



DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 13th November, 2020

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 13th November, 2020 at PL No. 351, FLAT No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440011. The Board has considered and passed the following agenda items:

1. The Board discussed and approved Un-Audited Standalone Financial Results/Statements for the quarter & half year ended 30th September, 2020 along with the Statement of Assets & Liabilities, Cash Flow Statement for the half year ended 30th September, 2020 and Limited Review Report by Vidhani Vaswani & Co., Chartered Accountants the Statutory Auditors of the Company dated 12th November 2020.
2. The Board Discussed and approved the shifting of Registered office from Gotmare Complex, Block-B, 1st Floor, North Bazaar Road, Dharampeth Ext Nagpur-440010 to PL No. 351, FLAT No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440011 within limit of city.


Meeting commenced at 05.00 PM and concluded at 05.30 PM

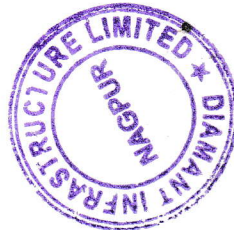
Kindly acknowledge the receipt of the same.

Thanking you.


Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED


Naresh Saboo
(Managing Director)
(DIN No. 00297916)



DIAMANT INFRASTRUCTURE LIMITED,


DIRECTOR



Cell : (+91) 9423682112, 9373128001, Ph.: (O) 0712-2761883.
E-Mail ID : rockyvaswani87@gmail.com, sureshgv2015@gmail.com

REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To,
The Board of Directors
Diamant Infrastructure Ltd.

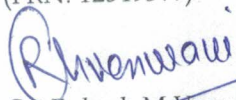
"We have reviewed the accompanying statement of unaudited financial result of Diamant Infrastructure Limited for the quarter ended 30th Sept, 2020 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by Management and have not been audited by us. 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 these financial results based on our review.

We conducted our review in accordance with the Standard of Review Engagement (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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 prepared in accordance with the accounting standard issued under the companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the companies Act, 2013, read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in term of regulation 33 of the Listing Agreement with stock exchange including the manner in which it is to be disclosed, or that it contain any material misstatement.

We have not audited or reviewed the financial result and other information for the quarter ended Sept 30, 2020 which have been presented solely based on the financial information compiled by the management.

For Vidhani Vaswani & Co.
Chartered Accountants
(FRN: 125493W)



CA Rakesh M. Vaswani
Partner

Membership No: 116974

Place Nagpur

Date: 12th Nov 2020

UDIN: - 20116974AAAACK5499





DIAMANT INFRASTRUCTURE LIMITED


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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2020

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2020 (Un-Audited)	30.06.2020 (Un-Audited)	30.09.2019 (Un-Audited)	30.09.2020 (Un-Audited)	30.09.2019 (Un-Audited)	31.03.2020 (Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	4.64	3.95	-	8.59	-	14.50
III	TOTAL INCOME(I+II)	4.64	3.95	-	8.59	-	14.50
IV	EXPENSES						
	Cost of material consumed	-	-	-	-	-	6.32
	Purchases of Stock In Trade	-	-	-	-	-	-
	Changes in Inventory	-	-	-	-	-	-
	Employee Benefit Expenses	0.00	0.00	-	0.01	0.01	0.01
	Finance Costs	10.08	9.64	11.85	19.72	23.60	45.37
	Depreciation and Amortisation Expenses	1.23	1.22	2.96	2.44	5.89	10.03
	Other Expenses	0.04	433.41	0.76	433.45	0.76	2.67
	TOTAL EXPENSES(IV)	11.35	444.28	15.57	455.62	30.26	64.41
V	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(49.91)
VI	Exceptional Items	-	-	-	-	-	-
VII	PROFIT/(LOSS) before Tax (V - VI)	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(49.91)
VIII	Tax Expense						
	i) Current Tax	-	-	-	-	-	-
	ii) Deferred Tax	-	-	-	-	-	9.89
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(59.80)
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	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(59.80)
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	-	-	-	-	-	-
XV	TOTAL COMPREHENSIVE INCOME	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(59.80)
XVI	Earnings per Equity Share(For Continuing operations)	(6.713)	(440.32)	(15.57)	(447.04)	(30.26)	(59.80)
	(i) Basic	(0.019)	(1.26)	(0.04)	(1.28)	(0.09)	(0.17)
	(ii) Diluted	(0.02)	(1.26)	(0.04)	(1.28)	(0.09)	(0.17)
XVII	Earnings per Equity Share(For Discontinued operations)	-	-	-	-	-	-
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations)	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(59.80)
	(i) Basic	(0.02)	(1.26)	(0.04)	(1.28)	(0.09)	(0.17)
	(ii) Diluted	(0.02)	(1.26)	(0.04)	(1.28)	(0.09)	(0.17)

DIAMANT INFRASTRUCTURE LIMITED.


