



DIAMOND POWER INFRASTRUCTURE LTD.  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
Vadodara-390 016, Gujarat, INDIA.  
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(Under Corporate Insolvency Resolution Process vide Order CP (IB) No. 137/NCLT/AHM/2018 of Hon'ble NCLT, Ahmedabad Bench dated 24<sup>th</sup> August, 2018)

Ref No.: DPIL/BM/2018-19/52

Date:- 03<sup>rd</sup> May,2019

To,  
Chief Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
Maharashtra

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Security Code:- DIAPOWER (NSE), 522163(BSE)

Subject: - Outcome of fifth meeting of Committee of Creditors ("CoC") of the Diamond Power Infrastructure Limited ("Corporate Debtor")

Dear Ma'am/Sir,

This is to inform you that pursuant the provisions of Regulations 18, 19 and 20 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the fifth meeting of Committee of Creditors ("CoC") of the Corporate Debtor was held on 25<sup>th</sup> April, 2019 at 11.30 A.M. at Corporate Office of Diamond Power Infrastructure Limited, Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India, *inter-alia* have voted on the following items :-

1) UPDATING THE STATUS OF THE CIRP FUND COSTS AND CASH FLOW STATEMENT

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	13	85.39	APPROVED
Against	0	0	
Abstained	4	14.61	
Total	17	100	

2) RE-ISSUING AN ADVERTISEMENT FOR INVITING FRESH EXPRESSION OF INTERESTS

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	97.17	APPROVED
Against	0	0	
Abstained	3	2.83	
Total	17	100	

Kindly acknowledge the receipt of this document.

Thanking you.

Yours faithfully,

**Bhuvan Madan**

Resolution Professional for Diamond Power Infrastructure Limited  
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