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DIATRON™

30th June , 2014

Scrip Code-522163

DIAPOWERR

BSE LIMITED
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra- Kurla complex, Bandra(E),
Mumbai-400051

Dear Sir/ madam,

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

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

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

Promoter/ Public	No. of share held (1)	No. of votes polle d (2)	% of Votes polled on Outstand ing Share (3) = [(2)/(1)]*1 00	No. of votes - in favo ur (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*1 00	% of votes against on votes polled (7)= [(5)/(2)]* 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 30th 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,

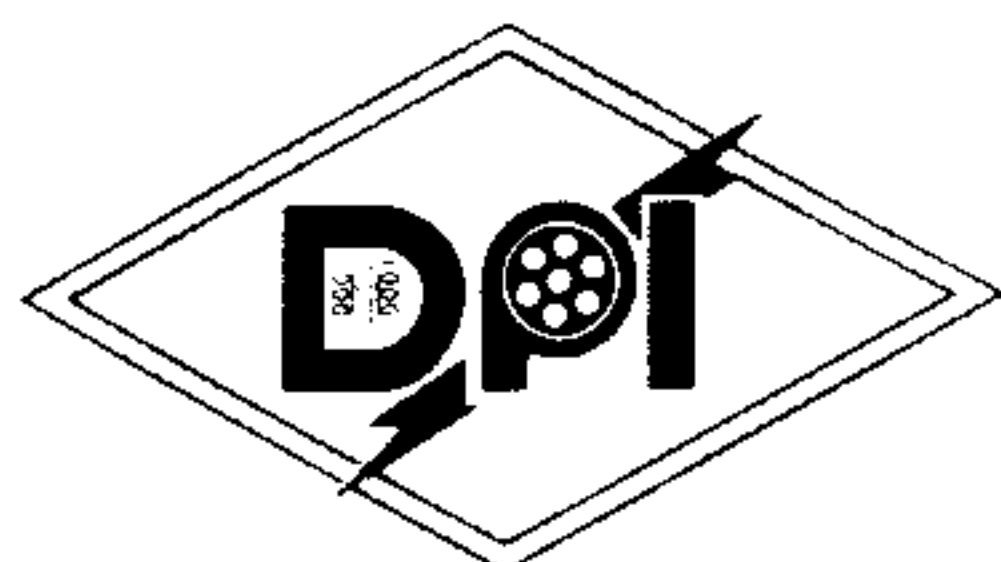
You're truly

Diamond Power Infrastructure Limited
For **DIAMOND POWER INFRASTRUCTURE LTD**

Nishant Javlekar
Company Secretary **COMPANY SECRETARY**
Encl.: Annexure-1

CIN: L31300GJ1992PLC018198
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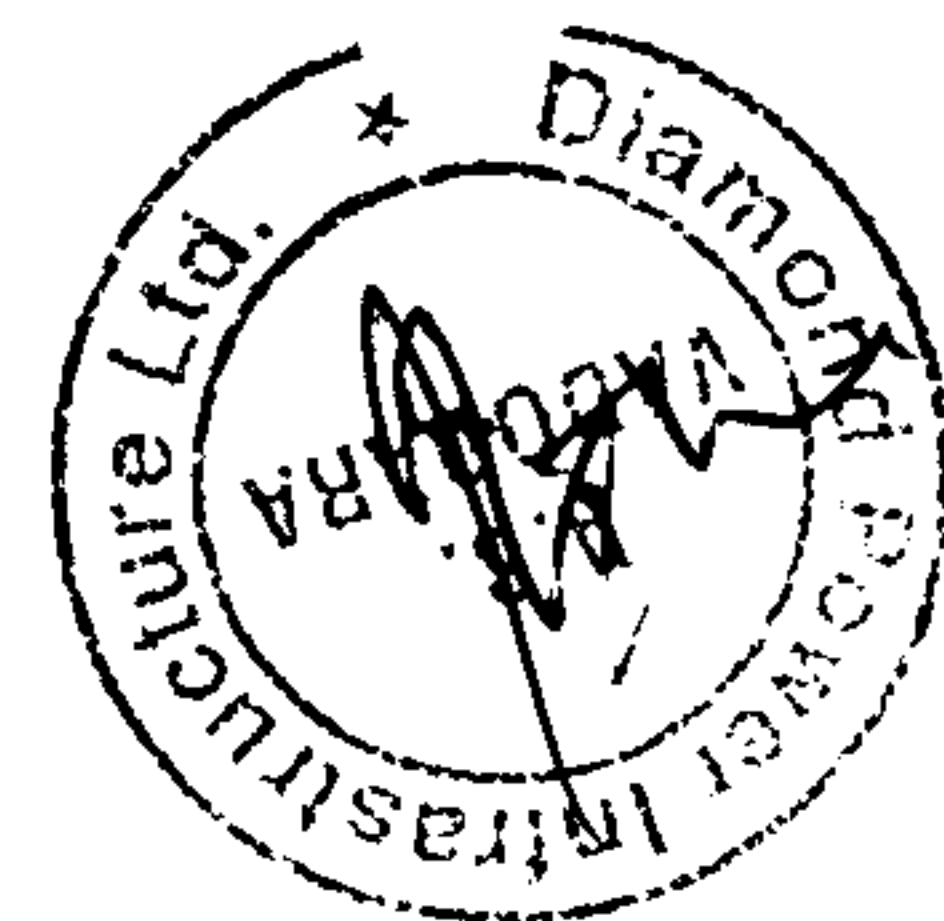


