

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,
The Chairman
Bharat Diamond Bourse
G- Block, Bandra-Kurla Complex
Bandra (East) Mumbai 400051

Extraordinary General Meeting of the members of Bharat Diamond Bourse, was held on Wednesday, 12th February, 2025 at 3:00 p.m. at BDB Convention Hall, Bharat Diamond Bourse, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Managing Committee of Bharat Diamond Bourse pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process ("remote e-voting") and poll in respect of the below mentioned resolution contained in the Notice of the Extraordinary General Meeting of the Company.

The Company had availed the e-voting facility offered by National Depository Services Limited ('NSDL') for conducting e-voting by the members of the Company.

The Company had also provided voting facility to the membes present at the meeting and who had not cast their vote earlier through e-voting facility. The members of the Company holding shares as on the "cut-off" date i.e. Tuesday, 11th February, 2025, were entitled to vote on the resolution as contained in Notice of the meeting.

The voting period for the e-voting commenced on Saturday 8th February, 2025, at 9.00 a.m. (IST) and ended on Tuesday, 11th February, 2025 at 5.00 p.m. (IST) and the NDSL e-voting platform was blocked thereafter.

After the closure of the voting at the meeting, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast there under were counted.



Pramod S. Shah & Associates


Practising Company Secretaries

I have scrutinised and reviewed the e-voting and poll conducted during the Extra-Ordinary General Meeting, based on the data downloaded from the NDSL system.

I enclose herewith my report on the result of the e-voting and poll in respect of the said resolution.

Thanking you.

Yours sincerely,


Pramod S. Shah
(C.P. No. 3804)



Place: Mumbai

Dated: 13th February, 2025

Consolidated Results

Resolution -1:


To Obtain Consent From Members For Metro Connector, as a Special Resolution.:

Particulars	Remote E-voting		Voting at the EGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	9	9	32	32	41	41	82
Dissent	0	0	9	9	9	9	18
Total	9	9	41	41	50	50	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 1 of the Notice of the Extraordinary General Meeting dated 12th February, 2025 has been passed with Special majority.

Thanking you,

Yours faithfully,


Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai

Dated: 13th February, 2025

UDIN : F000334F003930370