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DIATRON™

30th September, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code-522163

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra- Kurla complex, Bandra(E),
Mumbai-400051
Scrip Code-DIAPOWER

Dear Sir/madam,

Sub.: 23rd AGM held on Wednesday, 30th September, 2015- Voting Results

This is to inform you that the 23rd Annual General Meeting of the Company held on Wednesday, 30th September, 2015 at 10.00 a.m at the Registered office of the Company situated 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. 10 of the 23rd AGM Notice dated 13th August, 2015, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the General Meeting but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between Sunday, 27th September, 2015 at 10:00 a.m to Tuesday, 29th September, 2015 Upto 05:00 p.m.

The details of voting result of the Poll at 23rd AGM and electronic voting by the shareholders on all the resolutions, as set out at item No.1 to 10 of the AGM notice dated 13th August, 2015 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of 23 rd Annual General Meeting (AGM)	30 th September, 2015
2	Total number of shareholders on record date i.e. 28 th August, 2015	21288
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	12 23

CIN : L31300GJ1992PLCO18198

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	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil
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Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the audited financial statement including statement of Profit & Loss of the company for the financial year ended on 31st March, 2015 together with the Reports of the Directors' and Auditors' thereon.	Ordinary	E-Voting + Poll
2.	To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN: 00775880), who retire by rotation and, being eligible to offer himself for re-appointment.	Ordinary	E-Voting + Poll
3.	To Appoint a Director in place of Shri Sumit Suresh Bhatnagar (DIN : 00776129), who retire by rotation and, being eligible to offer himself for re-appointment.	Ordinary	E-Voting + Poll
4.	To Consider and Appoint M/s. B S R & Co., LLP as Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-Voting + Poll
5.	To Consider and Appoint M/s. A. Yadav & Associates as Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-Voting + Poll
6.	To Appoint Ms. Nivedita Pandya (DIN : 02992638) as Woman Director of the Company.	Ordinary	E-Voting + Poll
7.	To Appoint Shri Jaideep Nigam (DIN : 07253279) as Independent Director of the Company.	Ordinary	E-Voting + Poll
8.	To Appoint and fix remuneration of M/s. S S Puranik & Associates, Cost Accountants for the purpose of conducting Cost Audit.	Ordinary	E-Voting + Poll
9.	To Re-Appoint and Fix remuneration of Shri Amit	Special	E-Voting + Poll

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	Bhatnagar as Managing Director of the Company		
10.	Re-Appoint and Fix remuneration of Shri Sumit Bhatnagar as Jt. Managing Director of the Company	Special	E-Voting + Poll

In case of Poll & E-Voting:

Promoter/P ublic	No. of share held (1)	No. of votes polle d (2)	% of Votes polled on Outstandi ng Share (3) = [(2)/(1)]*1 00	No. of votes - in favou r (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)]* 100
***** as per annexure *****							

Basis the aforesaid voting results, all the resolutions as set out item no 1 to 10 of the 23rd AGM notice dated 13th August, 2015, 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 Jaylekar
Company Secretary

Encl.: Annexure-1



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Resolution No. 1	Adoption of the audited Financial Statement as at 31st March 2015, and the reports of the Board of Directors ('the Board') and of Auditors thereon.						
Type	Ordinary Business 0 Ordinary Resolution						
Mode of Voting	E0voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E0voting (A)							
Promoter and Promoter Group	1,87,45,348	0	0	0	0	0	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	2,756	0.007	2,756	0	100	0
TOTAL (A)	5,40,00,495	2,756	0.007	2,756	0	100	0
POLL(B)							
Promoter and Promoter Group	1,87,45,348	18745348	100	18745348	0	100	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	3055789	12.75	3055789	0	100	0
TOTAL (B)	5,40,00,495	21801137	40.37	21801137	0	100	0

Resolution No. 2	To appoint director in place of Shri Amit Bhatnagar who retires by rotation and being eligible seeks re0appointment						
Type	Ordinary Business 0 Ordinary Resolution						
Mode of Voting	E0voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E0voting (A)							
Promoter and Promoter Group	1,87,45,348	0	0	0	0	0	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	2,681	0.007	2,681	0	100	0
TOTAL (A)	5,40,00,495	2,681	0.007	2,681	0	100	0
POLL(B)							
Promoter and Promoter Group	1,87,45,348	17746865	94.67	17746865	0	100	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	30,55,789	8.67	30,55,789	0	100	0
TOTAL (B)	5,40,00,495	20802654	40.32	20802654	0	100	0

Resolution No. 3	Appointment of Director in place of Shri Sumit Bhatnagar who retires by rotation and being eligible seek reappointment.						
Type	Ordinary Business 0 Ordinary Resolution						
Mode of Voting	E0voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E0voting (A)							
Promoter and Promoter Group	1,87,45,348	0	0	0	0	0	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	2,681	0.007	2,681	0	100	0
TOTAL (A)	5,40,00,495	2,681	0.007	2,681	0	100	0
POLL(B)							
Promoter and Promoter Group	1,87,45,348	17705350	100	17705350	0	100	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	30,55,789	12.75	30,55,789	0	100	0
TOTAL (B)	5,40,00,495	20761139	38.44	20761139	0	100	0

Resolution No. 4	Re0appointment of M/s. B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors of the Company to hold office from the conclusion of the this Annual General Meeting till the conclusion of next Annual General Meeting and to authorize the Board to fix their remuneration.						
Type	Ordinary business 0 Ordinary Resolution						
Mode of Voting	E0voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E0voting (A)							
Promoter and Promoter Group	1,87,45,348	0	0	0	0	0	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	2,756	0.007	2,756	0	100	0
TOTAL (A)	5,40,00,495	2,756	0.007	2,756	0	100	0
POLL(B)							
Promoter and Promoter Group	1,87,45,348	18745348	100	18745348	0	100	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	3055789	12.75	3055789	0	100	0
TOTAL (B)	5,40,00,495	21801137	40.37	21801137	0	100	0

Resolution No. 5	Re0appointment of M/s. A Yadav & Associates, Chartered Accountants as Joint Statutory Auditors of the Company to hold office from the conclusion of the this Annual General Meeting till the conclusion of next Annual General Meeting and to authorize the Board to fix their remuneration.						
Type	Ordinary Business 0 Ordinary Resolution						
Mode of Voting	E0voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E0voting (A)							
Promoter and Promoter Group	1,87,45,348	0	0	0	0	0	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	2,756	0.007	2,756	0	100	0
TOTAL (A)	5,40,00,495	2,756	0.007	2,756	0	100	0
POLL(B)							
Promoter and Promoter Group	1,87,45,348	18745348	100	18745348	0	100	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	3055789	12.75	3055789	0	100	0
TOTAL (B)	5,40,00,495	21801137	40.37	21801137	0	100	0

Resolution No. 6	Appointment of Ms. Nivedita Pandya (DIN: 02992638) as an Independent Director.						
Type	Special Business 0 Ordinary Resolution						
Mode of Voting	E0voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E-voting (A)							
Promoter and Promoter Group	1,87,45,348	0	0	0	0	0	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	2,756	0.007	2,756	0	100	0
TOTAL (A)	5,40,00,495	2,756	0.007	2,756	0	100	0
POLL(B)							
Promoter and Promoter Group	1,87,45,348	18745348	100	18745348	0	100	0
Public Institutional Holders	1,13,02,067	0	0	0	0	0	0
Public 0 Others	2,39,53,080	3055789	12.75	3055789	0	100	0
TOTAL (B)	5,40,00,495	21801137	40.37	21801137	0	100	0