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Annexure-1

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of vote s against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Resolution – 1 Increase in Authorised Capital of the Company							
Mode of Voting (E-Voting)							
Promoter and promoter group	16.94 4.146	0	0	0	0	0	0
Public – Institutional & others	37.05 6.349	615	0.001	615	0	100	0
TOTAL (A)	54,00 0,495	615	0.001	615	0	100	0
Mode of Voting (Poll)							
Promoter and promoter group	16.94 4.146	16,944 .146	100	16,944 .146	0	100	0
Public – Institutional & others	37.05 6.349	6955 210	18.76	6955 210	0	100	0
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	0	100	0



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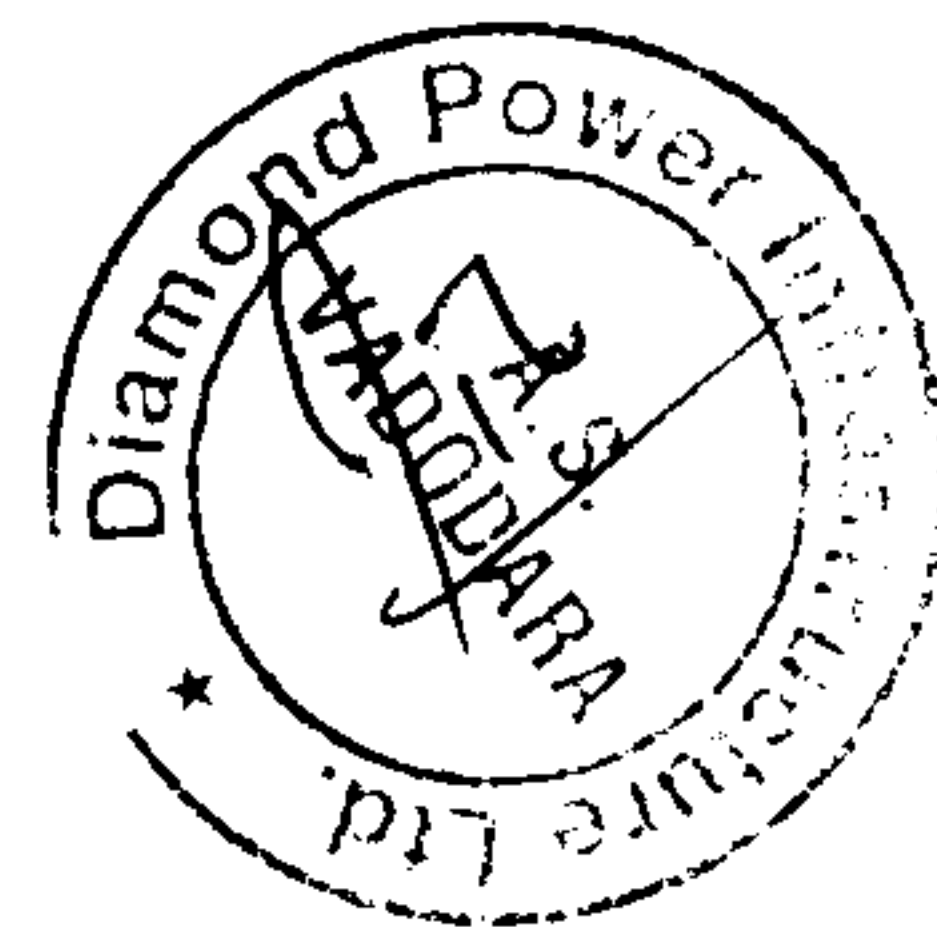
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Promoter / Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Resolution – 2 Alteration of Capital Clause V contained in MOA							
Mode of Voting (E-Voting)							
Promoter and promoter group	16.94 4,146	0	0	0	0	0	0
Public – Institutional & others	37.05 6,349	615	0.001	615	0	100	0
TOTAL (A)	54,00 0,495	615	0.001	615	0	100	0
Mode of Voting (Poll)							
Promoter and promoter group	16.94 4,146	16,944 .146	100	16,944 .146	0	100	0
Public – Institutional & others	37.05 6,349	6955 210	18.76	6955 210	0	100	0
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	0	100	0



