



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010.

Tel. : 91 712 6610222 Fax : 91 712 6641264

CIN NO.:L26994MH2003PLC143264

E-mail : support@diamantinfra.com

Website : www.diamantinfra.com

Date: 01st October, 2019

To,
The BSE Limited
Department of Corporate Services,
25th Floor, PJ Towers, Dalal Street,
Mumbai - 400001

Subject: Proceedings of the 39th Annual General Meeting of Diamant Infrastructure Limited

Ref: Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 508860

With reference to above, please find enclosed herewith the proceedings of the 39th Annual General Meeting of the Company held on Monday, 30th September 2019 at 11.00 a.m. and concluded at 1.00 PM at Flat no 302, Mangalam Khare Town, Dharampeth, Nagpur - 440 010, Maharashtra.

This is for your- information and records

Kindly acknowledge the receipt of the same

Thanking You

For Diamant Infrastructure Limited

Naresh Saboo
Managing Director



Encl: As Above



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Summary of Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting ("AGM") of Diamant Infrastructure Limited ("Company") was held on Monday 30th September, 2019 at 11:00 a.m. at Flat no 302, Mangalam Khare Town, Dharampeth, Nagpur - 440 010, Maharashtra and concluded at 1.00 PM.

The total number of members present at the meeting were 16

Mr. Naresh Saboo, Managing Director of the Company welcomed all shareholders to the 39th Annual General Meeting of the Company. Mr. Naresh Saboo introduced all directors present at the Annual General Meeting.

Pursuant to the Articles of Association of the Company, Clause 5.1 of Secretarial Standards on General Meetings issued by ICSI and other applicable provisions of the Companies Act, 2013, if any, Mr. Naresh Saboo (Managing Director) was elected as the Chairman of the meeting.

The Chairman welcomed all the members at the 39th Annual General Meeting of the Company. Since requisite quorum was present the Chairman called meeting to the order and delivered his speech.

The following resolutions as set out in the Notice calling the Meeting were put for the shareholder's approval:

Sr. No	Particulars	Type Resolution	of	Type of Business
1.	Adoption of Audited Annual Financial Statements and reports thereon for the Financial Year ended March 31, 2019	Ordinary Resolution		Ordinary Business
2.	Re-appointment of Shri Naresh Saboo (DIN:00297916) as Managing Director.	Ordinary Resolution		Ordinary Business



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The Chairman informed the members that as per the provisions of the Companies Act, 2013 and Listing regulations, the Company has provided to its members, facility to exercise their vote by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL), on all the items of business as contained in the Notice convening Annual General Meeting. The remote e-voting commenced from 09:00 A.M September 27, 2019 and ended at 5:00 p.m. on September 29, 2019.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the members present and concluded the meeting at 1 PM.

For Diamant Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Naresh Saboo", is written over a light blue circular stamp.



Naresh Saboo
Managing Director