



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

25th December, 2017

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.: SCRUTINIZER'S REPORT AND VOTING RESULTS OF ADJOURNED 25th AGM
HELD ON 21ST DECEMBER, 2017**

Scrip Code: DIAPOWER (NSE) 522163 (BSE)

This is to inform you that the Adjourned 25th Annual General Meeting of the Company held on 21st December, 2017 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 resolution as set out at item no.1 to 4 of the AGM Notice dated 10th August, 2017, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the AGM but did not participate in the electronic voting process, which was provided by the Company to all its shareholders. The adjourned meeting was re-convened today at 10 a.m. and concluded with vote of thanks to the Chairman of the meeting.

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 4 of the AGM notice dated 10th August, 2017 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	29 th September, 2017 21 st December, 2017 (adjourned meeting)
2	Total number of shareholders on cut-off date i.e. 15 th December, 2017	23,202
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	13 22
4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil



Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, INDIA.
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Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2017	Ordinary	E-Voting + Poll
2.	To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN 00775880), who retires by rotation and, being eligible offer himself for re-appointment	Ordinary	E-Voting + Poll
3.	To Consider and ratify the appointment of M/s. A Yadav & Associates, Chartered Accountants (Firm Registration Number 129725W) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-Voting + Poll
4.	To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as the cost auditor of the Company.	Ordinary	E-Voting + Poll

In case of Poll & E-Voting:

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandin g Share (3) = [(2)/(1)]*10 0	No. of votes - in favou r (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*10 0	% of votes against on votes polled (7)= [(5)/(2)]* 100
***** as per annexure*****							

Please take the same on record.

Thanking you,

Diamond Power Infrastructure Limited


Amit Bhatnagar
 Managing Director
 (DIN: 00775880)

Encl.: Annexure-1

Resolution No. 1 To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2017

Type Ordinary Resolution / Ordinary Business

Mode of Voting E - voting and Poll

Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)]*100 J	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 0]
1	2	3	4	5	6	7	

E - voting (A)

Promoter and Promoter Group	3,07,70,802	0	0	0	0	0	0
Public Institutional Holders	19,07,93,460	0	0	0	0	0	0
Public / Others	4,81,46,417	0	0	0	0	0	0
TOTAL (A)	26,97,10,679	0	0	0	0	0	0

POLL(B)

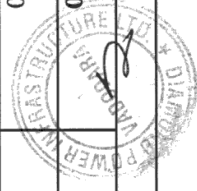
Promoter and Promoter Group	3,07,70,802	3,07,70,802	100.00	3,07,70,802	0	100	0
Public Institutional Holders	19,07,93,460	39,68,393	2.08	39,68,393	0	0	0
Public / Others	4,81,46,417	29,800	0.06	29,800	0	100	0
TOTAL (B)	26,97,10,679	3,47,68,995	12.89	3,47,68,995	0	100	0



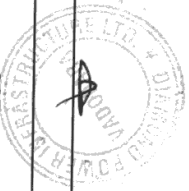
Resolution No. 2		To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN 00775880), who retires by rotation and, being eligible offer himself for re-appointment						
Type		Ordinary Resolution / Ordinary Business						
Mode of Voting		E - voting and Poll						
Promoter/ Public	No. of shares 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	
E - voting (A)								
Promoter and Promoter Group	3,07,70,802	0	0	0	0	0	0	
Public Institutional Holders	19,07,93,460	0	0	0	0	0	0	
Public / Others	4,81,46,417	0	0	0	0	0	0	
TOTAL (A)	26,97,10,679	0	0	0	0	0	0	
POLL(B)								
Promoter and Promoter Group	3,07,70,802	3,07,70,802	100.00	3,07,70,802	0	100	0	
Public Institutional Holders	19,07,93,460	39,68,393	2.08	39,68,393	0	0	0	
Public / Others	4,81,46,417	29,800	0.06	29,800	0	100	0	
TOTAL (B)	26,97,10,679	3,47,68,995	12.89	3,47,68,995	0	100	0	