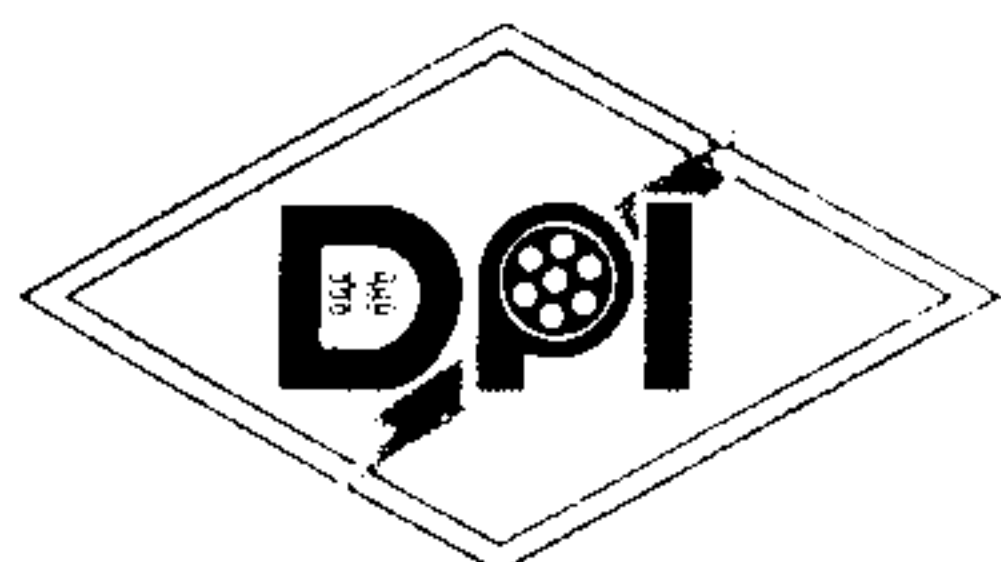
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Promoter / Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
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Resolution – 3 Issuance of Warrants convertible into Equity Shares on Preferential Allotment Basis

