

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 14th February, 2017 has appointed me as a Scrutinizer for conducting the poll voting process at the Extra - Ordinary General Meeting Schedule on 08th March, 2017 and Adjourn Meeting held on 23rd March, 2017 in respect of following Resolutions:

- i. Issuance of equity shares to qualified institutional buyers through qualified institutional placement
- ii. Issuance of warrants convertible in to equity shares on preferential allotment basis

I submit my report as under

- a. The Company completed on 14th February, 2017 the dispatch of notice in respect of Extra- Ordinary 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 14th February, 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.
- 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			%
	Ballots / E- Votes	No. of Ballots	No. of E-Votes	Total	Physical	Electr onic	Total	Total
1	Ballots Received	32	-	32	3,08,00,024	-	3,08,00,024	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	32	-	32	3,08,00,024	-	3,08,00,024	100
4	Ballots in Favour	32	-	32	3,08,00,024	-	3,08,00,024	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	32	-	32	3,08,00,024	-	3,08,00,024	100

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3. This is further to note that resolution no. 2 was withdrawn by the Company as investors opted to invest through QIP route set out in the Item no. 2 of the Notice dated 14th February, 2017 and there was no formal vote passed in favour or against to such resolution.
4. I have handed over the physical Ballot paper and other related paper/registers and records for safe custody to Mr. Nishant Javlekar, Company Secretary of the company authorised by the board to supervise the process.
5. You may accordingly declare the result of the voting by poll.

Thanking You,

For, D Patel & Associates



CS Divyesh Patel
Practicing Company Secretary
Membership No.: 33921

At Vadodara, 27th March, 2017

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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

Extra - Ordinary General Meeting of the Equity Shareholders of the Diamond Power Infrastructure Limited held on Wednesday, 08th March, 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 Extra – Ordinary General Meeting of the Equity Shareholders of Diamond Power Infrastructure Limited on Wednesday, 08th March, 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 : - Increase in authorized share capital

(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
32	3,08,00,024	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	NIL

(iii) **INVALID** Votes:

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

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4. This is further to note that resolution no. 2 was withdrawn by the Company as investors opted to invest through QIP route set out in the Item no. 2 of the Notice dated 14th February, 2017 and there was no formal vote passed in favour or against to such resolution
5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. 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: 27th March, 2017



Sr. No	DP ID	Client ID	Name of the Promoters	No. of Shares	Resolution 1		Resolution 2	
					Assent	Dissent	Assent	Dissent
1	IN301549	17209144	SURESH N BHATNAGAR	2064116	✓			NA
2	IN301549	17235133	SUMIT SURESH	1039998	✓			NA
3	IN301549	17235174	AMIT SURESH	971817	✓			NA
4	IN301151	22041847	AMIT SURESH BHATNAGAR	26666	✓			NA
5	IN301549	17209128	MADHURILATA BHATNAGAR	523021	✓			NA
6	IN301151	26442063	S N BHATNAGAR	444444	✓			NA
7	IN301549	17209277	RICHA BHATNAGAR	207110	✓			NA
8	IN300476	40010902	MONA BHATNAGAR	206221	✓			NA
9	IN301549	17262712	DIAMOND PROJECTS PVT LTD	6493939	✓			NA
10	IN301364	10209263	DIAMOND PROJECTS LIMITED	1387461	✓			NA
11	IN301364	10209271	DIAMOND TELECABS PRIVATE LIMITED	6168413	✓			NA
12	IN301151	21227892	MADHURI FINERVE PRIVATE LIMITED	56137	✓			NA
13	IN301645	10535655	DIAMOND POWER TRANSMISSION PVT LTD	6012727	✓			NA
14	IN300476	40051005	DIAMOND INFOSYSTEMS LIMITED	3293739	✓			NA
15	36100	1203610000108134	DIAMOND INFOSYSTEMS LIMITED	410993	✓			NA
16	IN301991	11012363	PINNACLE CABLES PRIVATE LIMITED	732000	✓			NA
17	IN301991	11012355	SIGNATURE ELECTRICALS PRIVATE LIMITED	732000	✓			NA
18	78700	12078700000011500	AKSHAT BHATNAGAR	6500	✓			NA
19	20600	1202060000900338	NAVJOT SINGH BHATTIA	13300	✓			NA
20	IN300239	14510719	POOJA BHATNAGAR	6612	✓			NA
21	20000	1202000000243850	ALPA UMESHKUMAR BHATT	500	✓			NA
22	IN302201	10320716	JAIKISHAN PITAMBERDAS LALWANI	41	✓			NA
23	10600	12010600001182592	MEHTA CHIRAG GOPALDAS	200	✓			NA
24	10600	1201060000208810	VANITA JITENDRA MIRANI *	918	✓			NA
25	IN300079	10495084	RONAK MUKUNDKUMAR SHAH	300	✓			NA
26	IN300079	10691890	HASMUKHLAL MOHANLAL SHAH	19	✓			NA
27	IN300126	10361640	VINOD KANTILAL PANCHAL	177	✓			NA
28	IN300126	10954970	HANSA K PATEL	50	✓			NA
29	IN300159	11039962	DHARMESH BHAGWATIPRASAD PATEL	88	✓			NA
30	IN300183	10187590	BIMAL RASIKLAL BHATT	5	✓			NA
31	IN300214	10853857	PREETI PRADEEP VED	6	✓			NA
32	IN300214	13708078	JASHIBHAI SANABHAI JADAV	100	✓			NA
33	IN300214	14121081	T V BALAKRISHNAN NAIR	200	✓			NA
34	IN300214	14664063	JIGNASHA KIRAN BAJAJ	40	✓			NA
35	IN300214	15409925	DARSHAN JAGDISHCHANDRA SHAH	133	✓			NA
36	IN300214	15941023	SANGEETA VASANT SUCHAK	33	✓			NA
Total				30800024				

