

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 30th Annual General Meeting (AGM) of the Shareholders of **SUNRAJ DIAMOND EXPORTS LIMITED** held on Wednesday, 5th May, 2021 at 11.00 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 30th Annual General Meeting of Sunraj Diamond Exports Limited held on Wednesday, 5th May, 2021 at 11.00 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 30th AGM of the Shareholders dated 8th April, 2021.

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 30th 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 8th April, 2021 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.

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The Shareholders of the Company holding shares of the Company as on the ‘cut-off’ date of 28th April, 2021 were entitled to vote on the resolutions as contained in the Notice of 30th AGM of the Company.

The period for remote e-voting commenced on Sunday 2nd May, 2021 at 9.00 a.m. and ended on Tuesday 4th May, 2021 at 5.00 p.m.

On the day of 30th 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 AGM concluded, I unblocked the results of remote e-voting and e-voting by members at the 30th 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 30th AGM dated 8th April, 2021 are enclosed:

It is observed that 22 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 P. DOSHI
(Proprietor)

CP. No. : 9890
ACS No.: 23985
UDIN: A023985C000250673

Place : Mumbai
Date: 6th May, 2021

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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, 2020, the Statement of Profit and Loss Account and the Cash Flow statement for the financial year ended on 31st March, 2020 and the reports of the Directors' and Auditors 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	22	2736074	100%
Total	22	2736074	100%

(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	0	0	0
Total	0	0	0

(iii) Invalid votes:

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

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mrs. Shruti Sunny Gandhi (DIN06947535), who retires by rotation and being eligible, offers herself 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	22	2736074	100%
Total	22	2736074	100%

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(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	0	0	0
Total	0	0	0

(iii) Invalid votes:

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

Resolution No.3: Ordinary Resolution

To consider and to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 139 and 142 of the Cos Act 2013 read with the Cos (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, M/s Govind Prasad & Co, C A, (FRN No. 114360W) be and are hereby appointed as Statutory Auditors of the Co, to hold office for a period of 5 years, from the conclusion of the 30th AGM until the conclusion of the 35th AGM to be held in the year 2025 on such remuneration and reimbursement of out of pocket expenses as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

(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	22	2736074	100%
Total	22	2736074	100%

(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	0	0	0
Total	0	0	0

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(iii) Invalid votes:

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

For KIRAN DOSHI & CO.
Company Secretaries

KIRAN P. DOSHI
(Proprietor)

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