



PRAMOD S. SHAH & ASSOCIATES
Practising Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

*Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014
amended from time to time*

To,
M/s. Mini Diamonds (India) Limited
Chairman

28th Annual General Meeting of the Equity Shareholders of M/s. **Mini Diamonds (India) Limited** Held on 30th September, 2015 at 11.00 a.m. at 7-A Nussar House Ground Floor opp. Panchratna Bldg, Opera House, Mumbai- 400004.

Dear Sir,

We, Pramod S. Shah, Practising Company Secretary, appointed as Scrutinizer for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies(Management and Administration)Rule, 2014, as amended from time to time and
- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 Act read with Rule 21 of the Companies (Management and Administration) Rule, 2014, as amended (Rules) on the Resolutions contained in the notice to the 28th Annual General Meeting of the Equity Shareholders of M/s. **Mini Diamonds (India) Limited** held on 30th September, 2015 at 11.00 a.m. at 7-A Nussar House Ground Floor opp. Panchratna Bldg, Opera House, Mumbai- 400004.

(iii) We hereby submit our Scrutinizers report as follows :-

- The notice convening the meeting was placed on the website of the Company and that of the Agency Central Depository Services Limited (CDSL);
- The members of the Company were given an option to vote electronically on e-voting system, provided by CDSL;
- The e-voting period commenced from 09.00 a.m. on Saturday 26th September, 2015 and ended at 5.00 p.m. on Tuesday 29th September, 2015;



- Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29th September, 2015, the CDSL portal was blocked for voting.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or 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 the list of shares with differential voting rights

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

The result of the Voting is as under:

Resolution no. 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 2 | 157 | 100% |
| Physically | 30 | 1060370 | 100% |

(ii) Voted **against** the resolution:

| Mode | Number of Members Voted | Number of votes cast against of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 0 | 0 |



Resolution no. 2: Appointment of Mr. Himanshu Kailas Shah (DIN: 00410645) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 2 | 157 | 100% |
| Physically | 30 | 1060370 | 100% |

(ii) Voted **against** the resolution:

| Mode | Number of Members Voted | Number of votes cast against of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) **Invalid** votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 0 | 0 |

Resolution no. 3: To re-appoint the Statutory Auditors.

i) Voted **in favour** of the resolution:

| Mode | Number of Members Voted | Number of votes cast in favour of the Resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| Electronically | 2 | 157 | 100% |
| Physically | 30 | 1060370 | 100% |

(ii) Voted **against** the resolution:

| Mode | Number of Members Voted | Number of votes cast against of the Resolution | % of total number of valid votes cast |
|------|-------------------------|--|---------------------------------------|
| | | | |



| | | | |
|----------------|---|---|---|
| Electronically | 0 | 0 | 0 |
| Physically | 0 | 0 | 0 |

(iii) Invalid votes :

| Mode | Number of Members in this category | Number of votes in this category |
|----------------|------------------------------------|----------------------------------|
| Electronically | 0 | 0 |
| Physically | 0 | 0 |

Thanking you.

Yours faithfully,

Pramod S. Shah
(C.P. No.-3804)

Place: Mumbai
Dated: 1st October, 2015

