







30<sup>th</sup>June, 2014

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

To, The Deputy General Manager Dept. of Corporate Services BSE Limited P J Tower, Dalal Street, Mumbai-400 001

SUB: Extraordinary General Meeting of the Company held today.

SCRIP CODE: DIAPOWER (NSE) 522163 (BSE)

This it to inform you that the Extraordinary General Meeting of the Company held today at Phase II, Village Vadadala, Tal. Savli, Dist. Vadodara - 391520, India, the chairman of the said meeting ordered a Poll, on all resolutions as set out at item no.1 to item no. 4 of the EOGM Notice dated 30th May, 2014, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the EOGM but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between 9:00 A.M 24th June, 2014 upto 5:00 PM 26th June, 2014.

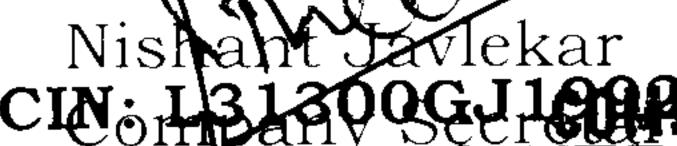
The details of voting result of the Poll at EOGM and electronic voting by the shareholders on all the resolutions, as set out at item No.1 to 4 of the EOGM notice dated 30th May,2014 as attached as per annexures of this outcome.

You are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully

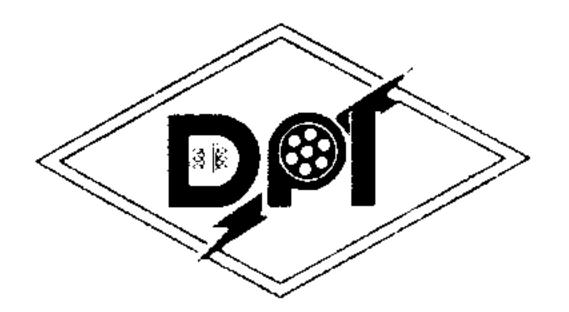
For Diamond Power Infrastructure Limited For DIAMOND POWER INFRASTRUCTURE LID



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





Certifications
Lie. No. QACTR91/010

International Standards Certifications ISO 14001:2004

**ISO 14001** 





30<sup>th</sup>June, 2014

Scrip Code-522163

DIAPOWER

BSE LIMITED
Phiroze Jeejeebhoy
Towers

National Stock Exchange of India Limited

Towers,

"Exchange Plaza",

Dalal Street, Mumbai-400 001 Bandra- Kurla complex, Bandra(E),

Mumbai-400051

Dear Sir/madam,

Sub.: EGM dated 30th June, 2014- Voting results

Sr.	Particulars	Details
No.		<u> </u>
1	Date of extra ordinary general meeting (	30 <sup>th</sup> June, 2014
	EGM)	<u> </u>
2	Total number of shareholders on record	18203
	date i.e. 30 <sup>th</sup> May, 2014	<u> </u>
3	No. of shareholders present in the	
	meeting either in person or through	
	proxy:	
	A. Promoter & Promoter Group:	13
	B. Public:	18
4	No. of shareholders attended the meeting	
: :	Through video conferencing:	
	A. Promoter & Promoter Group:	Nil
	B. Public:	Nil

### Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Increase in Authorised Capital	Special	E-Voting + Poll
2.	Alteration of Capital Clause V contained in the Memorandum of Association	Special	E-Voting + Poll
3.	Issuance of Warrants convertible into Equity Shares on preferential basis.	Special	E-Voting + Poll



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## DIATRON

4.	Issuance of Securities to Qualified Institutional	Special	E-Voting + Poll
	Buyer by way of Qualified		
	Institutional Placement		
	(QIPs)		

In case of Poll & E-Voting:

Promoter/	No. of	No.	% of	No.	No. of	% of	% of		
Public	share	of	Votes	of	votes	votes in	votes		
	held	votes	polled on	votes	again	favour on	against		
	(1)	polle	Outstand	- in	st (5)	votes	on votes		
		d (2)	ing Share	favo		polled (6)	polled		
			(3) =	ur		=	(7)=		
			[(2)/(1)]*1	(4)		[(4)/(2)]*1	$[(5)/(2)]^*$		
			00			00	00		
************* as per annexure***********************************									

