



DIAMANT INFRASTRUCTURE LIMITED

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

Ref : DIL/BSE/2018-19/12

Date : 01.10.2018

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Voting results of Thirty Eighth Annual General Meeting of the Company held on
September 29, 2018.

Reference: Clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Thirty Eighth Annual General Meeting (AGM) of Diamant Infrastructure Limited held on 29th September, 2018 at 10.00 A.M. at Gotmare Complex, Block-B, 1st Floor, North Bazar Road, Dharampeth Ext., Nagpur-440010, in respect of all resolutions as set out in the Notice dated August 26, 2018 for your information and noting.

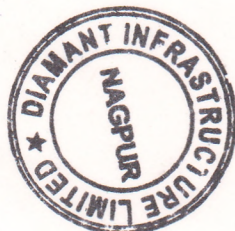
All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,
Yours Faithfully,

For, Diamant Infrastructure Limited


Naresh Saboo
Managing Director
DIN: 00297916
Place : Nagpur



MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

Report of Scrutinizer for E-Voting

[Pursuant to section 108 of Companies Act, 2013 and rule 20(3) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B,

1ST FLOOR, NORTH BAZAAR ROAD,

DHARAMPETH EXT NAGPUR -440 010

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of
the resolution(s) / business(es) contained in the Notice dated August 26, 2018.**

Dear Sir,

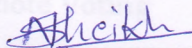

I, Manoj Agrawal, Practicing Company Secretary (FCS NO 5662, CO NO 5368) was duly, appointed as E-Scrutinizer by Board of Directors of Diamant Infrastructure Limited (the Company) for the purpose of scrutinizing the process of voting through e voting and voting at the Annual General Meeting conducted on the below mentioned resolution(s) from Friday 25th September 2018 (9.00 a.m.) and ends on 28th September 2018 (5.00 p.m.) by the Equity Shareholders of **Diamant Infrastructure Limited**, Submit our report as under :

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated **August 26, 2018**, based upon:

The report generated from the e-voting platform provided by National Securities Depository Limited (NDSL), the authorized agency engaged by the Company to provide e-voting facilities and;



After the time fixed for closing of E-Voting, the vote casted electronically were unblocked by login into E scrutinizer window on NSDL e voting website in the presence of two witness namely

Nashit Ahmad	Naresh Kalangiwale
	

After downloading of result the e voting sheet printed out as it was without any modification/changes etc and same is attached herewith.

The result of the Poll is as under :

Item No. 1

To receive , consider and Adopt the Audited Balance Sheet of the company as at 31st March, 2018 and the statement of Profit and Loss Account for the financial year ending on that date together with the Directors Report and Auditors Report Thereon. (Ordinary Resolution) :

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	5	6470543	15	353887	20	6824430	100
voted against	0	0	0	0	0	0	0
Total	5	6470543	15	353887	20	6824430	100
invalid votes	0	0	0	0	0	0	0



Item No. 2

To appoint a director in place of Mohd. Israil Haji Mohd Hanif Sheikh, Director (DIN: 01686777), who retires by rotation and being eligible, to offers himself for re-appointment. (Ordinary Resolution)

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	5	6470543	15	353887	20	6824430	100
voted against	0	0	0	0	0	0	0
Total	5	6470543	15	353887	20	6824430	100
invalid votes	0	0	0	0	0	0	0

Item No. 3

To appoint Auditor M/s. Vidhani Vaswani & Co, Chartered Accountants, (Firm Registration No.:125493W) as Statutory Auditor of the Company, Who offers himself for appointment. (Special Resolution) :

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	5	6470543	15	353887	20	6824430	100
voted against	0	0	0	0	0	0	0
Total	5	6470543	15	353887	20	6824430	100
invalid votes	0	0	0	0	0	0	0



Item No. 4

Mr. Harshal Ashok Madan, who will be appointed as a Director (Independent) of the Company we from 30th September 2018 to 29th September 2023. (Ordinary Resolution)

Voting Description	Remote Voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number Of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour	5	6470543	15	353887	20	6824430	100
voted against	0	0	0	0	0	0	0
Total	5	6470543	15	353887	20	6824430	100
invalid votes	0	0	0	0	0	0	0

All the resolution(s) / business(es) are passed / conducted and carried with 100% Majority.

