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International Standards  
Certifications  
Lic. No. QAC/R91/0107



**DIAMOND POWER INFRASTRUCTURE LTD.**  
— Formerly known as Diamond Cables Ltd. —

By Email  
September 28<sup>th</sup>, 2012

Deputy General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Sub : Outcome of 20<sup>th</sup> Annual General Meeting of the Company.  
Ref : Scrip Code No. : 522163

Dear Sir,

The Annual General Meeting of the members of the Company held on September 28<sup>th</sup>, 2012 has discussed and approved the following by way of requisite majority respectively:

1. Financial Accounts for the year ended on 31<sup>st</sup> March, 2012.
2. Declared dividend of Rs. 4 (i.e. 40%) per each shares of Rs. 10 each.
3. Re-appointed Shri S N Bhatnagar as an Executive Chairman.
4. Re-appointed Shri Amit Bhatnagar as Managing Director.
5. Re-appointed Shri Sumit Bhatnagar as Jt. Managing Director.
6. Re-appointed M/s Vijay Tewar & Co. as Statutory Auditors of the Company till the conclusion of next Annual General Meeting.
7. Appointed Shri Bhavin Shah as Non-Executive Director of the Company, Nominate by Kotak India Growth Fund II, Non-Financial Institution.
8. Enhanced the Borrowing powers of Board of Directors of the Company pursuant to Section 293 (1)(d) of the Companies Act, 1956.

We request you to take the above on record.

Thanking you,  
For Diamond Power Infrastructure Ltd.

*(Signature)*  
for Diamond Power Infrastructure Ltd.

Company Secretary

Nishant Jaylekar & Costing Officer  
Company Secretary & Costing Officer

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