DIRECTOR





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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Segment Revenue						
	a) Infrastructure	0.68	-	-	0.68	-	-
	b) Trading In Goods	7.908	3.95	-	7.908	-	14.50
	Total	8.59	3.95	-	8.59	-	14.50
	c) Other unallocable revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	8.59	3.95	-	8.59	-	14.50
2	Segment Results						
	Profit(Loss) before tax and interest						
	a) Infrastructure	3.367	(430.68)	(3.72)	(427.312)	(6.66)	(4.54)
	b) Trading In Goods	-	-	-	-	-	-
	Total	3.37	(430.68)	(3.72)	(427.31)	(6.66)	(4.54)
	Financial Charges	10.080	9.64	11.85	19.723	23.60	45.37
	Total profit before tax	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(49.91)
	Less: Tax Expenses	-	-	-	-	-	9.89
	Less: Exceptional Items	-	-	-	-	-	-
	Profit after tax	(6.71)	(440.32)	(15.57)	(447.04)	(30.26)	(59.80)
3	Segment Assets						
	a) Infrastructure	2,297.221	2,327.89	2,111.07	2,297.22	2,111.07	2,329.35
	b) Trading In Goods	284.016	284.02	862.14	284.02	862.14	712.32
	c) Unallocated	42.528	42.53	54.19	42.53	54.19	42.53
	Total Assets	2,623.765	2,654.44	3,027.40	2,623.76	3,027.400	3,084.20
	Segment Liabilities						
	a) Infrastructure	1,246.207	1,270.26	1,222.54	1,246.21	1,222.54	1,259.70
	b) Trading In Goods	184.653	184.65	185.39	184.65	185.39	184.65
	c) Unallocated	8.259	8.26	8.26	8.26	8.26	8.26
	Total Liabilities	1,439.118	1,463.19	1,416.19	1,439.12	1,416.190	1,452.62

Notes:

- 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 Friday, 13th November, 2020.
- The Statutory auditors have carried out the limited review of the same.
- Tax expenses shall be provided at the year end.
- 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 : 13th November, 2020

DIAMANT INFRASTRUCTURE LIMITED,

DIRECTOR





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STANDALONE STATEMENT OF ASSET AND LIABILITIES

		(Rs. In lakhs)	
Particulars	As on 30.09.2020	As on 31.03.2020	
	Un Audited	Audited	
ASSETS			
(1) NON CURRENT ASSETS			
(a) Property Plant & Equipment	110.88	113.68	
(b) Capital Work-in-Progress			
(c) Investment Property			
(d) Goodwill			
(e) Other Intangible Assets	0.30	0.30	
(f) Intangible Assets Under Development			
(g) Biological Assets Other than Bearer Plants			
(h) Financial Assets			
(i) Investments	320.59	320.59	
(ii) Trade Receivables			
(iii) Loans			
(i) Deferred Tax Assets (net)	42.53	42.53	
(j) Other Non-Current Assets			
(2) CURRENT ASSETS			
(a) Inventories	404.90	404.90	
(b) Financial Assets			
(i) Investments			
(ii) Trade Receivables	944.60	1,405.26	
(iii) Cash & Cash Equivalents	27.55	27.15	
(iv) Bank Balances other than (iii) above			
(v) Loans			
(c) Current Tax Assets(net)			
(d) Other Current Assets	772.43	769.80	
TOTAL ASSETS	2,623.76	3,084.20	

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EQUITY & LIABILITIES			
EQUITY			
(a) Equity Share Capital		704.08	704.08
(b) Other Equity		480.57	927.60
LIABILITIES			
(1) NON CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Borrowings		481.74	462.06
(ii) Trade Payables			
(iii) Other Financial Liabilities			
(b) Provisions			
(c) Deferred Tax Liabilities (net)			
(d) Other Non-Current Liabilities			
(2) CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Borrowings		883.25	883.25
(ii) Trade Payables		12.85	45.57
(iii) Other Financial Liabilities			
(b) Other Current Liabilities			
(c) Provisions		61.27	61.63
(d) Current Tax Liabilities (net)			
TOTAL EQUITY & LIABILITIES		2,623.76	3,084.20

For Diamant Infrastructure Ltd.

Naresh Saboo
Managing Director
DIN No. 00297916

DIAMANT INFRASTRUCTURE LIMITED.

DIRECTOR

Place : Nagpur
Date : 13th Nov, 2020





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CASH FLOW STATEMENT FOR HALF YEAR ENDED 30.09.2019

	30.09.2020	31.03.2020
	(Rs. In lakhs)	(Rs. In lakhs)
Cash flows from operating activities		
Net profit before tax	(447.04)	(49.91)
Adjustments for		
Add : Non Cash Item/Items required to be disclosed separately		
Depreciation and amortisation expense	2.44	10.03
Finance cost	19.72	45.37
Impairment of Assets		
Loss on sale / discard/ write off of assets	-	-
Interest income		(14.50)
Other non operating income	(8.59)	-
Operating profit before working capital changes	(433.46)	(9.01)
Changes in Working Capital:		
Inventories	-	-
Trade Receivables	460.66	77.05
Other current assets	(2.63)	13.98
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	(32.72)	(204.52)
Other current liabilities	(0.36)	0.00
Profit generated from operations	(8.50)	(122.50)
Taxes paid	-	-
Net Cash generated from operating activities (i)	(8.50)	(122.50)
Cash flows from investing activities		
Purchase of Investment	-	-
Capital expenditure on fixed assets, including capital advances	-	-
Proceeds from sale of fixed assets	1.05	-
Net cash generated from investing activities (ii)	1.05	-
Cash flows from financing activities		
Proceeds from short-term borrowings	-	(3.68)
Proceeds from long-term borrowings	19.68	183.61
Interest Income & Other Non Operating income	7.90	14.50
Finance cost	(19.72)	(45.37)
Net cash generated from financial activities (iii)	7.86	149.06
Net changes in cash and cash equivalents (i+ii+iii)	0.40	26.56
Cash and cash equivalents at the beginning of the year	27.15	0.59
Cash and cash equivalents at the end of the year	27.55	27.15

For Diamant Infrastructure Ltd.

Naresh Saboo
Managing Director
DIN No. 00297916

DIAMANT INFRASTRUCTURE LIMITED.

DIRECTOR

Place : Nagpur
Date : 13th Nov, 2020

