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DIATRON™

DIAMOND POWER INFRASTRUCTURE LTD

Consolidated Unaudited Financial Results for Quarter Ended on June 30, 2015

PART I		(Rs. in Lacs)			
Sr	Particulars	For the Quarter	For Previous Quarter	For the Quarter	For the year
No		Ended on	Ended on	Ended on	Ended on
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		[Unaudited]	Audited	[Unaudited]	Audited
1	(a) Net sales /income from Operation	50919.47	48,559.65	80,504.14	2,83,444.39
	Total Income	50,919.47	48,559.65	80,504.14	2,83,444.39
2	Expenditure				
a	Increase/decrease in stock trade	32,716.04	(5,829.03)	(2,717.33)	12,243.68
b	Consumption of Raw material	11,275.60	66,726.35	71,701.01	2,54,450.83
c	Purchase of Traded goods				-
d	Employees Cost	872.00	1,411.31	913.78	4,153.57
e	Deprecation	1,216.39	1,907.54	1,471.63	5,593.05
f	Other Expenditures	779.75	4,663.53	1,580.21	8,793.19
g	Total	46,859.78	68,879.70	72,949.29	2,85,234.32
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	4,059.69	(20,320.05)	7,554.85	(1,789.93)
4	Other Incomes	325.20	1,068.37	190.44	1,565.10
5	Profit before Interest and Exceptional Items (3+4)	4,384.89	(19,251.69)	7,745.29	(224.83)
6	Interest	3,000.62	5,493.02	2,576.80	14,558.10
7	Profit after Interest but before Exceptional Items (5-6)	1,384.27	(24,744.71)	5,168.48	(14,782.93)
8	Exceptional Items	-	1.34	-	3,001.34
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	1,384.27	(24,746.05)	5,168.48	(17,784.28)
10	Tax Expenses	461.38	(1,702.35)	1,117.33	548.00
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	922.90	(23,043.70)	4,051.16	(18,332.28)
12	Extraordinary Item (net of Tax expense)	-			-
13	Net Profit (+) / Loss (-) for the period (11-12)	922.90	(23,043.70)	4,051.16	(18,332.28)
14	Share of Profit/(Loss) of Associates				
15	Minority Interest				
16	Net Profit /Loss after Taxes ,Minority Interest and Shares of Profit /Loss of Associates (13-14-15)	922.90	(23,043.70)	4,051.16	(18,332.28)
17	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	5,400.05	5,400.05	5,400.05	5,400.05
18	Reserve & Surplus excluding Revaluation Reserves as per balance Sheet of Previous accounting year	78,699.38	78,699.38	75,609.37	78,699.38
19	Earning Per Shares (Before extraordinary Item) of Rs -10/-each) (not Annualised):	1.71	(42.67)	7.50	(33.95)
	a) Basic				
	i b) Diluted				
19	Earning Per Shares (After extraordinary Item) of Rs 10/-each) (not Annualised):	1.71	(42.67)	7.50	(33.95)
	a) Basic				
	ii b) Diluted				
	Part II				
A	Particular of Shareholding				
1	Public Shareholding				

CIN : L31300GJ1992PLCO18198

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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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No of Shares	3,52,55,147.00	3,51,83,046.00	3,25,71,826	3,51,83,046.00
Percentage of Shareholding	65.29	65.15	67.86	65.15
2 Promoters and Promoter group Shareholding				
a) Pledged /Encumbered				
Number of Shares				
Percentage of Share(as a % of the Total Shareholding of promoter group)				
Percentage of Shares (as of % the total share capital of the company)				
b) Non -encumbered				
Number of Shares	1,87,45,348.00	1,88,17,449.00	1,73,55,139	1,88,17,449.00
Percentage of Share(as a % of the Total Shareholding of of promoter group)	100.00	100.00	100.00	100.00
Percentage of Shares (as of % the total share capital of the company)	34.71	34.85	32.14	34.85
B Investor Complaints	3 Months Ended (30/06/2015)			
Pending at the beginning of the Quarter	-			
received during the Quarter	83			
Disposed of During the Quarter	83			
Remaining Unresolved at the End of the Quarter	-			

(Rs. in Lacs)

