



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO. : L26994MH2003PLC143264
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantintra.com

Date : 13.02.2019

To,
Manager Listing
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam

Ref : Scrip Code : 508860

Ref : Our letter dated February 06, 2019

**Sub: Un – Audited Financial Results (Provisional) for the Period and
Quarter Ended December 31, 2018.**

Dear Sir

In continuation to our letter cited herein above, we are enclosing herewith (Pursuant to Regulation 33(2) & 33(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, a copy of the Un-Audited Financial Results (Provisional) for the Period and Quarter Ended December 31, 2018 taken on records by the Board of Directors at its meeting held on February 13, 2019 along with the review report of the company's auditors M/s Vidhani Vaswani & Co, Chartered Accountants, for the period ended December 31, 2018.

This is for your information and records

Thanking You

Yours Faithfully

Mr. Naresh Saboo
Managing Director

Diamant Infrastructure Limited





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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2018

(Rs. In Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018 (Un-Audited)	30.09.2018 (Un-Audited)	31.12.2017 (Un-Audited)	31.12.2018 (Un-Audited)	31.12.2017 (Un-Audited)	31.03.2018 (Audited)
1. Income from operations	-	-	0.00	-	1,066.76	1,066.76
(a) Revenue from operations	-	-	0.00	-	1,066.76	1,066.76
(b) Other Operating Income	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	-	-	0.00	-	1,066.76	1,066.76
2. Expenses	5.60	5.77	8.87	15.65	1,096.22	1,104.08
(a) Operating expenditure	-	-	0.85	0.04	1,069.03	1,069.36
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(e) Employee benefit expense	-	0.01	0.00	0.01	0.05	0.06
(f) Depreciation and amortisation expense	3.10	3.65	4.25	10.59	13.36	17.41
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.50	2.11	3.77	5.01	13.78	17.25
Expenses of discontinued operations	-	-	-	-	-	-
Expenses of continuing operations	5.60	5.77	8.87	15.65	1,096.22	1,104.08
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.60)	(5.77)	(8.87)	(15.65)	(29.46)	(37.32)
4. Other Income	-	0.00	0.75	0.00	0.75	6.56
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	(5.60)	(5.77)	(8.12)	(15.65)	(28.71)	(30.76)
6. Finance Costs	13.71	13.19	16.10	46.35	84.92	129.95
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	13.71	13.19	16.10	46.35	84.92	129.95
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	(19.31)	(18.96)	(24.22)	(61.99)	(113.63)	(160.70)
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax (7+8)	(19.31)	(18.96)	(24.22)	(61.99)	(113.63)	(160.70)
10. (a) Tax expense	-	-	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	(19.31)	(18.96)	(24.22)	(61.99)	(113.63)	(160.70)
12. Extraordinary items (net of tax expense) (Profit & Loss on sale of Fixed Assets)	3.83	-	(0.00)	16.90	10.46	(11.25)
13. Net Profit / (Loss) for the period (11+12)	(23.14)	(18.96)	(24.22)	(78.89)	(124.09)	(171.95)
14. Share in loss (Profit) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(23.14)	(18.96)	-24.22	(78.89)	(124.09)	(171.95)
17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 2/-)	704.08	704.08	704.08	704.08	704.08	704.08
18. Reserves excluding revaluation reserves	-	-	-	-	-	1,095.82
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items						
(a) Basic & Diluted EPS after Extraordinary Items	(0.07)	(0.05)	(0.07)	(0.22)	(0.35)	(0.49)
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) Number of Shares	28,754,122	28,754,122	28,754,122	28,754,122	28,754,122	28,754,122
(b) Percentage of Shareholding	81.68%	81.68%	81.68%	81.68%	81.68%	81.68%

[Handwritten Signature]





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(c) Face Value per share (Rs.)	2.00	2.00	2.00	2.00	2.00	2.00
2. Promoter and Promoter group shareholding						
a) Pledged/Encumbered						
-Number of shares	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.52%	77.52%	77.52%	77.52%	77.52%	77.52%
-Percentage of shares (as a % of the total share capital of the Company)	14.20%	14.20%	14.20%	14.20%	14.20%	14.20%
b) Non-encumbered						
-Number of shares	1,449,878	1,449,878	1,449,878	1,449,878	1,449,878	1,449,878
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.48%	22.48%	22.48%	22.48%	22.48%	22.48%
-Percentage of shares (as a % of the total share capital of the Company)	4.12%	4.12%	4.12%	4.12%	4.12%	4.12%

Particulars

Quarter ended 31.12.2018

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (Un-Audited)	30.09.2018 (Un-Audited)	31.12.2017 (Un-Audited)	31.12.2018 (Un-Audited)	31.12.2017 (Un-Audited)	31.03.2018 (Audited)
1	Segment Revenue						
	a) Infrastructure	-	-	0.00	-	-	-
	b) Trading In Goods	-	-	-	-	10,667.76	1,066.76
	Total	-	-	0.00	-	10,667.76	1,066.76
	c) Other unallocable revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	-	-	0.00	-	10,667.76	1,066.76
2	Segment Results						
	Profit(Loss) before tax and interest						
	a) Infrastructure	(5.60)	(5.77)	(8.12)	(15.65)	(29.84)	(31.90)
	b) Trading In Goods	-	-	-	-	1.14	1.14
	Total	(5.60)	(5.77)	(8.12)	(15.65)	(28.71)	(30.76)
	Financial Charges	13.71	13.19	16.10	46.35	84.92	129.95
	Total profit before tax	(19.31)	(18.96)	(24.22)	(61.99)	(113.63)	(160.70)
	Less: Tax Expenses	-	-	-	-	-	-
	Less: Extraordinary items	3.83	-	(0.00)	16.90	10.46	(11.25)
	Add: Deferred Tax Asset	-	-	-	-	-	-
	Profit after tax	(23.14)	(18.96)	(24.22)	(78.89)	(124.09)	(171.96)
3	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Infrastructure	994.83	1,017.97	990.21	994.83	990.21	1,063.72
	b) Trading In Goods	675.82	675.82	807.20	675.82	807.20	685.82
	c) Unallocated	50.36	50.36	83.77	50.36	83.77	50.36
	Total	1,721.01	1,744.15	1,881.18	1,721.01	1,881.18	1,799.90

Notes:

- The above results were reviewed by the Audit Committee, and approved by the Board of Directors in its meeting held on 13th February, 2019 and also the Statutory Auditors have carried out the limited review of the same.
- The figure have been regrouped and/or rearranged wherever considered necessary.
- Deferred Tax shall be provided at the year end.

Place : Nagpur
Date : 13th February, 2019

For & on behalf of Board of Directors



(Signature)
(Naresh S Saboo)
Managing Director
DIN : 00297916

CA SURESH VIDHANI, B.Com., FCA
CA RAKESH VASWANI, B.Com., FCA, DISA (ICAI)



M/S. VIDHANI VASWANI & CO.
CHARTERED ACCOUNTANTS

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.
Nagpur- 440010.

"We have reviewed the accompanying statement of unaudited financial result of Diamant Infrastructure Limited for the quarter ended 31st Dec, 2018 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 provides 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 Ind AS read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


CA Rakesh M Vaswani
Partner
Membership No: 116974



Place Nagpur
Date: 13 February 2019