



Date: 26th September, 2023

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code:523425

Subject: Voting Results of 33rd Annual General Meeting of the Shareholders of the Company.

Dear Sir,

We are pleased to inform you that at the 33rd Annual General Meeting of the Shareholders of the Company, held on Tuesday, 26th September, 2023 at 11.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) all the resolutions mentioned in the Notice of 33rd Annual General Meeting has been duly approved by the shareholders with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting. We request you to take the same on record and oblige.

Thanking You,

Yours truly,

For SUNRAJ DIAMOND EXPORTS LIMITED

Anshul Garg
Company Secretary

Encl: a/a

SUNRAJ DIAMOND EXPORTS LTD.
CIN No. : L36912MH1990PLC057803

Regd. Office: 616 Prasad Chambers, Tata Road 2, Roxy Cinema, Opera House, Girgaon, Mumbai - 400004.
Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)
www.cskdco.com (M) 9920345370 (E) kiran@cskdco.com / info@cskdco.com

SCRUTINIZER'S REPORT

To,

The Chairman of the 33rd Annual General Meeting (AGM) of the Shareholders of **SUNRAJ DIAMOND EXPORTS LIMITED** held on Tuesday, 26th September, 2023 at 11.30 a.m. through Video Conferencing or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mr. Kiran Doshi, Company Secretary in Practice have been appointed as the scrutinizer of **SUNRAJ DIAMOND EXPORTS LIMITED** pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting as well as e-voting process by the Members at the 33rd Annual General Meeting of Sunraj Diamond Exports Limited held on Tuesday, 26th September, 2023 at 11.30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means for the resolutions contained in the Notice of the 33rd AGM of the Shareholders dated 11th August, 2023.

My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the 33rd AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and e-voting done by the member present at the ongoing AGM.

The Notice dated 11th August, 2023 convening the AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Shareholders of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for facilitating remote e-voting to the shareholders of the Company and had also provided e-voting to the members who were present at the AGM and who had not voted through remote e-voting.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 15th September, 2023 were entitled to vote on the resolutions as contained in the Notice of 33rd AGM of the Company.

KIRAN
PRAFULKU
MAR DOSHI

Digitally signed by
KIRAN
PRAFULKU
DOSHI
Date: 2023.09.26
20:29:50 +05'30'

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)
www.cskdco.com (M) 9920345370 (E) kiran@cskdco.com / info@cskdco.com

The period for remote e-voting commenced on Friday, 22nd September, 2023 at 9.00 a.m. and ended on Monday, 25th September, 2023 at 5.00 p.m.

On the day of 33rd AGM, Company conducted voting through e- voting for those Members who could not participate in remote e- voting to record their votes.

After voting at the 33rd AGM concluded, I unblocked the results of remote e-voting and e-voting by members at the 33rd AGM, on the e- voting platform of NSDL and downloaded the results.

Consolidated Voting Results with respect to each item of Agenda as set out in the Notice of 33rd AGM dated 11th August, 2023 are enclosed:

It is observed that 50 members casted their votes through remote e- voting and e-voting at the AGM.

List of members for both remote e-voting and e- voting at the AGM containing details of the members who voted 'FOR', 'AGAINST' and those whose votes which were considered invalid along with the other relevant records are under my safe custody and will be handed over to the Chairman for preserving safety after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

For **KIRAN DOSHI & CO.**

Company Secretaries

KIRAN
PRAFULKUMAR
DOSHI

Digitally signed by KIRAN
PRAFULKUMAR DOSHI
Date: 2023.09.26
20:30:19 +05'30'

KIRAN P. DOSHI
(Proprietor)

CP. No.: 9890ACS No.: 23985
Peer Reviewed Firm: 1977/2022
UDIN: A023985E001092461

Place: Mumbai
Date: 26th September, 2023

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)
www.cskdco.com (M) 9920345370 (E) kiran@cskdco.com / info@cskdco.com

The Consolidated results of the e-voting are as under:

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) i.e. Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss Account and the Cash Flow statement for the financial year ended on 31st March, 2023 and the reports of the Director's and Auditor's thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	48	2853837	99.99%
Total	48	2853837	99.99%

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	2	400	0.01%
Total	2	400	0.01%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
E-voting	0	0
Total	0	0

The total votes casted are 2854237 out of which 2853837 votes are casted in favour of the resolution and 400 votes are casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened 33rd Annual General Meeting of the Company held on 26th September, 2023.

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Sunny Gandhi (DIN: 00695322), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	48	2853837	99.94%
Total	48	2853837	99.94%

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)

www.cskdco.com

(M) 9920345370

(E) kiran@cskdco.com / info@cskdco.com

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	2	400	0.06%
Total	2	400	0.06%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	4	2200000
Total	4	2200000

The vote casted by Promoter and Promoter group are considered as invalid being interested in the resolution. Out of total votes casted 2854237, the invalid votes are 2200000 and the balance 653837 votes i.e. 99.94% of the total valid votes are in favour of the resolution and 400 votes i.e. 0.06% of the total valid votes are against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened 33rd Annual General Meeting of the Company held on 26th September, 2023.

Resolution No. 3: Special Resolution

To re-appoint Mr. Pravin Dahyabhai Shah (DIN: 08000282) as an Independent Director of the Company and to consider and pass the following resolution as a Special Resolution.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	48	2853837	99.99%
Total	48	2853837	99.99%

(ii) Voted in against of the resolution:

Type of Voting	Number of members voted	Number of vote cast by them	% of total number of valid votes cast
E-voting	2	400	0.01%
Total	2	400	0.01%

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
Total	0	0

KIRAN
PRAFULKU
MAR DOSHI

Digitally signed by
KIRAN
PRAFULKUMAR
DOSHI
Date: 2023.09.26
20:30:47 +05'30'

KIRAN DOSHI & CO.

Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067(W)
www.cskdco.com (M) 9920345370 (E) kiran@cskdco.com / info@cskdco.com

The total votes casted are 2854237 out of which 2853837 votes are casted in favour of the resolution and 400 votes are casted against the resolution. Based on the foregoing, the above ordinary resolution shall be deemed to have been approved with requisite majority at the convened 33rd Annual General Meeting of the Company held on 26th September, 2023.

Thanking you,
Yours faithfully

For **KIRAN DOSHI & CO.**

Company Secretaries

KIRAN
PRAFULKUM
AR DOSHI
KIRAN P. DOSHI
(Proprietor)

Digitally signed by
KIRAN PRAFULKUMAR
DOSHI
Date: 2023.09.26
20:31:12 +05'30'

CP. No.: 9890ACS No.: 23985
Peer Reviewed Firm: 1977/2022
UDIN: A023985E001092461

Place: Mumbai
Date: 26th September, 2023