Basis the aforesaid voting results, all the resolutions as set out item no 1 to 4 of the EGM notice dated 30<sup>th</sup> May 2014, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

You're truly

Diamond Power Infrastructure Limited For DIAMOND POWER INFRASTRUCTURE LTD

Nishant Javlekar

Company Secretary

Encl.: Annexure-1



# CIN: L31300GJ1992PLC018198 DIAMOND POWER INFRASTRUCTURE LTD.

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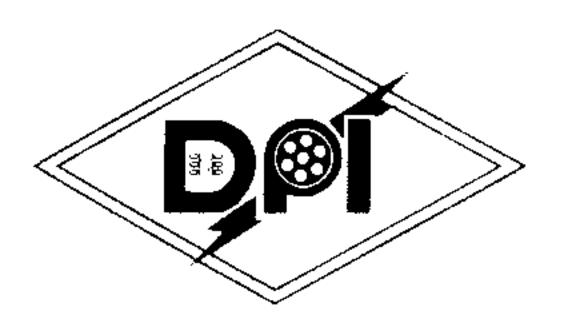




## DIATRON

#### Annexure-1

Promoter /Public	No. of shar e held (1)	No. of votes polle d (2)	% of Votes polled on Outsta nding Share (3) =	No. of votes - in favou r (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) =	% of votes agains t on votes polled (7)= [(5)/(2)
			[(Z)/(1) ]*100		•	[(4)/(4)   ]*100	]*100
Resolution	-1 Inc	rease in		sed Capi	tal of	<u> </u>	bany
			of Voting				
Promoter and promoter group	16,94 4.146	0	0	0	0	O	0
Public –	37,05	615	0.001	615	0	100	O
TOTAL (A)	54,00 0,495	615	0.001	615	O	100	0
	1	Мо	de of Voti	ing (Poll	)	<u> </u>	<u> </u>
Promoter and promoter group	16,94	T	100	16,944 ,146	O	100	O
Public – Institutio nal &others	37.05 6,349	6955 210	18.76	6955 210	0	100	O
TOTAL (B)	54,00 0,495	2389 9356	44.26	2389 9356	0	100	0
Results (A+B)	54,00 0,495	2389 9971	44.26	2389 9971	O	100	0





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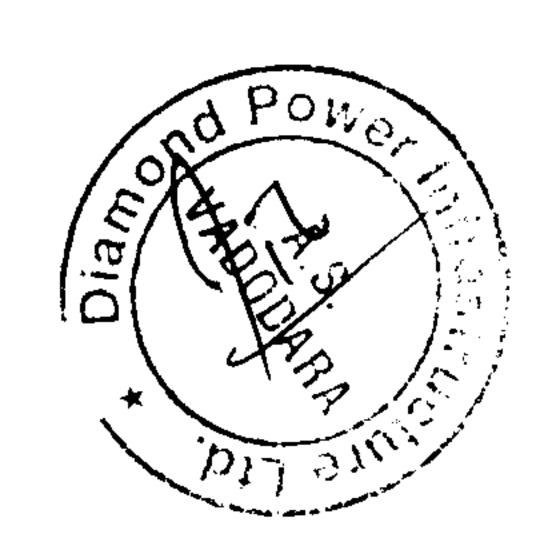
ISO 9001 : 2008 International Standards Certifications Ltc. No. QAC R91 0107

