



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

19th August, 2016

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

Sub.: Outcome of 24th Annual General Meeting of the Company.

Ref: Scrip Code: NSE: (DIAPOWER), BSE: 522163

Dear Sir,

The 24th Annual General Meeting of the members of the Company held on Friday, August 19th, 2016, at 10:00 a.m. at the registered office of the Company and concluded at 12.30 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, 2016 together with the Reports of the Directors' and Auditors' thereon.
2. Re-Appointed Shri Sumit Suresh Bhatnagar (DIN : 00776129), as Director of the Company.
3. Ratified the appointment of Statutory Auditors of the Company and fixed their remuneration.
4. Appointed Shri Shailendra Pal Singh (DIN: 02296585) as an Independent Director of the Company.
5. Appointed and fixed remuneration of M/s. S S Puranik & Associates, as Cost Accountants of the Company.



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6. Approved increase in authorized capital of the Company.
7. Approved alteration of Capital Clause of the MOA of the Company.
8. Approved Conversion of Debt into Equity under SDR Scheme.

Further, this is to inform that as per the guidelines of SDR the Lenders are required to sell at least 26% within 18 months from the date of allotment. A meeting of the Companies Lenders' Core Committee is scheduled to be held on 23rd August, 2016 to finalize and approve the investors in the Company.

We request you to take the above on record.

Thanking you,
For Diamond Power Infrastructure Limited


Managing Director
Amit Bhatnagar
Managing Director
(DIN- 00775880)