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:** August 10, 2026

To,
**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
**Scrip Code: 523373**

Dear Sir/Madam,

**Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, August 07, 2026.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the Extra-Ordinary General Meeting of the Company held on Friday, August 07, 2026 at 09:30 a.m. (IST) at the Registered Office of the Company in the prescribed format, along with Consolidated Scrutinizer's Report on remote e-voting and voting during the EGM.

The same is also being uploaded on the 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 NAROTTAMDAS SHAH
Digitally signed by UPENDRA NAROTTAMDAS SHAH
Date: 2026.08.10 18:35:29 +05'30'

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

Encl: A/a

| General information about company | |
|---|---|
| Scrip code | 523373 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE281E01028 |
| Name of the company | MINI DIAMONDS (INDIA) LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 07-08-2026 |
| Start time of the meeting | 09:30 AM |
| End time of the meeting | 10:25 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | CS Sandhya Malhotra |
| Firms Name | Manish Ghia & Associates, Company Secretaries |
| Qualification | CS |
| Membership Number | 6715 |
| Date of Board Meeting in which appointed | 09-07-2026 |
| Date of Issuance of Report to the company | 10-08-2026 |

| Voting results | |
|---|---|
| Record date | 31-07-2026 |
| Total number of shareholders on record date | 13358 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 1 |
| b) Public | 86 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the issuance of convertible warrants on preferential basis to the persons belonging to Promoter and Promoter Group of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11150600</td><td>1191160</td><td>10.6825</td><td>1191160</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>10000</td><td>0.0897</td><td>10000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11150600</td><td>1201160</td><td>10.7722</td><td>1201160</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">224540560</td><td>42043701</td><td>18.7243</td><td>42042766</td><td>935</td><td>99.9978</td><td>0.0022</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>224540560</td><td>42043701</td><td>18.7243</td><td>42042766</td><td>935</td><td>99.9978</td><td>0.0022</td></tr>
<tr><td colspan="2">Total</td><td>235691160</td><td>43244861</td><td>18.3481</td><td>43243926</td><td>935</td><td>99.9978</td><td>0.0022</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

| Text Block | |
|---|---|
| Textual Information(1) | Notes: 1. 14286000 Equity shares belonging to Promoter Group and Public, are held in MINI DIAMONDS (INDIA) LIMITED-Unclaimed Securities Suspense Account maintained by the Company, in compliance with Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Number of Votes for Abstain: 2 (two) members holding 270 equity shares in the Company abstained from voting on the proposed resolution. Accordingly, such votes have not been considered for determining the total number of valid votes and for calculating the percentage of valid votes. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 50 |

manish ghia & associates
COMPANY SECRETARIES

**Manish Ghia & Associates**
: +91 22 6902 5400
: info@mgconsulting.in
: **www.mgconsulting.in**

**CONSOLIDATED SCRUTINIZER REPORT**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]*

**To,**
**The Chairman/Company Secretary**
**Mini Diamonds (India) Limited**
DW-9020, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra East,
Mumbai-400051, Maharashtra, India.

Dear Sir/Madam,

**Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-Voting & Voting through Polling Paper conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the Extra-Ordinary General Meeting ("EGM") of the Members of Mini Diamonds (India) Limited ("the Company") held on Friday, August 07, 2026 at 09:30 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.**

I, CS Sandhya Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

a) Scrutinizing the process of remote e-voting process in terms of 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 rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");

b) Scrutinizing the votes cast through Polling Paper (at the EGM) for those Members, who have not casted their votes through remote e-voting facility;
in a fair and transparent manner, for passing of the resolution as mentioned under item number 1 as set out in the Notice of EGM dated July 09, 2026 ("Notice"), issued by the Company in accordance with the applicable Circulars issued by Ministry of Corporate Affairs, ("MCA") and Securities and Exchange Board of India ("SEBI"), for convening the EGM of its Members on Friday, August 07, 2026, at 09:30 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.

1. The remote e-voting and voting through polling paper(s) conducted in terms of applicable Circulars, has been completed and ~~now~~ I submit my report as under:

Manish Ghia & Associates MUMBAI Company Secretaries

1.1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including circulars issued by the MCA and SEBI relating to remote e-voting and voting during the EGM on the resolution contained in the Notice. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated in the Notice.

2. As per the confirmation received from the Company:

2.1. The Company had availed the e-voting platform/facility (remote e-voting facility) offered by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent (**"RTA/PURVA"**) for conducting e-voting facility prior the EGM.

2.2. The Company on Wednesday, July 15, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, July 10, 2026.

2.3. As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "The Free Press Journal" and Marathi Newspaper (Vernacular language) "Nav Shakti" on Thursday, July 16, 2026.

2.4. The remote e-voting period commenced on Tuesday, August 04, 2026, at 9:00 a.m. (IST) onwards and ended on Thursday, August 06, 2026 at 5:00 p.m. (IST).

2.5. Votes cast through remote e-voting till 5:00 p.m. (IST) on Thursday, August 06, 2026, being the last date and time fixed by the Company for remote e-voting and voting through polling paper(s) during the EGM, are considered for my scrutiny.

2.6. The remote e-voting module was closed/disabled by PURVA on Thursday, August 06, 2026 after 5:00 p.m. (IST) and as required under the rules the votes cast under the e-voting facility during the remote e-voting period and voting during the EGM, were unblocked in the presence of CS Bhavya Gala and CS Swati Keshree who are not in employment with the Company; thereafter the data of remote e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting and voting at EGM i.e., Friday, July 31, 2026.

2.7. The data of remote e-voting and voting during the EGM was scrutinized for verification of votes cast in favor and against the resolution.

Manish Ghia & Associates
MUMBAI
Company Secretaries

3. The summary of the voting through remote e-voting and polling paper(s) during the EGM is as follows:

**Special Business:**

**Resolution No. 1: Special Resolution**

To approve the issuance of convertible warrants on preferential basis to the persons belonging to Promoter and Promoter Group of the Company.

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast* |
|---|---|---|
| 92 | 4,32,43,926 | 99.9978 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast* |
|---|---|---|
| 3 | 935 | 0.0022 |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 1 | 50 |

Note:

*Number of Votes for Abstain:* *2 (two) members holding 270 equity shares in the Company abstained from voting on the proposed resolution. Accordingly, such votes have not been considered for determining the total number of valid votes and for calculating the percentage of valid votes.*

**Result:**

For Resolution No. 1 (Special Resolution) - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the special resolution as contained in the Notice of Extra-Ordinary General Meeting dated July 09, 2026, may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and voting during the EGM.

Thanking You,

For Manish Ghia & Associates
*Company Secretaries*

Manish Ghia & Associates MUMBAI Company Secretaries

CS Sandhya Malhotra
Partner
M. No. FCS 6715 C. P. No. 9928
Peer Review No.: - PR 6759/2025
*(Unique ID: P2006MH007100)*

Place: Mumbai
Date: August 10, 2026
UDIN: F006715H001059008

Countersigned by

UPENDRA NAROTTAMDAS SHAH

Digitally signed by UPENDRA NAROTTAMDAS SHAH
Date: 2026.08.10 18:34:47 +05'30'

Upendra Narottamdas Shah
Chairman & Managing Director
DIN: 00748451
Mini Diamonds (India) Limited

Place: Mumbai
Date: August 10, 2026