

DIAMOND POWER INFRASTRUCTURE LTD. "Essen House", 5/9-10, B.I.D.C., Gorwa, Vadodara-390 016, Gujarat, INDIA. T : +91-265-2284328, 2283969, 2280973 F : +91-265-2280528 w : www.dicabs.com

15<sup>th</sup> December, 2022

To, Corporate Relations Department Bombay Stock Exchange Limited 2<sup>nd</sup> 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: DIAPOWER** 

## Sub: Details of voting results of 30<sup>th</sup> Annual General Meeting – Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 enclosed please find details of voting results at the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 14<sup>th</sup> December, 2022 at 12:00 Noon at its Registered Office of the Company situated at Phase II, Village – Vadavala, Taluka Savli, Vadodara – 391520.

You are requested to kindly take on your record.

Thanking You,

Yours faithfully

For, Diamond Power Infrastructure Limited

Tushar J. Lakhmapurkar VP – Legal & Company Secretary RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 14TH DAY OF DECEMBER, 2022

Voting results					
Record date	07-12-2022				
Total number of shareholders on record date	23608				
No. of shareholders present in the meeting either in person or through pro-	ху				
a) Promoters and Promoter group	11				
b) Public	22				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	10				
Disclosure of notes on voting results					

		Res	olution (1)				
Res	olution required: (Or	dinary / Special)	Ordinary				
promoter/promoter group are	interested in the age	enda/resolution?			No		
	Description of resolu	ution considered	as the Statutory Au	ditors of the Compa	ny to hold office fro	om 1st April, 2022 t	ill the conclusion of
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
E-Voting		0	0.0000	0	0	0	0
Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
Postal Ballot (if applicable)	-	0	0.0000	0	0	0	0
Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
E-Voting		0	0	0	0	0.0000	0.0000
Poll	0	0	0	0	0	0.0000	0.0000
Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total	0	0	0.0000	0	0	0.0000	0.0000
E-Voting		303929	11.2687	303927	2	99.9993	0.0007
Poll	2697106	0	0.0000	0	0	0	0
Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	2697106	303929	11.2687	303927	2	99.9993	0.0007
Total	52697106	50303929	95.4586	50303927	2	100.0000	0.0000
				Whether resolution	is Pass or Not.	Y	es
				Disclosure of r	notes on resolution		
Details of Invalid Vote	es						
	No. of Votes						
moter Group	0						
	Mode of voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Dotal Ballot (if applicable) Total Cotal C	romoter/promoter group are interested in the age Description of resolu Mode of voting No. of shares held (1) E-Voting Poll 50000000 Postal Ballot (if applicable) Total 50000000 E-Voting 0 Poll 0 Postal Ballot (if applicable) Total 0 E-Voting 0 Poll 0 Postal Ballot (if applicable) Total 0 E-Voting 0 Poll 2697106 Postal Ballot (if applicable) Total 2697106 Details of Invalid Votes No. of Votes	Resolution required: (Ordinary / Special)         promoter group are interested in the agenda/resolution?         Description of resolution considered         Mode of voting       No. of shares held       No. of votes polled         (1)       (2)         E-Voting       (1)       (2)         Poll       50000000       50000000         Postal Ballot (if applicable)       0       0         Poll       50000000       50000000         E-Voting       0       0         Poll       0       0         Postal Ballot (if applicable)       0       0         Total       2697106       303929         Total       52697106       50303929         Total       52697106       50303929         Total       52697106       50303929	Answer       To reappoint M/s. as the Statutory Auther Annual General         Mode of voting       No. of shares held       No. of votes polled       % of Votes polled on outstanding shares         Mode of voting       No. of shares held       No. of source shares       % of Votes polled       % of Votes polled         E-Voting       (1)       (2)       (3)=[(2)/(1)]*100       % of 00000       0.0000         Poll       50000000       50000000       100.0000       0.0000         Poll       50000000       50000000       100.0000         Poll       50000000       50000000       100.0000         Poll       50000000       50000000       100.0000         Poll       0       0       0         Poll       0       0       0       0         Poll       0       0       0       0         Poll       0       0       0       0         Poll       2697106       0       0       0       0         Poll       2697106       303929       11.2687       0       0       0         Poll       0       0       0       0       0       0       0         Poll       0       0       0 <td>Resolution required: (Ordinary / Special)         To reappoint M/s. A. Yadav &amp; Associat as the Statutory Auditors of the Compa the Annual General Meeting to be held         Mode of voting       No. of shares held       No. of votes polled       % of Votes polled on outstanding shares       No. of votes – in favour         E-Voting       (1)       (2)       (3)=[(2)/(1)]*100       (4)         E-Voting       0       0.0000       0       0         Poll       5000000       50000000       100.0000       5000000         Postal Ballot (if applicable)       0       0       0       0       0         Poll       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0</td> <td>Resolution required: (Ordinary / Special)       Ordinary         vromoter/promoter group are interested in the agenda/resolution?       