	For the Quarter Ended on 30.06.2015 [Unaudited]	For the Quarter Ended on 31.03.2015 [Audited]	For the Quarter Ended on 30.06.2014 [Unaudited]	For the year Ended on 31.03.2015 [Audited]
Segment Revenue :				
Conductors	7,937.76	7,197.23	13,575.17	48,357.95
Power Infrastructure	1,682.56	1,545.37	2,875.00	10,383.27
Power Cables	20,720.91	19,056.86	35,971.35	1,28,042.46
Transformer & others	11,017.59	12,501.12	11,911.99	41,168.29
Towers	9,560.64	8,259.07	16,170.65	55,492.44
Total	50,919.47	48,559.65	80,504.15	2,83,444.40
Less : Intersegment Sales				
Net Sales	50,919.47	48,559.65	80,504.15	2,83,444.40
Segment Results :				
Profit Before Interest & Dep& Taxes:				
Conductors	882.57	1082.49	1495.57	5,323.57
Power Infrastructure	116.24	-915.71	415.77	106.60
Power Cables	2135.61	-9541.74	4785.88	1,110.74
Transformer & others	1568.83	-6863.38	952.79	(4,650.63)
Towers	898.04	-4105.81	1566.93	477.95
Profit Before Interest & Dep.	5601.28	-20344.15	9216.94	2368.23
Less: Interest expenses	3000.62	5,493.02	2,576.80	14,558.10
Less: Depreciation	1216.39	1,907.54	1,471.63	5,593.05
Less : Exceptional Items		1.34		3,001.34
Profit Before Tax	1384.27	-27746.05	5168.50	-20784.26
Capital Employed				
Conductors	17,252.00	23,002.66	58,773.64	23,002.66
Power Infrastructure	339.63	452.83	1,157.03	452.83
Power Cables	28,845.43	38,460.57	97,004.22	38,460.57
Tower	8,064.08	10,752.11	27,472.48	10,752.11
Transformer & others	3,317.21	4,422.95	19,015.25	4,422.95
Un-allocable Capital Employed*	57,534.00	54,073.30	92,459.54	54,073.30
Total	1,15,352.34	1,31,164.42	2,95,882.15	1,31,164.42

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- 1 The above Unaudited Financial Results have been reviewed by Statutory Auditor the Audit Committee of the Board of Directors and the same have been taken on record at the Board Meeting held on 13/08/2015
- 2 The Sales of Quarter I 2015 and the sales of Quarter I 2016 are not comparable as the price of Primary raw materials Aluminium has reduced by 40% in last one year
- 3 The Company is presently doing business in Four segments and therefore segmental reporting has been made.
- 4 Purchase of Traded Goods, relates to goods purchased by EPC division for various projects in ready to use condition and billed on Unit Rate basis to Customers.
- 5 Sales includes sales of All divisions and Branches of the Company & Inter Segment Transfer of RS Nil
- 6 *Un-allocable Capital Employed Includes CWIP aggregates to Rs. 54753.52 lacs, Cash, Bank Balances, Windmill Advances (for Capital expenditure only) and Deposits aggregate to Rs 2748.48 lacs.
- 7 Sales of Transformer also includes the sales amounts to Rs1650 Lacs of Maktel Controls & Systems Pvt Ltd and Makt Power Ltd where in Diamond Power Transformers Ltd hold stake

Vadodara
13-08-2015

Diamond Power Infrastructure Limited
Managing Director
Managing Director

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VIJAY N. TEWAR & Co.

CHARTERED ACCOUNTANTS

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To,
The Board of Directors,
Diamond Power Infrastructure Limited
Vadodara

Limited Review Report of the Consolidated Financial Results of Diamond Power Infrastructure Limited and its Subsidiary

Introduction

1. We have reviewed the accompanying statement of unaudited Consolidated financial results (CFR) of M/s Diamond Power Infrastructure Limited and its Subsidiary for the period ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The CFR have been prepared by the management in accordance with the requirements of the Accounting Standard (AS 21), Consolidated Financial Statements and Accounting Standards (AS 23) as notified by the Company Accounting Standards Rule, 2006
4. Inter Unit/ Companies transactions have been eliminated based on information provided by the Management.

Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards referred to in section 133 of the companies act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vijay N Tewar & Co

CA
Proprietor
M. No. 040676
F.R. No. 111422W
Date: 13th August, 2015
Place : Vadodara