



*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:** September 30, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**Company Code: 523373**

Dear Sir/Madam,

**Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday, September 30, 2026.**

Pursuant to provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 39<sup>th</sup> Annual General Meeting (“AGM”) of Mini Diamonds (India) Limited held today i.e. September 30, 2026 at 10:00 a.m. (IST) at the Registered Office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India.

Further, the proceedings of AGM shall also be made available on website of the Company at <https://www.minidiamonds.net/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mini Diamonds (India) Limited**

UPENDRA

NAROTTAM

DAS SHAH

Digitally signed by UPENDRA  
NAROTTAM DAS SHAH  
Date: 2026.09.30 19:46:47 +05'30'

**Upendra Narottamdas Shah**

**Managing Director**

**DIN: 00748451**

Encl: A/a



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**SUMMARY OF PROCEEDINGS OF 39<sup>TH</sup> ANNUAL GENERAL MEETING OF MINI DIAMONDS (INDIA) LIMITED HELD ON SEPTEMBER 30, 2026**

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the members of Mini Diamonds (India) Limited (“the Company”) was held on Wednesday, September 30, 2026 at 10:00 a.m. (IST) at the registered office of the Company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India.

**In Attendance:**

|                                    |                                                                                                                                     |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Upendra Narottamdas Shah       | Chairman & Managing Director                                                                                                        |
| Mr. Ronish U Shah                  | Executive Director                                                                                                                  |
| Mr. Narayanbhai Pragjibhai Kevadia | Non-Executive, Non-Independent Director                                                                                             |
| Mr. Ashutosh Chandraprakash Tiwari | Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders’ Relationship Committee |
| Mr. Prashant Jayant Chauhan        | Chief Financial Officer                                                                                                             |

CA Mukesh Sharma, Partner at M/s Mittal & Associates, Chartered Accountants, attended as a Statutory Auditor of the Company.

CS Sandhya Malhotra, Partner at M/s. Manish Ghia & Associates, attended as a Scrutinizer for the AGM.

Representatives of Registrar and Share transfer Agent also attended the meeting.

Mr. Chintan Mahesh Shah (Independent Director) and Ms. Niharika Roongta (Independent Director) were unable to attend meeting due to their prior commitments.

Further, Mrs. Ayushi Lunia (Company Secretary and Compliance Officer) was unable to attend the meeting due to a medical emergency.

On request, CS Vishal N. Manseta, Secretarial Auditors, were exempted by the Company from attending this Annual General Meeting

The Company had received the requisite resolution from Rivaan Advisors LLP, a member of Mini Diamonds (India) Limited, appointing and authorising its representative pursuant to Section 113 of the Companies Act, 2013.

Mr. Upendra Narottamdas Shah, Chairman and Managing Director of the Company, occupied the Chair.



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Mr. Ronish U Shah, Director of Mini Diamonds (India) Limited, on behalf of the Chairman welcomed all the Members, Directors and other invitees present at the Meeting.

The meeting was held in physical mode in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The requisite quorum being present, the meeting was called to order by the Chairman.

The chairman requested Mr. Ronish U Shah, Director of the Company to take the proceedings forward.

Mr. Ronish U Shah, Director of the Company then conducted the proceedings as follows:

- He introduced all the Directors, Key Managerial Personnel (“KMPs”) and representatives present at the Annual General Meeting.
- He further informed that the notice convening the 39<sup>th</sup> AGM along with the Annual Report for the financial year ended March 31, 2026, had already been electronically circulated to the members and were also made available on the Website of the Company and Stock Exchange and hence, were considered as read.
- The Company provided remote e-voting facility, provided by Purva Shareregistry (India) Private Limited (“RTA/PURVA”), for all proposed resolutions at the AGM, with a cut-off date of Wednesday, September 23, 2026.
- The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
- It was further informed that Members who had not cast their votes through remote e-voting and who were entitled to vote at the Meeting could exercise their voting rights at the venue through the e-voting facility in accordance with the applicable provisions.
- The Members were informed that, pursuant to the provisions of the Act, the documents required to be kept open for inspection were made available to the Members for inspection during the AGM.
- He further informed the members that there were no qualifications, observations or adverse remarks in the report of the Statutory Auditors of the Company for the Financial Year 2025-26. Accordingly, with the consent of the Members, the said Report was taken as read.



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- The Members were informed that the observations/qualifications contained in the Secretarial Audit Report have been duly replied to by the Board in its Report. Accordingly, the observations/qualifications being not material in nature and with the consent of the Members, the said Report was taken as read.
- CS Sandhya R Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, was appointed as the Scrutinizer to ensure a fair and transparent remote e-voting process and e-voting at the AGM.

With the permission of Chairman, he read out the agenda items for the members.

## Ordinary Business:

| Item No. | Agenda Items                                                                                                                                                                                                                                                                                                                                                                | Type of Resolution |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon. | Ordinary           |
| 2.       | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.                       | Ordinary           |
| 3.       | To re-appoint Mr. Upendra Narottamdas Shah (DIN: 00748451), as a director liable to retire by rotation and, being eligible, offers himself for re-appointment.                                                                                                                                                                                                              | Ordinary           |

## Special Business:

| Item No. | Agenda Items                                                                                                             | Type of Resolution |
|----------|--------------------------------------------------------------------------------------------------------------------------|--------------------|
| 4.       | To authorize the Company to take charge for service of documents to members under Section 20 of the Companies Act, 2013. | Special            |



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|    |                                                                                                                                                                                                            |         |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 5. | To re-appoint Mr. Upendra Narottamdas Shah (DIN:00748451), designated as Chairman & Managing Director and approval for continuation of directorship upon completion of tenure and payment of remuneration. | Special |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|

He further invited the shareholders present at the meeting to ask questions or express their views. However, no questions were raised by the shareholders present at the meeting.

Total 47 members were present throughout the AGM.

Mr. Ronish U Shah, Director thanked the Members for their trust, confidence, and active participation in the 39<sup>th</sup> AGM of Mini Diamonds (India) Limited.

The meeting concluded at 10:10 a.m. (IST).

Thereafter, it was informed that the members who had not cast their votes through remote e-voting may cast their vote now, e-voting will remain available for the next 15 minutes. It was further informed that the consolidated results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon, shall be intimated to the BSE Limited and uploaded on website of the Company as well as on the website of the Purva Sharegistry (India) Private Limited ("RTA/PURVA") within 2 working days from the date of conclusion of the AGM.

Yours faithfully,

**For Mini Diamonds (India) Limited**

UPENDRA  
NAROTTAMD  
AS SHAH

Digitally signed by  
UPENDRA  
NAROTTAMDAS SHAH  
Date: 2026.09.30  
19:48:02 +05'30'

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