No         Description of resolution considered       To reappoint M/s. A. Yadav &amp; Associate LLP, Chartered Ac as the Statutory Auditors of the Company to hold office for the Annual General Meeting to be held year 2023 and to fi favour         Mode of voting       No. of shares held       No. of votes polled on outstanding shares       No. of votes - in favour       No. of votes - against         (1)       (2)       (3)=[(2)/(1)]*100       (4)       (5)         E-Voting       0       0.00000       0       0         Poll       50000000       100.0000       50000000       0       0         Poll       50000000       100.0000       50000000       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0</td> <td>Resolution required: (Ordinary / Special)       Ordinary         vromoter group are interested in the agenda/resolution?       No         Description of resolution considered       To reappoint M/s. A. Yadav &amp; Associate LLP, Chartered Accountants (FRN – 1 as the Statutory Auditors of the Company to hold office from 1st April, 2022 the Annual General Meeting to be held year 2023 and to fix their remuneration of resolution considered       % of Votes polled on outstanding shares       No. of votesin favour       No. of votesagainst       % of votes in favour on votes against         Mode of voting       No. of shares held       No. of votes       % of Votes polled on outstanding shares       No. of votesin favour       No. of votesin gainst       % of votes in favour on votes against         Poll       (1)       (2)       (3)=[(2)/(1)]*100       (4)       (5)       (6)=[(4)/(2)]*100         E-Voting       0       0.00000       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0       0       0<!--</td--></td>	Resolution required: (Ordinary / Special)         To reappoint M/s. A. Yadav & Associat as the Statutory Auditors of the Compa the Annual General Meeting to be held         Mode of voting       No. of shares held       No. of votes polled       % of Votes polled on outstanding shares       No. of votes – in favour         E-Voting       (1)       (2)       (3)=[(2)/(1)]*100       (4)         E-Voting       0       0.0000       0       0         Poll       5000000       50000000       100.0000       5000000         Postal Ballot (if applicable)       0       0       0       0       0         Poll       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0	Resolution required: (Ordinary / Special)       Ordinary         vromoter/promoter group are interested in the agenda/resolution?       No         Description of resolution considered       To reappoint M/s. A. Yadav & Associate LLP, Chartered Ac as the Statutory Auditors of the Company to hold office for the Annual General Meeting to be held year 2023 and to fi favour         Mode of voting       No. of shares held       No. of votes polled on outstanding shares       No. of votes - in favour       No. of votes - against         (1)       (2)       (3)=[(2)/(1)]*100       (4)       (5)         E-Voting       0       0.00000       0       0         Poll       50000000       100.0000       50000000       0       0         Poll       50000000       100.0000       50000000       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0	Resolution required: (Ordinary / Special)       Ordinary         vromoter group are interested in the agenda/resolution?       No         Description of resolution considered       To reappoint M/s. A. Yadav & Associate LLP, Chartered Accountants (FRN – 1 as the Statutory Auditors of the Company to hold office from 1st April, 2022 the Annual General Meeting to be held year 2023 and to fix their remuneration of resolution considered       % of Votes polled on outstanding shares       No. of votesin favour       No. of votesagainst       % of votes in favour on votes against         Mode of voting       No. of shares held       No. of votes       % of Votes polled on outstanding shares       No. of votesin favour       No. of votesin gainst       % of votes in favour on votes against         Poll       (1)       (2)       (3)=[(2)/(1)]*100       (4)       (5)       (6)=[(4)/(2)]*100         E-Voting       0       0.00000       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0       0       0 </td

