



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 30th September, 2021

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

Subject: Proceedings of the 41st Annual General Meeting of Diamant Infrastructure Limited

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

Scrip Code: 508860

With reference to above, please find enclosed herewith the proceedings of the 41st Annual General Meeting of the Company held on Thursday, 30th September at 10:00 a.m. and concluded at 12:30 p.m. at Pl No.3, Hindustan Colony, Wardha Road, Nagpur-440015- 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 41st Annual General Meeting

The 41st Annual General Meeting ("AGM") of Diamant Infrastructure Limited was held on Thursday, 30th September, 2021 at 10:00 a.m. at the registered office of the company i.e., Pl No. 3, Hindustan Colony, Wardha Road, Nagpur-440015, Maharashtra concluded at 12:30 p.m.

The total number of members present at the meeting were 18.

Mr. Naresh Saboo, Managing Director of the Company & Chairman for the meeting welcomed all shareholders to the 41st Annual General Meeting of the Company.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order. The Chairman informed the Members that the Register of Directors, Directors' shareholding and other statutory registers, as required were kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that the Company had provided the remote e-voting facility to enable the Members to cast their votes electronically on all the resolutions set out in the Notice from 09.00 a.m. on September 27, 2021 and closed at 5.00 p.m. on September 29, 2021. The members participating in the meeting, who did not cast their votes through e-voting will get an opportunity to cast the votes during the meeting.

The Chairman then took up the formal proceedings of the meeting. The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present. The qualification of the auditors was discussed. Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items.

Thereafter he introduced Mr. Manoj Agrawal, Manoj Agrawal & Associates (Company Secretaries) as scrutinizer for the e- voting process and voting through polls. The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 4 of the notice of 41st Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

The following resolutions set out in the notice of meeting were read out and then put to vote by poll:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Shri Naresh Saboo, Director (DIN: 00297916), who retires by rotation and being eligible, offers himself for re- appointment





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SPECIAL BUSINESS

3. Appointment of M/s. R A GUPTA & ASSOCIATES as Statutory auditor of the company
4. Appointmnet of Mrs. Madhu Saboo as Whole Time Director

He invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result within the stipulated time limit.

Chairman thanked the members for their participation and support. Thereafter the meeting was concluded with a vote of thanks.

For Diamant Infrastructure Limited

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

Naresh Saboo
Managing Director

