



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.: L26994MH2003PLC143264
Tel.: +91 712 6610222 Fax : +91 712 6641261
E-mail : diamant123@gmail.com Website : www.diamantinfra.com

Ref: DIL/BSE/2015-16/26

Date: 18/11/2015

To,

THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Sub: POSTAL BALLOT RESULT OF THE COMPANY

Dear Sir,

With above reference please find enclosed herewith a Copy of Scrutinizer Report of Postal Ballot result for passing three special resolutions under Companies Act 2013, were held from 19th October, 2015 to 16th November, 2015

So you are requested that kindly note these information in your record.

With regards,

For, Diamant Infrastructure Limited

Director

Encl: As Above



MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

Report of Scrutinizer for Postal Ballot [Pursuant to section 108 and 110 of Companies Act, 2013 and rules 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
Mumbai- 440 010

Dear Sir,

I, Manoj Agrawal, Practicing Company Secretary, having my office at Behind Renuka Mata Mandir, Gandhi Putala Square, Nagpur- 440 032 had appointed as Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

- a. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 authorizing the Board of Directors of the Company to borrow up to 150 Crores or aggregate of the Paid up Capital and free reserves of the Company, which ever is higher,
- b. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors of the Company to create charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings and
- c. Special Resolution under Section 186 of the Companies Act, 2013 authorizing the Board of Directors of the Company to give guarantees or provide securities in connection with loans made by any bank/ financial institutions / other entities to any body corporate including subsidiary/group companies, both present and future

I have scrutinized the poll papers and e voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

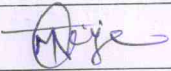
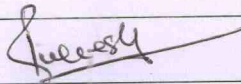
The dispatched of Notice of the Postal Ballot dated 10th October, 2015 was completed on 18th October 2015.

The E voting Period commenced on Monday 19th October, 2015 (10 AM) and Ended on the Monday, 16th November, 2015 at www.evoting.nsdl.com.

Last Date for receipt of Postal Ballot forms was 16th November, 2015 (5 PM). All Postal Ballot is Collected by Company's Registrar and Transfer Agent Purva Sharegistry India Pvt Ltd and they submit full report on Physical Postal Ballot



After the time fixed for closing of E-Voting ,the vote caste electronically were unblocked by login into E scrutinizer window on NSDL e voting website in the presence of two witness namely

Mahendra Nimje	Rakesh Prasad
	

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

The result of the Poll is as under :

Item No. 1

Special Resolution under Section 180(1)(c) of the Companies Act, 2013 authorizing the Board of Directors of the Company to barrow up to 150 Crores or aggregate of the Paid up Capital and free reserves of the Company, which ever is higher

i. Voted in favour of the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
20	6999734	99.96

ii. Voted against the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03

iii. Invalid Votes:

Total number of members caste vote electronically and Physical Ballot Form whose votes were declared invalid	Total number of votes cast by them
1	1000



Item No. 2

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors of the Company to create charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings and

i. Voted in favour of the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
19	6998734	99.96

ii. Voted against the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03

iii. Invalid Votes:

Total number of members caste vote electronically and Physical Ballot Form whose votes were declared invalid	Total number of votes cast by them
1	1000

Item No. 3

c. Special Resolution under Section 186 of the Companies Act, 2013 authorizing the Board of Directors of the Company to give guarantees or provide securities in connection with loans made by any bank/ financial institutions / other entities to any body corporate including subsidiary/group companies, both present and future

i. Voted in favour of the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
19	6998734	99.96

ii. Voted against the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03



iii. Invalid Votes:

Total number of members caste vote electronically and Physical Ballot Form whose votes were declared invalid	Total number of votes cast by them
1	1000

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 Company.

Thanking You,
Yours Faithfully,

For, Manoj Agrawal & Associates
Company Secretaries

Manoj Agrawal

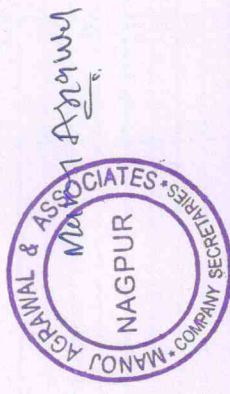
Manoj Kumar Agrawal
Place : Nagpur
Date : 18.11.2015



Enclosure : Postal Ballot and E Voting Sheet , Duly signed and witnessed.

