

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 it 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.

C	Double de la constant	T
Sr.	Particulars	Details
No.		
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. T:+91-2667 251516 F:+91-2667 251202

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Details of the agenda:

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

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)	votes agains t (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 anr	nexure**	*****	r *	

Please take the same on record.

Thanking you,

Diamond Power Infrastructure Limited

Amit Bhatnagar Managing Director (DIN: 00775880)

Encl.: Annexure-1

F: +91-2667 251202

Resolution No. 1	To Adont Annual	al Accounts and	Donoute the	2 11 2			
Type	Ordinary Resolution	ution / Ordinar	ion / Ordinary Business	Tor the nnanc	al year ended 31	st March, 2017	
Mode of Voting	E - voting and Pol	Poll) Dasmess				
Promoter/Public	No of charge	No of make	, , ,				
	held.	polled	% of votes polled on	No of votes in favor	No of votes against	% of votes in favor on votes	% of votes against
			outstanding shares)	polled=[(4)/(2)	polled=[(5)/(2)*10
			=[(2)/(1)*100]			1001	[0
	1	2	3	4	rs	9	
			E - voting (A)	g (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		
			POLL(B)				Ð
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	90.0	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 D eligible offer h	To Appoint a Director in place of Shri Ameligible offer himself for re-appointment	of Shri Amit Sures	sh Bhatnagar (DIN 00775880),	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	ation and, being
Type	Ordinary Reso	Ordinary Resolution / Ordinary Business	y Business				
Mode of Voting	E-voting and Poll	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)*10 0]
	1	2	3	4	r	9	7
			E - voting (A)	(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)	(3)			
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	90.0	29,800	0	100	0
TOTAL (B)	26,97,10,679	3,47,68,995	12.89	3,47,68,995	0	100	0
			A Vitalinia puntum di Anglia di Angl	PO WADODARD	e comment of the comm		
					7.00		

Resolution No. 3	To Consider and Number 129725	ratify the appo SW) as the Statu	To Consider and ratify the appointment of M/s. A Yadav & Associates, Chartered Accountant Number 129725W) as the Statutory Auditors of the Company and to fix their remuneration.	A Yadav & Asso the Company a	ciates, Chartere nd to fix their re	ratify the appointment of M/s. A Yadav & Associates, Chartered Accountants (Firm Registration W) as the Statutory Auditors of the Company and to fix their remuneration.	m Registration
Type	Ordinary Resolution / Ordinary Business	ıtion / Ordinary	/ Business				
Mode of Voting	E - voting and Poll	llo					
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)*10 0]
	1	2	3	4	2	9	7
			E - voting (A)	; (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
			FOLL(B)	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	90:0	29,800	0	100	RASTAL 0
TOTAL (B)	26,97,10,679	3,47,68,995	12.89	3,47,68,995	0	100 (EE)	OURE SURVEY
						14.3	The state of the s

Type Special Resolution / Ordinary Business Mode of Voting and Poll	Resolution No. 4	To fix remuneration of Manditor of the Company.	ration of M/s. S S Company.	S Puranik & Assoc	riates, Cost Acc	ountants (Firm F	To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as the cost auditor of the Company.	0133), as the cost
No. of shares No. of votes No of votes	Type	Special Resolu	tion / Ordinary	Business				
No. of shares No. of votes No of votes No of votes	Mode of Voting	E-voting and	Poll					
and Promoter 3,07,70,802 0 0 0 0 titutional 19,07,93,460 0 0 0 0 thers 4,81,46,417 0 0 0 0 and Promoter 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0 0 itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 0 hers 4,81,46,417 29,800 0.06 29,800 0.06 29,800 0	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)*10 0]
and Promoter 3,07,70,802 0		1	2	3	4	ro	9	L
and Promoter 3,07,70,802 0 0 0 0 0 0 titutional 19,07,93,460 0 0 0 0 0 0 thers 4,81,46,417 0 0 0 0 0 0 and Promoter 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0 0 0 itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 0 0 0 0 hers 4,81,46,417 29,800 0.06 29,800 0				E - voting	(A)			
titutional 19,07,93,460 0 0 0 0 0 thers 4,81,46,417 0 0 0 0 0 and Promoter 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0 0 itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 0 hers 4,81,46,417 29,800 0.06 29,800 0 0 26,97,10,679 3,47,68,995 12.89 3,47,68,995 0 0	Promoter and Promoter Group	3,07,70,802	0	0		0	0	0
thers 4,81,46,417 0 0 0 0 0 0 and Promoter 3,07,70,802 3,07,70,802 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0 itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 0 hers 4,81,46,417 29,800 0.06 29,800 0 0 color 26,97,10,679 3,47,68,995 12.89 3,47,68,995 0	oublic Institutional	19,07,93,460	0	0	0	0	0	0
and Promoter 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0	ublic / Others	4,81,46,417	0 .	0	0	0	0	0
and Promoter 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0 itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 hers 4,81,46,417 29,800 0.06 29,800 0 26,97,10,679 3,47,68,995 12.89 3,47,68,995 0	OTAL (A)	26,97,10,679	0	0	0	0	0	
and Promoter 3,07,70,802 3,07,70,802 100.00 3,07,70,802 0 itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 hers 4,81,46,417 29,800 0.06 29,800 0 26,97,10,679 3,47,68,995 12.89 3,47,68,995 0				POLL(F	<u></u>			
itutional 19,07,93,460 39,68,393 2.08 39,68,393 0 hers 4,81,46,417 29,800 0.06 29,800 0 26,97,10,679 3,47,68,995 12.89 3,47,68,995 0	romoter and Promoter roup	3,07,70,802	3,07,70,802	100.00	3,07,70,802	0	100	0
thers 4,81,46,417 29,800 0.06 29,800 0 26,97,10,679 3,47,68,995 12.89 3,47,68,995 0	ublic Institutional olders	19,07,93,460	39,68,393	2.08	39,68,393	0	0	0
26,97,10,679 3,47,68,995 12.89 3,47,68,995 0	ublic / Others	4,81,46,417	29,800	90.0	29,800	0	100	0
Heren and the second se	OTAL (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,