0

Public Insitutions

Public - Non Insitutions

				Resolution (	2)					
		olution required: (O	• • • •	Ordinary						
Whe	ther promoter/	promoter group are	interested in the enda/resolution?			Yes				
		Description of resol		To Regularize the appointment of Mr. Rakeshbhai R. Shah (DIN 0421920) as a Director of the Company.						
Category	ory 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		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if		0	0.0000	0	0	0	0		
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		303929	11.2687	303927	2	99.9993	0.0007		
Public- Non	Poll	2697106	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if		0	0.0000	0	0	0	0		
	Total	2697106	303929	11.2687	303927	2	99.9993	0.0007		
Total	Total	52697106	50303929	95.4586	50303927	2	100.0000	0.0000		
		is Pass or Not.	Y	es						
					Disclosure of	notes on resolution				
Detai	ls of Invalid	l Votes								

Category	No. of Votes
Promoter and Promoter Group	2500000
Public Insitutions	0
Public - Non Insitutions	о

			Res	olution (3)				
	Res	olution required: (O	rdinary / Special)	Ordinary				
Whether	promoter/promoter group are	interested in the age	enda/resolution?			Yes		
		Description of resol	ution considered	on considered To Regularize the appointment of Mr. Himanshu Jayantilal Shah (DIN 0572684) as a Director Company.				
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007
Public- Non	Poll	2697106	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution		
	Details of Invalid Vot	es						
Category	ategory No. of Votes							

Category	No. of votes
Promoter and Promoter Group	25000000
Public Insitutions	0
Public - Non Insitutions	0

			Reso	olution (4)				
	Res	Special						
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
	1	Description of resol	ution considered	To Regularize the appointment of Mr. Maheshwar Sahu, (Retd. IAS) (DIN 0034051) as an Independent Director of the Company.				0034051) as an
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007
Public- Non	Poll	2697106	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000
				Whether resolution is Pass or Not. Yes				
					Disclosure of	notes on resolution		
	Details of Invalid Vot	es						
Category		No. of Votes						
Promoter and Promoter Group 0								

0

			Res	olution (5)					
	Res	solution required: (Or	rdinary / Special)	Ordinary					
Whether	promoter/promoter group are	e interested in the age	enda/resolution?			No			
	1	Description of resol	ution considered	ion considered To Regularize the appointment of Mr. Om Prakash Tiwari (DIN 09729519) as a Director of t Company.					
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	
	E-Voting		0	0.0000	0	0	0	0	
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007	
Public- Non	Poll	2697106	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007	
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of	notes on resolution			
	Details of Invalid Vot	es							
Category		No. of Votes							
Promoter and Pro	moter Group	0							

0

			Reso	olution (6)				
	Res	Special						
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
	1	Description of resol	ution considered	ion considered To Regularize the appointment of Mr. Rabindra Nath Nayak (DIN 02658070) as an Independ Director of the Company.				
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007
Public- Non	Poll	2697106	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution		
	Details of Invalid Vot							
Category		No. of Votes						
Promoter and Promoter Group 0								

0

			Res	olution (7)				
	Res	solution required: (Or	dinary / Special)	Special				
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
	-	Description of resol	ution considered	To Regularize the appointment of Ms. Urvashi Dhirubhai Shah (DIN 07007362) as an Independe Director of the Company.				) as an Independent
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007
Public- Non	Poll	2697106	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution		
	Details of Invalid Vot							
Category		No. of Votes						
Promoter and Pro	moter Group	0						

0

			Res	olution (8)				
	Res	Special						
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resol	lution considered	ion considered To approve power of borrowing under section 180(1) (c) of the Companies Act, exceeding of Rs. 3000 crores.				
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
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007
Public- Non	Poll	2697106	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000
				Whether resolution is Pass or Not.				es
					Disclosure of	notes on resolution		
	Details of Invalid Vote	es						
Category No. of Votes								

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

			Res	olution (9)						
	Res	solution required: (O	rdinary / Special)			Special				
Whether	<sup>•</sup> promoter/promoter group are	interested in the age	enda/resolution?	No						
	_	Description of resol	ution considered	Creation/Modification of charges, mortgages, hypothecation on the immovable and movabl properties of the Company under section 180 (1) (a) of the Companies Act, 2013.						
Category	Mode of voting	No. of shares held 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		
	E-Voting		0	0.0000	0	0	0	0		
Promoter and	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007		
Public- Non	Poll	2697106	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007		
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Y	es		
					Disclosure of	notes on resolution				
	Details of Invalid Vot	es								
Category		No. of Votes								
Promoter and Pro	omoter Group	0								