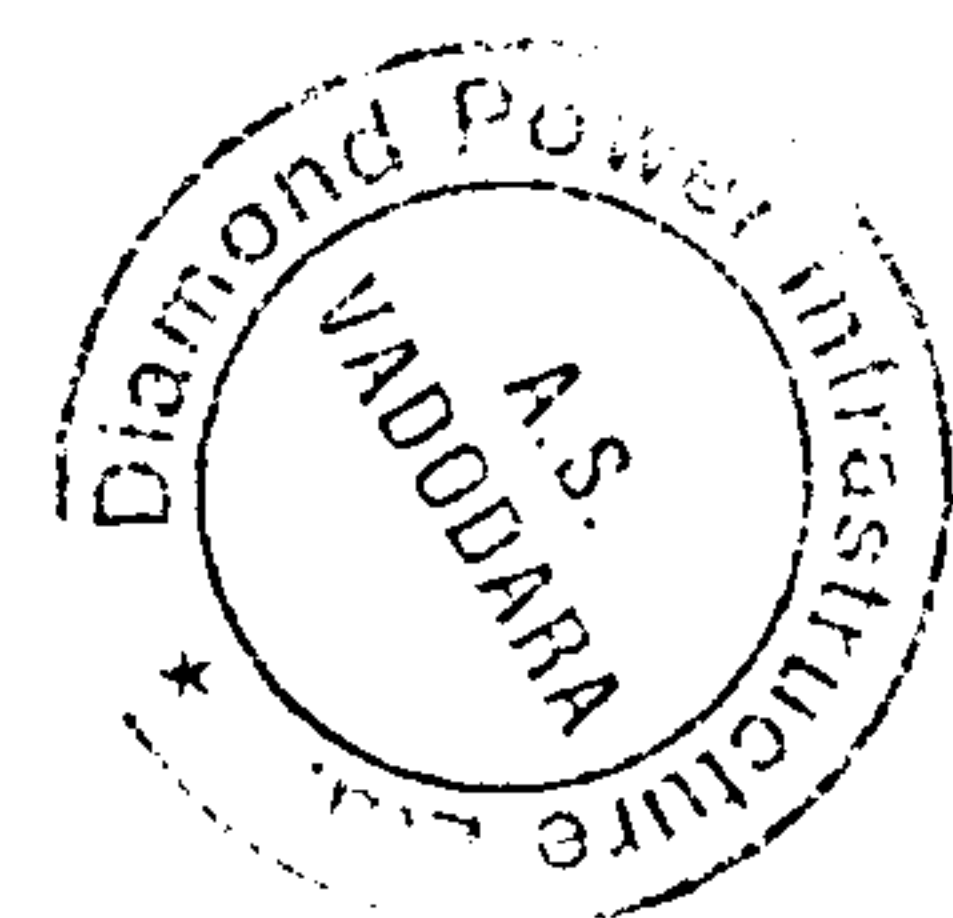
Mode of Voting (E-Voting)

Promoter and promoter group	16.94 4,146	0	0	0	0	0	0
Public – Institutional & others	37.05 6,349	261	0.001	241	20	92.33	7.66
TOTAL (A)	54,00 0,495	261	0.001	241	20	92.33	7.66

Mode of Voting (Poll)

Promoter and promoter group	16.94 4,146	16,944 .146	100	16,944 .146	0	100	0
Public – Institutional & others	37.05 6,349	6,955 210	18.76	6,955 210	0	100	0
TOTAL (B)	54,00 0,495	2,389 9,356	44.26	2,389 9,356	0	100	0