Resolution No. 3							
To Consider and ratify the appointment of M/s. A Yadav & Associates, Chartered Accountants (Firm Registration Number 129725W) as the Statutory Auditors of the Company and to fix their remuneration.							
Type							
Ordinary Resolution / Ordinary Business							
Mode of Voting							
Promoter/ Public	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	
E - voting (A)							
Promoter and Promoter Group	3,07,70,802	0	0	0	0	0	0
Public Institutional Holders	19,07,93,460	0	0	0	0	0	0
Public / Others	4,81,46,417	0	0	0	0	0	0
TOTAL (A)	26,97,10,679	0	0	0	0	0	0
POLL(B)							
Promoter and Promoter Group	3,07,70,802	3,07,70,802	100.00	3,07,70,802	0	100	0
Public Institutional Holders	19,07,93,460	39,68,393	2.08	39,68,393	0	0	0
Public / Others	4,81,46,417	29,800	0.06	29,800	0	100	0
TOTAL (B)	26,97,10,679	3,47,68,995	12.89	3,47,68,995	0	100	0



Resolution No. 4		To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as the cost auditor of the Company.						
Type	Special Resolution / Ordinary Business							
Mode of Voting	E - voting and Poll							
Promoter / Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100] J	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	
E - voting (A)								
Promoter and Promoter Group	3,07,70,802	0	0	0	0	0	0	
Public Institutional Holders	19,07,93,460	0	0	0	0	0	0	
Public / Others	4,81,46,417	0	0	0	0	0	0	
TOTAL (A)	26,97,10,679	0	0	0	0	0	0	
POLL(B)								
Promoter and Promoter Group	3,07,70,802	3,07,70,802	100.00	3,07,70,802	0	100	0	
Public Institutional Holders	19,07,93,460	39,68,393	2.08	39,68,393	0	0	0	
Public / Others	4,81,46,417	29,800	0.06	29,800	0	100	0	
TOTAL (B)	26,97,10,679	3,47,68,995	12.89	3,47,68,995	0	100	0	



CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



D Patel & Associates
PRACTISING COMPANY SECRETARIES

SB-45, Alankar Tower, Opp. Sayajigunj Police Station,
Vadodara-390 020., Mo. : 9998685685
Email : csdpatel@gmail.com

SCRUTINIZER'S REPORT

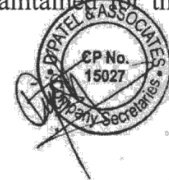
To,
The Managing Director
Diamond Power Infrastructure Limited
Phase II, Village: Vadadala,
Taluka: Savli,
Dist.: Vadodara

Dear Sir,

1. The Board of Director of Diamond Power Infrastructure Limited at its meeting held on 10th August, 2017 has appointed me as a Scrutinizer for conducting the poll voting process at the 25th Annual General Meeting Schedule on 29th September, 2017 and Adjourned Meeting, re-scheduled on 21st December, 2017 in respect of following Resolutions:
 - i. To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2017.
 - ii. To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN 00775880), who retires by rotation and, being eligible offer himself for re-appointment
 - iii. To Consider and ratify the appointment of M/s. A Yadav & Associates, Chartered Accountants (Firm Registration Number 129725W) as the Statutory Auditors of the Company and to fix their remuneration.
 - iv. To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as the cost auditor of the Company.

I submit my report as under

- a. The Company completed on 11th August, 2017 the dispatch of notice in respect of Annual General Meeting to its members pursuant to provisions of the companies act, 2013. The company also provided E-Voting facility to its Shareholders as per its Notice dated 10th August, 2017.
- b. Particulars of all the physical Ballot paper in respect of votes cast at the Extra – Ordinary General Meeting by the members as also E-Voting have been entered in a register as per Annexure – A & B respectively separately maintained for the purpose.



CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



D Patel & Associates

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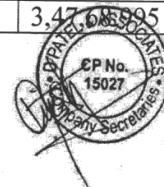
- c. The Ballot paper were duly opened on in my presence and scrutinized and the shareholding was matched / confirmed with the company's record including the list of beneficiaries received from the Depositories.
- d. I did not find any defaced or mutilated ballot paper.

