



# 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](mailto:diamant123@gmail.com), Website : [www.diamantinfra.com](http://www.diamantinfra.com)

Date : 02.01.2021

To,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Subject: Voting results of 40th Annual General Meeting of the Company held on  
December 31, 2020.

Reference: Clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirement)  
Regulations, 2015.

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Fortieth Annual General Meeting (AGM) of Diamant Infrastructure Limited held on 31<sup>st</sup> December, 2020 at 10.00 A.M. at Pl No. 351, Fl No. 201, Indraprastha Apartment, Khare Town, Dharampeth, Nagpur-440010, in respect of all resolutions as set out in the Notice dated December 07, 2020 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,  
Yours Faithfully,

For, Diamant Infrastructure Limited

Naresh Saboo  
Managing Director  
(DIN: 00297916)



**Consolidated Scrutinizer's Report**

**[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

**The Chairperson of 40th Annual General Meeting of the equity shareholders of Diamant Infrastructure Limited held on Thursday, 31st December, 2020 at 10.00 a.m. Plot No 351, Flat No 201, 2nd Floor, Indraprastha Apartments, Khare Town Nagpur-440 010**

Dear Sir,

1. I, Manoj Agrawal, a Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of Diamant Infrastructure Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 40th Annual General Meeting of the equity shareholders of the Company held on Wednesday, 31st December, 2020 at 10.00 a.m. Plot No 351, Flat No 201, 2nd Floor, Indraprastha Apartments, Khare Town Nagpur-440 010
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting of the equity shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 2<sup>nd</sup> January, 2021 around 12.05 p.m. in the presence of two witnesses, Ms. Kruti Taori Nagpur and Ms. Komal Khawas Nagpur who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.  
  
Name : Ms Kruti Taori  
Name : Ms. Komal Khawas
4. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



**MANOJ AGRAWAL & ASSOCIATES**

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,

Gandhi Putala Square,

**Nagpur**- 440 032.

5. The result of the voting is as under:-

**i) Ordinary Resolution: - Item No. 1**

To consider and adopt the Financial Statement and the reports of the Auditors and Directors:

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	31	7308906	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

**ii) Ordinary Resolution :- Item No. 2**

To appoint a director in place of Shri Kamlesh Prasad, Director (DIN: 00216195), who retires by rotation and being eligible, offers himself for re- appointment.

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	31	7308906	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	



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**Nagpur**- 440 032.**iii) Special Resolution :- Item No. 3**

To reappoint Ms. Reenal Jigar Kamdar as Independent Director (DIN: 07143495)

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	31	7308906	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

**iv) Special Resolution :- Item No. 4**

To re appoint Mr. Naresh Saboo as Managing Director of the Company

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	31	7308906	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	



v) **Special Resolution :- Item No. 5**

To reappoint Mr. Kamlesh Prasad as Whole-Time Director of the Company

Particulars		Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	31	7308906	100
ii	Voted against the resolution	0	0	0
iii	Invalid/Abstain Votes	Total number of members (in person or by proxy) whose votes were declared invalid/abstain	Total number of votes cast by them	
		0	0	

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the director of the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,  
Yours faithfully,

*Manoj Agrawal*

**CS Manoj Kumar Agrawal**  
Practicing Company Secretaries  
FCS5662, CP 5368  
**UDIN: F005662B001831728**  
Place : Nagpur  
Date : 02.01.2021

