







Dated: 25th March, 2015

То

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

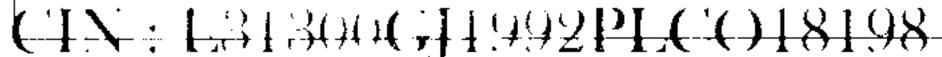
Dear Sir/madam,

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

This it 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
<u></u>	Total number of shareholders on cut off date i.e. 6th March, 2015	20988
3	No. of shareholders present in the meeting either in person or through proxy: A. Promoter & Promoter Group: B. Publ.c:	12





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





International Standards Lic. No. QAC/R91/0107





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

Details of the agenda:

Sr.	Details of Agenda	Resolution	Mode of Voting
No.		required	*
		(Ordinary /	
		Special)	
1.	Appointment of Mr. Ranvir Singh	Ordinary	E-Voting + Poll
	Shekhawat as an Independent		
•	Director of the Company for a		
•	term of upto five years.		
2.	Appointment of Mr. Aswini	Ordinary	E-Voting + Poll
	Kumar Sahoo as an Independent		
1	Director of the Company for a		
	term of upto five years.		
3.	Ratification of Remuneration of	Ordinary	E-Voting + Poll
: : :	Cost Auditor		

In case of Poll & E-Voting:

Promoter/P	No. of	No. of	% of Votes	No.	No. of	% of votes	% of	
ublic	share	votes	polled on	of	votes	in favour	votes	
	held	polle	Outstandi	votes	again	on votes	against	
	(1)	d (2)	ng Share	– in	st (5)	polled (6)	on votes	
		{ : 	(3) =	favou			polled	
		i 	[(2)/(1)]*1	r (4)		[(4)/(2)]*1	(7) =	
		 	00			00	$[(5)/(2)]^*$	
		<u>.</u>				<u> </u>	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.

You're

Trastructure Limited

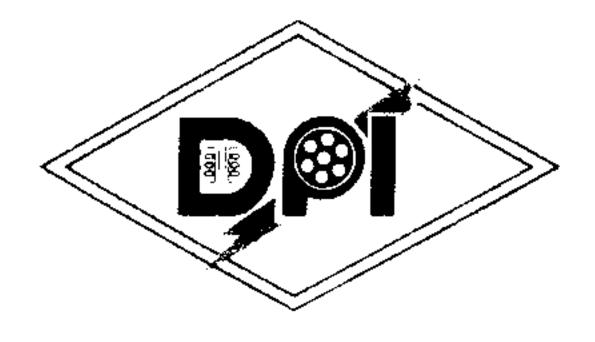
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DIAMOND POWER INFRASTRUCTURE LTD.

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Certifications
ISO 14001:2004



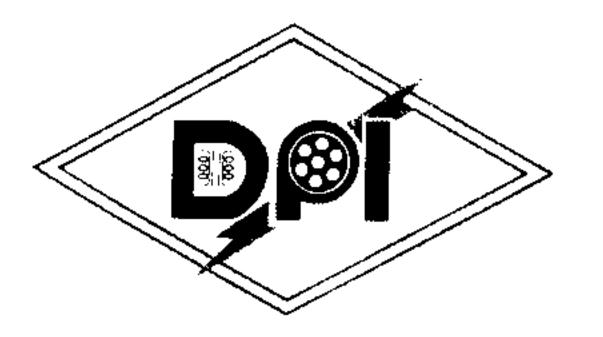


Annexure-1

Item No. 1

Promoter	No. of	No. of	% of	No. of	No.	% of	% of
/Public	shares	votes	Votes	votes	of	votes	votes
;	held (1)	polled	polled	- in	vote	in	against
		(2)	on	favou	S	favour	on
			Outsta	r (4)	agai	on	votes
	į		nding		nst	votes	polled
	: ! !		Share		(5)	polled	(7) =
:	1		(3) =			(6) =	[(5)/(2)]
			[(2)/(1)]			[(4)/(2)]	*100
	<u> </u>	<u></u>	*100			*100	
Resolution	- 1 App	ointmen	t of Mr.	Ranvir S	Singh	Shekhawa	at as an
Independer	nt Director	of the (Company	for a terr	n of up	to five ye	ears.
·			of Voting				
Promoter	18745	O	0	0	0	0	0
and	348						
promoter							
group	· · · · · · · · · · · · · · · · · · ·						
Public –	35255	1035	0.002	855	180	82.61	17.39
Institutio	147						
nal							
&others							
TOTAL (A)	5,40,0	1035	0.002	855	180	82.61	17.39
 	0,495						
: ···· · · · ·	·	<u>Mo</u>	de of Votir	ig (Poll)			
Promoter							
and							
promoter	18745	1874		1874			
group	348	5348	100	5348	0	100	0
Public –		ļ					
Institutio							
nal	35255	2936		2936		į	
&others	147	045	8.33	045	0	100	0
TOTAL (B)	54000	2168		2168			
 	495	1393	40.15	_1393	O	100	O
 					[<u>, _</u>	i	
Results	54000	2168		2168			
(A+B)	495	2428	40.15	2248	180	100	O*

*Negligible



CIN: L31300GJ1992PLCO18198

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ISO 9001 ; 2008 International Standards Certifications Tic. No. QAC Res 0107.







