



# 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](mailto:diamant123@gmail.com) Website : [www.diamantinfra.com](http://www.diamantinfra.com)

Ref: DIL/BSE/2015-16/31

Date: 13/02/2016

To,

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

**Sub: OUTCOME OF BOARD MEETING HELD ON 13.02.2016 FOR RESULT  
FOR QUARTER ENDED AS ON 31<sup>st</sup> DECEMBER 2015**

Dear Sir,

With above reference we informed to you that following transactions done in board meeting:

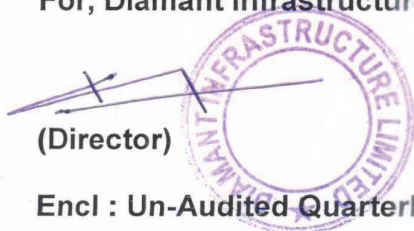
Adopted Copy of Un-Audited Quarterly Result of the Company as on 31<sup>st</sup> December, 2015.

So you are requested that kindly note these information in your record.

Kindly do the needful.

With regards,

**For, Diamant Infrastructure Limited**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'DIAMANT INFRASTRUCTURE LIMITED' around its perimeter. Below the signature, the text '(Director)' is printed.

(Director)

**Encl : Un-Audited Quarterly Result**



**REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS**

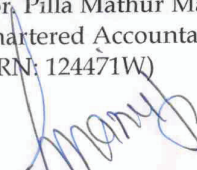
To,  
The Board of Directors  
Diamant Infrastructure Ltd.

"We have reviewed the accompanying statement of unaudited financial result of Diamant infrastructure Limited for the quarter ended 31<sup>st</sup> December, 2015 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by 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. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard of Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 an analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the accounting standard issued under the companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the companies Act, 2013, read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in term of clause 41 of the Listing Agreement with stock exchange including the manner in which it is to be disclosed, our that it contain any material misstatement.

For, Pilla Mathur Manuja & Co.  
Chartered Accountants  
(FRN: 124471W)

  
Thakur J. Manuja  
Proprietor  
M. No: 113940



Place Nagpur  
Date: 13<sup>th</sup> February, 2016



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## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2015

(Rs. In Lacs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2015 (Un-Audited)	30.09.2015 (Un-Audited)	31.12.2014 (Un-Audited)	31.12.2015 (Un-Audited)	31.12.2014 (Un-Audited)	31.03.2015 (Audited)
<b>1. Income from operations</b>	1,520.73	650.33	1,136.67	3,359.15	3,440.40	5,305.77
(a) Revenue from operations	1,520.73	650.33	1,136.67	3,359.15	3,440.40	5,305.77
(b) Other Operating Income	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	1,520.73	650.33	1,136.67	3,359.15	3,440.40	5,305.77
<b>2. Expenses</b>	1,431.44	535.54	1,131.39	3,061.92	3,293.10	5,047.26
(a) Operating expenditure	1,397.72	427.96	1,001.30	2,840.70	2,266.13	4,100.69
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(2.81)	54.25	(6.59)	84.33	635.56	589.91
(e) Employee benefit expense	6.71	9.39	14.34	28.09	81.08	95.70
(f) Depreciation and amortisation expense	17.03	18.78	46.13	57.98	154.34	173.44
(g) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.79	25.17	76.22	50.82	155.99	87.51
Expenses of discontinued operations	-	-	-	-	-	-
Expenses of continuing operations	1,431.44	535.54	1,131.39	3,061.92	3,293.10	5,047.26
<b>3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	89.29	114.79	5.28	297.23	147.31	258.51
<b>4. Other Income</b>	1.52	0.46	25.92	2.06	40.09	42.91
<b>5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)</b>	90.81	115.25	31.19	299.29	187.40	301.42
<b>6. Finance Costs</b>	62.41	58.92	61.63	171.90	192.31	249.95
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	62.41	58.92	61.63	171.90	192.31	249.95
<b>7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)</b>	28.40	56.33	(30.44)	127.39	(4.91)	51.47
<b>8. Exceptional items</b>	-	-	-	-	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7+8)</b>	28.40	56.33	(30.44)	127.39	(4.91)	51.47
<b>10. (a) Tax expense</b>	2.85	10.99	6.34	24.94	14.62	17.59
<b>(b) Add: Deferred Tax (Asset)</b>	-	-	-	-	-	27.60
<b>11. Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	25.55	45.34	(36.78)	102.45	(19.53)	61.48
<b>12. Extraordinary items ( net of tax expense) (Profit &amp; Loss on sale of Fixed Assets)</b>	12.03	55.08	-	96.52	-	102.45
<b>13. Net Profit / (Loss) for the period (11+12)</b>	13.52	(9.74)	(36.78)	5.93	(19.53)	(40.97)
<b>14. Share in loss (Profit) of associates</b>	-	-	-	-	-	-
<b>15. Minority Interest</b>	-	-	-	-	-	-
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / ( loss) of associates ( 13+14+15)</b>	13.52	(9.74)	(36.78)	5.93	(19.53)	(40.97)
<b>17. Paid-up Equity Share Capital ( see note 4 a) (Face value Rs. 2/-)</b>	704.08	704.08	704.08	704.08	704.08	704.08
<b>18. Reserves excluding revaluation reserves</b>	-	-	-	-	-	1,698.14
<b>19. EPS (Not annualised)</b>						
<b>(a) (i) Basic &amp; Diluted EPS before Extraordinary items</b>						
<b>(a) Basic &amp; Diluted</b>	0.04	(0.03)	(0.10)	0.02	(0.06)	(0.12)
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1. Public shareholding</b>						
<b>(a) Number of Shares</b>	28,754,122	28,754,122	28,754,122	28,754,122	28,754,122	28,754,122
<b>(b) Percentage of Shareholding</b>	81.68%	81.68%	81.68%	81.68%	81.68%	81.68%