0

Public Insitutions

Public - Non Insitutions

			Reso	olution (10)						
	Reso	olution required: (Or	dinary / Special)	Special						
Whether	promoter/promoter group are i	interested in the age	enda/resolution?	No						
		Description of resolu	ution considered	Approval for making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquir by way of subscription, purchase or otherwise securities of any bodies corporate up to Rs. 10 Crores.						
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	0		
-	Poll	5000000	5000000	100.0000	5000000	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	5000000	5000000	100.0000	5000000	0	100.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		303927	11.2686	303925	2	99.9993	0.0007		
Public- Non	Poll	2697106	0	0.0000	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	2697106	303927	11.2686	303925	2	99.9993	0.0007		
Total	Total	52697106	50303927	95.4586	50303925	2	100.0000	0.0000		
				Whether resolution is Pass or Not.Yes						
					Disclosure of r	notes on resolution				
	Details of Invalid Vote	es								
Category		No. of Votes								

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

A.SHAH & ASSOCIATES <u>PRACTICING COMPANY SECRETARIES</u>

CS ANISH SHAH B.COM, LLB, FCS D/413, Shiromani Complex, Opp. Oceanic Park, Nehru Nagar Satellite Road, Ahmedabad- 380015

⊠ anishshahcs@gmail.com

0

GFFICE: 079-26740953 MOBILE: +91-997-890-9231

### Scrutinizer's Report

#### (Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of <u>M/S DIAMOND POWER</u> <u>INFRASTRUCTURE LIMITED</u>held on Wednesday, 14th December, 2022 at 12: 00 p.m. at Registered Office of the Company at Phase - II, Village Vadavala, TalukaSavli, Vadodara -391520.

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, PracticingCompany Secretaries appointed as a scrutinizer by the Board of Directors of <u>M/S DIAMOND POWER</u> <u>INFRASTRUCTURE LIMITED</u>

I would like to draw attention that:

- In accordance with the applicable provisions of the Insolvency and Bankruptcy Code 2016 (IBC Code), the Corporate Insolvency Resolution Process (CIRP) of the Company was initiated by the Financial Creditors of the Company.
- The National Company Law Tribunal, Ahmedabad bench vide NCLT Order IA No. 160 of 2022 in CP (IB) 137 of 2018 dated 20/06/2022 approved the resolution plan submitted by the consortium of GSEC Limited along with Mr. Rakesh Ramanlal Shah and other affiliates.
- Further, 17th September 2022 which was fixed as a trigger date, when change of management has taken place and first meeting of the newly constituted Board of Directors was convened.
- Further the Company thereafter had applied for and availed extension of AGM for three months pursuant to proviso to section 96(1) of Companies Act, 2013, which was approved by Registrar of Companies on 29<sup>th</sup> September 2022.

ABS

- ➢ In accordance to resolution plan as approved by NCLT, the Company has already applied to BSE and NSE for:
  - Reduction of Share Capital where the paid up share capital of the Company be reduced to 99% such that shareholders holding less than 100 shares will not get any shares and their shares will be extinguished in full.
  - Fresh Issue of 5,00,00,000(five crore) new equity shares of Rs 10/- (Rupees ten) each, to the Successful Resolution Applicant (GSEC Limited in consortium with Shri Rakesh Ramanlal Shah) and / or their Affiliates or Nominees ,

#### The approval of the same is awaited from the stock exchanges.

- Therefore the below mentioned calculation of voting in the AGM is done considering the shareholding of Company post reduction and post fresh issue of shares as mentioned above.
- Thus for the purpose of scrutinizing the RemoteE-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20& 21 of the Companies (Management and Administration) AmendmentRules, 2014 (Rules) &110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 30<sup>th</sup>Annual General Meeting of members of the company held on Wednesday, 14th December, 2022 at 12: 00 p.m. at Registered Office of the Company at Phase II, Village Vadavala, Taluka Savli, Vadodara 391520.
- The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.
- In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, 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 for e-voting and also at the time of poll at AGM.

