S. Shah & Associates,  
Practising Company Secretaries,

Pramod S. Shah

Partner

COP: 3804, FCS: 334

UDIN: F000334D001148283

Place: Mumbai

Date: 06/10/2022

For Mini Diamonds (India) Limited

Counter Sign

(Person authorized by the Chairman of the Company)