



# 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: 30<sup>th</sup> September, 2023

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

**Scrip Code: 523373**

**Ref: Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements] Regulation 2015**

**Sub: Proceedings of the 36<sup>th</sup>Annual General Meeting held on 30<sup>th</sup>September, 2023**

Dear Sirs,

With reference to the above subject matter, please find enclosed herewith the Proceedings of the 36<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, 30<sup>th</sup> September, 2023 at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India at 09.30 A.M.

Kindly take the above intimation on your record and oblige

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

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**Uendra Shah**  
**Managing Director**  
**DIN: 00748451**

Encl: a/a

**SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF MINI DIAMONDS (INDIA) LIMITED HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 09.30 A.M. AT DW-9020, BHARAT DIAMOND BOURSE, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051, MAHARASHTRA, INDIA AND CONCLUDED AT 10:30 A.M.**

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**PRESENT:**

Mr. Upendra Shah	Chairman and Managing Director
Mr. Ronish Shah	Director
Mr. Chintan Mahesh Shah	Independent Director
Ms. Niharika Roongta	Independent Director
Mr. Narayanbhai Kevadia	Director
Ms. Ayushi Bathiya	Company Secretary and Compliance Officer
Mr. Prashant Jayant Chauhan	Chief Financial Officer

**IN ATTENDANCE OF:**

M/s. Pramod S Shah And Associates – Scrutinizer  
M/s. Mittal & Associates – Statutory Auditor  
M/s. A D K and Associates – Internal Auditor

Mr. Upendra Shah took the chair and since the requisite quorum of the meeting was present, the Chairman called the meeting to order and declared that the formal proceedings of the Meeting could commence. He then extended a warm welcome to the members present.

The Chairman announced that the Company has not received any proxy. He further stated that Registers as required, were open for inspection to the members during the Meeting. He then introduced his colleagues on the Board to the members.

The Chairman then addressed the members and briefed about the activities and growth of the Company.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read. Thereafter, the Chairman informed that there were no qualifications in the Audit Report. The Chairman then apprised the shareholders regarding the overall performance of the Company in financial year 2022-23.

The Chairman further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process and poll during the AGM in a fair and transparent manner.

Thereafter, The Chairman briefed the Members on the agenda items to be considered in the meeting and also briefed about the e-voting process at the AGM. The following resolutions/ items as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting of the Members of the Company have been transacted:

### **Gist of proceedings of the Thirty Sixth Annual General Meeting of the Company**

**The Shareholders then transacted the following items:**

#### **ORDINARY BUSINESS:**

**1. The first resolution was an ordinary resolution:**

To Receive, Consider, Approve and Adopt the Audited Financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Director's and Auditor's thereon.

**2. The Second resolution was an ordinary resolution:**

To appoint a Director in place of Mr. Dilip Shah Jaswant (DIN: 01114643) who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

**3. The Third resolution was an ordinary resolution:**

To re-appoint a M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants, Mumbai as the Statutory Auditors of the Company pursuant to Section 139(8) of the Companies Act, 2013 as the statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting to be held

for the financial year ending 31<sup>st</sup> March, 2028 and in this regard to consider and if though fit, to pass with or without modification.

The Scrutinizer's report there at will be placed on the website of the Company and Bombay Stock Exchange (BSE) within two working days.

The Chairman thanked one and all for attending the meeting after the conclusion of the Meeting. The Chairman declared the meeting closed.

The meeting was concluded at 10. 30 A.M. with a vote of thanks to the Chair.

Notes:

- a. The Company will separately intimate the voting results (remote e-voting and voting at the meeting) to the stock exchanges.
- b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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**Uendra Shah**  
**Managing Director**  
**DIN: 00748451**

**Date: 30<sup>th</sup> September, 2023**

**Place: Mumbai**