

NOTICE
DIAMANT INFRASTRUCTURE LIMITED

Reg. Office: Gotmare Complex, Block-B, 1st Floor, North Bazaar Road, Dharampeth Ext Nagpur – 440
010 [CIN: L26994MH2003PLC143264]

Web: www.diamantinfra.com, email: diamant123@gmail.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of DIAMANT INFRASTRUCTURE LIMITED will be held on 30th September, 2019 at 11:00 a.m. at Flat no 302, Mangalam Khare Town, Dharampeth, Nagpur - 440 010, Maharashtra to transact the following business:

ORDINARY BUSINESS

ITEM NO. 1

ADOPTION OF AUDITED FINANCIAL STATEMENT:

To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

ITEM NO. 2

APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR:

To appoint a director in place of Shri Naresh Saboo, Managing Director (DIN: 00297916), who retires by rotation and being eligible, offers himself for re-appointment

Place: Nagpur

Date: 06th September, 2019

**By the order of the Board of Directors for
DIAMANT INFRASTRUCTURE LIMITED**

SD/-
Naresh Saboo
(Managing Director)
(DIN: 00297916)

MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”

Behind Renuka Mata Mandir,
Gandhi Putala Square,
Nagpur- 440 032.

Report of Scrutinizer for E-Voting

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

DIAMANT INFRASTRUCTURE LIMITED

**GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAAR ROAD,
DHARAMPETH EXT NAGPUR**

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of
the resolution(s) / business(es) contained in the Notice dated September 06, 2019**

Dear Sir,

I, Manoj Agrawal, Practicing Company Secretary (FCS NO 5662, CO NO 5368) was duly, appointed as E-Scrutinizer by Board of Directors of Rajasthan Gases Limited (the Company) for the purpose of scrutinizing the process of voting through e voting and voting at the Annual General Meeting conducted on the below mentioned resolution(s) from **Friday 26th September, 2019 (9:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm)** by the Equity Shareholders of **Diamant Infrastructure Limited**, Submit our report as under :

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by Electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated September 06, 2019, based upon:

The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;

After the time fixed for closing of E-Voting, the vote casted electronically were unblocked by login into E scrutinizer window on CDSL e voting website in the presence of two witness namely

After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.

The result of the Poll is as under :

Item No. 1

To receive , consider and Adopt the Audited Balance Sheet of the company as at 31st March, 2019 and the statement of Profit and Loss Account for the financial year ending on that date together with the Directors Report and Auditors Report Thereon. (Ordinary Resolution) :

Voting Description	Remote Voting	
	Number Of Members Who voted	Number of Shares for Which votes Cast
Voted in favour	5	6572990
Voted against	1	2000
Total	6	6574990
Invalid votes	0	0

Item No. 2

To appoint a director in place of Shri Naresh Saboo, Managing Director (DIN: 00297916), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voting Description	Remote Voting	
	Number Of Members Who voted	Number of Shares for Which votes Cast
Voted in favour	5	6572990
Voted against	1	2000
Total	6	6574990
Invalid votes	0	0

All the resolution(s) / business(es) are passed / conducted and carried with 99.99% Majority.

All the related documents are in our safe custody and shall be handed over to the Designated Officer authorised by Board of Directors after the meeting is over.

Thanking You,
Yours Faithfully,

**For, Manoj Agrawal & Associates
Company Secretaries**

Manoj Agrawal



**Manoj Kumar Agrawal
Place : Nagpur
Date : 01.10.2019**