



*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

13<sup>th</sup> May, 2025

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 Tuesday, May 13, 2025 at 11:00 A.M. (IST) through audio visual mode (NSDL-VC) which deemed to be held at the Registered office of the company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.**

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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 Tuesday, May 13, 2025 at 11:00 A.M through audio visual mode (NSDL-VC) which deemed to be held 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 April 15, 2025 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](http://www.minidiamonds.net)

You are requested to take the above information on records.

Thanking you

Yours faithfully,

**For Mini Diamonds (India) Limited**

**Upendra N Shah**  
**Chairman & Managing Director**  
**DIN: 00748451**

***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) LIMITED 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 which was held today, i.e., on Tuesday, May 13, 2025 at 11:00 A.M. (IST) through audio visual mode (NSDL-VC) and which deemed to be held 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.

### **Director & Key Managerial Personnel Present:**

The following Director and Key Managerial Personnel (KMP) were present:

| Sr. No. | Name of the Director & KMPs | Designation  |
|---------|-----------------------------|--|
| 1.      | Mr. Upendra N. Shah         | Chairperson & Managing Director  |
| 2.      | Mr. Ronish U. Shah          | Executive Director   |
| 3.      | Mr. Narayan Bhai Kevadia    | Non-Executive Non-Independent Director   |
| 4.      | Ms. Niharika Roongta        | Non-Executive Independent Director   |
| 5.      | Mr. Ashutosh Tiwari         | Non-Executive Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee |
| 5.      | Ms. Archana Agarwal         | Company Secretary and Compliance Officer   |
| 6.      | Mr. Prashant Chauhan        | Chief Financial Officer  |

Mr. Chintan Shah, Non-Executive Independent Director was unable to attend the EGM due to pre-occupation.

The Statutory Auditors and Secretarial Auditors were unable to attending this EGM due to pre-occupation.

### **Welcome Address & Introduction**

Ms. Archana Agarwal, 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 she 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 Chairman of the Extra-Ordinary General Meeting and initiated the proceedings of the meeting.



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## Attendance & Quorum:

Ms. Archana Agarwal 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).

As the requisite quorum was present, the Chairman, thereafter, called the Meeting to order.

## E-Voting:

Ms. Archana Agarwal 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 National Securities Depository Limited (“NSDL”), 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 Saturday, 10<sup>th</sup> May, 2025 at 09:00 A.M. and ends on Monday, 12<sup>th</sup> May, 2025 at 05:00 P.M.

It was further informed that the facility for e-voting 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. Archana Agarwal 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 during the EGM along with the Consolidated Scrutinizer’s Report thereon, would be announced on or before 15<sup>th</sup> May, 2025 and shall be disseminated to the BSE and also on the website of the Company.

## Brief details of items deliberated at the Meeting:

Ms. Archana Agarwal 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 |
|-------------------------|--|--------------------|
| <b>Special Business</b> |  |                    |
| 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.                      | Issue Of Convertible Equity Warrants on A Preferential Basis (“Preferential Issue”) To the proposed allottees For Cash Consideration   | Special Resolution |



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## **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 April 15, 2025 convening the EGM, by writing to the Company at its email ID, i.e. [compliance@minidiamonds.net](mailto:compliance@minidiamonds.net) till the date of EGM.

## **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.

## **Queries/ Views of the Shareholders:**

Ms. Archana Agarwal, 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. Archana Agarwal proceeded the meeting.

She then announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the EGM. Therefore, members who had not cast their vote were requested to do so. It was also informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchange and also be placed on the website of the Company and NSDL.

Thereafter, with the permission of the Chairperson Ms. Archana Agarwal concluded the Meeting and thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM.

The EGM concluded at 11:18 a.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**