



# DIAMANT INFRASTRUCTURE LIMITED

PLOT No. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR -  
440015. Tel: +91 8007442211 CIN No.: L26994MH2003PLC143264  
Email: [diamant123@gmail.com](mailto:diamant123@gmail.com), Website: [www.diamantinfra.com](http://www.diamantinfra.com)

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Date: 1<sup>st</sup> October, 2024

To,  
The BSE Limited  
Department of Corporate Services,  
25th Floor, PJ Towers, Dalal Street,  
Mumbai - 400001

**Subject:** Proceedings of the 44<sup>th</sup> Annual General Meeting of Diamant Infrastructure Limited

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

**Scrip Code:** 508860

With reference to above, please find enclosed herewith the proceedings of the 44<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September at 11:00 a.m. and concluded at 02:05 p.m. at Pl No.3, Hindustan Colony, Wardha Road, Nagpur-440015- Maharashtra.

This is for your- information and records.

Kindly acknowledge the receipt of the same.

Thanking You  
**For Diamant Infrastructure Limited**

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



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## **Summary of Proceedings of the 44<sup>th</sup> Annual General Meeting**

The 44<sup>th</sup> Annual General Meeting ("AGM") of Diamant Infrastructure Limited was held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. at the registered office of the company i.e., Pl No. 3, Hindustan Colony, Wardha Road, Nagpur-440015, Maharashtra concluded at 02:05 p.m.

The total number of members present at the meeting were 34.

Mr. Naresh Saboo, Managing Director of the Company & Chairman for the meeting welcomed all shareholders to the 44<sup>th</sup> Annual General Meeting of the Company.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order. The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that the Company had provided the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice from 09.00 a.m. on September 27, 2024 and closed at 5.00 p.m. on September 29, 2024. The members participating in the meeting, who did not cast their votes through e-voting will get an opportunity to cast the votes during the meeting.

The Chairman then took up the formal proceedings of the meeting. The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present. The qualification of the auditors was discussed. Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items.

Thereafter he introduced Mr. Avinash Gandhewar, Avinash Gandhewar & Associates (Company Secretaries) as scrutinizer for the e- voting process and voting through polls. The Chairman thereafter ordered the poll on the resolutions of ordinary as set out in items 1 & 2 of the notice of 44<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

The following resolutions set out in the notice of meeting were read out and then put to vote by poll:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Madhu Saboo, Director (DIN: 00395363), who retires by rotation and being eligible, offers himself for re- appointment.



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He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Chairman thanked the members for their participation and support. Thereafter the meeting was concluded with a vote of thanks.

**For Diamant Infrastructure Limited**

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