

Grishma Khandwala

Company Secretary

7/4, Indian Mercantile Mansions,
Madam Cama Road, Mumbai - 400 039.
Telephone : 2202 1256
Mobile : 98201 21028
E-mail : gkhandwala@yahoo.com

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman
SUNRAJ DIAMOND EXPORTS LIMITED
1008, Panchratna, Mama Parmanand Marg,
Opera House,
Mumbai – 400004

Sir,

1. I, Mrs. Grishma Khandwala, Company Secretary in Practice was appointed as a scrutinizer for the 24th Annual General Meeting of the Equity Shareholders of SUNRAJ DIAMOND EXPORTS LIMITED to be held on Tuesday 30th September, 2014 at 11.30 a.m. at the Dadoba Jagannath Religious Trust, 21-A, Gamdevi Road, Mumbai 400 007 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 2014 on the resolutions referred to in this report.
2. The E-voting period remained open from 9.00 AM on Tuesday 23rd September, 2014 to 6.00 PM on Wednesday 24th September, 2014.



Grishma Khandwala

3. The shareholders holding shares as on the "cut off" date i.e. Saturday 23rd August, 2014 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the 24th Annual General Meeting of Sunraj Diamond Exports Limited.
4. The votes were unblocked on Thursday 25th September, 2014 in the presence of two witnesses, namely, Mr. Santosh Khandekar, residing at Room No. 17, Rohinikrupa C.H.S., 3rd Floor, Opp. New R.T.O, Kalyan (west), Thane-421301 and Mr. Anish Thakore, residing at Pushpak Apartments, Altamount Road, Mumbai – 400 026 who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence



(Santosh Khandekar)



(Anish Thakore)



5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from E-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes (favour and against)	Nos.	% of total number of valid votes (favour and against)	
Item No. 1 of the Notice (as an Ordinary Resolution)	2220136	100%	0	0	0
Item No. 2 of the Notice (as an Ordinary Resolution)	2220136	100%	0	0	0
Item No. 3 of the Notice (as an Ordinary Resolution)	2220136	100%	0	0	0
Item No. 4 of the Notice (as an Special Resolution)	2220136	100%	0	0	0
Item No. 5 of the Notice (as an Special Resolution)	2220136	100%	0	0	0
Item No. 6 of the Notice (as an Special Resolution)	2220136	100%	0	0	0
Item No. 7 of the Notice (as an Special Resolution)	2220136	100%	0	0	0
Item No. 8 of the Notice (as an Special Resolution)	2220136	100%	0	0	0
Item No. 9 of the Notice (as an Special Resolution)	2220136	100%	0	0	0

Place: Mumbai

Dated : 26th September, 2014

Grishma Khandwala
Grishma Khandwala
Company Secretary
CP No : 1500