



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/2018-19/18

Date : 13.11.2018

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 13TH NOVEMBER 2018 FOR APPROVAL OF
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2018.

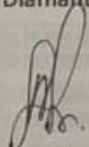
Dear Sir,

The Board meeting of the company was held on 13th November, 2018 and the Board considered and takes on record the Un-Audited Quarterly Result of the Company for the quarter ended 30th September, 2018. Enclosed herewith please find copy Auditor's Review Report for the quarter ended 30th September, 2018.

Please acknowledge and take on record the same.

Thanking You

For Diamant Infrastructure Limited


Naresh Saboo
(Managing Director)
DIN: 00297916



Encl : As Above.



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2018

(Rs. in Lacs)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	30.09.2018 (Un-Audited)	30.06.2018 (Un-Audited)	30.09.2017 (Un-Audited)	30.09.2018 (Un-Audited)	30.09.2017 (Un-Audited)	31.03.2018 (Audited)
1. Income from operations	-	-	0.00	-	1,066.76	1,066.76
(a) Revenue from operations	-	-	0.00	-	1,066.76	1,066.76
(b) Other Operating Income	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	-	-	0.00	-	1,066.76	1,066.76
2. Expenses	5.77	4.28	6.22	10.05	1,087.35	1,104.08
(a) Operating expenditure	-	0.04	0.99	0.04	1,068.18	1,069.36
(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	0.01	-	0.00	0.01	0.05	0.06
(f) Depreciation and amortisation expense	3.65	3.84	4.24	7.49	9.11	17.41
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.11	0.40	0.99	2.51	10.01	17.25
Expenses of discontinued operations	-	-	-	-	-	-
Expenses of continuing operations	5.77	4.28	6.22	10.05	1,087.35	1,104.08
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.77)	(4.28)	(6.22)	(10.05)	(20.59)	(37.32)
4. Other Income	0.00	-	0.00	0.00	0.00	6.56
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	(5.77)	(4.28)	(6.22)	(10.05)	(20.59)	(30.76)
6. Finance Costs	13.19	19.44	16.75	32.63	68.82	129.95
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	13.19	19.44	16.75	32.63	68.82	129.95
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	(18.96)	(23.72)	(22.97)	(42.68)	(89.41)	(160.70)
8. Exceptional items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	(18.96)	(23.72)	(22.97)	(42.68)	(89.41)	(160.70)
10. (a) Tax expense	-	-	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	(18.96)	(23.72)	(22.97)	(42.68)	(89.41)	(160.70)
12. Extraordinary items (net of tax expense) (Profit & Loss on sale of Fixed Assets)	-	13.07	(0.00)	13.07	10.46	(11.25)
13. Net Profit / (Loss) for the period (11+12)	(18.96)	(36.79)	(22.97)	(55.75)	(99.87)	(171.95)
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)	(18.96)	(36.79)	-22.97	(55.75)	(99.87)	(171.95)
17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 2/-)	704.08	704.08	704.08	704.08	704.08	704.08
18. Reserves excluding revaluation reserves	-	-	-	-	-	1,095.82
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items						
(a) Basic & Diluted EPS after Extraordinary Items	(0.05)	(0.10)	(0.07)	(0.16)	(0.26)	(0.49)
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) Number of Shares	28,754,122	28,754,122	28,754,122	28,754,122	28,754,122	28,754,122
(b) Percentage of Shareholding	81.68%	81.68%	81.68%	81.68%	81.68%	81.68%





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(c) Face Value per share (Rs.)	2.00	2.00	2.00	2.00	2.00	2.00
2. Promoter and Promoter group shareholding						
a) Pledged/Encumbered						
-Number of shares	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000	5,000,000
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.52%	77.52%	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%	14.20%	14.20%
b) Non-encumbered						
-Number of shares	1,449,878	1,449,878	1,449,878	1,449,878	1,449,878	1,449,878
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.48%	22.48%	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%	4.12%	4.12%

Particulars

Quarter ended 30.09.2018

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			Half Year Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Segment Revenue			0.00	-	575.87	-
	a) Infrastructure	-	-	-	-	490.89	1,066.76
	b) Trading In Goods	-	-	-	-	1,066.76	1,066.76
	Total	-	-	0.00	-	1,066.76	1,066.76
	c) Other unallocable revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	-	-	0.00	-	1,066.76	1,066.76
2	Segment Results						
	Profit(Loss) before tax and interest						
	a) Infrastructure	(5.77)	(4.28)	(6.22)	(10.05)	(21.59)	(31.90)
	b) Trading In Goods	-	-	-	-	1.00	1.14
	Total	(5.77)	(4.28)	(6.22)	(10.05)	(20.59)	(30.76)
	Financial Charges	13.19	19.44	16.75	32.63	68.82	129.95
	Total profit before tax	(18.96)	(23.72)	(22.97)	(42.68)	(89.41)	(160.70)
	Less: Tax Expenses	-	-	-	-	-	-
	Less: Extraordinary Items	-	13.07	(0.00)	13.07	10.46	(11.25)
	Add: Deferred Tax Asset	-	-	-	-	-	-
	Profit after tax	(18.96)	(36.79)	(22.97)	(55.75)	(99.87)	(171.96)
3	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Infrastructure	1,017.97	885.55	1,291.23	1,017.97	1,291.23	1,063.72
	b) Trading In Goods	675.82	827.20	807.20	675.82	807.20	685.82
	c) Unallocated	50.36	50.36	76.29	50.36	76.29	50.36
	Total	1,744.15	1,763.11	2,174.72	1,744.15	2,174.72	1,799.90