- 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:
 - To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2017.
 - To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN 00775880), who retires by rotation and, being eligible offer himself for reappointment
 - 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.

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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		,				· .
	Ballots / E- Votes		lots/E-Vote	S	No. of Votes			%
	A		No. of E-		Physical	Electr	Total	Total
		Ballots	Votes	al		onic		
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	1 - 2					
	Ballots / E- Votes	No. of Bal	lots/E-Vote	S	No. of Votes			%
		No. of	No. of E-	Tot	Physical	Electr	Total	Total
		Ballots	Votes	al		onic		10.00
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	1 - 3					
	Ballots / E- Votes	No. of Bal	lots/E-Vote	S	No. of Votes			%
		No. of	No. of E-	Tot	Physical	Electr	Total	Total
	-	Ballots	Votes	al		onic		
1	Ballots Received	35	-	35	3,47,68,995	-	3,47,68,995	100
2	Less: Invalid Ballots	-	<u>~</u>	-	-	-	-	-
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	-	3.47.685995	100

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



D Patel & Associates

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

Sr. No	Particulars	Resolution	n - 4	~				
	Ballots / E- Votes	No. of Bal	lots/E-Vote	S	No. of Votes			%
		No. of	No. of E-	Tot	Physical	Electr	Total	Total
		Ballots	Votes	al	0,	onic		
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 Membership No.: 339

At Vadodara, 22nd December, 2017

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



PRACTISING COMPANY SECRETAR

SB-45, Alankar Tower, Opp. Sayajigunj Police Station, Vadodara-390 020., Mo.: 9998685685 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





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2	T1	D14	C 41	D 11			1
3.	1 ne	Result	of the	Poll	1S	as	under:

3.	The R	he 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 c	ast by	% of total number of valid votes cast				
		35	3,47,68,995		100				
	(ii)	Voted in AGAINST of th	oted in AGAINST of the resolution:						
			Number of Votes	cast	% of total number of valid votes cast				
		NIL	NIL		NIL				
•	(iii)	INVALID Votes:			,				
		Number of members present and Number of Votes cast by them voting (In person or by proxy)							
		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							
		Number of members present and voting (In person or by proxy)	Number of Votes ca	ast by	% 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	% of total number of valid votes cast				
		NIL	NIL		NIL				
	(vi)	INVALID Votes:							
		Number of members proving (In person or by proving)		er of V	otes cast by them				

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



D Patel & Associates

PRACTISING COMPANY SECRETARIES

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		S	B-45, Alankar 1 V	Fower, Opp. Sayajigunj Police Sta adodara-390 020., Mo. : 999868 Email : csdpatel@gmail.			
Asso Stati	olution No. 3: - To Consid ociates, Chartered Account utory Auditors of the Com	tants (Firm I pany and to	Registration 1	Number 129725W) as the			
(vii)	/ The state of the						
	Number of members present and voting (In person or by proxy)	them		% of total number of valid votes cast			
	35	3,47,68,995		100			
(viii)	viii) Voted in AGAINST of the resolution:						
	present and voting (In person or by proxy)	by them	Votes cast	% of total number of valid votes cast			
<i>(</i> *)	NIL	NIL		NIL			
(ix)	INVALID Votes:						
	Number of members voting (In person or by p		Number of	Votes cast by them			
	NIL		NIL				
(4) Resol Accor (x)	lution No. 4: - To fix remu untants (Firm Registration Voted in FAVOUR of the	1 No. 100133	M/s. S S Pur	ranik & Associates, Cost auditor of the Company.			
	Number of members	Number of	Votes cast by	% of total number of			
	present and voting (In person or by proxy)	them	·	valid votes cast			
	35	3,47,68,995	•	100			
(xi)							
	Number of members present and voting (In person or by proxy)		Votes cast	% of total number of valid votes cast			
	NIL	NIL		NIL			
(xii)	INVALID Votes:						
	Number of members proting (In person or by pr	oresent and oxy)	Number of V	otes cast by them			
	NIL		NIL	& ASC			
				(A)			

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



D Patel & Associates

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

- 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 & Associat

(CS Divyesh Pare: Vadodara

Date: 22nd December, 2017