



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

TEL : 8007442211

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 13th August, 2021

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 August, 2021 at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur – 440015. 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 ended 30th June, 2021 and Limited Review Report by Vidhani Vaswani & Co., Chartered Accountants the Statutory Auditors of the Company

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED



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



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

(Rs. In Lacs)

	Particulars	Quarter Ended			
		30.06.2021 (Audited)	31.03.2021 (Un-Audited)	30.06.2020 (Audited)	31.03.2021 (Audited)
I	Revenue From Operations	-	-	-	-
II	Other Income	3.95	3.26	3.95	15.82
III	TOTAL INCOME(I+II)	3.95	3.26	3.95	15.82
IV	EXPENSES				
	Cost of material consumed	-	-	-	-
	Purchases of Stock In Trade	-	-	-	-
	Changes in Inventory	-	-	-	-
	Employee Benefit Expenses	0.00	0.00	0.00	0.01
	Finance Costs	6.66	10.10	9.64	40.09
	Depreciation and Amortisation Expenses	1.22	1.20	1.22	4.88
	Other Expenses	0.04	(3.72)	433.41	430.18
	TOTAL EXPENSES(IV)	7.91	7.59	444.28	475.15
V	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	(3.96)	(4.32)	(440.32)	(459.34)
VI	Exceptional Items	-	0.69	-	0.69
VII	PROFIT/(LOSS) before Tax (V - VI)	(3.96)	(3.63)	(440.32)	(458.65)
VIII	Tax Expense				
	i)Current Tax	-	-	-	-
	ii)Deferred Tax	-	9.51	-	9.51
	iii) Previous Tax	-	41.86	-	41.86
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	(3.96)	(55.00)	(440.32)	(510.02)
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	(3.96)	(55.00)	(440.32)	(510.02)
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	(3.96)	(55.00)	(440.32)	(510.02)
XVI	Earnings per Equity Share(For Continuing operations)	(3.96)	(55.00)	(440.32)	(510.02)
	(i) Basic	(0.01)	(0.16)	(1.26)	(1.45)
	(ii) Diluted	(0.01)	(0.16)	(1.26)	(1.45)
XVII	Earnings per Equity Share(For Discontinued operations)				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations)	(3.96)	(55.00)	(440.32)	(510.02)
	(i) Basic	(0.01)	(0.16)	(1.26)	(1.45)
	(ii) Diluted	(0.01)	(0.16)	(1.26)	(1.45)

Notes:

- The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Friday, 13th August, 2021.
- 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.

Nareesh Saboo
Managing Director
DIN No. 00297916



Place : Nagpur
Date : 13th August, 2021

CA Rakesh Vaswani, B.Com. FCA, DISA
CA Suresh Vidhani, B. Com, FCA
Mahesh Makhijani, B.com, FCA

VIDHANI VASWANI & CO.
CHARTERED ACCOUNTANTS

Branch:- 404,405 Rana Business Complex,
Ganjakhet Square, Gandhibagh, Nagpur-440002.
HO:- 2ND Floor, D. J. Palace, City Post Office Road,
Itwari, Nagpur (M. S.) – 440002.
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E - MAIL ID:- rockyvaswani87@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 June, 2021 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.

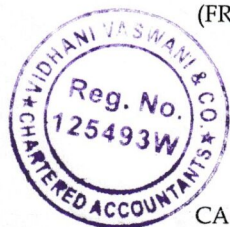
We conducted our review in accordance with the Standard of Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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, our that it contain any material misstatement.



We have not audited or reviewed the financial result and other information for the quarter ended June 30, 2021 which have been presented solely based on the financial information compiled by the management.

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



R. Vaswani

CA Rakesh M Vaswani
Partner
Membership No: 116974
Place Nagpur
Date: 11th Aug 2021
UDIN:- 21116974AAAABU4291

FOR VIDHANI VASWANI & CO.
Chartered Accountants

R. Vaswani

(Partner)
CA RAKESH VASWANI
M. No. 116974
FRN No. 125493 W