



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010.
Tel. : 91 712 6610222 Fax : 91 712 6641264
E-mail : support@diamantinfra.com Website : www.diamantinfra.com

RESULT OF POSTAL BALLOT

The Board of Directors of the Company had sought approval of the Shareholders of the Company pursuant to the provisions of Section 192A OF THE Companies Act, 1956 read with the Companies (passing of Resolution by Postal Ballot) Rules, 2011, for shifting of registered office of the Company from Mumbai to Nagpur.

Mr Rahul Gupta, Chartered Accountant, who was appointed as Scrutinizer for conducting the Postal Ballot Process had submitted his report dated November 8th, 2013(Copy Enclosed, Which is summarized below :


Particulars	No. of Postal Ballot Forms	No. of Equity Shares (Votes)	% of Votes received #
Total Postal Ballot Forms/ Votes Received	44	6768831	19.23
Less : Invalid Postal Ballot forms/ Voted (as per Register)	6	25450	0.07
Net Valid Postal Ballot Forms/ Votes (as per Register)	38	6743381	19.16
Postal Ballot Forms/votes with assent with Resolution*	31	6728120	19.12 Representing 99.77% of the total valid vote casted
Postal Ballot Forms Votes with dissent for the Resolution@	7	15261	0.04% Representing 0.23% of the total valid vote casted

total equity paid up capital of the Company is 3,52,04,000 Equity Shares of Rs 2/- Each.

* (Votes cast in favour of Resolution as % of total Valid Votes = 19.12%
@(votes cast against resolution as % of total votes = 0.04%)

Based on the outcome of the result of the Postal ballot as above, the chairman announced the Special Resolution as passed with the requisite majority.

For Diamant Infrastructure Limited


Naresh Saboo
Managing Director



09.11.2013, Mumbai



Address :
Near Mata Mandir, Loha Oli,
Itwari, Nagpur – 440002.,
Maharashtra

Email : ca_rahulgupta@yahoo.com
Mobile No. : 09822721534, 09823388836

SCRUTINIZER'S REPORT

To,
**THE CHAIRMAN,
BOARD OF DIRECTORS,
DIAMANT INFRASTRUCTURE LIMITED,
9, BEAUMOON CHAMBERS,
27, NAGINDAS MASTER ROAD, FORT
MUMBAI- 400 023**

Section 146(2) Companies Act, 1956- Shifting of Registered office from Mumbai to Nagpur within State of Maharashtra

Dear Sir,

The Board of Directors of the Company by means of the resolution dated 13.08.2013 has appointed me as Scrutinizer for conducting the postal ballot process.

I submit my report as under :

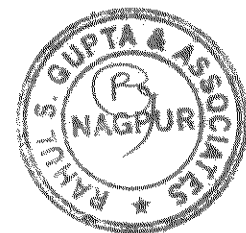
1. a) Physical Mode

The Company has completed on 05.11.2013 the dispatched of postal along with postage pre-paid business reply envelopes to its members aggregating to 3011, whose name(s) appeared on the Register of Members as on 12.09.2013.

b) E-Voting Mode

In terms of Clause 35B of Equity listing Agreement entered into by the Company with Bombay Stock Exchange Limited, the Company has provided electronic voting facility as an alternative to the shareholders and has engaged National Securities Depository Limited (NSDL) for providing E-Voting platform. E-Voting is optional. E mail Communication in respect of e-voting for postal ballot of the Company has been sent to share holders started on 28.09.2013.

2. Particulars of all the postal ballots received from the Members have been entered in Register separately maintained for the purpose.
3. The postal ballots were kept under safe custody in sealed and temper proof ballot box before commencing the scrutiny of such postal ballots.
4. The Postal Ballot Box Opened on 06.11.2013 in presence of Directors of the Company.





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5. a) Physical

All Postal Ballot forms received upto close working hours on 5th November, 2013 the last date and time fixed by the Company for receipt of forms, were considered for my scrutiny.

b) E-Voting

E-Voting Module was disabling by NSDL on close of working hours on 5th November, 2013. I Generated report of shareholders voting through e-voting option after close of working Hours on 5th November, 2013.

6. Envelopes containing postal ballot forms received after 5th November, 2013 were not considered for my scrutiny.

7. Envelopes containing Postal Ballot Forms Returned undelivered aggregated to 46.

8. I did not find any defaced or mutilated ballot paper.

9. A summary of Postal Ballot forms received is given below :

Particulars	No of Members Voted			No of Equity Shares			%
	Physical Postal Ballot Forms	E- Voting	Total	Physical Postal Ballot Forms	E-Voting	Total	
a) Total Postal Ballot Forms/ Votes Received	40	4	44	306827	6462004	6768831	19.23
b) Less Invalid Postal Ballot forms/ Voted (as per Register)	6	0	6	25450	0	25450	0.07
c) Net Valid Postal Ballot Forms/ Votes (as per Register)	34	4	38	281377	6462004	6743381	19.16
d) Postal Ballot Forms/votes with assent with Resolution*	29	2	31	268242	6459878	6728120	19.12 Representing 99.77% of the total valid vote casted
e) Postal Ballot Forms Votes with dissent for the Resolution@	5	2	7	13135	2126	15261	0.04% Representing 00.23% of the total valid vote casted



Rahul S. Gupta & Associates
Chartered Accountants



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total equity paid up capital of the Company is 3,52,04,000 Equity Shares of Rs 2/- Each.
* (Votes cast in favour of Resolution as % of total Valid Votes = 19.12%
@(votes cast against Resolution as % of total votes = 0.04%)

10. I have reckoning the voting rights of shareholders on the basis of the Paid-up value of the shares registered in their names and found that total percentage of assent in respect of **Special Resolution under Section 146(2) of the Companies Act, 1956 for shifting of Registered Office From Mumbai to Nagpur is 99.77%**
11. I have handed over postal ballot forms and other related papers/registers and records for safe custody to Mr Naresh Saboo, Managing Directors, authorised by the Board of Directors to supervise the postal ballot process.
12. You may according declare the result of the voting by postal ballot.

Thanking You,
For **RAHUL S GUPTA & ASSOCIATES**


CA. Rahul S. Gupta
(Proprietor)
Membership No. 133745
Date 08.11.2013

