



Manjula Poddar

COMPANY SECRETARY

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

10th (Nineth) Annual General Meeting of the Equity Shareholders of SAGAR DIAMONDS LIMITED held on 30th September 2025 at 11:30 AM at PLOT NO. 266, SEZ DIAMOND PARK SACHIN, SURAT, GUJARAT 394230

Dear Sir/Madam

I, Manjula Poddar, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Sagar Diamonds Limited ("the Company") for the purpose of:

- A.** Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - B.** Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 30th September, 2025 at Plot No. 266, SEZ Diamond Park Sachin, Surat, Gujarat 394230.
- 1.** The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes casts in "favour" or "against" on the resolution proposed in the Notice of the 9th Annual General Meeting, based on the report generated from votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 9th Annual General Meeting of the shareholders of the Company

1. I submit my report as under:

AC, Mansion Building, 72, Bentinck Street, 5th Floor, Room No. 1A Kolkata – 700001

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- a. *The Company didn't provided e-voting voting facility under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") to its shareholders.*
- b. The ballot voting period remained open from 11.30 AM (IST) on 30th September, 2025 to 12.00 PM on 30th September, 2025.
- c. The shareholders holding the shares as on the 'cutoff date', i.e, 23rd September, 2025 were entitled to vote on the proposed three (3) agenda/resolutions as mentioned in the Notice dated 6th September, 2025 of the AGM of the Company.
- d. The Shareholders and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.
- e. The votes cast were unblocked on 1st October, 2025 in the presence of two witnesses, Rahul Kumar and Komal Gupta who are not in the employment of the Company.
- f. 231,800 votes (voter's count- 7) were received through ballot voting and all were found valid.

I, now, submit my consolidated report as under on the result of e-voting and poll conducted at the meeting.

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2025 together with the reports of the Board of Directors and the Auditors thereon.

		NO. OF VOTES CAST THROUG POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST
1.	VOTES CASTED IN FAVOUR	231800	231800	100
2.	VOTES CASTED AGAINST	0	0	0
	TOTAL	231800	231800	100
3.	INVALID VOTES	0	0	Negligible

Item No. 2 as an Ordinary Resolution: To appoint Mr. Vaibhav Dipak Shah (DIN: 03302936) as Director, who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible offers himself for reappointment.

		NO. OF VOTES CAST THROUG POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST
1.	VOTES CASTED IN FAVOUR	231800	231800	100
2.	VOTES CASTED AGAINST	0	0	0
	TOTAL	231800	231800	100
3.	INVALID VOTES	0	0	Negligible

Item No. 3 as an Ordinary Resolution: To appoint Mr. Samson Charles William as a Director on the Board of the Company

		2. NO. OF VOTES CAST THROUG POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST
1.	VOTES CASTED IN FAVOUR	231800	231800	100
2.	VOTES CASTED AGAINST	0	0	0
	TOTAL	231800	231800	100
3.	INVALID VOTES	0	0	Negligible

Item No. 4 as an Ordinary Resolution: To approve appointment of Ms. Manjula Poddar, a Peer Reviewed Company Secretary, as the Secretarial Auditor of the Company

		2. NO. OF VOTES CAST THROUG POLL AT THE MEETING	TOTAL (1)+(2)	% OF TOTAL NUMBER OF VOTES CAST
4.	VOTES CASTED IN FAVOUR	231800	231800	100
5.	VOTES CASTED AGAINST	0	0	0
	TOTAL	231800	231800	100
6.	INVALID VOTES	0	0	Negligible

Based on the aforesaid results, the Resolution no(s) 1 to 3, as contained in the notice have been passed with the requisite majority.

The physical ballot forms, and other related papers/registers and records is under my safe custody and will be handed over to the Company for preserving after the minutes of the Meeting are signed.

- ***Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") is not complied***

Thanking you
Yours faithfully

FCS Manjula Poddar
Practicing Company Secretary
Membership No.- 9426,
CP No. 11252
UDIN: F009426G001427854
Scrutinizer

Date: 1.10.2025
Place: Kolkata