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Lic No. QAC/R91/0107



ISO 14001 2004



OHSAS 18001:2007

Dated: 25th March, 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.: EOGM held on Wednesday, 25th March, 2015- Voting Results

This is to inform you that the Extraordinary General Meeting of the Company held on Wednesday, 25th March, 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. 3 of the EOGM Notice dated 14th February, 2015, 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 Monday, 16th March, 2015 (9 a.m.) and ended on Tuesday 17th March, 2015 (5 p.m.).

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 3 of the EOGM notice dated 14th February, 2015 as attached as per annexures of this outcome.

Sr. No	Particulars	Details
1	Date of Extra Ordinary General Meeting (EOGM)	25 th March, 2015
2	Total number of shareholders on cut off date i.e. 6 th March, 2015	20988
3	No. of shareholders present in the meeting either in person or through proxy :	
	A. Promoter & Promoter Group :	12
	B. Public:	19

CIN: L31300GJ1992PLC018198

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.	Appointment of Mr. Ranvir Singh Shekhawat as an Independent Director of the Company for a term of upto five years.	Ordinary	E-Voting + Poll
2.	Appointment of Mr. Aswini Kumar Sahoo as an Independent Director of the Company for a term of upto five years.	Ordinary	E-Voting + Poll
3.	Ratification of Remuneration of Cost Auditor	Ordinary	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 *****							

Based on the aforesaid voting results, all the resolutions as set out item no 1 to 3 of the EOGM notice dated 14th February, 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

Diamond Power Infrastructure Limited

Dr. Sunil Bhanagar
Jt. Managing Director

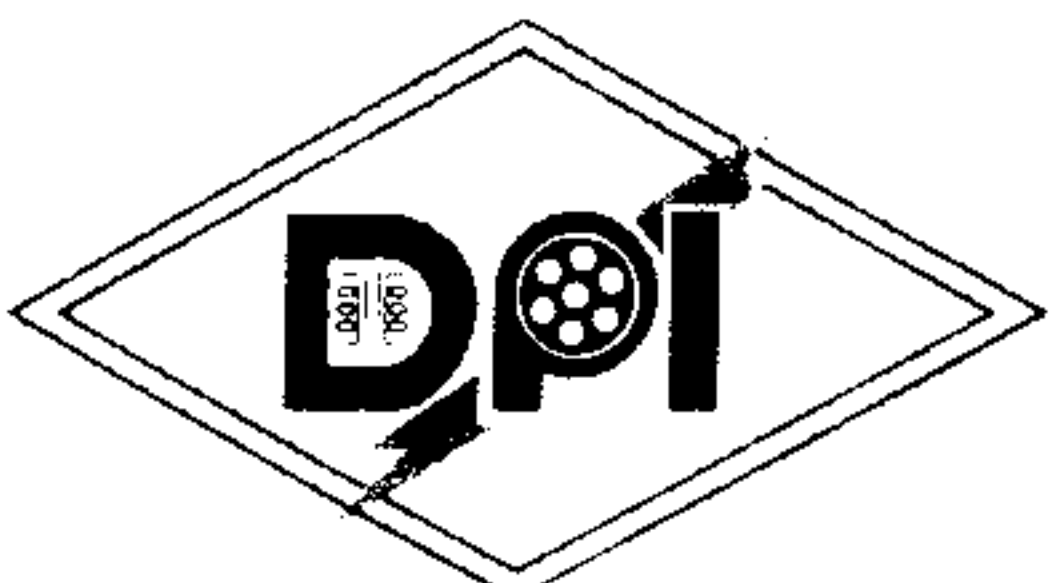
Encl: Annexure-1
(CN: 131300GJ1992PLCO18198)

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Annexure-1

Item No. 1

Promoter /Public	No. of shares 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 - 1 Appointment of Mr. Ranvir Singh Shekhawat as an Independent Director of the Company for a term of up to five years.							
Mode of Voting (E-Voting)							
Promoter and promoter group	18745 348	0	0	0	0	0	0
Public - Institutional & others	35255 147	1035	0.002	855	180	82.61	17.39
TOTAL (A)	5,40,0 0,495	1035	0.002	855	180	82.61	17.39
Mode of Voting (Poll)							
Promoter and promoter group	18745 348	1874 5348	100	1874 5348	0	100	0
Public - Institutional & others	35255 147	2936 045	8.33	2936 045	0	100	0
TOTAL (B)	54000 495	2168 1393	40.15	2168 1393	0	100	0
Results (A+B)	54000 495	2168 2428	40.15	2168 2248	180	100	0*

