



# 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: May 28, 2024**

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

Dear Sir(s),

**Sub: Outcome of Board Meeting held today i.e. Tuesday, May 28, 2024**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Tuesday, May 28, 2024, *inter alia* considered and approved:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- a. Audited Financial Results for the quarter and year ended March 31, 2024;
  - b. Statement of Assets and Liabilities as at March 31, 2024;
  - c. Cash Flow Statement for the year ended March 31, 2024;
  - d. Auditor’s Report on the said Audited Financial Results received from the Statutory Auditors of the Company; and
  - e. A declaration of Unmodified Opinion by the Director of the Company, in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2024.
2. Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2023-24.

The details in relation to above, as required under Regulation 30 of Listing Regulations read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:



# 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

Name of the Firm	M/s. Manish Ghia & Associates, Practicing Company Secretaries
Membership No.	6252
Certificate of Practice No.	3531
Address and Email id of the Auditor	04, Chandan Niwas, 1 <sup>st</sup> Floor, Mathuradas VasANJI Road, behind Andheri Gymkhana, Andheri (East), Mumbai - 400069 Email id: <a href="mailto:mg@mgconsulting.in">mg@mgconsulting.in</a>
Reason for appointment	Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for FY 2023-24 pursuant to Section 204 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of Listing Regulations, as amended from time to time.
Date of appointment and Term of appointment	Appointed in the Board meeting held on May 28, 2024 for the Financial Year 2023-24.
Brief Profile	<p>M/s. Manish Ghia &amp; Associates, founded in the year 2000 by Mr. Mannish L. Ghia, a Fellow Member of the Institute of Company Secretaries of India.</p> <p>Its team consist of Qualified Company Secretaries, all equipped with requisite technical skills, experience and domain knowledge, deliver customized solutions to its valued clients.</p> <p>Mr. Mannish Ghia has more than 25 years of experience in the field of Advisory and Consultancy Services under the Corporate laws comprising of the Companies Act, Securities Laws, Listing Guidelines and regulations, NBFC Guidelines, SEBI Rules and Regulations.</p> <p>M/s. Manish Ghia &amp; Associates has accorded its consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.</p>

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

Kindly take the same on your record.

Thanking You,  
**Yours faithfully,**  
**For Mini Diamonds (India) Limited**

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

**Place: Mumbai**

Encl. A/a