



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/2016-17/14

Date: 04/10/2016

To,

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

**Sub: Voting results of Thirty Sixth Annual General Meeting of the Company
held on September 30, 2016.**

**Ref: Clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015.**

Dear Sir,


Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Thirty Sixth Annual General Meeting (AGM) of Diamant Infrastructure Limited held on 30th September, 2016 at 10.00 A.M. at Gotmare Complex, Block-B, 1st Floor, North Bazar Road, Dharampeth Ext., Nagpur-440010, in respect of all resolutions as set out in the Notice dated August 26, 2016 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,
Yours Faithfully,

For, Diamant Infrastructure Limited


Kamlesh Prasad
Compliance Officer
Place: Nagpur



MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

Report of Scrutinizer for E-Voting

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) 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

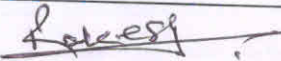
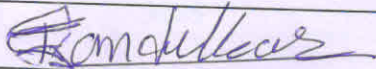
Nagpur- 440 010

Annual General Meeting of the Equity Shareholders of **DIAMANT INFRASTRUCTURE LIMITED** to be held on Friday , 30th September , 2016 at 10:00AM at Gotmare Complex, Block-B, 1st Floor, North Bazaar Road, Dharampeth Ext, Nagpur- 440 010.

Dear Sir,

I, Manoj Agrawal , Practicing Company Secretary, appointed as E-Scrutinizer for the purpose of the E-voting conducted on the below mentioned resolution(s) , from Monday , 26th September , 2016 (9:00 a.m.) till Thursday, 29th September ,2016 (5:00p.m.) by the Equity Shareholders of **Diamant Infrastructure Limited**, Submit our report as under :

1. That E-Voting facility was provided by NSDL on behalf of the Company.
2. After the time fixed for closing of E-Voting ,the vote casted electronically were unblocked by login into E scrutinizer window on NSDL e voting website in the presence of two witness namely

Rakesh Prasad	Rajesh Tandulkar
	

3. After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.



4. The result of the Poll is as under :

Item No. 1

Receive , consider and Adopt the Audited Balance Sheet of the company as at 31st March, 2016 and the statement of Profit and Loss Account for the financial year ending on that date together with the Directors Report and Auditors Report Thereon. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
7	6699759	100

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 2

To Appoint Director in place of Mr. Mohd Israil Sheikh , who retires by rotation and being eligible , to offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
5	6689759	99.85

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
2	10000	0.15

iii. Invalid Votes:



Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 3

To appoint an Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
6	6697759	99.99

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.01

iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 4

Appointment of Shri Balakishan Bang as an Independent Director of the company. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
5	6689759	99.85

ii. Voted against the resolution:

Number of members casted vote electronically	Number of votes cast by them	% of total number of valid votes cast
2	10000	0.15



iii. Invalid Votes:

Total number of members casted vote electronically, whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

All the related documents are in our safe custody and shall be handed over to the Designated Officer authorised by Board of Directors after the meeting is over.

Thanking You,
Yours Faithfully,

For, Manoj Agrawal & Associates
Company Secretaries

Manoj Agrawal

Manoj Kumar Agrawal

Place : Nagpur

Date : 03.10.2016



Enclosure : E Voting Sheet , Duly signed and witnessed.

Annexure I

Format of Voting Results

Date of AGM/EGM	30.09.2016
Total number of shareholders on record date	3014
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	1
Public :	21
No. of shareholders attended the meeting through video Conferencing	
Promoters and Promoter Group :	Not Applicable
Public :	

CONSOLIDATED RESULTS

Item No. 1 - Adoption of Audited accounts, Notice, Director report and Corporate Governance report of the Company for the year ended 31st March, 2016

	Remote voting (Members Only)	E-Poll paper (Members / Proxy) at AGM	Total	Remote voting (Members Only)	E-Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	7	15	22	66,99,759	3,17,072	70,16,831	100
No. of votes cast against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 36th Annual General Meeting of the Company dated 30th September, 2016 has been passed with the requisite majority.



CONSOLIDATED RESULTS

Item No. 2 - Adoption of Re-appointment of Mr. Mohd Israil Haji Mohd Hanif Sheikh as a Director of the Company for the year ended 31st March, 2016

	Remote voting (Members Only)	E-Poll paper (Members / Proxy) at AGM	Total	Remote voting (Members Only)	E-Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	5	15	20	66,89,759	3,17,072	70,06,831	99.86
No. of votes cast against	2	NIL	2	10,000	NIL	10,000	0.14
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 36th Annual General Meeting of the Company dated 30th September, 2016 has been passed with the requisite majority.



CONSOLIDATED RESULTS

Item No. 3 - Adoption of Re-appointment of M/s Pilla Mathur Manuja & Co. as a Statuary Auditor of the Company for the year ended 31st March, 2016

	Remote E-	Poll paper	Total	Remote E-	Poll paper	Total	%
	voting (Members Only)	(Members / Proxy) at AGM		voting (Members Only)	(Members / Proxy) at AGM		
No. of votes cast in favour	6	15	21	66,97,759	3,17,072	70,14,831	99.97
No. of votes cast against	1	NIL	1	2,000	NIL	2,000	0.03
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 36th Annual General Meeting of the Company dated 30th September, 2016 has been passed with the requisite majority.



CONSOLIDATED RESULTS

Item No. 4 - Adoption of appointment of Mr. Balkishan Bang as an Independent Director of the Company for the year ended 31st March, 2016

	Remote E-voting (Members Only)	E-Poll paper (Members / Proxy) at AGM	Total	Remote E-voting (Members Only)	E-Poll paper (Members / Proxy) at AGM	Total	%
No. of votes cast in favour	5	15	20	66,89,759	3,17,072	70,06,831	99.86
No. of votes cast against	2	NIL	2	10,000	NIL	10,000	0.14
No. of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No. of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 36th Annual General Meeting of the Company dated 30th September, 2016 has been passed with the requisite majority.

