



DIAMOND POWER INFRASTRUCTURE LTD.  
"Essen House", 5/9-10, B.I.D.C., Gorwa,  
Vadodara-390 016, Gujarat, INDIA.  
T : +91-265-2284328, 2283969, 2280973  
F : +91-265-2280528  
w : www.dicabs.com

12<sup>th</sup> December, 2016

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
National Stock Exchange of India Limited,  
Exchange plaza, Bandra, Kurla Complex, Bandra  
(East)  
Mumbai-400 051

To,  
The Deputy General Manager  
Dept. of Corporate Services  
BSE Limited  
P J Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir/madam,

**Sub.: EOGM held on Monday, 12<sup>th</sup> December, 2016- Voting Results**

**Scrip Code: DIAPOWER (NSE) 522163 (BSE)**

Dear Sir,

The Extra-Ordinary General Meeting of the members of the Company held on Monday, 12<sup>th</sup> December, 2016, at 10:00 a.m. and concluded at 12.50 p.m. has discussed and approved the following by way of requisite majority respectively:

- Increase in Authorised capital of the Company to Rs. 4,50,00,00,000 (Rupees Four Hundred Fifty Crores Only) divided into 38,58,58,500 (Thirty Eight Crores Fifty Eight Lacs Fifty Eight Thousand Five Hundred Only) Equity Shares of Rs.10/- (Rupees Ten) each, 41,41,500 (Forty One Lacs Forty One Thousand Five Hundred Only) 0.01% Cumulative Non-Convertible Preference Shares of Rs. 10/- (Rupees Ten) Each and 6,00,00,000 (Six Crore only ) 0.01% optionally convertible redeemable preference shares of Rs. 10/- each.
- Alteration of Capital Clause of the memorandum of association of the Company to give effect to the resolution no. 1 as stated above.
- Issue of Equity Shares and Optionally Convertible Redeemable Preference Shares under "STRATEGIC DEBT RESTRUCTURING" scheme of RBI to the lenders of the Company.

**Diamond Power Infrastructure Limited**

Diamond Power Infrastructure Limited

  
Amit Bhatnagar  
Managing Director

Encl.: Annexure-1



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12<sup>th</sup> December, 2016

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Deputy General Manager,  
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Exchange plaza, Bandra, Kurla Complex, Bandra  
(East)  
Mumbai-400 051

To,  
The Deputy General Manager  
Dept. of Corporate Services  
BSE Limited  
P J Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir/madam,

**Sub.: EOGM held on Monday, 12<sup>th</sup> December, 2016- Voting Results**

**Scrip Code: DIAPOWER (NSE) 522163 (BSE)**

This is to inform you that the Extraordinary General Meeting of the Company held on Monday, 12<sup>th</sup> December, 2016 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 15<sup>th</sup> November, 2016, 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 Friday, 9<sup>th</sup> December, 2016 (10:00 a.m.) and ended on Sunday 11<sup>th</sup> December, 2016 (05:00 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 15<sup>th</sup> November, 2016 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Extra Ordinary General Meeting (EOGM )	12 <sup>th</sup> December, 2016
2	Total number of shareholders on cut off date i.e. 2 <sup>nd</sup> December, 2016	22601
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	13 20

Factory: Vadadala, PHASE - II,  
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4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil

**Details of the agenda:**

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Increase in Authorised capital of the Company	Special	E-Voting + Poll
2.	Alteration of Capital Clause of the memorandum of association of the Company.	Special	E-Voting + Poll
3.	Issue of Equity Shares and Optionally Convertible Redeemable Preference-Shares under "STRATEGIC DEBT RESTRUCTURING" scheme of RBI.	Special	E-Voting + Poll

**In case of Poll & E-Voting:**

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) = $[(5)/(2)]*100$
			0			0	100
***** as per annexure *****							

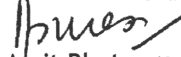
Based on the aforesaid voting results, all the resolutions as set out item no 1 to 3 of the EOGM notice dated 15<sup>th</sup> November, 2016, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

**Diamond Power Infrastructure Limited**

Diamond Power Infrastructure Limited

  
**Amit Bhatnagar**  
Managing Director

Encl.: Annexure-1

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**INCREASE IN AUTHORISED CAPITAL OF THE COMPANY.**

Resolution No. 1		Special Resolution / Special Business						
Type	E - voting and Poll							
Mode of Voting	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$	
Promoter/ Public	1	2	3	4	5	6	7	
<b>E - voting (A)</b>								
Promoter and Promoter Group	30770802	0	0	0	0	0	0	
Public Institutional Holders	1734554	0	0	0	0	0	0	
Public / Others	36520593	0	0	0	0	0	0	
<b>TOTAL (A)</b>	69025949	0	0	0	0	0	0	
<b>POLL(B)</b>								
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0	
Public Institutional Holders	1734554	0	0	0	0	0	0	
Public / Others	36520593	147007	0.40	147007	0	100	0	
<b>TOTAL (B)</b>	69025949	30917809	44.79	30917809	0	100	0	



**ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

**Special Resolution / Special Business**

**E - voting and Poll**

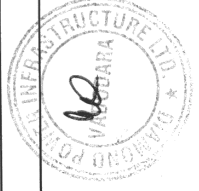
	1	2	3	4	5	6	7
<b>Promoter/ Public</b>	<b>No. of shares held.</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares =[(2)/(1)*100]</b>	<b>No of votes in favor</b>	<b>No of votes against</b>	<b>% of votes in favor on votes polled=[(4)/(2)*100]</b>	<b>% of votes against on votes polled=[(5)/(2)*100]</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>

**E - voting (A)**

<b>Promoter and Promoter Group</b>	30770802	0	0	0	0	0	0
<b>Public Institutional Holders</b>	1734554	0	0	0	0	0	0
<b>Public / Others</b>	36520593	0	0	0	0	0	0
<b>TOTAL (A)</b>	69025949	0	0	0	0	0	0

**POLL(B)**

<b>Promoter and Promoter Group</b>	30770802	30770802	100	30770802	0	100	0
<b>Public Institutional Holders</b>	1734554	0	0	0	0	0	0
<b>Public / Others</b>	36520593	147007	0.40	147007	0	100	0
<b>TOTAL (B)</b>	69025949	30917809	44.79	30917809	0	100	0



**Resolution No. 3** **ISSUE OF EQUITY SHARES AND OPTIONALLY CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER "STRATEGIC DEBT RESTRUCTURING" SCHEME OF RBI**

Special Resolution / Special Business							
E - voting and Poll							
Type	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	1	2	3	4	5	6	7
<b>E - voting (A)</b>							
Promoter and Promoter Group	30770802	0	0	0	0	0	0
Public Institutional Holders	1734554	0	0	0	0	0	0
Public / Others	36520593	0	0	0	0	0	0
<b>TOTAL (A)</b>	69025949	0	0	0	0	0	0
<b>POLL(B)</b>							
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0
Public Institutional Holders	1734554	0	0	0	0	0	0
Public / Others	36520593	147007	0.40	147007	0	100	0
<b>TOTAL (B)</b>	69025949	30917809	44.79	30917809	0	100	0

