



SCRUTINIZER'S REPORT
(Combined Report for remote e-voting and voting at the EGM)

To,
The Chairman
MINI DIAMONDS (INDIA) LTD
DW-9020, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra, 400051

Subject: Scrutinizer's Report on remote e-voting & voting at 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 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and voting during Extra-Ordinary General Meeting (EGM) in pursuance of the Section 108 and 100 of the Companies Act, 2013 read with Rule 17 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated April 15, 2025 of the Extra- Ordinary General Meeting (EGM) of the members of the company. Extra-Ordinary General Meeting of the Company was 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 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting during EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Tuesday, 06th May, 2025 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the EGM.

The Company has availed the e-voting facility offered by NSDL for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Saturday, 10th May, 2025 at 09:00 A.M. and ends on Monday, 12th May, 2025 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions

RESOLUTION NO. 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

(i) Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 70 | 1,20,584 | 27.18 |
| Voting during EGM | 17 | 3,23,075 | 72.82 |
| Total | 87 | 4,43,659 | 100.00 |

(ii) Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting during EGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-------------------|---|-------------------------------------|
| Remote e-voting | 0 | 0 |
| Voting during EGM | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION NO. 2:

Issue Of Convertible Equity Warrants On A Preferential Basis (“Preferential Issue”) To the proposed allottees For Cash Consideration

(i) Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 70 | 1,20,584 | 27.18 |
| Voting during EGM | 17 | 3,23,075 | 72.82 |
| Total | 87 | 4,43,659 | 100.00 |

(ii) Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting during EGM | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-------------------|---|-------------------------------------|
| Remote e-voting | 0 | 0 |
| Voting during EGM | 0 | 0 |
| Total | 0 | 0 |

The electronic data containing records of remote e-voting and voting at the EGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated April 15, 2025 have been passed with requisite majority i.e. Resolution No. 1 to 2 have been passed as Special resolution. You may accordingly declare the result of the voting through remote e-voting and voting at EGM.

Thanking You,
Yours faithfully,



Rupal Patel
Practicing Company Secretary
C. P. No. 3803



Counter Signed by:
For Mini Diamonds (India) Limited

Place: Ahmedabad
Date: 14/05/2025
UDIN: F006275G000343832

Upendra N Shah
Chairman & Managing Director
DIN: 00748451
Place: Mumbai