2. A summary of the ballot paper received is given below:

Sr. No	Particulars	Resolution - 1						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	35	-	35	3,47,68,995	-	3,47,68,995	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	35	-	35	3,47,68,995	-	3,47,68,995	100
4	Ballots in Favour	35	-	35	3,47,68,995	-	3,47,68,995	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	35	-	35	3,47,68,995	-	3,47,68,995	100

Sr. No	Particulars	Resolution - 2						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	35	-	35	3,47,68,995	-	3,47,68,995	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	35	-	35	3,47,68,995	-	3,47,68,995	100
4	Ballots in Favour	35	-	35	3,47,68,995	-	3,47,68,995	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	35	-	35	3,47,68,995	-	3,47,68,995	100

Sr. No	Particulars	Resolution - 3						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	35	-	35	3,47,68,995	-	3,47,68,995	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	35	-	35	3,47,68,995	-	3,47,68,995	100
4	Ballots in Favour	35	-	35	3,47,68,995	-	3,47,68,995	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	35	-	35	3,47,68,995	-	3,47,68,995	100



CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



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Sr. No	Particulars	Resolution - 4						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots Received	35	-	35	3,47,68,995	-	3,47,68,995	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	35	-	35	3,47,68,995	-	3,47,68,995	100
4	Ballots in Favour	35	-	35	3,47,68,995	-	3,47,68,995	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	35	-	35	3,47,68,995	-	3,47,68,995	100

3. I have handed over the physical Ballot paper and other related paper/registers and records for safe custody to the Chairman of the Meeting authorised by the board to supervise the process.

4. You may accordingly declare the result of the voting by poll.

Thanking You,

For, D Patel & Associate

CS Divyesh Patel
Practicing Company Secretary
Membership No.: 33921



At Vadodara, 22nd December, 2017

CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



D Patel & Associates
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Email : csdpatel@gmail.com

Form No. MGT – 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the companies act, 2013 and rule 21 (2) of the companies (Managements and Administration) Rules, 2014]

To,
The Managing Director
Diamond Power Infrastructure Limited
Phase II, Village: Vadadala,
Taluka: Savli, Dist.: Vadodara

25th Annual General Meeting of the Equity Shareholders of the Diamond Power Infrastructure Limited held on Friday, 29th September, 2017 and Re-scheduled on 21st December, 2017 at 10:00 a.m. at Phase II, Village: Vadadala, Taluka: Savli, Dist.: Vadodara and its adjournment.

Dear Sir,

I, CS Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the 25th Annual General Meeting of the Equity Shareholders of Diamond Power Infrastructure Limited held on Friday, 29th September, 2017 and Re-Scheduled on Thursday, 21st December, 2017 at 10:00 a.m. at Phase II, Village: Vadadala, Taluka: Savli, Dist.: Vadodara. – 390016, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks places by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the company





3. The Result of the Poll is as under:

(1) **Resolution No. 1: - To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2017.**

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
35	3,47,68,995	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	-	NIL

(iii) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL

(2) **Resolution No. 2: - To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN 00775880), who retires by rotation and, being eligible offer himself for re-appointment**

(iv) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
35	3,47,68,995	100

(v) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(vi) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL





(3) Resolution No. 3: - To Consider and ratify the appointment of M/s. A Yadav & Associates, Chartered Accountants (Firm Registration Number 129725W) as the Statutory Auditors of the Company and to fix their remuneration.

(vii) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
35	3,47,68,995	100

(viii) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ix) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL

(4) Resolution No. 4: - To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as the cost auditor of the Company.

(x) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
35	3,47,68,995	100

(xi) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(xii) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL



CS Divyesh Patel
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4. A list of Equity Shareholders who voted "FOR" , "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
5. The Poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for Safe keeping.

Thanking You
Your Faithfully,
Name / s and signature / s of the Scrutinizer/ s
For, D Patel & Associates

(CS Divyesh Patel)
Place: Vadodara
Date: 22nd December, 2017

