



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: June 02, 2026

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

Subject: Submission of Voting Results and Scrutinizer's Report of the Postal Ballot conducted through remote e-voting.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the businesses transacted through the Postal Ballot by way of remote e-voting ("e-voting") conducted by the Company, in the prescribed format along with the Scrutinizer's Report.

The e-voting commenced on Friday, May 01, 2026 and concluded on Saturday, May 30, 2026.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited ("NSDL").

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Mini Diamonds (India) Limited**

UPENDRA
NAROTTAMD
AS SHAH

Digitally signed by
UPENDRA
NAROTTAMDAS SHAH
Date: 2026.06.02
16:22:24 +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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sandhya R. Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	02-06-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	9708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	As of Record Date (Cut Off date for determining members entitled to vote) April 24, 2026, a total of 9029000 equity shares were held in Mini Diamonds (India) Limited •Unclaimed Securities Suspense Account, comprising 2068000 equity shares belonging to Promoter Group and 6961000 equity shares belonging to Public Shareholders.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association (“MOA”) of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3698300	135000	3.6503	135000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3698300	135000	3.6503	135000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	114147280	44619804	39.0897	44619779	25	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114147280	44619804	39.0897	44619779	25	99.9999	0.0001
Total		117845580	44754804	37.9775	44754779	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3698300	135000	3.6503	135000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3698300	135000	3.6503	135000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	114147280	44619854	39.0897	44619837	17	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114147280	44619854	39.0897	44619837	17	100	0
Total		117845580	44754854	37.9775	44754837	17	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Subject: Scrutinizer's Report for passing of resolutions through Postal Ballot (remote e-voting).

I, CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Mini Diamonds (India) Limited ("the Company") for the purpose of scrutinizing the process of voting through postal ballot ("remote e-voting") in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("the regulations") in a fair and transparent manner, for passing of the resolutions as mentioned in the Postal Ballot Notice dated April 23, 2026 ("Notice") issued by the Company in accordance with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2023, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

1.2 The Company had availed the e-voting platform/facility offered by National Securities Depository Limited ("NSDL") for conducting Postal Ballot process through remote e-voting.



- 1.3 The Company on **Wednesday, April 29, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with Company/Depositories as on the cut-off date being, **Friday, April 24, 2026**.
- 1.4 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 "*Nav Shakti*" on **Thursday, April 30, 2026**.
- 1.5 The remote e-voting period commenced on **Friday, May 01, 2026**, at 9:00 a.m. (IST) onwards and ended on **Saturday, May 30, 2026**, at 5:00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Saturday, May 30, 2026**, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
- 1.7 The e-voting module was disabled by NSDL on **Saturday, May 30, 2026** after 5:00 p.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, 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 i.e., **Friday, April 24, 2026**.
- 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

2. The summary of the voting through remote e-voting is as follows:

Resolution No. 1: Ordinary Resolution

Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause of the Memorandum of Association ("MOA") 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
91	44754779	99.99994%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	25	0.00006%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

Issue of Bonus Shares:

(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
93	44754837	99.99996%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	17	0.00004%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result:

For Resolution Nos. 1 & 2 (Ordinary Resolution) - We report that the number of votes cast in favour of the aforesaid resolutions exceeds the number of votes cast against it. Accordingly, the ordinary resolutions as contained in the Notice of Postal Ballot dated April 23, 2026 may be considered as passed with requisite majority.



Manish Ghia & Associates

You may accordingly declare the result of the remote e-voting by Postal Ballot.



For Manish Ghia & Associates
Company Secretaries

SANDHYA
ROHIT
MALHOTRA
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by SANDHYA
ROHIT
MALHOTRA
Date: 2026.06.02
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CS Sandhya R. Malhotra
Partner

M. No. FCS 6715, C.P. No. 9928

Peer Review No.: - PR 6759/2025

(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: June 02, 2026
UDIN: F006715H000568144

Countersigned by

UPENDRA
NAROTTAM
DAS SHAH

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UPENDRA
NAROTTAMDAS
SHAH
Date: 2026.06.02
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Upendra Narottamdas Shah
Chairman & Managing Director
DIN: 00748451
Mini Diamonds (India) Limited

Place: Mumbai
Date: June 02, 2026