SUNRAJ

29th September, 2018

To,
The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Subject: Voting Results of 28th Annual General Meeting.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

With reference to the captioned matter, please note that in the 28th Annual General Meeting of the Company held on 28th September, 2018.

The Report of Scrutinizer dated 28th September, 2018 containing the voting results is attached herewith.

Submitted for your information and records. Thanking You.

Yours Truly,

For Sunraj Diamond Exports Limited

Sunny Gandhi
Director

Encl: As Above

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E-mail : info@sunrajdiamonds.com
Website : www.sunrajdiamonds.com
CIN NO. : L36912MH1990PLC057803

Grishma Khandwala
Company Secretary

7/4, Indian Mercantile Mansions,
Madam Cama Road, Mumbai - 400 039.
Telephone : 2202 1256
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of the 28th Annual General Meeting (AGM) of the Equity Shareholders of SUNRAJ DIAMOND EXPORTS LIMITED held on Friday, 28th September, 2018 at 11.30 a.m. at Kshatriya Gnyati Sabha Gruha, 229, Raja Ram Mohan Roy Marg, Girgaum, Mumbai 400 004.

Dear Sir,

I, Mrs. Grishma Khandwala, 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:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and

(ii) Scrutinizing the poll process under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 28th AGM of the Equity Shareholders of the Company held on Friday, 28th September, 2018 at 11.30 a.m. at Kshatriya Gnyati Sabha Gruha, 229, Raja Ram Mohan Roy Marg, Girgaum, Mumbai – 400 004.

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 and poll for the resolutions contained in the Notice of the 28th AGM of the Equity Shareholders dated 14th August, 2018. My responsibility as a Scrutinizer for the remote e-voting process and for polling process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and based on the physical votes cast by ballot by Members/Proxies at the AGM.

GRISHMA KHANDWALA COMPANY SECRETARY MUMBAI

Residence : B-31, Diamond Count, 40, Nepeansea Road, Mumbai - 400 036. Telephone : 2363 6329

Grishma Khandwala

The Notice dated 14th August, 2018 convening the AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services Limited (CDSL) for facilitating remote e-voting to the shareholders of the Company and had also provided poll voting process to the shareholders who attended the AGM and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of 21st September, 2018 were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Tuesday 25th September, 2018 at 9.00 a.m. and ended on Thursday 27th September, 2018 at 5.00 p.m.

On 27th September, 2018, after the end of the remote e-voting period i.e. 27th September, 2018, at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However the manner in which the votes were cast by the members were not available.

Further, the Chairman announced that facility for voting through ballot paper was available at the AGM venue for the shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

The voting results were diligently scrutinized and were reconciled with the records maintained by Adroit Services Private Limited, Registrar and Transfer Agent of the Company and the authorisations/proxies lodged with the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the voting results during the poll process at the AGM.

GRISHMA KHANDWALA COMPANY SECRETARY MUMBAI

Grishma Khandwala

The results of the e-voting and poll are as under:

Resolution No.1: Ordinary Resolution:

Adoption of Audited Financial Statement (including consolidated financial statements) for the year ended 31st March, 2018 and the Reports of the Board of 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
Remote e-voting	5	1915105	100%
Voting at the AGM	13	485209	100%
Total	18	2400314	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
Remote e-voting	0	0	0
Voting at the AGM	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
Voting at the AGM	0	0

Resolution No.2: Ordinary Resolution:

Re-appointment of Mr. Nirav Shah (holding DIN 02033505), 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
Remote e-voting	5	1915105	100%
Voting at the AGM	13	485209	100%
Total	18	2400314	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
Remote e-voting	0	0	0
Voting at the AGM	0	0	0
Total	0	0	0

GRISHMA KHANDWALA COMPANY SECRETARY MUMBAI

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of vote cast by them
Remote e-voting	0	0
Voting at the AGM	0	0

Resolution No.3: Ordinary Resolution

To appoint Mr. Pravin Dahyabhai Shah as Independent Director for a term of 5 years.

(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
Remote e-voting	5	1915105	100%
Voting at the AGM	13	485209	100%
Total	18	2400314	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
Remote e-voting	0	0	0
Voting at the AGM	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
Voting at the AGM	0	0

The electronic data and all other relevant records relating to electronic voting and voting at the AGM venue is 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.

Thanking you,

Yours faithfully

Grishma Khandwala

GRISHMA KHANDWALA
Company Secretary
ACS No. 6515
C.P. No. 1500

Place : Mumbai

Date: 28th September, 2018