



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.: L26994MH2003PLC143264
Tel.: +91 712 6610222 Fax: +91 712 6641261
E-mail : diamant123@gmail.com Website : www.diamantinfra.com

Ref: DIL/BSE/2017-18/08

Date : 12.08.2017

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Sub: OUTCOME OF BOARD MEETING HELD ON 12th AUGUST, 2017

Dear Sir,

With above reference we like to inform to you that the meeting of board of Director of the Company was held on and discussed and approved following matters;

1. The Board has approved unaudited Quarterly Result of the Company for period ended on 30th June, 2017.
2. Accept the Resignation of Mr. Yash Naresh Saboo, from post of Chief Financial Officer of the Company w.e.f. 16.08.2017.

You are requested that kindly note above information's acknowledge and take on record the same.

Thanking You.

With regards,
For Diamant Infrastructure Ltd.


Naresh Saboo
Managing Director
DIN: 00297916



Encl: As Above.



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017

(Rs. in Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2017 (Un-Audited)	31.03.2017 (Audited)	30.06.2016 (Un-Audited)	31.03.2017 (Audited)
1. Income from operations	1,066.76	702.57	490.89	1,310.81
(a) Revenue from operations	1,066.76	702.57	490.89	1,310.81
(b) Other Operating Income	-	-	-	-
Revenue from discontinued operations	-	-	-	-
Revenue from continuing operations	1,066.76	702.57	490.89	1,310.81
2. Expenses	1,081.13	778.13	522.65	1,339.67
(a) Operating expenditure	1,067.19	703.26	492.32	1,197.07
(b) Cost of materials Consumed	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(e) Employee benefit expense	0.05	0.05	4.71	7.93
(f) Depreciation and amortisation expense	4.87	4.81	15.31	49.52
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.02	69.99	10.31	85.15
Expenses of discontinued operations	-	-	-	-
Expenses of continuing operations	1,081.13	778.13	522.65	1,339.67
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	(14.37)	(75.56)	(31.76)	(28.86)
4. Other Income	0.00	14.62	0.05	19.55
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	(14.37)	(60.94)	(31.71)	(9.31)
6. Finance Costs	52.07	66.71	57.41	270.89
Interest relating to discontinued operations	-	-	-	-
Interest relating to continuing operations	52.07	66.71	57.41	270.89
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(66.44)	(127.64)	(89.12)	(280.19)
8. Exceptional items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	(66.44)	(127.64)	(89.12)	(280.19)
10. (a) Tax expense	-	(5.75)	-	(3.82)
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	(66.44)	(121.89)	(89.12)	(276.37)
12. Extraordinary items / net of tax expense) (Profit & Loss on sale of Fixed Assets)	(10.46)	(61.72)	-	(61.34)
13. Net Profit / (Loss) for the period (11+12)	(76.90)	(183.61)	(89.12)	(337.71)
14. Share in loss (Profit) of associates	-	-	-	-
15. Minority Interest	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates / (13-14-15)	(76.90)	(183.61)	(89.12)	(337.71)
17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 2/-)	704.08	704.08	704.08	704.08
18. Reserves excluding revaluation reserves	-	1,638.90	-	1,638.90
19. EPS (Not annualised)				
(i) Basic & Diluted EPS before Extraordinary items	(0.22)	(0.52)	(0.25)	(0.96)
(ii) Basic & Diluted EPS after Extraordinary items	-	-	-	-
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
(a) Number of Shares	287,54,122	287,54,122	287,54,122	287,54,122
(b) Percentage of Shareholding	81.68%	81.68%	81.68%	81.68%
(c) Face Value per share (Rs.)	2.00	2.00	2.00	2.00

DIAMANT INFRASTRUCTURE LIMITED.

MANAGING DIRECTOR

2. Promoter and Promoter group shareholding				
a) Pledged/Encumbered				
-Number of shares	50,00,000	50,00,000	50,00,000	50,00,000
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.52%	77.52%	77.52%	77.52%
-Percentage of shares (as a % of the total share capital of the Company)	14.20%	14.20%	14.20%	14.20%
b) Non-encumbered				
-Number of shares	14,49,878	14,49,878	14,49,878	14,49,878
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.48%	22.48%	22.48%	22.48%
-Percentage of shares (as a % of the total share capital of the Company)	4.12%	4.12%	4.12%	4.12%

Particulars

Quarter ended 30.06.2017

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2016	31.03.2017	30.06.2016	31.03.2017
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Segment Revenue				
	a) Infrastructure	-	-	-	117.34
	b) Trading in Goods	1,066.76	702.57	490.89	1,193.47
	Total	1,066.76	702.57	490.89	1,310.81
	c) Other unallocable revenue	-	-	-	-
	Net Sales/Income from Operations	1,066.76	702.57	490.89	1,310.81
2	Segment Results				
	Profit(Loss) before tax and interest				
	a) Infrastructure	(16.50)	(61.04)	(32.71)	(10.41)
	b) Trading in Goods	1.14	0.10	1.00	1.10
	Total	(14.37)	(60.93)	(31.71)	(9.31)
	Financial Charges	52.07	66.71	57.41	270.89
	Total profit before tax	(66.44)	(127.64)	(89.12)	(280.19)
	Less: Tax Expenses	-	(5.75)	-	(3.82)
	Less: Extraordinary Items	(10.46)	(61.72)	-	(61.34)
	Profit after tax	(76.90)	(183.61)	(89.12)	(337.71)
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Infrastructure	1,017.40	1,228.98	1,350.37	1,228.98
	b) Trading in Goods	827.20	692.52	827.20	692.52
	c) Unallocated	83.77	83.77	76.29	83.77
	Total	1,928.37	2,005.27	2,253.86	2,005.27

Notes:

- The above results were reviewed by the Audit Committee, and approved by the Board of Directors in its meeting held on 12th August, 2017 and also the Statutory Auditors have carried out the limited review of the same.
- The figure have been regrouped and/or rearranged wherever considered necessary.
- Deferred Tax shall be provided at the year end.

For & on behalf of Board of Directors



(Naresh S Saboo)
Managing Director
DIN : 00297916

Place : Nagpur
Date : 12th August, 2017



Pilla Mathur Manuja & Co.
Chartered Accountants

CA. THAKUR J. MANUJA

B. Com., F.C.A.
Cell: 9373451545 / 9595951545

CA. RAJAT R. SHAHU

B. Com., A.C.A.
Cell: 9763229270

REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS


To,
The Board of Directors
Diamant Infrastructure Ltd.

"We have reviewed the accompanying statement of unaudited financial result of *Diamant Infrastructure Limited* for the quarter ended 30th June, 2017 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard of Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the accounting standard issued under the companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the companies Act, 2013, read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in term of regulation 33 of the Listing Agreement with stock exchange including the manner in which it is to be disclosed, or that it contain any material misstatement.

For, Pilla Mathur Manuja & Co.
Chartered Accountants
(FRN: 124471W)


Rajat R Shahu
Partner
M. No: 174630



Place Nagpur
Date: 12th Aug 2017