



Mini Diamonds (India) Ltd.

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

29th March, 2024

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 523373

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, March 29, 2024 at 11:30 am (IST) at the Registered office of the company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

Dear Sir(s)/ Ma'am

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the members of MINI DIAMONDS (INDIA) LTD, was held today, i.e., on Friday, March 29, 2024 at 11:30 am (IST) at the Registered office of the company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 and the business mentioned in the Notice dated February 29, 2024 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra-Ordinary General Meeting are enclosed herewith.

The same shall also be available on the website of the Company at www.minidiamonds.net

You are requested to take the above information on records.

Thanking you

Yours faithfully,

For Mini Diamonds (India) Limited

Ayushi Bathiya
Company Secretary



Encl.: Proceedings of EGM of Mini Diamonds (India) Limited



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PROCEEDINGS OF THE EXTRA GENERAL MEETING OF THE MEMBERS OF MINI DIAMONDS (INDIA) LTD UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the members of MINI DIAMONDS (INDIA) LTD was held today, i.e., on Friday, March 29, 2024 at 11:30 am (IST) at the Registered office of the company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The venue for the EGM was the registered office of the Company from where the Chairman of the Meeting conducted the EGM.

Welcome Address & Introduction

Ms. Ayushi Bathiya, Company Secretary of the Company, welcomed all the Members of the Company at the Extra- Ordinary General Meeting and introduced all the Directors, KMPs and Invitees who were present in the EGM. Then, after Mrs. Rupal Patel, coordinated to conduct the proceedings of the EGM of the company

Chairperson of the EGM

Mr. Upendra N Shah, Managing Director of the company was appointed as a chairperson of the Extra-Ordinary General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

Ms. Ayushi Bathiya confirmed the presence of the Scrutinizer of the Company (through Video Conferencing), in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

Mrs. Rupal Patel, thereafter, announced the number of members present and confirmed the presence of requisite quorum as per Section 103 of the Act.

The Chairman, thereafter, called the Meeting to order.

E-Voting:

Mrs. Rupal Patel further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of Central Depository Services (India) Limited (CDSL), provided remote e-Voting facility/e-Voting during the EGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Tuesday, March 26, 2024 from 9.00 a.m. (IST) and shall end on Thursday, March 28, 2024 at 5.00 p.m. (IST).



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It was further informed that the facility for voting through “Ballot Paper” was also made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-Voting.

Scrutinizer

Ms. Ayushi Bathiya informed that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretary, holding Membership No. FCS 6275 and C. P. No. 3803, as the Scrutinizer for the purpose of scrutinizing the EGM and e-Voting during the EGM, in a fair and transparent manner

Voting Results & Consolidated Scrutinizer’s Report:

The Company Secretary informed the members that the combined results of remote e-Voting and Voting through “Ballot Paper” during the EGM along with the Consolidated Scrutinizer’s Report thereon, would be announced on or before 31st March, 2024 and shall be disseminated to the BSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Mrs. Rupal Patel read the items of the Special Business transacted at the Extra-Ordinary General Meeting, as detailed below:

Sr. No.	Subject of Resolutions	Type of Resolution
Special Business		
1.	Increase In Authorized Share Capital Of The Company And Consequent Amendment In Capital Clause Of The Memorandum Of Association Of The Company And Adoption Of New Set Of Memorandum Of Association As Per Companies Act, 2013	Special Resolution
2.	Alteration Of Article Of Association By Altering The Clause 97 Of The Articles Of Association By Inserting A Word “Convertible Warrants” After The Word “Equity Shares”	Special Resolution
3.	Issue Of Convertible Equity Warrants On A Preferential Basis (“Preferential Issue”) To the proposed allottees For Cash Consideration	Special Resolution

Documents for Inspection:

The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated February 29, 2024 convening the EGM, by writing to the Company at its email ID, i.e. minidiamonds@yahoo.com till the date of EGM.



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Chairman's Address:

Mr. Upendra N Shah, Managing Director and Chairman of the Meeting, then, addressed the members and gave an overview of the Company including financial & operational performance.

Queries/ Views of the Shareholders:

Ms. Ayushi Bathiya, thereafter, informed that the members have been given an opportunity to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no questions or queries from shareholder, Ms. Ayushi Bathiya requested the Chairperson to conclude the Meeting.

Order for e-Voting by the Chairman:

The Chairman ordered e-Voting on CDSL platform for the shareholders who had not cast their votes through remote e-Voting.

Thereafter, the Chairman thanked the members and concluded the EGM.

Vote of Thanks:

Mr. Upendra N Shah thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM.

The EGM concluded at 2:30 p.m. (IST).

This is for your information and records.

Thanking you.
Yours faithfully,

For Mini Diamonds (India) Limited

Upendra N Shah
Chairman & Managing Director
DIN: 00748451



Prashant Jayant Chauhan
Chief Financial Officer

Ayushi Bathiya
Company Secretary