



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: 03rd 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 35th Annual General Meeting of Mini Diamonds (India) Limited on Friday, 30th September, 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 35th Annual General Meeting held on Friday, 30th September, 2022.

Kindly take the same on record and oblige.

Thanking you

For Mini Diamonds (India) Limited

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 : cpspa.co.in

Report of Scrutinizer(s) [Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (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 Annual 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 35th Annual General Meeting of the Equity Shareholders of Mini Diamonds (India) Limited was held on Friday, 30th September, 2022 at 09.00 A.M. at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India.

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 35th Annual General Meeting (AGM) 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 AGM 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 Friday, 23rd September, 2022, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced period on Tuesday, 27th September, 2022 at 09:00 A.M. and ended on Thursday, 29th September, 2022 at 05:00 P.M. (IST) and CDSL e-voting platform was blocked thereafter.

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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 AGM, based on the reports generated from the e-voting system provided by CDSL and scrutiny of the poll Papers received at the AGM.

After the closure of the voting at the AGM, 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 AGM 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 AGM 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 AGM, 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: F000334D001122862

Place: Mumbai
Date: 03/10/2022

Pramod S. Shah & Associates

Practising Company Secretaries

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Consolidated Results

Resolution 1:

To Consider, Approve and Adopt the Audited Financial statement of the Company for the financial year ended 31st March, 2022, 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.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	527	26	5,20,917	69	5,21,444	100
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	0	0	0	0	0
Total	43	527	26	5,20,917	69	5,21,444	100

Based on the aforesaid result, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the AGM held on 30th September, 2022 has been passed with requisite majority.

Resolution 2:

To appoint a Director in place of Mr. Ronish Shah (DIN: 03643455) 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.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	527	26	5,20,917	69	5,21,444	100
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	0	0	0	0	0
Total	43	527	26	5,20,917	69	5,21,444	100

Based on the aforesaid result, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the AGM held on 30th September, 2022 has been passed with requisite majority.

Pramod S. Shah & Associates

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Resolution 3:

To reappoint Mr. Upendra Shah (DIN: 00748451), as the Managing Director, designated as Chairman & Managing Director and approval for continuation of directorship upon attaining age of seventy-five years and payment of Remuneration.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	527	20	826	63	1,353	100
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	6	5,20,091	6	5,20,091	0
Total	43	527	26	5,20,917	63	1,353	100

6 Members holding 5,20,091 Votes considered to be invalid as promoter and promoter group are interested in the Special Resolution No. 4 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. 3 of the notice of the AGM held on 30th September, 2022 has been passed with requisite majority.

Resolution 4:

To approve the payment of remuneration of Mr. Ronish Shah (DIN: 03643455), as the Director.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	527	20	826	63	1,353	100
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	6	5,20,091	6	5,20,091	0
Total	43	527	26	5,20,917	63	1,353	100

6 Members holding 5,20,091 Votes considered to be invalid as promoter and promoter group are interested in the Special Resolution No. 4 and their votes have not been taken into consideration for calculation of percentages.

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Based on the aforesaid result, we report that Special Resolution as contained in Item No. 4 of the notice of the AGM held on 30th September, 2022 has been passed with requisite majority.

Resolution 5:

To adopt new set of Articles of Associations as per Companies Act, 2013.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	527	26	5,20,917	69	5,21,444	100
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	0	0	0	0	0
Total	43	527	26	5,20,917	69	5,21,444	100

Based on the aforesaid result, we report that Special Resolution as contained in Item No. 5 of the notice of the AGM held on 30th September, 2022 has been passed with requisite majority.

Resolution 6:

To adopt new set of Memorandum of Associations as per Companies Act, 2013.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	43	527	26	5,20,917	69	5,21,444	100
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	0	0	0	0	0
Total	43	527	26	5,20,917	69	5,21,444	100

Based on the aforesaid result, we report that Special Resolution as contained in Item No. 6 of the notice of the AGM held on 30th September, 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

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The electronic data and polling paper along with the votes casted by the members physically present at the annual 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: F000334D001122862

Place: Mumbai

Date: 03/10/2022

For Mini Diamonds (India) Limited

Counter Sign

(Person authorized by the Chairman of the Company)