I hereby issue consolidated scrutinizer's report dated 15<sup>th</sup> December, 2022 as requested by the Management on results of remote e-voting together with that of voting at AGMon the resolutions contained in the notice of the AGM, as under:-

- 1. The E-voting period commenced on 11" December, 2022 at 09:00 A.M. to 13" December, 2022 at 05: 00 P.M.
- 2. The shareholders holding shares as on the cutoff date i.e7<sup>th</sup>December, 2022 were entitled to vote on the proposed resolution as set out in the Notice of 30thAnnual General Meeting.
- 3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
- 4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

<u>Resolution No. 1- Re-appointment of M/s. A. Yadav& Associate LLP, Chartered Accountants</u> (FRN 129725W/W100686)as the Statutory Auditors of the Company to hold office from 1\* April, 2022 till the conclusion of the Annual General Meeting to be held in year 2023 and to fix their remuneration.(Ordinary Resolution)</u>

	<u>R</u>	<u>emote e-voti</u>	ng	1	Voting at AGM		<u>Consolid</u>	lated Voting	<u>results</u>
	Num	Number of	% of	Numbe	Number of	% of	Total	Total	% of
	ber	shares for	numb	r of	shares for	numbe	Number	Number of	total
	of	which 📐	er of	membe	which votes	r of	of	shares for	numbe
	mem	votes cast	valid	rs Who	cast	valid	member	which	r of
	bers		votes	voted		votes	s who	votes cast	valid
	who		caste			caste	voted		votes
	voted								cast
Voted in	Ý								
favour of the									
resolution	30	303927	0.60	11	50000000	99.40	41	50303927	100.00
Voted against									
the resolution	1	2	0.00	0	0	0.00	1	2	0.00
Invalid Votes									
	0	0	0	0	0	0	0	0	0

### <u>Resolution No. 2- Regularizing the appointment of Mr. Rakeshbhai R. Shah (DIN 0421920)</u> as a Director of theCompany. (Ordinary Resolution)

	R	emote e-voti	ng	Vo	oting at AGM		<u>Consolid</u>	lated Voting	<u>results</u>
	Num	Number of	% of	Number	Number of	% of	Total	Total	% of
	ber	shares for	numb	of	shares for	numbe	Number	Number of	total
	of	which	er of	members	which	r of	of	shares for	numbe
	mem	votes cast	valid	Who	votes cast	valid	member	which	r of
	bers		votes	voted		votes	s who	votes cast	valid
	who		caste			caste	voted		votes
	voted								cast
Voted in									
favour of the									
resolution	30	303927	1.20	8	25000000	98.80	38	25303927	100.00
Voted against									
the resolution	1	2	0.00	0	0	0.00	1	2	0.00
Invalid Votes						$\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{$			
	0	0	0	0	0	0	0	0	0

# <u>Resolution No. 3- Regularizing the appointment of Mr. Himanshu Jayantilal Shah (DIN 0572684) as a Director of the Company. (Ordinary Resolution)</u>

	<u>I</u>	Remote e-vo	ting		Voting at AGN	<u>M</u>	<u>Consoli</u>	dated Voting	<u>results</u>
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of
	er of	of shares	number	er of	shares for	numbe	of	shares for	number
	memb	for which	of valid	memb	which	r of	membe	which	of valid
	ers	votes cast	votes	ers	votes cast	valid	rs who	votes cast	votes
	who		caste	who		votes	voted		caste
	voted			voted		caste			
Voted in									
favour of the									
resolution	29	303925	1.20	3	25000000	98.80	32	25303925	100.00
Voted against									
the resolution	1	2	0.00	0	0	0.00	1	2	0.00
Invalid Votes									
	0	0	0	0	0	0	0	0	0

#### <u>Resolution No.4Regularizing the appointment of Mr. Maheshwar Sahu, (Retd. IAS) (DIN</u> 0034051) as an Independent Director of the Company (Special Resolution)

