



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

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

Date: 04-11-2019

Dear Sir/ Madam

Ref: Scrip Code: 508860

Ref: Our letter dated October 25, 2019

Sub: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on November 04, 2019 (i.e. today) inter alia, considered the following items:

Financial Results:

Considered and approved the quarterly un-audited financial results for the quarter ended September 30, 2019, as per Regulation 33, along with Limited Review Report of the Statutory Auditor.



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Other Matters:

The Company took the note of resignation of **Mr. Mohd Israil Haji Mohd Hanif Sheik.**

The Company took the note of resignation of **Mr. Bakisan Satyanarayan Bang.**

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 06.00 PM and concluded at 06.30 P.M.

Kindly take the above information on record

Thanking You

Yours Faithfully

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



Mr. Naresh Saboo
Managing Director

Diamant Infrastructure Limited

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.


"We have reviewed the accompanying statement of unaudited financial result of Diamant Infrastructure Limited for the quarter ended 30th September, 2019 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, or that it contain any material misstatement.

During the Review of the Unaudited Financial Statement, we came to know that Loan Facility from SREI Equipment Finance Ltd was classified as NPA by the Bank.

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


CA Rakesh M Vaswani
Partner
Membership No: 116974
Place Nagpur
Date: 4th Nov 2019





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2019

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	40.11
II	Other Income	0.00	0.00	-	0.00	-	0.00
III	TOTAL INCOME(I+II)	0.00	0.00	-	0.00	-	40.11
IV	EXPENSES						
	Cost of material consumed	-	-	-	-	-	-
	Purchases of Stock In Trade	-	-	-	-	0.04	40.05
	Changes in Inventory	-	-	-	-	-	-
	Employee Benefit Expenses	0.00	0.00	0.01	0.01	0.01	0.01
	Finance Costs	11.85	11.76	13.19	23.61	32.63	59.62
	Depreciation and Amortisation Expenses	2.96	2.93	3.65	5.89	7.49	13.48
	Other Expenses	0.76	-	2.11	0.76	2.51	12.26
	TOTAL EXPENSES(IV)	15.57	14.69	18.96	30.26	42.68	125.43
V	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	(15.57)	(14.69)	(18.96)	(30.26)	(42.68)	(85.32)
VI	Exceptional Items	-	-	-	-	13.07	(16.90)
VII	PROFIT/(LOSS) before Tax (V - VI)	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(102.22)
VIII	Tax Expense						
	i)Current Tax	-	-	-	-	-	-
	ii)Deferred Tax	-	-	-	-	-	6.20
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(108.42)
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	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(108.42)
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	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(108.42)
XVI	Earnings per Equity Share(For Continuing operations)	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(108.42)
	(i) Basic	(0.04)	(0.04)	(0.05)	(0.09)	(0.16)	(0.31)
	(ii) Diluted	(0.04)	(0.04)	(0.05)	(0.09)	(0.16)	(0.31)
XVII	Earnings per Equity Share(For Discontinued operations)	-	-	-	-	-	-
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations)	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(108.42)
	(i) Basic	(0.04)	(0.04)	(0.05)	(0.09)	(0.16)	(0.31)
	(ii) Diluted	(0.04)	(0.04)	(0.05)	(0.09)	(0.16)	(0.31)



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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Segment Revenue						
	a) Infrastructure	-	-	-	-	-	-
	b) Trading In Goods	-	-	-	-	-	40.11
	Total	-	-	-	-	-	40.11
	c) Other unallocable revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	-	-	-	-	-	40.11
2	Segment Results						
	Profit(Loss) before tax and interest						
	a) Infrastructure	(3.72)	(2.93)	(5.77)	(6.66)	(10.05)	(26.84)
	b) Trading In Goods	-	-	-	-	-	1.14
	Total	(3.72)	(2.93)	(5.77)	(6.66)	(10.05)	(25.70)
	Financial Charges	11.85	11.76	13.19	23.61	32.63	59.62
	Total profit before tax	(15.57)	(14.69)	(18.96)	(30.26)	(42.68)	(85.32)
	Less: Tax Expenses	-	-	-	-	-	6.20
	Less: Extraordinary Items	-	-	-	-	(13.07)	(16.90)
	Profit after tax	(15.57)	(14.69)	(18.96)	(30.26)	(55.75)	(108.42)
3	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Infrastructure	888.54	955.88	1,017.97	888.54	1,017.97	970.57
	b) Trading In Goods	676.76	676.76	675.82	676.76	675.82	676.76
	c) Unallocated	45.93	44.16	50.36	45.93	50.36	44.16
	Total	1,611.22	1,676.80	1,744.15	1,611.22	1,744.15	1,691.49

Notes:

1. The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Tuesday, 4th Nov, 2019.
2. The Statutory Auditors have carried out the limited review of the same.
3. Deferred Tax shall be provided at the year end.
4. The figures have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.


Naresh Saboo
Managing Director
DIN No. 00297916



Place : Nagpur
Date : 4th Nov, 2019