Date:20th August, 2026

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 523826

Sub: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 44(3) of Listing Regulations, we submit the voting results at the 52nd Annual General Meeting of the Company held on Thursday, 20th August, 2026 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 52nd AGM. We hereby furnish details of the Voting Results as under:

1.	**Date of AGM**	20th August, 2026
2.	**Total number of shareholders on record date (as on 13th August, 2026)**	7,762
3.	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoters and Promoter Group	N.A.
	Public	N.A.
4.	**No. of Shareholders attended the meeting through Video Conferencing**	
	Promoters and Promoter Group	2
	Public	28

The Agenda-wise Resolutions passed by remote e-voting and e-voting at the 52nd AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

FORSOVEREIGN DIAMONDS LIMITED

SOVEREIGN DIAMONDS LTD. MUMBAI

AJAY GEHANI
CHAIRMAN AND
MANAGING DIRECTOR

Regd. Office : Sovereign House, 11-A, Mahal Ind. Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093, India.
CIN No. L36912MH1974PLC017505 □ GST No. 27AAACS8558C1Z9
Email : (Sales) - sovereignjewellery@hotmail.com ★ (Accounts)- accountssovereign@hotmail.com
Tel.: 9122-49795491/92 - 49744006.

ANNEXURE 'A'

Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March,2026 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**		37,62,744	100.00	37,62,744	0	100.00	0.00
	Poll*	37,62,744	0	0.00	0	0	0.00	0.00
	Total		37,62,744	100.00	37,62,744	0	100.00	0.00
Public- Institutions	**E-Voting**		0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**		3,136	0.15	3,107	29	99.08	0.92
	Poll*	20,25,258	71	0.00	71	0	100.00	0.00
	Total		3,207	0.16	3,178	0	99.10	0.90
Total		**57,88,002**	**37,65,951**	**65.06**	**37,65,922**	**29**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

for Sovereign Diamonds Ltd.

Managing Director

Resolution 2: Appointment ofMr. Sumer Gehani (DIN No.: 10842049), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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**	37,62,744	37,62,744	100.00	37,62,744	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		37,62,744	100.00	37,62,744	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	20,25,258	3,136	0.15	3,107	29	99.08	0.92
	Poll*		71	0.00	71	0	100.00	0.00
	Total		3,207	0.16	3,178	0	99.10	0.90
Total		**57,88,002**	**37,65,951**	**65.06**	**37,65,922**	**29**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

for Sovereign Diamonds Ltd.

Managing Director

Resolution 3: Re-appointment of Mr. Ajay Gehani (DIN: 00062989)as Chairman and Managing Director of the Company.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Ajay Gehani					
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**	37,62,744	2,86,469	7.61	2,86,469	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		2,86,469	7.61	2,86,469	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	20,25,258	3,136	0.15	3,107	29	99.08	0.92
	Poll*		71	0.00	71	0	100.00	0.00
	Total		3,207	0.16	3,178	29	99.10	0.90
Total		**57,88,002**	**2,89,676**	**5.00**	**2,89,647**	**29**	**99.99**	**0.01**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

for Sovereign Diamonds Ltd.

Managing Director

Resolution 4: Re-appointment of Mrs. Arundhati Mali (DIN: 08353618)as Whole Time Director and Chief Financial Officer of the Company.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**	37,62,744	37,62,744	100.00	37,62,744	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		37,62,744	100.00	37,62,744	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	20,25,258	3,036	0.15	3,007	29	99.04	0.96
	Poll*		71	0.00	71	0	100.00	0.00
	Total		3,107	0.15	3,078	29	99.07	0.93
Total		**57,88,002**	**37,65,851**	**65.06**	**37,65,822**	**29**	**100.00**	**0.00**

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

FORSOVEREIGN DIAMONDS LIMITED

AJAY GEHANI
CHAIRMAN AND
MANAGING DIRECTOR

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Ajay Gehani, Chairman,
52nd Annual General Meeting of the Equity Shareholders of Sovereign Diamonds Limited,
Held on Tuesday, 20th August, 2026 at 11.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 52nd Annual General Meeting of the Equity Shareholders of Sovereign Diamonds Limited held on Tuesday, 20th August, 2026 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 52nd Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 52nd AGM is held in compliance with the MCA Circular dated 22nd September, 2025 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 3rd October, 2024 read with circular dated 12th May, 2020 and 15th January, 2021 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