EVEN 103533 INE206101026 ISIN DIAMANT INFRASTRUCTURE LIMITED EQ NEW F. START_DATE 2015-10-19 END_DATE 2015-11-16 RESULT_DATE 2015-11-18 STATUS U EVEN_RATIO 1

EVEN	RESOLUTION_ID	OPTION_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS	HOLDINGS	VOTES	CAST_VOTE_DATE
103533	'IN30267931505839	1	S NARAYANASAMY		2	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	134210	2015-10-23 10:25:12.617
103533	'IN30267931505839	1	S NARAYANASAMY		3	2 I/We dissent to the resolution(Against/ No)	0	0	1	134210	2015-10-23 10:25:12.617
103533	'IN30267931505839	2	S NARAYANASAMY		1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	134210	2015-10-23 10:25:12.617
103533	'IN30047640668115	2	PRMOD KUMAR PREMMARAYAN SOMANI		1	2 I/We dissent to the resolution(Against/ No)	0	0	1	790	2015-10-23 20:30:08.807
103533	'IN30047640668115	3	PRMOD KUMAR PREMMARAYAN SOMANI		3	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	790	2015-10-23 20:30:08.807
103533	'IN30047640668115	3	PRMOD KUMAR PREMMARAYAN SOMANI		2	2 I/We dissent to the resolution(Against/ No)	0	0	1	790	2015-10-23 20:30:08.807
103533	'IN30073210111595	1	SABOO CAPITAL AND SECURITIES PVT LTD		3	1 I/We assent to the resolution(For/ Yes/ Favour)	1	6449878	1	6449878	2015-11-03 18:32:04.649
103533	'IN30073210111595	1	SABOO CAPITAL AND SECURITIES PVT LTD		1	2 I/We dissent to the resolution(Against/ No)	1	6449878	1	6449878	2015-11-03 18:32:04.649
103533	'IN30073210111595	2	SABOO CAPITAL AND SECURITIES PVT LTD		2	1 I/We assent to the resolution(For/ Yes/ Favour)	1	2671	1	2671	2015-11-04 13:18:43.689
103533	'IN30073210111595	3	SABOO CAPITAL AND SECURITIES PVT LTD		3	2 I/We dissent to the resolution(Against/ No)	1	2671	1	2671	2015-11-04 13:18:43.689
103533	'IN30018311049069	1	JUDITH DIAS		1	1 I/We assent to the resolution(For/ Yes/ Favour)	1	100	1	100	2015-11-16 16:32:37.933
103533	'IN30018311049069	2	JUDITH DIAS		2	2 I/We dissent to the resolution(Against/ No)	1	100	1	100	2015-11-16 16:32:37.933
103533	'1204720000197201	1	MANISHA MAHENDRA KATARIYA		3	1 I/We assent to the resolution(For/ Yes/ Favour)	1	100	1	100	2015-11-16 16:32:37.933
103533	'1204720000197201	2	MANISHA MAHENDRA KATARIYA		2	2 I/We dissent to the resolution(Against/ No)	1	100	1	100	2015-11-16 16:32:37.933
103533	'1204720000197201	1	MANISHA MAHENDRA KATARIYA		1		1	100	1	100	2015-11-16 16:32:37.933



DIAMANT INFRASTRUCTURE LIMITED

SR NO	NAME	DP ID-Client ID	Resolution 1		Resolution 2		Resolution 3		Remarks	
			No of shares	Assent	Dissent	Assent	Dissent	Assent		Dissent
1	KHURSHED JAL PARAKH	IN300020-10141546	20000	YES		YES			Signature Verified	
2	AMRITLAL CHUNILAL KATARIYA	IN301098-10036682	1500	YES		YES			Signature Verified	
3	RAHUL YOGESH SABOO	IN301330-20671207	10000	YES		YES			Signature Verified	
4	SARYUBALA RAJNIKANT JANI	IN301151-24512303	2000		YES			YES	Signature Verified	
5	MAHENDRAKUMAR SARDARILAL DOSHI	IN300214-11581401	1700	YES		YES			Signature Verified	
6	NAVINGHAL PUNJALAL PATEL	IN300476-41489299	1000	YES		YES			Signature Verified	
7	JIGAR HASMUKHRAI KAMDAR	1204370000272075	360299	YES		YES			Signature Verified	
8	KARAN PRAKASH PATEL	1202930000035774	1000	YES		YES			Signature differ	
9	DHANLAXMIBEN B SHAH	IN300394-10602909	4586	YES			YES		Sign not available	
10	VIRENDRAKUMAR SHARMA	T03308	2000	YES		YES			Sign not available	
11	PRAMOD MOHANLAL KHATIWALA	002279	4000	YES		YES			Sign not available	
12	MAMTA K SOMAYA	002804	1000	YES		YES			Sign not available	
13	SHRIHARI ANANT SHIDORE	S00011	2000	YES		YES			Sign not available	
14	VINAYAK VASUDEO TEMBHEKAR	001214	1000	YES		NIL			Sign not available	
15	JAYESH DESAI	000169	1000	YES		YES			Sign not available	
16	NITIN S VAIDYA	T03437	1000	YES		YES			Sign not available	
17	MRUDUJLA SHANTILAL VAIDYA	000012	1000	YES		YES			Sign not available	
	Total shareholders participated in postal ballot		17							
	Total No .of shareholders who gave assent-1		16							
	Total No .of shareholders who gave Dissent-1		1							
	Total No .of shareholders who gave assent-2		14							
	Total No .of shareholders who gave Dissent-2		2							
	Total No .of shareholders who gave assent-3		14							
	Total No .of shareholders who gave Dissent-3		2							
	Remark	sr-14 resolution no-2 and 3 left blank								

