

Pramod S. Shah & Associates

Practising Company Secretaries

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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,
Chairman and Managing Director
Mini Diamonds (India) Limited
Office no. DE-8082, Bharat Diamond Bourse,
Bandra kurla Complex,
Bandra (East), Mumbai, Maharashtra, 400051

30th Annual General Meeting ("AGM") of the Equity Shareholders of Mini Diamonds (India) Limited ("the Company") was held on Wednesday, September 27, 2017, at 09:30 A.M. at Office no. DE-8082, Bharat Diamond Bourse, Bandra kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051.

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors 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 below mentioned resolutions contained in the Notice of the 30th Annual General Meeting of the 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 and who had not cast their vote earlier through e-voting facility. The members of the Company holding shares as on the "cut-off" date of on Wednesday, 20th September, 2017, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Sunday, 24th September, 2017 at 09:00 A.M. and ended on Tuesday, 26th September, 2017 at 05:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.

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 there after 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.

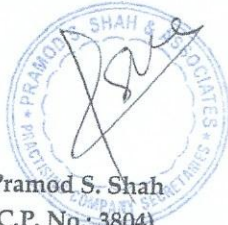
I have scrutinised and reviewed the e-voting and poll conducted during the AGM, based on the data downloaded from the CDSL system.

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 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.

I enclose herewith my report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you.

Yours sincerely,



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

Place: Mumbai

Date: 28TH September, 2017

Consolidated Results

Resolution - 1:

To receive, consider, approve and adopt the Audited financial statement of the Company for the financial year ended March 31, 2017, including 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 Directors and Auditors thereon

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	00	00	30	747573	30	747573	100.00
Dissent	00	00	0	0	0	0	0
Invalid votes/abstain	00	00	0	0	0	0	--
*Total	00	00	30	747573	30	747573	100.00

* Invalid votes/Abstain votes are not included in the total

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the AGM held on 27th September, 2017 has been passed unanimously.

Resolution - 2:

To reappoint Mr. Himanshu Shah as a Director (DIN: 00410645) who is liable to be retire by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	01	00	29	671173	29	671173	100.00
Dissent	0	0	0	0	0	0	0
Invalid votes/abstain	0	0	1	76400	1	76400	--
*Total	00	00	30	671173	30	671173	100.00

* Invalid votes/Abstain votes are not included in the total

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the AGM held on 27th September, 2017 has been passed unanimously.



Resolution - 3:

To ratify the appointment of Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	00	0	30	747573	30	747573	100.00
Dissent	0	0	0	0	0	0	0
Invalid votes/ abstain	0	0	0	0	0	0	--
*Total	00	00	30	747573	30	747573	100.00

** Invalid votes/Abstain votes are not included in the total*

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the AGM held on 27th September, 2017 has been passed unanimously.

Resolution - 4:

To re-appoint Mr. Upendra Shah as Managing Director of the company and to consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	00	0	30	747573	30	747573	100.00
Dissent	0	0	0	0	0	0	0
Invalid votes/ Abstain	0	0	0	0	0	0	--
*Total	00	00	30	747573	30	747573	100.00

** Invalid votes/Abstain votes are not included in the total*

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the AGM held on 27th September, 2017 has been passed unanimously.



Resolution - 5:

To authorize the board to borrow upto Rs. 20,00,00,000 and to consider and, if thought fit, to pass, the following resolution as an Special Resolution

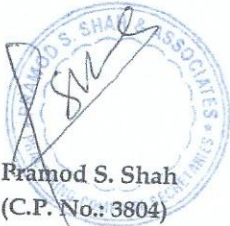
Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	00	0	30	747573	30	747573	100.00
Dissent	0	0	0	0	0	0	0
Invalid votes/ abstain	0	0	0	0	0	0	--
*Total	00	00	30	747573	30	747573	100.00

* Invalid votes/Abstain votes are not included in the total

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the notice of the AGM held on 27th September, 2017 has been passed unanimously.

Thanking you.

Yours faithfully,


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

Place: Mumbai
Date: 28th September, 2017

For MINI DIAMONDS INDIA LTD.
For Mini Diamonds (India) Limited


DIRECTOR

Upendra Shah
Chairman and Managing Director
DIN: 00748451