All the related documents are in our safe custody and shall be handed over to the Designated Officer authorised by Board of Directors after the meeting is over.

Thanking You,
Yours Faithfully,

**For, Manoj Agrawal & Associates
Company Secretaries**

Manoj Agrawal

Manoj Kumar Agrawal
Place : Nagpur
Date : 29.09.2018



Enclosure : E Voting Sheet , Duly signed and witnessed.

e-Voting Module

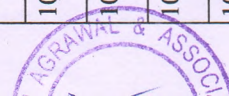


Result File : 109398

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
109398	INE206101026	DIAMANT INFRASTRUCTURE LIMITED EQ NEW F.V. RS.2/-	25-09-2018	28-09-2018	01-10-2018	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
109398	1	1	I/We assent to the resolution(For/ Yes/ Favour)	5	6470543.000
109398	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
109398	2	1	I/We assent to the resolution(For/ Yes/ Favour)	5	6470543.000
109398	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
109398	3	1	I/We assent to the resolution(For/ Yes/ Favour)	5	6470543.000
109398	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
109398	4	1	I/We assent to the resolution(For/ Yes/ Favour)	5	6470543.000
109398	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
109398	1206690000010164	AVINASH KUMAR AGARWAL	1	1	5000.000	5000.000	Sep 26, 2018 1:12:01 PM
109398	1206690000010164	AVINASH KUMAR AGARWAL	2	1	5000.000	5000.000	Sep 26, 2018 1:12:01 PM
109398	1206690000010164	AVINASH KUMAR AGARWAL	3	1	5000.000	5000.000	Sep 26, 2018 1:12:01 PM
109398	1206690000010164	AVINASH KUMAR AGARWAL	4	1	5000.000	5000.000	Sep 26, 2018 1:12:01 PM
109398	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	1	1	10.000	10.000	Sep 27, 2018 7:20:12 PM
109398	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	2	1	10.000	10.000	Sep 27, 2018 7:20:12 PM



109398	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	3	1	10.000	10.000	10.000	Sep 27, 2018 7:20:12 PM
109398	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	4	1	10.000	10.000	10.000	Sep 27, 2018 7:20:12 PM
109398	IN30267930542527	SHANKAR MEHRUMAL MULCHANDANI	1	1	655.000	655.000	655.000	Sep 25, 2018 11:33:44 AM
109398	IN30267930542527	SHANKAR MEHRUMAL MULCHANDANI	2	1	655.000	655.000	655.000	Sep 25, 2018 11:33:44 AM
109398	IN30267930542527	SHANKAR MEHRUMAL MULCHANDANI	3	1	655.000	655.000	655.000	Sep 25, 2018 11:33:44 AM
109398	IN30267930542527	SHANKAR MEHRUMAL MULCHANDANI	4	1	655.000	655.000	655.000	Sep 25, 2018 11:33:44 AM
109398	1206690000009281	RITU AGGARWAL	1	1	15000.000	15000.000	15000.000	Sep 26, 2018 1:36:24 PM
109398	1206690000009281	RITU AGGARWAL	2	1	15000.000	15000.000	15000.000	Sep 26, 2018 1:36:24 PM
109398	1206690000009281	RITU AGGARWAL	3	1	15000.000	15000.000	15000.000	Sep 26, 2018 1:36:24 PM
109398	1206690000009281	RITU AGGARWAL	4	1	15000.000	15000.000	15000.000	Sep 26, 2018 1:36:24 PM
109398	IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD	1	1	6449878.000	6449878.000	6449878.000	Sep 28, 2018 1:24:25 PM
109398	IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD	2	1	6449878.000	6449878.000	6449878.000	Sep 28, 2018 1:24:25 PM
109398	IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD	3	1	6449878.000	6449878.000	6449878.000	Sep 28, 2018 1:24:25 PM
109398	IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD	4	1	6449878.000	6449878.000	6449878.000	Sep 28, 2018 1:24:25 PM