Notes:

- The above results were reviewed by the Audit Committee, and approved by the Board of Directors in its meeting held on 13th November, 2018 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.

Place : Nagpur
Date : 13th November, 2018



For & on behalf of Board of Directors

(Naresh S Saboo)
Managing Director
DIN : 00297916



DIAMANT INFRASTRUCTURE LIMITED

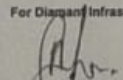
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STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	Standalone	
		As at 30/09/2018 Un - Audited	As at 31/03/2018 Audited
	ASSETS		
	(1) NON CURRENT ASSETS		
	(a) Property Plant & Equipment	137.54	162.10
	(b) Capital Work-in-Progress		
	(c) Investment Property		
	(d) Goodwill		
	(e) Other Intangible Assets	0.40	0.40
	(f) Intangible Assets Under Development		
	(g) Biological Assets Other than Bearer Plants		
	(h) Financial Assets		
	(i) Investments	320.59	320.59
	(ii) Trade Receivables		
	(iii) Loans		
	(iv) Deferred Tax Assets (net)	58.62	58.62
	(j) Other Non-Current Assets		
	(2) CURRENT ASSETS		
	(a) Inventories	404.90	404.90
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	1,506.00	1,571.28
	(iii) Cash & Cash Equivalents	3.31	9.29
	(iv) Bank Balances other than (iii) above		
	(v) Loans		
	(c) Current Tax Assets(net)		
	(d) Other Current Assets	733.17	801.47
	TOTAL ASSETS	3,164.52	3,328.64
	EQUITY & LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	704.08	704.08
	(b) Other Equity	1,040.07	1,095.82
	LIABILITIES		
	(1) NON CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	321.60	372.56
	(ii) Trade Payables		
	(iii) Other Financial Liabilities		
	(b) Provisions		
	(c) Deferred Tax Liabilities (net)		
	(d) Other Non-Current Liabilities		
	(2) CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	875.26	879.26
	(ii) Trade Payables	200.81	206.64
	(iii) Other Financial Liabilities		
	(b) Other Current Liabilities	22.70	70.25
	(c) Provisions		
	(d) Current Tax Liabilities (net)		
	TOTAL EQUITY & LIABILITIES	3,164.52	3,328.64

* Note : The loss and damages caused to the Company by the lender is much more than the amount lent. Hence, figures of the borrowed amount shown in the balance sheet after due adjustments with the said loss and damages result in No Debt Due, rather the Company is entitled to recover substantial amount from the lender i.e. Union of Bank of India. Under these facts and circumstances, the figures of due amount from Union Bank of India in this balance sheet cannot be considered as admission, if any, of the claim of lender.

For Diamant Infrastructure Ltd.


Nagesh Saboo
Managing Director
DIN No. 00297916

Place : Nagpur
Date : 13th November, 2018



CA SURESH VIDHANI, B.Com., FCA
CA RAKESH VASWANI, B.Com., FCA, DISA (ICAI)



M/S. VIDHANI VASWANI & CO.
CHARTERED ACCOUNTANTS

Cell : (+91) 9423682112, 9373128001, Ph.: (O) 0712-2761883.
E-Mail ID : rockyvaswani87@gmail.com, sureshgv2015@gmail.com

REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To,
The Board of Directors,
Diamant Infrastructure Ltd.
Nagpur- 440010.

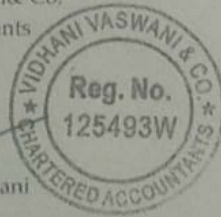
"We have reviewed the accompanying statement of unaudited financial result of *Diamant Infrastructure Limited* for the quarter ended 30th Sept, 2018 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by 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 provides 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 Ind AS read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the listing Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vidhani Vaswani & Co,
Chartered Accountants
(FRN: 125493W)

CA Rakesh M Vaswani
Partner
Membership No: 116974



Place Nagpur
Date: 13 November 2018

H.O.: C/o. Ashok Seetal Das Goplani, Rawan Dahan Maidan, Sindhi Colony, Gondia (M.S.) - 441 601.
B.O.: 2nd Floor, D.J. Palace, Opp. Bank of Baroda, City Post Office Road, Itwari, NAGPUR (M.S.) - 440 002