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DIATRON™

September 30th, 2013

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

To,
Deputy General Manager,
Dept. of Corporate Services,
National stock exchange of India Limited,
Exchange Plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051

Sub : Adjournment of 21st Annual General Meeting of the Company
And Outcome of decided agendas of the Notice of 21st AGM.

Ref : Scrip Code No. : 522163 Scrip Id: DIAPOWER

Dear Sir,

The Annual General Meeting of the members of the Company held on September 30th, 2013 has been adjourned to Tuesday, 15th October, 2013, However Members discussed and approved the following by way of requisite majority respectively:

1. Financial Accounts for the year ended on 31st March, 2013.
2. Declared dividend of Rs. 1 (i.e 10%) per each equity shares of Rs. 10 each fully paid up.
3. Re-appointed Shri Kirit Vyas as an Independent Director of the Company.
4. Re-appointed Shri Ranvir Singh Shekhawat as an Independent Director of the Company.

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202





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ISO 14001
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ISO 14001:2004



OHSAS 18001
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OHSAS 18001:2007

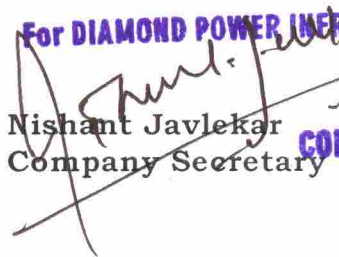
5. Appointed Shri Aswini Sahoo as an Independent Director of the Company.
6. Re-appointed M/s Vijay Tewar & Co. as Statutory Auditors of the Company till the conclusion of next Annual General Meeting.
7. Increased in Authorized Capital of the Company from Rs. 50 Crores to 60 Crores.
8. Approved proposal for the Issue of 43,92,000 Equity Warrant on Preferential Basis.
9. Approved proposal for the Issue of 41,41,500 Preference shares to the promoters Group of Companies.

However, it is to be noted that still discussion on Item No. 8 of Notice of the AGM i.e. issue of 18,58,000 Equity Shares on preferential basis to the promoters, group companies is continue and for the same, meeting is re-schedule and adjourn on Tuesday, 15th October, 2013 at 10 A.M. at the registered office of the Company situated at phase II, village: Vadadala, Tal. Savli, Dist. Vadodara.

We request you to take the above on record.

Thanking you,

For Diamond Power Infrastructure Ltd.

For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar
Company Secretary **COMPANY SECRETARY**



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