

**DIAMOND POWER INFRASTRUCTURE LIMITED**

Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad 380 051 Gujarat
Website: www.dicabs.com

Date: 15th December, 2023

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 522163

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE: DIACABS

Dear Sir/Madam,

Sub: Postal Ballot Outcome.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on 14th December, 2023, have approved with requisite majority, the following matters by way of Special Resolution and the said resolution shall be deemed to be passed through Postal Ballot process by remote e-voting -

1. Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as a Woman Independent Director for the First Term for a period of Five years with effect from 1st October, 2023.
2. Appointment of Mr. Aditya Satyaprasad Nayak (DIN: 09572942) CFO (In-charge) of the Company as an Executive Director for the term of one year and payment of remuneration, with effect from 5th October, 2023.

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar
VP – Legal & Company Secretary

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992PLC018198



CS TARUN SUKHWANI
(Practicing Company Secretary)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
DIAMOND POWER INFRASTRUCTURE LIMITED
(CIN: L31300GJ1992PLC018198)
Phase-II, Village-Vadavala, Ta. Savli,
Baroda, Gujarat, India.

Dear Sir,

1. I, Tarun Sukhwani, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Diamond Power Infrastructure Limited** ("the Company"), at their Meeting held on Friday, the 03rd November, 2023, for the purpose of Scrutinizing the Postal Ballot process by way of E-voting process (Remote E-voting process) in respect of following special resolution:

- I. Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as a Woman Independent Director for the First Term for a period of Five years.
- II. Appointment of Mr. Aditya Satyaprasad Nayak (DIN: 09572942) CFO (In-charge) of the Company as an Executive Director for the term of one year and payment of remuneration.

pursuant to the Postal Ballot Notice ("Notice") dated 10th November, 2023 issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the

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CS TARUN SUKHWANI
(Practicing Company Secretary)

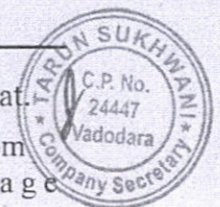
Companies (Management and Administration) Rules, 2014 as amended from time to time ("The Rules"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23/2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meeting ("SS-2") and pursuant to other applicable laws and regulations, if any.

2. The Notice dated 10th November, 2023, along with explanatory statements setting out material facts under Section 102 of the Act in respect of above mentioned resolutions, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.
3. The Company had availed the e-voting facility offered by **National Securities Depository Limited (NSDL)** for conducting remote e-voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date i.e., Friday, 03rd November, 2023, were entitled to vote on the Resolutions, as contained in the

Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara - 390020, Gujarat.

Mobile No: - 7226955767, 9499767885 Email Id: - cstarusukhwani@gmail.com

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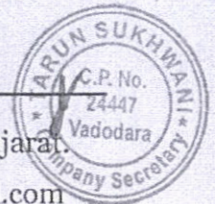


Notice.

5. The voting period for remote e-voting on Postal Ballot commenced at 09:00 A.M. (IST), on Wednesday, 15th November, 2023 and ended at 05:00 P.M. (IST), on Thursday, 14th December, 2023 and the NSDL e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked.
6. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
7. The management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act, Rules and the MCA Circulars relating to voting through electronic means by remote e-voting for the resolutions set out in the Notice of the Postal Ballot.
8. My responsibility as a scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities.
9. I submit herewith my Scrutinizer's Report on the results of voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:-

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Item No. 1: -

Special Business: -

Special Resolution: -

Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as a Woman Independent Director for the First Term for a period of Five years.

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	99	5,03,06,185	99.999%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	16	243	0.001%

(iii) Invalid votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0



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Item No. 2: -

Special Business: -

Special Resolution: -

Appointment of Mr. Aditya Satyaprasad Nayak (DIN: 09572942) CFO (In-charge) of the Company as an Executive Director for the term of one year and payment of remuneration.

(i) Voted in favour of the Resolution: -

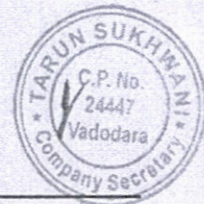
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	98	5,03,06,382	99.999%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	17	204	0.001%

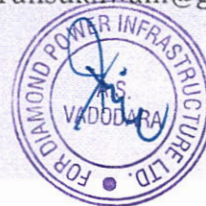
(iii) Invalid votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0



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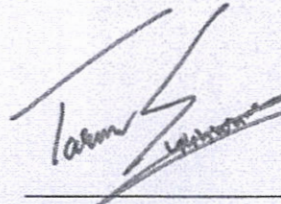


CS TARUN SUKHWANI
(Practicing Company Secretary)

10. The electronic data and all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the VP- Legal and Company Secretary of the Company for the safe keeping as provided in the Act read with the relevant Rules.
11. You may accordingly declare the result of the above Resolutions.

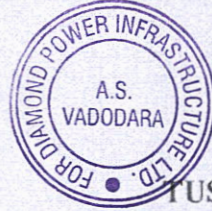
Thanking You,
Yours faithfully,

PLACE: VADODARA
DATE: 15th DECEMBER, 2023



CS TARUN SUKHWANI
(Practicing Company Secretary)
C. P. No.: 24447
Mem No.: A65350
P.R. No: 2645/2022
UDIN: A065350E002950311

COUNTERED SIGNED BY: -
FOR, DIAMOND POWER INFRASTRUCTURE LIMITED



FOR DIAMOND POWER INFRASTRUCTURE LIMITED
TUSHAR J. LAKHMAPURKAR
VP- Legal and Company Secretary

Address: - C/266 - 267, Emerald One, Jetalpur Road, Vadodara – 390020, Gujarat.
Mobile No: - 7226955767, 9499767885 Email Id: - cstarunsukhwani@gmail.com

General information about company

Scrip code	522163
NSE Symbol	DIACABS
MSEI Symbol	NA
ISIN	INE989C01020
Name of the company	Diamond Power Infrastructure Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-12-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Tarun Sukhwani
Firms Name	CS Tarun Sukhwani
Qualification	CS
Membership Number	65350
Date of Board Meeting in which appointed	03-11-2023
Date of Issuance of Report to the company	15-12-2023

Voting results

Record date	03-11-2023
Total number of shareholders on record date	18774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as a Woman Independent Director for the First Term for a period of Five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000000	50000000	100.0000	50000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50000000	50000000	100.0000	50000000	0	100.0000	0.0000
Public- Institutions	E-Voting	1819991	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1819991	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	877115	306428	34.9359	306185	243	99.9207	0.0793
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	877115	306428	34.9359	306185	243	99.9207	0.0793
Total	Total	52697106	50306428	95.4634	50306185	243	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aditya Satyaprasad Nayak (DIN: 09572942) CFO (In-charge) of the Company as an Executive Director for the term of one year and payment of remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50000000	50000000	100.0000	50000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl		0	0.0000	0	0	0	0
	Total		50000000	50000000	100.0000	50000000	0	100.0000
Public- Institutions	E-Voting	1819991	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl		0	0.0000	0	0	0	0
	Total		1819991	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	877115	306586	34.9539	306382	204	99.9335	0.0665
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl		0	0.0000	0	0	0	0
	Total		877115	306586	34.9539	306382	204	99.9335
Total	Total	52697106	50306586	95.4637	50306382	204	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0