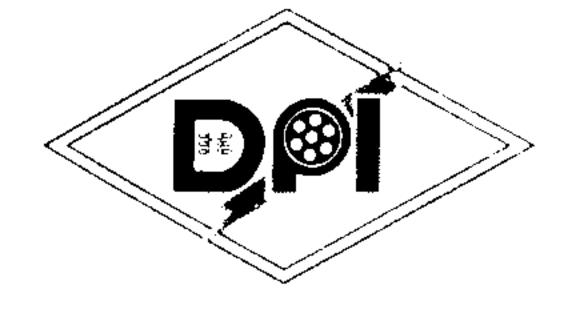




# DIATRON

Promoter	No.	No. of	% of	No. of	No.	% of	% of
/ Public	of	votes	Votes	votes	of	votes	votes
/ I UDIIC	shar	polle	polled	– in	vote	in	agains
	e	d (2)	on	favou	s	favour	ton
	held	(2)	Outsta	r (4)	agai	on	votes
	(1)		nding	* ( ' /	nst	votes	polled
	( + )		Share		(5)	polled	(7)=
			(3) =			(6) =	[(5)/(2)]
	: !		(2)/(1)			[(4)/(2)]	]*100
			1*100			1*100	
Resolution	1 – 2 Alt	eration	l 1	Clause	V cor		n MOA
			of Voting		<u> </u>		
Promoter	16,94	0	0	0	0	0	0
and	4,146						
promoter							
group							
Public –	37,05	615	0.001	615	0	100	0
Institutio	6.349						
nal	:						
&others		   !					
TOTAL	54,00	615	0.001	615	0	100	0
(A)	0,495						
		Mo	de of Vot	ing (Poll	)		
Promoter	16,94	16,944	100	16,944	0	100	0
and	4.146	.146		,146			
promoter				<u>.</u>			
group							<b></b> .
Public -	37.05	6955	18.76	6955	0	100	0
Institutio	6.349	210		210			
nal							
&others_	· · 		: 			<u> </u>	
TOTAL	54,00	2389	44.26	2389	0	100	0
(B)	0,495	9356		9356		<u> </u>	
						· · ·	,
Results	54,00	2389	44.26	2389	O	100	0
[A+B]	0,495	9971	<u> </u>	9971			





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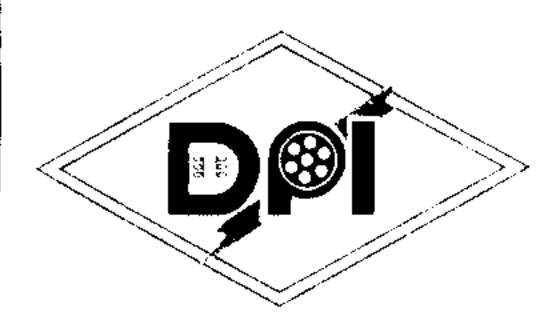




Promoter	No.	No. of	% of	No. of	No.	% of	% of
/Public	of	votes	Votes	votes	of	votes	votes
	shar	polle	polled	– in	vote	in	agains
	e	d (2)	on	favou	S	favour	t on
	held		Outsta	r (4)	agai	on	votes
	(1)		nding		nst	votes	polled
			Share		(5)	polled	(7)=
•			(3) =			(6) =	[(5)/(2)
			[(2)/(1)]			[(4)/(2)	]*100
: : :			]*100			]*100	

Resolution – 3 Issuance of Warrants convertible into Equity Shares on Preferential Allotment Basis

Mode of Voting (E-Voting)								
Promoter	16.94	0	O	0	0	O	O	
and	4,146							
promoter	•							
group	· 							
Public –	37,05	261	0.001	241	20	92.33	7.66	
Institutio	6,349							
nal								
&others				<u> </u>				
TOTAL	54,00	261	0.001	241	20	92.33	7.66	
(A)	0,495		<u> </u>					
		Mc	de of Vot	ing (Poll	.)			
Promoter	16,94	16,944	100	16,944	О	100	O	
and	4.146	.146		,146				
promoter								
group	· 							
Public –	37.05	6955	18.76	6955	О	100	0	
Institutio	6.349	210		210				
nal								
&others_	<u> </u>					. <u>-</u>		
TOTAL	54,00	2389	44.26	2389	О	100	O	
(B)	0,495	9356		9356				
	<b>-</b>		<del>,</del> . <u></u> .	<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
Results	54,00	2389	44.26	2389	20	99.99	0.01	
(A+B)	0,495	9617		9597				