							-		
	R	emote e-voti	ing		Voting at AGM	[	<u>Consoli</u>	<u>dated Voting</u>	<u>results</u>
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of
	er of	of shares	numbe	er of	shares for	numbe	of	shares for	number
	memb	for which	r of	memb	which votes	r of	membe	which	of valid
	ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes
	who		votes	who		votes	voted		caste
	voted		caste	voted		caste			
Voted in								$\sim$	
favour of the									
resolution	29	303925	0.60	11	5000000	99.40	40	50303925	100.00
Voted against									
the resolution	1	2	0.00	0	0	0.00	1	2	0.00
							Ť		
Invalid Votes	0	0	0	0	0	0	0	0	0

### <u>Resolution No. 5-Regularizing the appointment of Mr. Om Prakash Tiwari (DIN 09729519)</u> as a Whole-TimeDirector of the Company. (OrdinaryResolution)

	R	<u>emote e-voti</u>	ng		Voting at AGM	[	<u>Consoli</u>	dated Voting	<u>results</u>			
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of			
	er of	of shares	numbe	er of	shares for	numbe	of	shares for	number			
	memb	for which	r of	memb	which votes	r of	membe	which	of valid			
	ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes			
	who		votes	who		votes	voted		caste			
	voted		caste	voted		caste						
			-									
Voted in												
favour of the												
resolution	29	303925	0.60	11	5000000	99.40	40	50303925	100.00			
Voted against												
the resolution	1	2	0.00	0	0	0.00	1	2	0.00			
Invalid Votes	0	0	0	0	0	0	0	0	0			

# <u>Resolution No. 6- Regularizing the appointment of Mr. Rabindra Nath Nayak (DIN 02658070) as an Independent Director of the Company. (Special Resolution)</u>

Re	emote e-voti	ing		Voting at AGM	[	<u>Consoli</u>	dated Voting	<u>results</u>
Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of
er of	of shares	numbe	er of	shares for	numbe	of	shares for	number
memb	for which	r of	memb	which votes	r of	membe	which	of valid
ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes
who		votes	who		votes	voted		caste
voted		caste	voted		caste			
29	303925	0.60	11	5000000	99.40	40	50303925	100.00
1	2	0.00	0	0	0.00	1	2	0.00
0	0	0	0	0	0	0	0	0
	Numb er of memb ers who voted 29 1	Numberer ofof sharesmembfor whichersvotes castwho-voted-2930392512	er of membof shares for which votes castnumbe r of valid votes castewho voted70293039250.60120.00	NumbNumber% ofNumber ofof sharesnumbeer ofmembfor whichr ofmembersvotes castvaliderswhovotesvoteswhovotedcastevoted293039250.6011120.000	Numb er of membNumber of shares for which votes cast% of numbe er of r of votesNumb er of memb ers which votes castNumber of shares for which votes castwho votedvotes castvalid votesers who votedcastevoted293039250.601150000000120.0000	Numb er of membNumber of shares for which who votes cast% of numbe r of valid votesNumb er of memb ers who votedNumber of shares for numbe r of cast% of numbe r of ers who votesNumber of shares for valid ers votes cast% of numbe r of ers who votes casteNumber of shares for numbe r of ers who voted% of numbe r of castNumber of shares for numbe r of ers who votes cast% of er of ers who votes votedNumber of shares for numbe r of cast% of er of ers who votes castNumber of shares for numbe r of votes cast% of er of ers who votes castNumber of shares for numbe r of votes cast% of er of er of who votes castNumber of shares for numbe r of votes cast% of er of shares castNumber of shares for votes cast% of votes cast293039250.60115000000099.40120.00000.00	Numb er of membNumber of shares nownich ers votes cast% of numbeNumb er of membNumber of shares for which votes cast% of numbe numbe of r of ers votes castNumber of memb% of membNumber of membwho votedvotes castvalid votesers who votescastvalid votes castrs who votes293039250.60115000000099.4040120.000001	Numb er of membNumber of shares% of numbeNumb er of r of membNumber of shares for which votes% of numbeNumber of shares for membNumber of shares for membNumber of shares for membNumber of shares for which votesNumber of shares for membNumber of of membNumber of of membNumber of of membNumber of of membNumber of of membNumber of of membNumber of of to shareNumber of of 

# <u>Resolution No. 7- Regularizing the appointment of Ms. Urvashi Dhirubhai Shah (DIN 07007362) as an Independent Director of the Company. (Special Resolution)</u>

