



ISO 9001 : 2008  
International Standards  
Certifications  
Lic. No. QAC/R91/0107



ISO 14001  
International Standards  
Certifications  
ISO 14001:2004



OHSAS 18001  
International Standards  
Certifications  
OHSAS 18001:2007

**DIATRON™**

Date: 17<sup>th</sup> August, 2013

To,  
The General Manager  
Listing Operation  
Bombay Stock Exchange  
PJ Towers, Dalal Street,  
Mumbai -400001

To,  
General Manager,  
Listing Operation,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**SUB: SUBMISSION OF SHAREHOLDERS RESOLUTION PASSED AT  
THEIR EOGM MEETING**

Dear Sir/Ma'am,

With reference to above mentioned subject, we are sending herewith shareholders resolution passed at their EOGM meeting held on 17<sup>th</sup> August, 2013 at Registered office of the Company, for approval of bonus share issue to existing shareholders of the Company, Please kindly consider for In-principal approval application submitted earlier by the Company.

For Diamond Power Infrastructure Limited  
**For Diamond Power Infrastructure Limited**

**Manager - Secretarial and Costing**  
(Nishant Vekari)

Manager - Secretarial & Costing

**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





ISO 9001 : 2008  
International Standards  
Certifications  
Lic. No. QAC/R91/0107



**DIATRON™**

**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION  
PASSED BY THE MEMBERS AT THEIR EXTRA ORDINARY  
GENERAL MEETING OF M/S DIAMOND POWER  
INFRASTRUCTURE LIMITED HELD ON SATURDAY, 17<sup>TH</sup>  
AUGUST, 2013, AT REGISTERED OFFICE SITUATED AT PHASE  
II, VILLAGE: VADADALA, TAL: SAVLI, DIST: VADODARA 391520**

“RESOLVED THAT subject to the provision of section 81, 86 and any other applicable provision, if any, of the Companies Act, 1956, the guidelines / regulations issued by the Securities and Exchange Board of India (SEBI) and or the Stock Exchange or any other appropriate authorities, in this behalf; such other approvals, consent, permission and sanctions etc, from such authorities or bodies, as may be necessary or requisite; AND THAT pursuant of Articles 190 of the Articles of Association of the Company and Such other Articles as may be applicable and on the recommendation of the Board of Directors of the Company (“the Board”)

1. A sum of Rs 12,40,21,240 ( Rupees Twelve Crores Lacs Twenty One Thousand Two hundred and Forty Only), be and is hereby capitalized out of the amount standing to the credit of General Reserve Account as on 31st March, 2013;
2. The board, be and is hereby authorized to appropriate the said sum of 12,40,21,240 ( Rupees Twelve Crores Lacs Twenty One Thousand Two Hundred and Forty Only) towards issue of Bonus Shares to all the equity share holders of the Company including promoters and promoters' group, whose names appear as beneficial owner(s) of the equity shares of the Company, whose names appear as records of the Depositories, at the close of business on a date specified in this regard by the Board (hereinafter referred to as “the Record Date”) and issue of Bonus Shares of Rs.10/- each in the proportion of 1 (One) New Equity Share for Every 3

**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







ISO 9001 : 2008  
International Standards  
Certifications  
Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

(Three) existing Equity Shares held by them respectively on the "Record Date" and the largest shareholders, be allotted, issued and credited 0.5 fraction less than its entitlement.

3. The new equity shares shall rank *pari passu* in all respects with and carry the same rights as the existing fully paid-up equity shares of the company and notwithstanding the date or dates of allotment thereof shall be entitled to participate in full in any dividend to be declared in respect of the financial year in which the allotment of the new equity shares pursuant to this Resolution is made;
4. Any of such new equity shares which on the exact distribution in the proportion aforesaid, would fail to be allotted in fraction, be allotted in the name of a Director of the Company upon trust to sell the same and divide the net proceeds amongst the shareholders entitled to such fractions pro-rata in accordance with their rights.
5. The Bonus Equity Shares issued shall be treated for all purpose as an increase of the amount of share capital of the Company held by each such member and not as an income or distribution in lieu of Dividend;
6. No letter of allotment shall be issued to the members entitled to Bonus Shares and in case the shares are held in dematerialized form, the Bonus Shares shall be credited to the depository account of the beneficiary shareholders with in the stipulated time period and in case the shares are held in physical form, the share certificate in respect thereof shall be issued under the common seal of the Company and shall bear the facsimile signature of any two Directors and be countersigned by the Company Secretary"

"RESOLVED FURTHER THAT, the board be and is hereby authorised to apply for listing of Bonus Shares to the Bombay Stock Exchange and National Stock Exchange, where the Company's

**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





ISO 9001 : 2008  
International Standards  
Certifications  
Lic. No. QAC/R91/0107



ISO 14001  
International Standards  
Certifications  
ISO 14001:2004



OHSAS 18001  
International Standards  
Certifications  
OHSAS 18001:2007

existing equity share are listed and to make an application to Depositories for crediting the Bonus Shares to individual Depository Account of the Allottees and also filed requisite e-forms to Registrar of Companies, Gujarat.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the board be and is hereby authorised to do all acts, deeds matter and things as it that may in its absolute discretion deem necessary, to settle any question, difficulty or doubt that may arise in regard to the issue and distribution of the new Equity Shares as it may think fit, and to accept on behalf of the Company, modification of any nature if any, which may be proposed by Statutory Authority and which the Board in its discretion think fit and proper.”

For M/s Diamond Power Infrastructure Limited  
For Diamond Power Infrastructure Limited

Manager - Secretarial and Costing  
(Nishant Javlekar)  
Nishant Javlekar

Manager - Secretarial & Costing.

## 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