Results (A+B)	54,00 0,495	2,389 9,617	44.26	2,389 9,597	20	99.99	0.01
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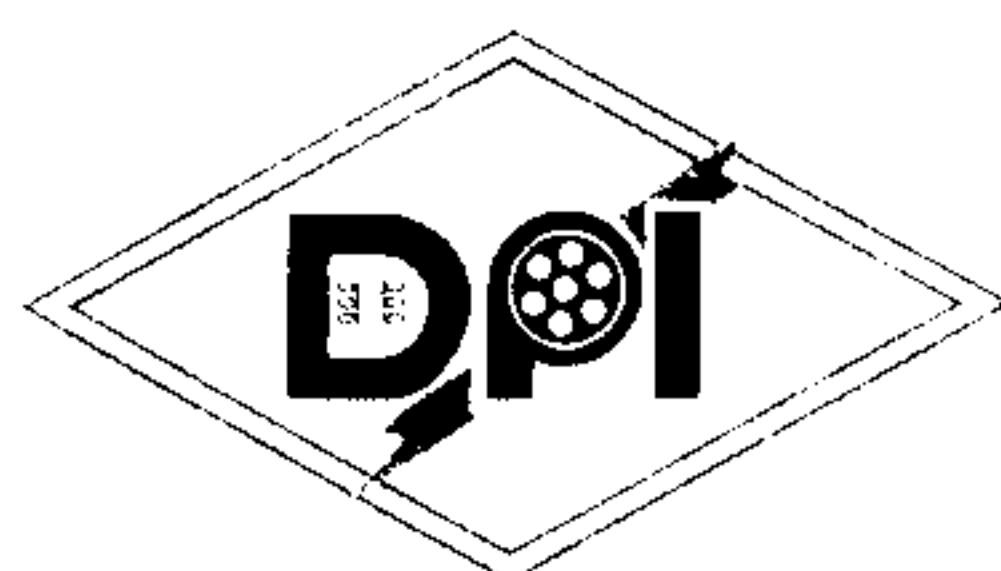
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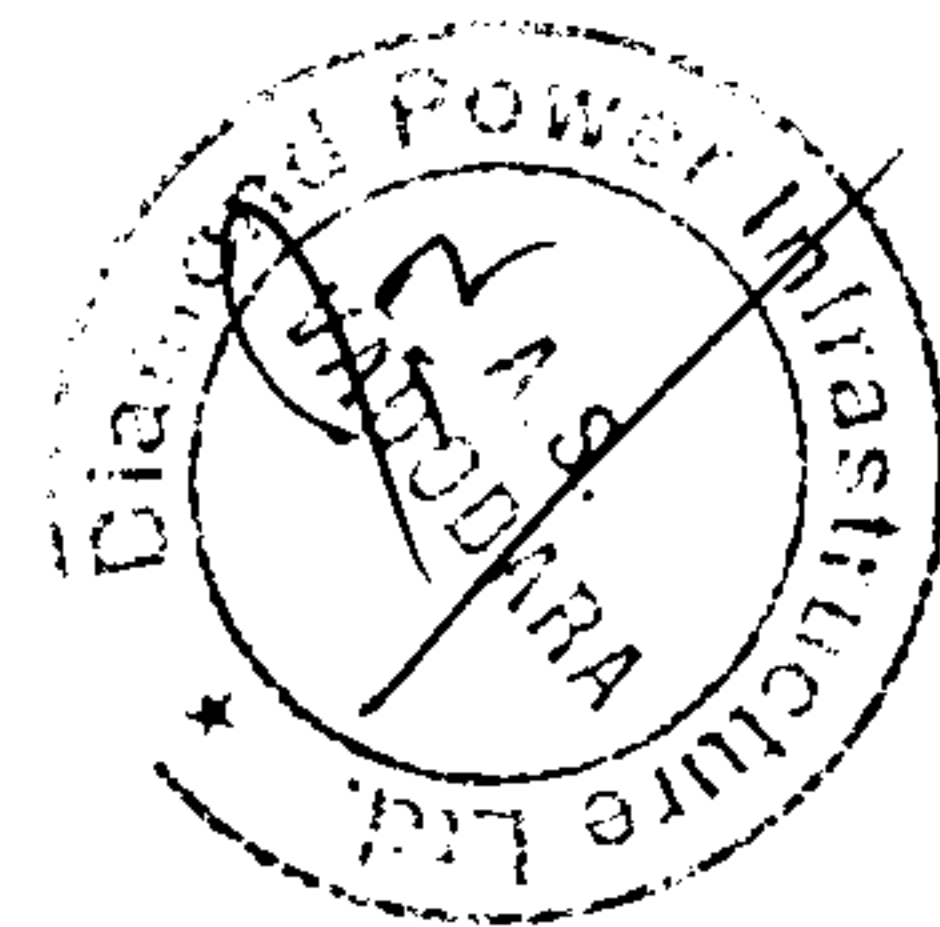
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Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)]*100	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Resolution – 4 Issuance of Securities to Qualified Institutional Buyers through Qualified Institutional Placement							
Mode of Voting (E-Voting)							
Promoter and promoter group	16.94 4.146	0	0	0	0	0	0
Public – Institutional & others	37.05 6.349	615	0.001	595	20	96.75	3.25
TOTAL (A)	54,00 0,495	615	0.001	595	20	96.75	3.25
Mode of Voting (Poll)							
Promoter and promoter group	16.94 4.146	16,944 .146	100	16,944 .146	0	100	0
Public – Institutional & others	37.05 6.349	6955 210	18.76	6955 210	0	100	0
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 9951	20	99.99	0.01



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