

MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

Report of Scrutinizer for E-Voting

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Diamant Infrastructure Limited

Gotmare Complex, Block-B, 1st Floor,

North Bazaar Road, Dharampeth Ext

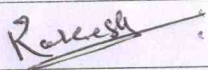
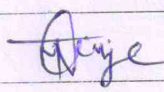
Nagpur- 440 010

Annual General Meeting of the Equity Shareholders of **DIAMANT INFRASTRUCTURE LIMITED** to be held on Tuesday , 30th September , 2015 at 10:30AM at Gotmare Complex, Block-B, 1st Floor, North Bazaar Road, Dharampeth Ext, Nagpur- 440 010.

Dear Sir,

I, Manoj Agrawal , Practicing Company Secretary, appointed as E-Scrutinizer for the purpose of the E-voting conducted on the below mentioned resolution(s) , from Saturday , 26th September , 2015 (9:00 a.m.) till Tuesday, 29th September ,2014 (5:00p.m.) by the Equity Shareholders of **Diamant Infrastructure Limited**, Submit our report as under :

1. That E-Voting facility was provided by NSDL on behalf of the Company.
2. After the time fixed for closing of E-Voting ,the vote casted electronically were unblocked by login into E scrutinizer window on NSDL e voting website in the presence of two witness namely

Rakesh Prasad	Mahendra Nimje
	

3. After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.



4. The result of the Poll is as under :

Item No. 1

Receive , consider and Adopt the Audited Balance Sheet of the company as at 31st March, 2015 and the statement of Profit and Loss Account for the financial year ending on that date together with the Directors Report and Auditors Report Thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
1	790	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2

To Appoint Director in place of Mr. Anil Rathi , who retires by rotation and being eligible , to offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
1	790	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes:



Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3

To appoint an Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
1	790	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 4

Appointment of Shri Mohd Israil Haji Mohd Hanif Sheikh as an Independent Director of the company.(Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
1	790	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 5

Appointment of Ms Reenal Jigar Kamdar as an Independent Director of the company. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
1	790	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

All the related documents are in our safe custody and shall be handed over to the Company Secretary or any other Designated Officer after the meeting is over.

Thanking You,
Yours Faithfully,

For, Manoj Agrawal & Associates
Company Secretaries

Manoj Agrawal



Manoj Kumar Agrawal

Place : Nagpur

Date : 30.09.2015

Enclosure : E Voting Sheet , Duly signed and witnessed.