*Negligible

CIN : L31300GJ1992PLCO18198

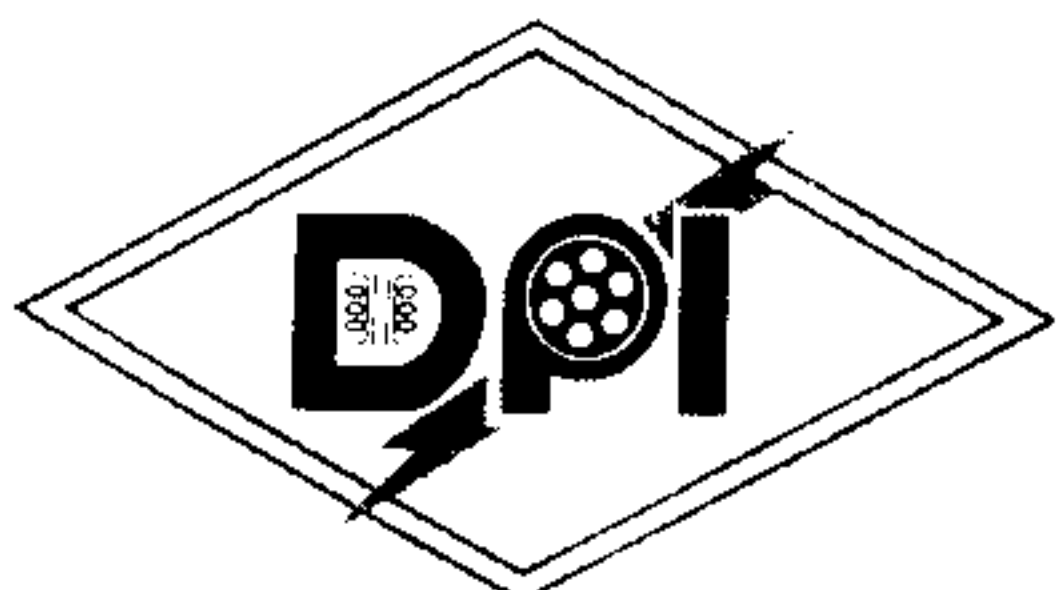
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Item No. 2

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 - 2 Appointment of Mr. Aswini Kumar Sahoo as an Independent Director of the Company for a term of upto five years.

Mode of Voting (E-Voting)**

Promoter and promoter group	18745 348	0	0	0	0	0	0
Public - Institutional & others	35255 147	1035	0.002	824	180	79.61	17.39
TOTAL (A)	5,40,0 0,495	1035	0.002	824	180	79.61	17.39

Mode of Voting (Poll)

Promoter and promoter group	18745 348	1874 5348	100	1874 5348	0	100	0
Public - Institutional & others	35255 147	2936 045	8.33	2936 045	0	100	0
TOTAL (B)	5,40,0 0,495	2168 1393	40.15	2168 1393	0	100	0
Results (A+B)	54000 495	2168 2428	40.15	2168 2217	180	100	0*

(FSE votes polled by VAPLCO) 18198

*Negligible

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Item No. 3

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 – 3 Ratification of Remuneration of Cost Auditor							
Mode of Voting (E-Voting)							
Promoter and promoter group	18745 348	0	0	0	0	0	0
Public – Institutional & others	35255 147	1035	0.002	855	180	82.61	17.39
TOTAL (A)	5,40,0 0,495	1035	0.002	855	180	82.61	17.39
Mode of Voting (Poll)							
Promoter and promoter group	18745 348	1874 5348	100	1874 5348	0	100	0
Public – Institutional & others	35255 147	2936 045	8.33	2936 045	0	100	0
TOTAL (B)	54000 495	2168 1393	40.15	2168 1393	0	100	0
Results (A+B)	54000 495	2168 2428	40.15	2168 2248	180	100	0*

*Negligible

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