	R	emote e-voti	ing	C	Voting at AGM	[	<u>Consoli</u>	dated Voting	<u>results</u>			
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of			
	er of	of shares	numbe	er of	shares for	numbe	of	shares for	number			
	memb	for which	r of	memb	which votes	r of	membe	which	of valid			
	ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes			
	who		votes	who		votes	voted		caste			
	voted		caste	voted		caste						
Voted in			, i									
favour of the												
resolution	29	303925	0.60	11	5000000	99.40	40	50303925	100.00			
Voted against		NY										
the resolution	1	2	0.00	0	0	0.00	1	2	0.00			
Invalid Votes	0	0	0	0	0	0	0	0	0			

### <u>Resolution No. 8- Approval of the power of borrowing under section 180(1) (c) of the</u> <u>Companies Act, 2013 not exceeding of Rs. 3000 crore (Special Resolution)</u>

	<u>R</u>	emote e-vot	ing		Voting at AGM	[	<u>Consoli</u>	dated Voting	<u>results</u>	
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of	
	er of	of shares	numbe	er of	shares for	numbe	of	shares for	number	
	memb	for which	r of	memb	which votes	r of	membe	which	of valid	
	ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes	
	who		votes	who		votes	voted		caste	
	voted		caste	voted		caste		4		
Voted in										
favour of the										
resolution	29	303925	0.60	11	5000000	99.40	40	50303925	100.00	
Voted against										
the resolution	1	2	0.00	0	0	0.00	1	2	0.00	
Invalid Votes	0	0	0	0	0	0	0	0	0	

<u>Resolution No 9- Consideration and Approval for Creation/Modification of charges,</u> <u>mortgages, hypothecation on the immovable and movable properties of the Company under</u> <u>section 180 (1) (a) of the Companies Act, 2013 (Special Resolution)</u>

	Re	emote e-voti	ing		Voting at AGM	[	<u>Consoli</u>	dated Voting	<u>results</u>		
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of		
	er of	of shares	numbe	er of	shares for	numbe	of	shares for	number		
	memb	for which	r of	memb	which votes	r of	membe	which	of valid		
	ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes		
	who		votes	who		votes	voted		caste		
	voted		caste	voted		caste					
Voted in											
favour of the											
resolution	29	303925	0.60	11	5000000	99.40	40	50303925	100.00		
Voted against											
the resolution	1	2	0.00	0	0	0.00	1	2	0.00		
Invalid Votes	0	0	0	0	0	0	0	0	0		

<u>Resolution No. 10- Consideration and Approval for making loans to any person or other</u> <u>bodies corporate; and/or giveany guarantee or provide security in connection with a loan</u> <u>to any other body corporate orperson; and/or acquire by way of subscription, purchase or</u> <u>otherwise securities of any bodiescorporate up to Rs. 100 Crores (Special Resolution)</u>

	Remote e-voting			<b>Voting at AGM</b>			<u>Consolidated Voting results</u>		
	Numb	Number	% of	Numb	Number of	% of	Number	Number of	% of
	er of	of shares	numbe	er of	shares for	numbe	of	shares for	number
	memb	for which	r of	memb	which votes	r of	membe	which	of valid
	ers	votes cast	valid	ers	cast	valid	rs who	votes cast	votes
	who		votes	who		votes	voted		caste
	voted		caste	voted		caste			
Voted in									
favour of the									
		00000 <b>-</b>	0.60						100.00
resolution	29	303925	0.60	11	5000000 🗸	99.40	40	50303925	100.00
Voted against						$\mathbf{X}$			
the resolution	1	2	0.00	0	0	0.00	1	2	0.00
Invalid Votes	0	0	0	0	0	0	0	0	0

# All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 30<sup>TH</sup>AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD DATE: 15/12/2022

### FOR, M/S. A.SHAH & ASSOCIATES, PRACTISING COMPANY SECRETARIES

SHAH ANISH ANISH BABUBHAI BABUBHAI 15:46:11 +05'30'

MR. ANISH B. SHAH PROPRIETOR FCS NO: 4713 COP NO. : 6560 (UDIN: F004713D002724100)

#### Countersigned

TUSHAR Digitally signed by TUSHAR JANARDAN JANARDAN LAKHMAPURKAR LAKHMAPURKAR Date: 2022.12.15 16:50:05 +05'30'

Mr. Tushar J. Lakhmapurkar VP – Legal & Company Secretary