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(c) Face Value per share (Rs.)	2.00	2.00	2.00	2.00	2.00	2.00
<b>2. Promoter and Promoter group shareholding</b>						
<b>a) Pledged/Encumbered</b>						
-Number of shares	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.52%	77.52%	77.52%	77.52%	77.52%	77.52%
-Percentage of shares (as a % of the total share capital of the Company)	14.20%	14.20%	14.20%	14.20%	14.20%	14.20%
<b>b) Non-encumbered</b>						
-Number of shares	1,449,878	1,449,878	1,449,878	1,449,878	1,449,878	1,449,878
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.48%	22.48%	22.48%	22.48%	22.48%	22.48%
-Percentage of shares (as a % of the total share capital of the Company)	4.12%	4.12%	4.12%	4.12%	4.12%	4.12%

## Particulars

Quarter ended 31.12.2015

### B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

### SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015 (Un-Audited)	30.09.2015 (Un-Audited)	31.12.2014 (Un-Audited)	31.12.2015 (Un-Audited)	31.12.2014 (Un-Audited)	31.03.2015 (Audited)
1	<b>Segment Revenue</b>						
	a) Infrastructure	569.25	650.33	629.97	1,833.98	2,933.70	3,409.08
	b) Trading In Goods	951.48	-	506.70	1,525.18	506.70	1,896.68
	<b>Total</b>	<b>1,520.73</b>	<b>650.33</b>	<b>1,136.67</b>	<b>3,359.15</b>	<b>3,440.40</b>	<b>5,305.77</b>
	c) Other unallocable revenue	-	-	-	-	-	-
	<b>Net Sales/Income from Operations</b>	<b>1,520.73</b>	<b>650.33</b>	<b>1,136.67</b>	<b>3,359.15</b>	<b>3,440.40</b>	<b>5,305.77</b>
2	<b>Segment Results</b>						
	Profit(Loss) before tax and interest						
	a) Infrastructure	89.81	115.25	30.60	297.93	186.81	298.50
	b) Trading In Goods	1.00	-	0.59	1.36	0.59	2.92
	<b>Total</b>	<b>90.81</b>	<b>115.25</b>	<b>31.19</b>	<b>299.29</b>	<b>187.40</b>	<b>301.42</b>
	Financial Charges	62.41	58.92	61.63	171.90	192.31	249.95
	<b>Total profit before tax</b>	<b>28.40</b>	<b>56.33</b>	<b>(30.44)</b>	<b>127.39</b>	<b>(4.91)</b>	<b>51.47</b>
	Less: Tax Expenses	2.85	10.99	6.34	24.94	14.62	17.59
	Less: Extraordinary items	12.03	55.08	-	96.52	-	102.45
	Add: Deferred Tax Asset	-	-	-	-	-	27.60
	<b>Profit after tax</b>	<b>13.52</b>	<b>(9.74)</b>	<b>(36.78)</b>	<b>5.93</b>	<b>(19.53)</b>	<b>(40.97)</b>
3	<b>Capital Employed</b> (Segment Assets-Segment Liabilities)						
	a) Infrastructure	1,683.70	1,798.72	2,647.67	1,683.70	2,647.67	1,818.50
	b) Trading In Goods	625.71	497.19	(249.41)	625.71	(249.41)	484.99
	c) Unallocated	57.77	57.77	(15.83)	57.77	(15.83)	57.77
	<b>Total</b>	<b>2,367.18</b>	<b>2,353.68</b>	<b>2,382.43</b>	<b>2,367.18</b>	<b>2,382.43</b>	<b>2,361.25</b>

#### Notes:

- The above results were reviewed by the Audit Committee, and approved by the Board of Directors in its meeting held on 13th February, 2016 and also the Statutory Auditors have carried out the limited review of the same.
- The figure have been regrouped and/or rearranged wherever considered necessary.
- Deferred Tax shall be provided at the year end.

For & on behalf of Board of Directors



(Kamlesh Prasad)  
Director  
DIN : 00216195

Place : Nagpur  
Date : 13th February, 2016