2. The Notice of the AGM alongwith the Annual Report 2025 – 26 has been sent to all the Members on 22nd July, 2026 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 17th July, 2026 to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 52nd Annual General Meeting of "Sovereign Diamonds Limited" [Item No. 1 (One) to 4 (Four) of the Notice of the 52nd Annual General Meeting of Sovereign Diamonds Limited].

3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.

4. Voting rights were reckoned as on Thursday, 13th August, 2026, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

5. The remote e-voting period remained open from Monday, 17th August, 2026 at 09.00 a.m. to Wednesday, 19th August, 2026 at 05.00 p.m.

6. At the 52nd Annual General Meeting of the Company held on Thursday, 20th August, 2026, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 20th August, 2026.

8. Since the meeting was held through VC / OAVM, no poll papers were cast.

9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon:									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	37,65,922	100.00	29	0.00	37,65,951	100.00	0	0.00	37,65,951
Total No. of Members	35	83.33	7	16.67	42	100.00	0	0.00	42

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – To appoint a Director in place of Mr. Sumer Gehani (DIN No.: 10842049), who retires by rotation and being eligible, offers himself for re-appointment:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37,65,922	100.00	29	0.00	37,65,951	100.00	0	0.00	37,65,951
Total No. of Members	35	83.33	7	16.67	42	100.00	0	0.00	42

c. RESOLUTION NO. 3

Special Resolution No. 3 – Re-appointment of Mr. Ajay Gehani as Chairman and Managing Director:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2,89,647	99.99	29	0.01	2,89,676	100.00	0	0.00	2,89,676
Total No. of Members	34	82.93	7	17.07	41	100.00	0	0.00	41

d. RESOLUTION NO. 4

Special Resolution No. 4 – Re-appointment of Mrs. Arundhati Mali as Whole Time Director and Chief Financial Officer:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	37,65,822	100.00	29	0.00	37,65,851	100.00	0	0.00	37,65,851
Total No. of Members	34	82.93	7	17.07	41	100.00	0	0.00	41

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 4 of the Notice of the 52nd Annual General Meeting have been passed with requisite majority.

Shah & Co. ACS No. 2[illegible] CP No. 7506 Company Secretaries

11. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.
Practicing Company Secretaries

Punit P. Shah

Punit Pradip Shah
Proprietor

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Place: Mumbai
Date: 20th August, 2026
UDIN: A020536H001171565

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 4 of the Notice of the 52nd Annual General Meeting of "Sovereign Diamonds Limited" held on Thursday, 20th August, 2026 at 11.00 a.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	38	37,65,880	100.00	4	71	100.00	42	37,65,951	100.00
Voted In Favour Of Resolution	31	37,65,851	100.00	4	71	100.00	35	37,65,922	100.00
Voted against the resolution	7	29	0.00	0	0	0.00	7	29	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	38	37,65,880	100.00	4	71	100.00	42	37,65,951	100.00
Voted In Favour Of Resolution	31	37,65,851	100.00	4	71	100.00	35	37,65,922	100.00
Voted against the resolution	7	29	0.00	0	0	0.00	7	29	0.00

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Resolution # 3 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	37	2,89,605	100.00	4	71	100.00	41	2,89,676	100.00
Voted In Favour Of Resolution	30	2,89,576	99.99	4	71	100.00	34	2,89,647	99.99
Voted against the resolution	7	29	0.01	0	0	0.00	7	29	0.01

Resolution # 4 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	37	37,65,780	100.00	4	71	100.00	41	37,65,851	100.00
Voted In Favour Of Resolution	30	37,65,751	100.00	4	71	100.00	34	37,65,822	100.00
Voted against the resolution	7	29	0.00	0	0	0.00	7	29	0.00

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com