



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 12th February, 2024

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, Monday, 12th February, 2024 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 31st December, 2023 and Limited Review Report by R A Gupta & Associates, Chartered Accountants the Statutory Auditors of the Company.

The meeting began at 7:00 pm and ended at 7:30 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

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

CIN No. : L26994MH2003PLC143264

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

Particulars	(Rs. In Lacs)					
	Quarter Ended			Nine Months Ended		
	31.12.2023 (Un Audited)	30.09.2023 (Un Audited)	31.12.2022 (Un Audited)	31.12.2023 (Un Audited)	31.12.2022 (Un Audited)	31.03.2023 (Audited)
I Revenue From Operations	-	-	-	-	-	-
II Other Income	3,767	3,767	3,954	11,302	31,732	97,066
III TOTAL INCOME(I+II)	3,767	3,767	3,954	11,302	31,732	97,066
IV EXPENSES						
Cost of material consumed	-	-	-	-	-	-
Purchases of Stock In Trade	-	-	-	-	-	-
Changes in Inventory	-	-	-	-	-	-
Employee Benefit Expenses	-	-	0.480	-	1,440	1,920
Finance Costs	-	0.002	-	0.002	-	0.058
Depreciation and Amortisation Expenses	0.012	(0.035)	0.066	0.037	0.396	0.508
Other Expenses	0.438	0.385	0.478	2,348	32,884	95,373
TOTAL EXPENSES(IV)	0.450	0.351	1,024	2,387	34,721	97,859
V PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	3,317	3,416	2,931	8,915	(2,988)	(0,793)
VI Exceptional Items	-	-	-	-	-	-
VII PROFIT/(LOSS) before Tax (V - VI)	3,317	3,416	2,931	8,915	(2,988)	(0,793)
VIII Tax Expense						
i) Current Tax	-	-	-	-	-	-
ii) Deferred Tax	-	-	-	-	-	7,556
IX PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	3,317	3,416	2,931	8,915	(2,988)	(8,349)
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	3,317	3,416	2,931	8,915	(2,988)	(8,349)
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	3,317	3,416	2,931	8,915	(2,988)	(8,349)
XVI Earnings per Equity Share(For Continuing operations)						
(i) Basic	0.009	0.010	0.008	0.025	(0.009)	(0.024)
(ii) Diluted	0.009	0.010	0.008	0.025	(0.009)	(0.024)
XVII Earnings per Equity Share(For Discontinued operations)						
(i) Basic	-	-	-	-	-	-
(ii) Diluted	-	-	-	-	-	-
XVIII Earnings per Equity Share(For Continuing & Discontinued operations)						
(i) Basic	3,317	3,416	2,931	8,915	(2,988)	(8,349)
(ii) Diluted	0.009	0.010	0.008	0.025	(0.009)	(0.024)

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 Monday, 12th February, 2024.
- 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.

Narash Saboo
Managing Director
DIN No: 00298516

Place : Nagpur
Date : 12th February, 2024



R. A. GUPTA & ASSOCIATES,
CHARTERED ACCOUNTANTS
34, VCA COMPLEX, C. K. NAIDU CHOWK,
CIVIL LINES, NAGPUR – 440001
PHONE – 9702422079 / 9823173140

**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 Results of **DIAMANT INFRASTRUCTURE LIMITED** (“the Company”) for the quarter ended 31st December, 2023 (“the Statement”). 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 the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures 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 of unaudited financial results prepared in accordance with the accounting standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed financial result and other information for the quarter ended 31st December, 2023 which have been presented solely based on the financial information compiled by the management.

For R A GUPTA AND ASSOCIATES
Chartered Accountants
(Firm Regn. No.: 0128210W)



Place :NAGPUR
Date : 12-02-2024
UDIN : 24168890BKFJOC6293


(CA PRATEEK GUPTA)
PARTNER
Membership No: 168890