



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: 30/03/2024

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 523373

Dear Sir/Madam,

Sub: Voting Results of EGM of MINI DIAMONDS (INDIA) LTD conducted at registered office of the company situated at DW-9020, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051 through remote e-voting and ballot paper pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of EGM of MINI DIAMONDS (INDIA) LTD conducted at registered office of the company situated along with the Scrutinizers Report on voting through ballot paper at EGM and remote e-voting during the period between **Tuesday, March 26, 2024 from 9.00 a.m. (IST) and shall end on Thursday, March 28, 2024 at 5.00 p.m. (IST).**

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.minidiamonds.net under the section "Investor" and on the website of Central Depository Services (India) Limited www.evotingindia.com

Thanking you
Yours faithfully

For Mini Diamonds (India) Limited

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



Encl.: as above



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Promoter and Promoter Group	E-Voting	1267113	421373	33.2546	421373	0	100.0000	0.0000
	Poll		1000	0.0789	1000	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302003	28585	1.2417	28585	0	100.00	0.0000
	Poll		48	0.0021	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0.0000
Total		3569116	451006	12.6364	451006	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration Of Article Of Association By Altering The Clause 97 Of The Articles Of Association By Inserting A Word "Convertible Warrants" After The Word "Equity Shares"				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1267113	421373	33.2546	421373	0	100.0000	0.0000
	Poll		1000	0.0789	1000	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302003	28585	1.2417	28585	0	100.00	0.0000
	Poll		48	0.0021	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0.0000



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Total	3569116	451006	12.6364	451006	0	100.0000	0.0000	
Whether resolution is Pass or Not.								Yes

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of Convertible Equity Warrants On A Preferential Basis ("Preferential Issue") To the proposed allottees For Cash Consideration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1267113	421373	33.2546	421373	0	100.0000	0.0000
	Poll		1000	0.0789	1000	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2302003	28585	1.2417	28585	0	100.00	0.0000
	Poll		48	0.0021	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0.0000
Total		3569116	451006	12.6364	451006	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

For Mini Diamonds (India) Limited

Upendra N Shah
Chairman & Managing Director
DIN: 00748451





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 EGM of MINI DIAMONDS (INDIA) LTD conducted at 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 at 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 February 29, 2024 of the Extra- Ordinary General Meeting (EGM) of the members of the company.

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 at 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 CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Friday, March 22, 2024 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 Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Tuesday, March 26, 2024 from 9.00 a.m. (IST) and shall end on Thursday, March 28, 2024 at 5.00 p.m. (IST).

The voting has allowed by the management to the shareholders whose name appeared/entered in the existing ISIN: INE281E01010 (for fully paid-up shares) as on the cut-off date. The signature on ballot paper submitted by the shareholders (physical voting) of the Company, has been verified by the Purva Shareregistry (I) Pvt. Ltd, Registrar and Share transfer Agent of the Company vide their certificate dated 29/03/2024.

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 CDSL 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 through ballot paper 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 CDSL.

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	60	4,49,958	100.00
Voting by Ballot Paper at Meeting	14	1,048	100.00
Total	74	4,51,006	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 by Ballot Paper at Meeting	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 by Ballot Paper at Meeting	7	29
Total	7	29

RESOLUTION NO. 2:

Alteration Of Article Of Association By Altering The Clause 97 Of The Articles Of Association By Inserting A Word "Convertible Warrants" After The Word "Equity Shares"

(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	60	4,49,958	100.00
Voting by Ballot Paper at Meeting	14	1,048	100.00
Total	74	4,51,006	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 by Ballot Paper at Meeting	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 by Ballot Paper at Meeting	7	29
Total	7	29

RESOLUTION NO. 3:

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	60	4,49,958	100.00
Voting by Ballot Paper at Meeting	14	1,048	100.00
Total	74	4,51,006	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 by Ballot Paper at Meeting	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 by Ballot Paper at Meeting	7	29
Total	7	29

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 February 29, 2024 have been passed with requisite majority i.e. Resolution No. 1 to 3 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

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

Place: Ahmedabad
Date: 30/03/2024
UDIN: F006275E003654766

Counter Signed by:
For Mini Diamonds (India) Limited

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

