



30<sup>th</sup> September, 2021

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code:** 523425

**Subject:** Voting Results of 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company.

Dear Sir,

We are pleased to inform you that at the 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company, held on Thursday, 30<sup>th</sup> September, 2021 at 11.30 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM) all the resolutions mentioned in the Notice of 31<sup>st</sup> Annual General Meeting has been duly approved by the shareholders with overwhelming 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**

A handwritten signature in black ink that reads "Anshul".

**Anshul Garg**

**Company Secretary**

**Encl:** a/a

**SUNRAJ DIAMOND EXPORTS LTD**

Regd Office: 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai-400004

Tel: 022 23610069/23638559

Email: [info@sunrajdiamonds.com](mailto:info@sunrajdiamonds.com)

Website: [www.sunrajdiamonds.com](http://www.sunrajdiamonds.com)

**CIN NO : L36912MH1990PLC057803**

# KIRAN DOSHI & CO.

## Company Secretaries

G/02, X<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of **SUNRAJ DIAMOND EXPORTS LIMITED** held on Thursday, 30<sup>th</sup> September, 2021 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 31<sup>st</sup> Annual General Meeting of Sunraj Diamond Exports Limited held on Thursday, 30<sup>th</sup> September, 2021 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 31<sup>st</sup> AGM of the Shareholders dated 4<sup>th</sup> September, 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 31<sup>st</sup> 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 4<sup>th</sup> September, 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.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of 31<sup>st</sup> AGM of the Company.

The period for remote e-voting commenced on Monday 27<sup>th</sup> September, 2021 at 9.00 a.m. and ended on Wednesday 29<sup>th</sup> September, 2021 at 5.00 p.m.

On the day of 31<sup>st</sup> AGM, Company conducted voting through e-voting for those Members who could not participate in remote e-voting to record their votes.



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After voting at the AGM concluded, I unblocked the results of remote e-voting and e- voting by members at the 31<sup>st</sup> 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 31<sup>st</sup> AGM dated 4<sup>th</sup> September, 2021 are enclosed:

It is observed that 35 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: A023985C001069689

Place : Mumbai  
Date: 1<sup>st</sup> October, 2021

# KIRAN DOSHI & CO.

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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 31<sup>st</sup> March, 2021, the Statement of Profit and Loss Account and the Cash Flow statement for the financial year ended on 31<sup>st</sup> March, 2021 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	35	2723038	100%
<b>Total</b>	<b>35</b>	<b>2723038</b>	<b>100%</b>

#### (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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### (iii) Invalid votes:

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

Based on the foregoing, the above resolution shall be deemed to have been approved with requisite majority at the convened 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

#### **Resolution No.2:** Ordinary Resolution:

To appoint a Director in place of Mr. Sunny Sunil Gandhi (DIN 00695322) as a Whole-Time, Executive director 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	34	2721938	99.86%
<b>Total</b>	<b>34</b>	<b>2721938</b>	<b>99.86%</b>

#### (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	1	1100	0.14%
<b>Total</b>	<b>1</b>	<b>1100</b>	<b>0.14%</b>



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For **KIRAN DOSHI & CO.**

**Company Secretaries**

  
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