

DIAMANT INFRASTRUCTURE LIMITED

Plot No. 3, Hindustan Colony, Wardha Road, Nagpur - 440015. Tel: +91 8007442211, CIN No.: L26994MH2003PLC143264 Email: diamant123@gmaiI.com, Website: www.diamantinfra.com

To, The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Maharashtra, India

Scrip Code- 508860, Scrip ID- DIAMANT

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith (Pursuant to Regulation 33(2) & 33(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, a copy of the Un-audited Standalone Financial Results of the Company along with the copy of Limited Review Report and Declaration of Unmodified Opinion on the un-audited financial results as at the end of Quarter ended December 31st, 2024 taken on record by the Board of Directors at its meeting held on February 12, 2025.

The meeting started at 01:00 PM and ended at 02:15 PM.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

Yours faithfully,

For Diamant Infrastructure Limited

Dipti Subhash Pacholi Company Secretary cum Compliance Officer Membership No: A62548 Date: 12/02/2025 R. A. GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS 34, VCA COMPLEX, C. K. NAIDU CHOWK, CIVIL LINES, NAGPUR – 440001 PHONE – 9702422079 / 9823173140

REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To, The Board of Directors, Diamant Infrastructure Ltd.

We have reviewed the accompanying statement of Unaudited Financial Results of **DIAMANT INFRASTRUCTURE LIMITED** ("the Company") for the quarter ended 31st December, 2024 ("the Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed financial result and other information for the quarter ended 31st December, 2024 which have been presented solely based on the financial information compiled by the management.



For R A GUPTA AND ASSOCIATES Chartered Accountants (Firm Regn. No.: 0128210W)

(CA PRATEEK GUPTA) PARTNER Membership No: 168890

Place :NAGPUR Date : 12-02-2025 UDIN : 25168890BMOUXY8632



DIAMANT INFRASTRUCTURE DEVELOPERS PRIVATE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR - 440015.

CIN No. : U45203MH2007PTC176716, E-mail : diamantinfradevelopers@gmail.com

	Particulars	Quarter Ended			Nine Mon	ths Ended	(Rs. In Lacs) Year Ended 31.03.2024
		31.12.2024 30.09.2024		31.12.2023	31.12.2024 31.12.2023		
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
1	Revenue From Operations	-	and an and a second second			(onrestrictly)	(reduced)
11	Other Income	3.794	3.767	3.767	11.329	11.302	19.991
IH	TOTAL INCOME(I+II)	3.794	3.767	3.767	11.329	11.302	19.991
			100 M				
IV	EXPENSES						
	Cost of material consumed	-	-				
	Purchases of Stock In Trade		-	-			
	Changes in Inventory	-	-	-			-
	Employee Benefit Expenses	0.540	0.540		1.080		
28	Finance Costs	-	0.003		0.007	0.002	0.007
	Depreciation and Amortisation Expenses	0.031	0.031	0.012	0.007	and the lot of the lot	and the second second second second second
	Other Expenses	1.278	0.365	0.438	3.361	0.037	0.049 26.328
	TOTAL EXPENSES(IV)	1.849	0.939	0.450	4.522	2.387	26.384
v	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	1.945	2.829	3.317	6.807	0.015	10 202
VI	Exceptional Items	1.5-15	2.023	3.317	0.007	8.915	(6.393
VII	PROFIT/(LOSS) before Tax (V - VI)	1.945	2.829	3.317	-		-
VIII	Tax Expense	4.543	2.029	3.31/	6.807	8.915	(6.393
	i)Current Tax						
	ii)Deferred Tax	-	-		-		6.536
							0.000
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII-VIII)	1.945	2.829	3.317	6.807	8.915	(12.930)
X	PROFIT/(LOSS) from Discontinued Operations	-	-	-	-	-	-
XI	Tax expenses of Discontinued Operations	-	-	-	-	-	-
XII	PROFIT/(LOSS) from Discontinued Operations(after tax)			-	-		-
XIII	PROFIT/(LOSS) for the Period	1.945	2.829	3.317	6.807	8.915	(12.930)
XIV	OTHER COMPREHENSIVE INCOME						
	A.(i) Items that will not be reclassified to Profit & loss		-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to Profit & loss	-			-		
	B.(i)Items that will be reclassified to Profit & loss						
	(ii) Income tax related to items that will be reclassified to Profit & loss	-	-	-			
KV	TOTAL COMPREHENSIVE INCOME	1.945	2 020				
		1.945	2.829	3.317	6.807	8.915	(12.930)
XVI	Earnings per Equity Share(For Continuing operations)	1.945	2.829	3.317	6.807	8.915	(12.930)
	(i) Basic	0.006	0.008	0.009	0.019	0.025	(0.037)
	(ii) Diluted	0.006	0.008	0.009	0.019	0.025	(0.037)
CVII	Earnings per Equity Share(For Discontinued operations)						
	(i) Basic						
	(ii) Diluted						
	F						
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations) (i) Basic	1.945	2.829	3.317	6.807	8.915	(12.930)
	(ii) Diluted	0.006	0.008	0.009	0.019	0.025	(0.037)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024

Notes:

1. The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on Monday, 12th February, 2025.

2. The Statutory auditors have carried out the limited review of the same.

3. Tax expenses shall be provided at the year end.

4. The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.

Naresh Saboo Managing Director DIN No. 00297916

Place : Nagpur Date : 12th February, 2025





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Date: 12.02.2025

To, The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. Maharashtra, India

Scrip Code- 508860, Scrip ID- DIAMANT

Sub: Declaration in respect of Unmodified Opinion on Un-audited Financial Statement for the Quarter ended December 31, 2024.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI-LODR) as amended, we hereby declare and confirm that the Statutory Auditors of the Company viz. R A Gupta & Associates., Chartered Accountants, have not expressed any modified opinion (s) in their Limited Review Report pertaining to the Un-audited Standalone Financial Results for the Quarter ended December 31, 2024.

Thanking You

Yours faithfully, For Diamant Infrastructure Limited

Dipti Subhash Pacholi Company Secretary cum Compliance Officer **Membership No:** A62548