



*Mini Diamonds (India) Ltd.*

DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra- East, Mumbai – 400051.  
Email: [accounts@minidiamonds.net](mailto:accounts@minidiamonds.net) Phone: 022 4964 1850, CIN: L36912MH1987PLC042515

**Date:** November 03, 2025

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

Dear Sir/Madam,

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

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, the e-voting of which commenced from Saturday, October 04, 2025 and ended on Sunday, November 02, 2025, in the prescribed format along with the Scrutinizer's Report.

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

Encl: A/a

General information about company	
Scrip code	523373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE281E01010
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)	02-11-2025
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	08-09-2025
Date of Issuance of Report to the company	03-11-2025

Voting results	
Record date	26-09-2025
Total number of shareholders on record date	14565
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sub-division/ split of equity shares 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	1153260	269816	23.3959	269816	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1153260	269816	23.3959	269816	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	22415856	20127	0.0898	20007	120	99.4038	0.5962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22415856	20127	0.0898	20007	120	99.4038	0.5962
Total		23569116	289943	1.2302	289823	120	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	261966
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				Approval for alteration of capital clause of Memorandum of Association (“MOA”) on account of sub-division/ split of equity shares 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	1153260	269816	23.3959	269816	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1153260	269816	23.3959	269816	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	22415856	20127	0.0898	20007	120	99.4038	0.5962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22415856	20127	0.0898	20007	120	99.4038	0.5962
Total		23569116	289943	1.2302	289823	120	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	261966
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 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 Notice of Postal Ballot dated September 08, 2025 ("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 **Friday, October 03, 2025**, 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, September 26, 2025**.
- 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 **Saturday, October 04, 2025**.
- 1.5 The remote e-voting period commenced on **Saturday, October 04, 2025**, at 9:00 a.m. (IST) onwards and ended on **Sunday, November 02, 2025**, at 5:00 p.m. (IST).
- 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Sunday, November 02, 2025**, 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 **Sunday, November 02, 2025** 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 of/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, September 26, 2025** and Shareholding Pattern of the Company filed under Regulation 31 of the regulations.
- 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****Approval for sub-division/split of equity shares 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
57	289823	99.9586%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	120	0.0414%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	261966

**Resolution No. 2: Ordinary Resolution**

Approval for alteration of capital clause of Memorandum of Association ("MOA") on account of sub-division/ split of equity shares 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
57	289823	99.9586%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	120	0.0414%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	261966

**Result:**

For Resolution Nos. 1 & 2 (Ordinary Resolutions) - 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 September 08, 2025 may be considered as passed with requisite majority.



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

For Manish Ghia & Associates  
Company Secretaries



Place: Mumbai  
Date: November 03, 2025  
UDIN: F006715G001731284

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

Countersigned by

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

Place: Mumbai  
Date: November 03, 2025