



# 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: 30<sup>th</sup> September, 2023

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 523373**

**Sub: -Scrutinizer Report for the 36<sup>th</sup> Annual General Meeting of Mini Diamonds (India)  
Limited on Saturday, 30<sup>th</sup> September, 2023.**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith Consolidated Report of the Scrutinizer in Form MGT-13 on the voting-results (by Poll and E-voting) in the 36<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023.

Kindly take the same on record and oblige.

Thanking you

**For Mini Diamonds (India) Limited**

UPENDRA  
NAROTTAM  
DAS SHAH

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UPENDRA  
NAROTTAMDAS SHAH  
Date: 2023.09.30  
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**Upendra Shah  
Managing Director  
DIN: 00748451**

**Encl: a/a**

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

**Report of Scrutinizer(s)**  
**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20**  
**and 21 of the companies (Management and Administration) Rules, 2014 as amended**  
**from time to time]**

To,  
Upendra Shah,  
Chairman,  
Mini Diamonds (India) Limited,  
DW-9020, Bharat Diamond Bourse,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051, Maharashtra, India

**Sub: Consolidated Scrutinizer's Report on remote e-voting and Ballot at the Annual General Meeting conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 respectively as amended from time to time for 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Mini Diamonds (India) Limited was held on Saturday, 30<sup>th</sup> September, 2023 at 09.30 A.M. at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai 400051, Maharashtra, India.**

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries appointed as Scrutinizer by the Board 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 resolutions contained in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of 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 who had not cast their vote earlier through e-voting Facility. The members of the Company holding shares as on the "cut-off" date i.e. on Friday, 23<sup>rd</sup> September, 2023, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced period on Wednesday, 27<sup>th</sup> September, 2023 at 09:00 A.M. and ended on Friday, 29<sup>th</sup> September, 2023 at 05:00 P.M. (IST) and CDSL e-voting platform was blocked thereafter.

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My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the shareholders for the resolutions contained in the Notice of the AGM, based on the reports generated from the e-voting system provided by CDSL and scrutiny of the poll Papers received at the AGM.

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 thereafter 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.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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 shares. There, were no shares with differential voting rights in the Company, hence there was no requirement of maintaining 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,

For Pramod S. Shah & Associates,  
Practising Company Secretaries,

PRAMOD  
SHANTILAL  
SHAH

Digitally signed by  
PRAMOD SHANTILAL  
SHAH  
Date: 2023.09.30  
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Pramod S. Shah  
Partner

COP: 3804, FCS: 334  
UDIN: F000334E001145335

Place: Mumbai  
Date: 30/09/2023

# Pramod S. Shah & Associates

Practising Company Secretaries

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## Consolidated Results

### **Resolution 1:**

To Consider, Approve and Adopt the Audited Financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023, including the 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 Director's and Auditor's thereon.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
<b>Assent</b>	72	1374	18	474106	90	475480	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Invalid votes/ Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	72	1374	18	474106	90	475480	100

Based on the aforesaid result, we report that Ordinary Resolution as contained in Item No. 1 of the notice of the AGM held on 30<sup>th</sup> September, 2023 has been passed with requisite majority.

### **Resolution 2:**

To Re-appoint Mr. Dilip Jaswant Shah as a Director (DIN: 01114643) who is liable to be retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

# Pramod S. Shah & Associates

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Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
<b>Assent</b>	72	1374	18	474106	90	475480	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Invalid votes/ Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	72	1374	18	474106	90	475480	100

Based on the aforesaid result, we report that Ordinary Resolution as contained in Item No. 2 of the notice of the AGM held on 30<sup>th</sup> September, 2023 has been passed with requisite majority.

### **Resolution 3:**

To re-appoint M/s. Mittal & Associates (Firm Registration No. 106456W), Chartered Accountants, Mumbai as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting to be held for the financial year ending 31<sup>st</sup> March, 2028.

Particulars	Remote E-Voting		Voting at AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
<b>Assent</b>	72	1374	18	474106	90	475480	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Invalid votes/ Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	72	1374	18	474106	90	475480	100

Based on the aforesaid result, we report that Special Resolution as contained in Item No. 3 of the notice of the AGM held on 30<sup>th</sup> September, 2023 has been passed with requisite majority.

# Pramod S. Shah & Associates

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The electronic data and polling paper along with the votes casted by the members physically present at the annual general meeting of the company which was under my safe custody have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Pramod S. Shah & Associates,  
Practising Company Secretaries,

**PRAMOD** Digitally signed  
by PRAMOD  
**SHANTILA** SHANTILAL SHAH  
**L SHAH** Date: 2023.09.30  
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Pramod S. Shah  
Partner

COP: 3804, FCS: 334  
UDIN: F000334E001145335

Place: Mumbai  
Date: 30/09/2023

For Mini Diamonds (India) Limited

**UPENDRA** Digitally signed by  
UPENDRA  
**NAROTTAM** NAROTTAMDAS  
SHAH  
**DAS SHAH** Date: 2023.09.30  
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Counter Sign  
(Person authorized by the Chairman of the Company)