Item No. 2

Promoter	No. of	No. of	% of	No. of	No.	% of	% of
: /Public	share	votes	Votes	votes	of	votes	votes
	held (1)	polled	polled	– in	vote	in	against
		(2)	on	favou	S	favour	on
	: 		Outsta	r (4)	agai	on	votes
			nding		nst	votes	polled
			Share	•	(5)	polled	(7) =
		: 	(3) =			(6) =	[(5)/(2)]
	; 		[(2)/(1)]] 		[(4)/(2)]	*100
			*100			*100	
·	· L						

Resolution - 2 Appointment of Mr. Aswini Kumar Sahoo as an

- Resolutior Independe									
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	O	O		
Public - Institutio nal &others	35255	1035	0.002	824	180	79.61	17.39		
TOTAL (A)	5,4(),0 (),495	1035	0.002	824	180	79.61	17.39		
_		Mc	ode of Vot	ing (Poll)			<u>,,</u>		
Promoter and promoter group	18745	1874	100	1874 5348	0	100	0		
Public – Institutio nal &others		2936	8.33	2936 045	0	100	0		
TOTA _ (B)		2168 1393	40.15	2168 1393	0	100	0		
Results A+B)	54000 495	2168 2428	40.15	2168	180	100	0*		

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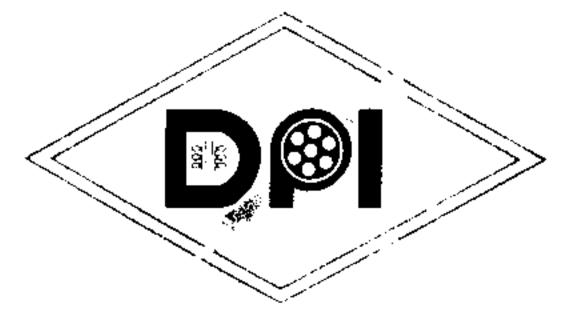
*Negligible

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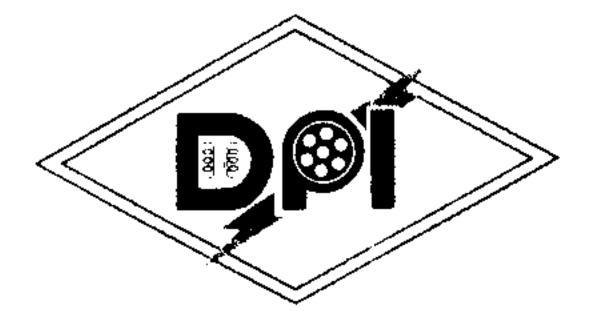




Item No. 3

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share (3) = [(2)/(1)] *100	No. of votes - in favou r (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7)= [(5)/(2)] *100
Resolution -	- 3 Ratific	ation of	Remuner	ation of	Cost A	<u>uditor</u>	
		Mode	of Voting	(E-Votin	<u>g)</u>		
Promoter	18745	O	O	0	О	0	0
and	348						
promoter							
group	_ , <u>-</u>						
Public –	35255	1035	0.002	855	180	82.61	17.39
Institutio	147						
nal							
&others	····-		0.000		1.00	00 (1	17 20
TOTAL (A)		1035	0.002	855	180	82.61	17.39
<u>+</u>	0,495		1 C X 7 4 '	(D - 11)			
· 		<u> </u>	de of Votir	ng (Poll)			· · · · · · · · · · · · · · · · · · ·
Promoter							
and	18745	1874		1874			
promoter	348	5348	100	5348	O	100	0
group Public –	← ·-··· · · · · · · · · · · · · · · · ·	00.10	100	00.0			
Institutio							
nal	35255	2936		2936			
&others	147	045	8.33	045	0	100	0
TOTAL (B)	54000	2168		2168			
	495	1393	40.15	1393	0	100	O
; i	Ĺ :				<u> </u>	1	
Results	54000	2168		2168			
(A+B)	495	2428	40.15	2248	180	100	0*

^{*}Negligible



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