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Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

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.: Outcome of 23rd Annual General Meeting of the Company

Dear Sir,

The Annual General Meeting of the members of the Company held on Wednesday, September 30th, 2015, at 10:00 a.m. and concluded at 12.15 p.m. has discussed and approved the following by way of requisite majority respectively:

1. Approved 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.
2. Re-Appointed Shri Amit Suresh Bhatnagar (DIN: 00775880), as Director of the Company.
3. Re-Appointed Shri Sumit Suresh Bhatnagar (DIN : 00776129), as Director of the Company.
4. Appointed M/s. B S R & Co., LLP as Joint Statutory Auditors of the Company and fixed their remuneration.
5. Appointed M/s. A. Yadav & Associates as Joint Statutory Auditors of the Company and fixed their remuneration.
6. Appointed Ms. Nivedita Pandya (DIN: 02992638) as Woman Director of the Company.
7. Appointed Shri Jaideep Nigam (DIN: 07253279) as Independent Director of the Company.
8. Appointed and fixed remuneration of M/s. S S Puranik & Associates, as Cost Accountants of the Company.
9. Re-Appointed and Fixed remuneration of Shri Amit Bhatnagar as Managing Director of the Company subject to approval of Central Government, if required.

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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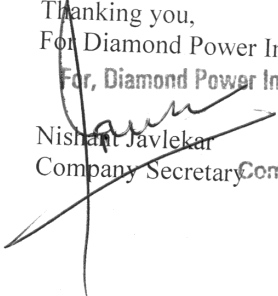
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10. Re-Appointed and Fixed remuneration of Shri Sumit Bhatnagar as Jt. Managing Director of the Company subject to approval of central government, if required.

We request you to take the above on record.

Thanking you,
For Diamond Power Infrastructure Ltd
For, Diamond Power Infrastructure Ltd.


Nishant Javlekar
Company Secretary



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