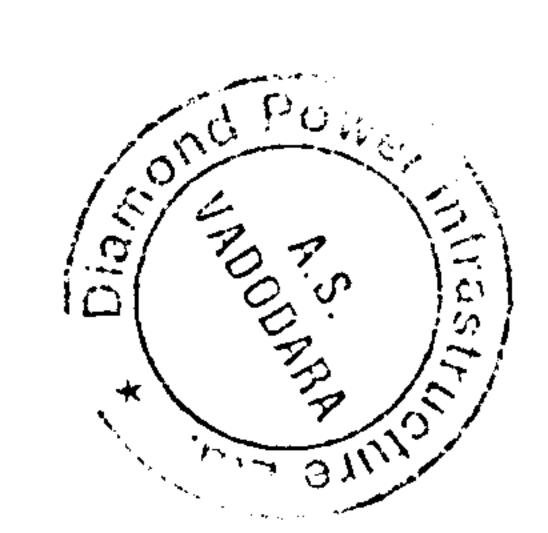




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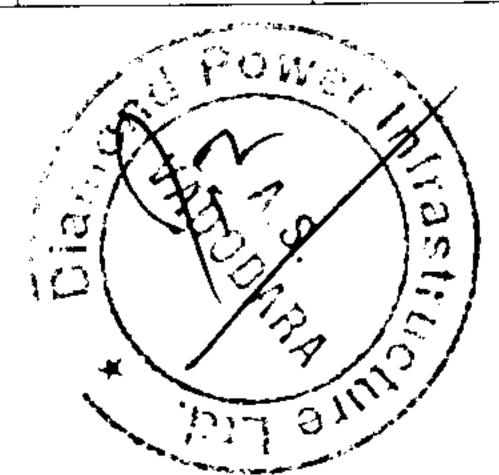


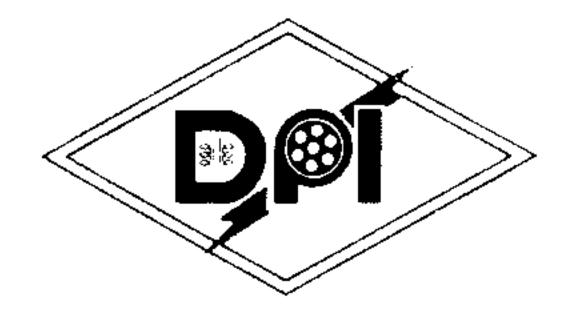


### DIATRON"

Promoter	No.	No. of	% of	No. of	No.	% of	% of
/Public	of	votes	Votes	votes	of	votes	votes
,	shar	polle	polled	– in	vote	in	agains
į į	e	d (2)	on	favou	s	favour	t on
	held		Outsta	r (4)	agai	on	votes
	(1)		nding		nst	votes	polled
			Share		(5)	polled	(7)=
			(3) =			(6) =	(5)/(2)
	· 		[(2)/(1)			[(4)/(2)]	]*100
			]*100		· •	]*100	<u> </u>
Resolution							ional
Buyers thi	rough (	<u>)ualified</u>	Institutio	<u>onal Plac</u>	cemen	<u>t</u>	<u> </u>
		Mode	of Voting	g (E-Voti	ng)	<del></del>	<u>-</u>
Promoter	16.94	0	O	0	0	О	0
and	4.146		į				
promoter	· 						
group							
Public –	37.05	615	0.001	595	20	96.75	3.25
Institutio	6,349						
nal							
&others			<u></u>				
TOTAL	54,00	615	0.001	595	20	96.75	3.25
(A)	0,495						<u> </u>

group							
<del></del>	37.05	615	0.001	595	20	96.75	3.25
Institutio	6,349						
nal							
&others			<u></u>				
TOTAL	54,00	615	0.001	595	20	96.75	3.25
(A)	0,495				<u> </u>	<u></u>	
		Mc	de of Vot	ing (Poll	)		
Promoter	16,94	16,944	100	16,944	O	100	О
and	4,146	.146		,146			
promoter	 						
group		<u> </u>					
Public -	37.05	6955	18.76	6955	0	100	O
Institutio	6.349	210		210			
nal	<u>.</u>						
&others			. <u></u>				
TOTAL	54,00	2389	44.26	2389	О	100	0
(B)	0,495	9356		9356			
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·					
Results	54,00	2389	44.26	2389	20	99.99	0.01
(A+B)	0,495	9971		9951		<u></u>	





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