

KOURA FINE DIAMOND JEWELRY LIMITED

CIN: L36999GJ2022PLC130379

**Regd. Off: G/F-02, Sigma Icon-2, Opposite Medilink Hospital, 132ft Ring Road,
Shyamal Square, Satellite, Jodhpur Char Rasta, Ahmedabad - 380015**

Web: www.kouradiamondjewelry.com

Email: info@kouradiamondjewelry.com

Phone No: 079 - 49385740

October 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of 3rd Annual General Meeting of the Company pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby submit details of Voting Results and Scrutinizer's Report of Annual General Meeting of the Company held on 30th September, 2025 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

You are requested to take the note of the same on your records.

Thanking you,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya
Managing Director
DIN: 09547591

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General information about company

Scrip code	544139
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0M8R01011
Name of the company	Koura Fine Diamond Jewelry Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

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Scrutinizer Details

Name of the Scrutinizer	SHARVIL BHARAT KUMAR SUTHAR
Firms Name	SUTHAR & SURTI
Qualification	CS
Membership Number	11466
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	341
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement for the Financial Year ending on March 31, 2025, and the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Charmi Kamlesh Lodhiya (DIN: 09547589) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kamlesh Keshavlal Lodhiya (DIN 09547591) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Charmi Kamlesh Lodhiya (DIN 09547589) as an Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Soham Kamlesh Lodhiya (DIN 11264461) as a Director and Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limits under Section 180(1)(a) of the Companies Act, 2013 for creating Charge on the Assets of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3245725	2590225	79.8042	2590225	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1431775	2275	0.1589	2275	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1431775	2275	0.1589	2275	0	100.0000	0.0000
Total		4677500	2592500	55.4249	2592500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SUTHAR & Surti Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

October 01, 2025

**To,
The Chairman
Koura Fine Diamond Jewelry Limited
G/F-02, Sigma Icon-2,
Opposite Medilink Hospital, 4
132ft Ring Road, Shyamal Square,
Satellite, Jodhpur Char Rasta,
Ahmedabad – 380015**

Sub: Scrutinizer Report on Venue E-voting for the 3rd Annual General Meeting of the Equity Shareholders of Koura Fine Diamond Jewelry Limited held on Tuesday, September 30, 2025 at 04:00 pm through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and venue e-voting taken on the below mentioned resolutions, at the 3rd Annual General Meeting of the Equity Shareholders of M/s. Koura Fine Diamond Jewelry Limited (“**the Company**”), held on Tuesday, September 30, 2025 at 04:00 pm through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), submit our report as under:

1. In compliance with the MCA circulars, the Notices were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by Central Depository Services (India) Limited (CDSL).
2. The Company had provided e-voting facility during the Annual General Meeting through VC / OAVM through Central Depository Services (India) Limited (CDSL) to its members who are holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of AGM.
3. The facility of venue e-voting during AGM through VC / OAVM was provided by CDSL pursuant to General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs.

4. In accordance with the Notice of 3rd Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 27, 2025 and ended at 17:00 hours on September 29, 2025.
5. The members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The consolidated result of the remote e-voting and venue e-voting are as under:

Resolution No 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement for the Financial Year ending on March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

- (i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

- (ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

- (iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 2 – Ordinary Resolution

To appoint a director in place of Ms. Charmi Kamlesh Lodhiya (DIN: 09547589) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 3 – Special Resolution

Re-appointment of Mr. Kamlesh Keshavlal Lodhiya (DIN 09547591) as a Managing Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 4 – Special Resolution

Re-appointment of Ms. Charmi Kamlesh Lodhiya (DIN 09547589) as an Whole Time Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 5 – Special Resolution

Appointment of Mr. Soham Kamlesh Lodhiya (DIN 11264461) as a Director and Whole Time Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 6 – Special Resolution

Approval for increase in overall borrowing limits of the Company as per Section 180(1)(c) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 7 – Special Resolution

Approval for increase in limits under Section 180(1)(a) of the Companies Act, 2013 for creating Charge on the Assets of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	06	25,92,500	100.00
Venue E-Voting	0	0	0.00
Total	06	25,92,500	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

7. All electronic data containing a list of Equity Shareholders who voted “FOR” and “AGAINST” for each resolution is submitted to the Company.

Thanking you.

Yours faithfully,

For, Suthar & Surti.
Company Secretaries
UCN: P2018GJ068000

Sharvil B. Suthar
Partner
Mem. No.: F11466
CP No.: 20228
UDIN: F011466G001422788
P/R No.: 1586/2021

Counter Signed by

Kamlesh Keshavlal Lodhiya
Chairman & Managing Director
Koura Fine Diamond Jewelry Limited