



DIAMANT INFRASTRUCTURE LIMITED

PLOT No. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR -
440015. Tel: +91 8007442211 CIN No.: L26994MH2003PLC143264
Email: diamant123@gmail.com, Website: www.diamantinfa.com

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code No.: 508860

Sub: Details of voting results with respect to 44th Annual General Meeting pertaining to Financial year 2023-24.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 08th Annual General Meeting of the Company held on Monday, September 30, 2024 at 11:00 A.M. at the Registered office of the Company at Pl No.3, Hindustan Colony, Wardha Road, Nagpur-440015- Maharashtra.

Further, the results are also being uploaded on the website of Company at www.diamantinfa.com.

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

For Diamant Infrastructure Limited

Dipti Subhash Pacholi

Company Secretary cum Compliance Officer

Membership No: A62548



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

**FORM NO MGT-13
SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
Diamant Infrastructure Limited
Pl No.3, Hindustan Colony, Wardha Road,
Nagpur-440015- Maharashtra.

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Diamant Infrastructure Limited** (CIN: L26994MH2003PLC143264) (the "Company") at their Board Meeting dated Tuesday, 13th August, 2024 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 44th Annual General Meeting (AGM) of the Company, held on Monday, 30th September, 2024 at 11:00 A.M. (IST) at the Registered Office situated at Pl No.3, Hindustan Colony, Wardha Road, Nagpur-440015- Maharashtra.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

- i) The Notice convening 44th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <http://www.diamantinfra.com/InvestorRelations.aspx> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/>
- ii) The Company completed dispatch of Notice of AGM on Thursday, 05th September, 2024 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Monday, 23rd September, 2024 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. Remote e-voting process and voting through Ballot Paper:

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL), as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Friday, 27th September 2024 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M.
- iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL), The Company has provided the Ballot paper facility at the Venue of the meeting.
- iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.



The stamp is circular with a double border. The outer border contains the text "AVINASH GANDHEWAR & ASSOCIATES" at the top and "★" at the bottom. The inner circle contains the text "COMPANY SECRETARY" and "COP : 16490".

- v) **Voting at the AGM:** At the venue of the 44th Annual General Meeting of the Company held on Monday, 30th September, 2024, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to cast their votes.

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The combined result of the remote E-Voting, Ballot paper together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

Details	Remote e-voting	Voting through poll at Annual General Meeting	Total Voting
Number of members who cast their vote	18	33	51
Total number of shares held by them	6851725	667160	7518885
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolutions		



The stamp is circular with the text "AVANISH GANDEWAR & ASSOCIATES" around the perimeter. In the center, it reads "COMPANY SECRETARY" and "COP : 16490". A small star is located at the bottom center of the stamp.

I hereby submit the Scrutinizer's Report as **Annexure-A** on the results of remote e-voting in respect of the resolutions as contained in the notice of AGM. All the resolutions have secured requisite majority of votes, these resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries



CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197F001412916

Peer Review Certificate No.: 2718/2022

Date: 02nd October 2024

Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence.

Witness 1

Name: Laxman Gandhewar


Sign:



Witness 2

Name: Shikha Bankar

Sign:



Annexure-A

CONSOLIDATED RESULTS

Date of the AGM	30 th September, 2024
Total number of shareholders on record date	6119
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 33	34
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: NA Public NA	NA

Agenda Wise disclosure:

1. Resolution required: Ordinary	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO




Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6449878	6449878	100%	6449878	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1069007	401847	37.6%	401847	-	100%	-
	Poll		667160	62.1%	667160	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7518885	7518885	100%	7518885	-	100%	-


RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



The stamp is circular with the text "AVINASH T. GANDHEWAR & ASSOCIATES" around the perimeter. Inside the circle, it reads "COMPANY SECRETARY" and "COP. 16490". There is a small star at the bottom of the circle.

2. Resolution required: Ordinary	To appoint a director in place of Mrs. Madhu Saboo, Director (DIN: 00395363), who retires by rotation and being eligible, offers herself for re- appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6449878	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		401847	37.6%	391747	10100	97.49%	2.51%
	Poll	1069007	667160	62.1%	667160	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7518885	1069007	100%	1058907	10100		



AVINASH GANDHEWAR & ASSOCIATES
 COMPANY SECRETARY
 COP : 16490

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESULTS:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 44th AGM of the Company i.e. Monday 30th September, 2024.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries



CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197F001412916

Peer Review Certificate No.: 2718/2022

Date: 02nd October 2024

Place: Nagpur