

DICABS™

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

28th March, 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.: Outcome of the EOGM

Scrip Code: DIAPOWER (NSE) 522163 (BSE)

Please find attached outcome of the Extraordinary General Meeting of the Company held on Wednesday, 8th March, 2017 at 10.00 a.m. and adjourned meeting held on 23rd March, 2017 at the registered office of the Company situated at Phase II, Village Vadadala, Tal. Savli, Dist. Vadodara - 391520, India, for your perusal.

Please take the same on record.

Thanking you,

Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director
(DIN: 00775880)



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To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower,
Dalal Street,
Mumbai-400 001

Dear Sir/madam,

**Sub.: OUTCOME OF ADJOURNED EOGM HELD ON WEDNESDAY, 8TH MARCH, 2017
AND VOTING RESULTS**

Scrip Code: DIAPOWER (NSE) 522163 (BSE)

This is to inform you that the Extraordinary General Meeting of the Company held on Wednesday, 8th March, 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 of the EOGM Notice dated 14th February, 2017, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the EOGM but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between Sunday, 05th March, 2017 (10:00 a.m.) and ended on Tuesday 07th March, 2017 (05:00 p.m.). Chairman adjourned meeting for the item no. 2 relating to issue of warrants on preferential basis to Thursday, 23 March 2017. 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 of the EOGM notice dated 14th February, 2017 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Extra Ordinary General Meeting (EOGM)	8 th March, 2017 23 rd March, 2017 (adjourned meeting)
2	Total number of shareholders on cut off date i.e. 17 th February, 2017	22626
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	13 20

Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, INDIA.
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4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil
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Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Issuance of Equity Shares to Qualified Institutional Buyers Through Qualified Institutional Placement	Special	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*****							

Based on the aforesaid voting results, resolution no. 1 of the EOGM notice dated 14th February, 2017, stands approved in the matter as set out in the said notice, without any modification, by the shareholders of the company and resolution no. 2 was withdrawn by the Company as investors opted to invest through QIP Route.

Please take the same on record.

Thanking you,

Diamond Power Infrastructure Limited

For, Diamond Power Infrastructure Ltd.

~~Nishant Jaylekar
 AGM Secretariat
 Company Secretary~~

Encl.: Annexure-1

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ISSUANCE OF EQUITY SHARES TO QUALIFIED INSTITUTIONAL BUYERS THROUGH QUALIFIED INSTITUTIONAL PLACEMENT

Special Resolution / Special Business									
E - voting and Poll									
Resolution No. 1	Type	Mode of Voting	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			19,31,05,842	0	0	0	0	0	0
Public / Others			4,58,34,035	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	3,07,70,802	0	100	0
Public Institutional Holders			19,31,05,842	0	0	0	0	0	0
Public / Others			4,58,34,035	29,222	0.063	29,222	0	100	0
TOTAL (B)			26,97,10,679	3,08,00,024	11.42	3,08,00,024	0	100	0

