

DIAMANT INFRASTRUCTURE LIMITED

FLAT No. 201, INDRAPRASTH APARTMENT, SHREE KRISHNA KHODNE MARG,
KHARE TOWN, DHARAMPETH, NAGPUR - 440010. Tel : 8007442211
CIN No. : L26994MH2003PLC143264
Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date: 12th February, 2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

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

Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 12th February, 2021 at PL No. 351, FLAT No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440011. The Board has considered and passed the following agenda items:


1. The Board discussed and approved Un-Audited Standalone Financial Results/Statements for the quarter & 9 months ended 31st December, 2020.
2. The Board Discussed and approved the shifting of Registered office from PL No. 351, FLAT No. 201, 2nd Floor, Indraprastha apartment, Khare town, Nagpur-440010 to 767/B, First Floor Hindustan Colony, Wardha Road, Nagpur-440015 within limit of city.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED


Naresh Saboo
(Managing Director)
(DIN No. 00297916)





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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 31st Dec, 2020 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 contains any material misstatement.

We have not audited or reviewed the financial result and other information for the quarter ended Dec 31, 2020 which have been presented solely based on the financial information compiled by the management.

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

CA Rakesh M Vaswani
Partner

Membership No: 116974

Place Nagpur

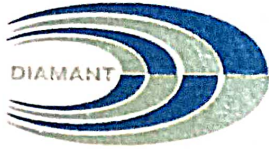
Date: 12th Feb 2021

UDIN:- 21116974AAAAAY3252



H.O.: C/o. Ashok Seetaldas Goplani, Rawan Dahan Maidan, Sindhi Colony, Gondia. (M.S.) - 441 601.

B.O.: 2ND Floor, D.J. Palace, Opp. Bank of Baroda, City Post Office Road, Itwari, NAGPUR (M.S.) - 440 002



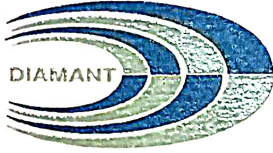
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2020

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	3.96	4.64	0.00	12.55	0.00	14.50
III	TOTAL INCOME(I+II)	3.96	4.64	0.00	12.55	0.00	14.50
IV	EXPENSES						
	Cost of material consumed	-	-	-	-	-	6.32
	Purchases of Stock In Trade	-	-	-	-	-	-
	Changes in Inventory	-	-	-	-	-	-
	Employee Benefit Expenses	0.00	0.00	0.00	0.01	0.01	0.01
	Finance Costs	10.26	10.08	11.07	29.98	34.68	45.37
	Depreciation and Amortisation Expenses	1.23	1.23	2.88	3.67	8.77	10.03
	Other Expenses	0.45	0.04	0.15	433.90	0.91	2.67
	TOTAL EXPENSES(IV)	11.94	11.35	14.11	467.57	44.37	64.41
V	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(49.91)
VI	Exceptional Items	-	-	-	-	-	-
VII	PROFIT/(LOSS) before Tax (V - VI)	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(49.91)
VIII	Tax Expense						
	i)Current Tax	-	-	-	-	-	-
	ii)Deferred Tax	-	-	-	-	-	9.89
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(59.80)
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	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(59.80)
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	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(59.80)
XVI	Earnings per Equity Share(For Continuing operations)	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(59.80)
	(i) Basic	(0.02)	(0.02)	(0.04)	(1.30)	(0.13)	(0.17)
	(ii) Diluted	(0.02)	(0.02)	(0.04)	(1.30)	(0.13)	(0.17)
XVII	Earnings per Equity Share(For Discontinued operations)	-	-	-	-	-	-
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations)	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(59.80)
	(i) Basic	(0.02)	(0.02)	(0.04)	(1.30)	(0.13)	(0.17)
	(ii) Diluted	(0.02)	(0.02)	(0.04)	(1.30)	(0.13)	(0.17)





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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In Lacs)
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	Year Ended
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Segment Revenue						
	a) Infrastructure	-	0.68	-	0.69	-	-
	b) Trading In Goods	3.96	3.96	-	11.86	-	14.50
	Total	3.96	4.64	-	12.55	-	14.50
	c) Other unallocable revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	3.96	4.64	-	12.55	-	14.50
2	Segment Results						
	Profit(Loss) before tax and interest						
	a) Infrastructure	(1.68)	(0.58)	(3.04)	(436.89)	(9.69)	(4.54)
	b) Trading In Goods	3.96	3.96	-	11.86	-	-
	Total	2.28	3.38	(3.04)	(425.03)	(9.69)	(4.54)
	Financial Charges	10.26	10.08	11.07	29.98	34.68	45.37
	Total profit before tax	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(49.91)
	Less: Tax Expenses	-	-	-	-	-	9.89
	Less: Exceptional Items	-	-	-	-	-	-
	Profit after tax	(7.98)	(6.71)	(14.11)	(455.02)	(44.37)	(59.80)
3	Segment Assets						
	a) Infrastructure	2,301.24	2,297.22	2,108.06	2,301.24	2,108.06	2,329.35
	b) Trading In Goods	284.02	284.02	862.14	284.02	862.14	712.32
	c) Unallocated	52.41	42.53	54.19	52.41	54.19	42.53
	Total Assets	2,637.67	2,623.76	3,024.39	2,637.67	3,024.390	3,084.20
	Segment Liabilities						
	a) Infrastructure	1,259.71	1,246.21	1,232.63	1,259.71	1,232.63	1,259.70
	b) Trading In Goods	184.65	184.65	186.39	184.65	186.39	184.65
	c) Unallocated	8.26	8.26	8.26	8.26	8.26	8.26
	Total Liabilities	1,452.62	1,439.12	1,427.28	1,452.62	1,427.280	1,452.62

Notes:

- The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Friday, 12th Feb, 2021.
- The Statutory Auditors have carried out the limited review of the same.
- Deferred Tax shall be provided at the year end.
- 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 : 12th Feb, 2021