



# 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/2017-18/21

Date : 13.02.2018

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 FEBRUARY, 2018 FOR APPROVAL OF  
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018.

Dear Sir,

The Board meeting of the company was held on 13th February, 2018 and the Board considered and takes on record the Un-Audited Quarterly Result of the Company for the quarter ended 31<sup>st</sup> December, 2017. Enclosed herewith please find copy Auditor's Review Report for the quarter ended 31<sup>st</sup> December, 2017.

Please acknowledge and take on record the same.

Thanking You

For Diamant Infrastructure Limited

A handwritten signature in black ink, appearing to read 'Naresh Saboo', is written over a circular blue stamp.

Naresh Saboo  
(Managing Director)  
DIN: 00297916



Encl : As Above.





# DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,  
DHARMPETH EXT., NAGPUR-440010. CIN NO. L25904MH2003PLC143264  
Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantinfra.com

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2017

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
<b>1. Income from operations</b>	0.00	-	117.35	1,066.76	608.24	1,310.81
(a) Revenue from operations	-	-	-	-	-	-
(b) Other Operating Income	0.00	-	117.35	1,066.76	608.24	1,310.81
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	-	-	-	-	-	-
<b>2. Expenses</b>	8.87	6.22	17.77	1,096.22	561.55	1,339.67
(a) Operating expenditure	8.87	6.22	17.77	1,096.22	561.55	1,339.67
(b) Cost of materials Consumed	0.85	0.99	0.69	1,069.03	493.79	1,197.07
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(e) Employee benefit expense	-	-	-	-	-	-
(f) Depreciation and amortisation expense	0.00	-	(0.00)	0.05	7.88	7.93
(g) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.25	4.24	14.57	13.36	44.71	49.52
Expenses of discontinued operations	-	-	-	-	-	-
Expenses of continuing operations	8.87	6.22	17.77	1,096.22	561.55	1,339.67
<b>3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(8.87)	(6.22)	99.58	(29.46)	46.69	(28.86)
<b>4. Other Income</b>	0.75	-	4.80	0.75	4.93	19.55
<b>5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)</b>	(8.12)	(6.22)	104.38	(28.71)	51.62	(9.31)
<b>6. Finance Costs</b>	16.10	16.75	89.79	84.92	204.17	270.89
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	16.10	16.75	89.79	84.92	204.17	270.89
<b>7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)</b>	(24.22)	(22.97)	14.59	(113.63)	(152.55)	(280.19)
<b>8. Exceptional Items</b>	-	-	-	-	-	-
<b>9. Profit/(Loss) from ordinary activities before tax (7+8)</b>	(24.22)	(22.97)	14.59	(113.63)	(152.55)	(280.19)
<b>10. (a) Tax expense</b>	-	-	1.93	-	1.93	(3.82)
<b>11. Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	(24.22)	(22.97)	12.66	(113.63)	(154.48)	(276.37)
<b>12. Extraordinary items ( net of tax expense) (Profit &amp; Loss on sale of Fixed Assets)</b>	(0.00)	-	(1.51)	10.46	(0.38)	(61.34)
<b>13. Net Profit / (Loss) for the period (11+12)</b>	(24.22)	(22.97)	14.17	(124.09)	(154.10)	(337.71)
<b>14. Share in loss (Profit) of associates</b>	-	-	-	-	-	-
<b>15. Minority Interest</b>	-	-	-	-	-	-
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / ( loss) of associates ( 13+14+15)</b>	(24.22)	(22.97)	14.17	(124.09)	(154.10)	(337.71)
<b>17. Paid-up Equity Share Capital ( see note 4 a) (Face value Rs. 2/-)</b>	704.08	704.08	704.08	704.08	704.08	704.08
<b>18. Reserves excluding revaluation reserves</b>	-	-	-	-	-	-
<b>19. EPS (Not annualised)</b>	-	-	-	-	-	-
<b>(a) (i) Basic &amp; Diluted EPS before Extraordinary Items</b>	-	-	-	-	-	1,638.90
<b>(a) Basic &amp; Diluted EPS after Extraordinary Items</b>	(0.07)	(0.07)	0.04	(0.35)	(0.44)	(0.96)
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1. Public shareholding</b>						
<b>(a) Number of Shares</b>	287,54,122	287,54,122	287,54,122	287,54,122	287,54,122	287,54,122
<b>(b) Percentage of Shareholding</b>	81.68%	81.68%	81.68%	81.68%	81.68%	81.68%

DIAMANT INFRASTRUCTURE LIMITED.

MANAGING DIRECTOR



(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	50,00,000	50,00,000	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%	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	14,49,878	14,49,878	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%	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 31.12.2017

**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			Nine Months Ended		Year Ended 31.12.2017 (Audited)
		31.12.2017 (Un-Audited)	30.09.2017 (Un-Audited)	31.12.2016 (Un-Audited)	31.12.2017 (Un-Audited)	31.12.2016 (Un-Audited)	
1	<b>Segment Revenue</b>						
	a) Infrastructure	0.00	-	117.35	-	117.35	117.34
	b) Trading in Goods	0.00	-	-	1,266.75	485.85	1,193.47
	<b>Total</b>	0.00	-	117.35	1,266.75	603.24	1,210.81
	c) Other unallocable revenue						
	<b>Net Sales/Income from Operations</b>	0.00	-	117.35	1,266.75	603.24	1,210.81
2	<b>Segment Results</b>						
	Profit/(Loss) before tax and interest						
	a) Infrastructure	(8.12)	(5.23)	104.30	(26.94)	50.02	(12.41)
	b) Trading in Goods				1.54	1.02	1.77
	<b>Total</b>	(8.12)	(5.23)	104.30	(25.40)	51.04	(10.64)
	Financial Charges	16.10	16.73	89.79	86.82	226.17	271.86
	<b>Total profit before tax</b>	(24.22)	(21.97)	14.51	(113.62)	(175.13)	(282.50)
	Less: Tax Expenses			1.32		1.83	(3.85)
	Add: Deferred Tax Asset	(5.00)	-	(1.57)	10.45	15.38	(91.24)
	<b>Profit after tax</b>	(29.22)	(21.97)	13.19	(113.17)	(161.58)	(286.39)
3	<b>Capital Employed</b>						
	(Segment Assets Segment Liabilities)						
	a) Infrastructure	881.21	1,014.45	1,387.31	986.21	1,387.31	1,228.98
	b) Trading in Goods	887.30	887.30	778.25	807.31	775.22	880.82
	c) Unallocated	83.77	83.77	79.29	83.77	79.29	81.77
	<b>Total</b>	1,852.28	1,985.52	2,244.85	1,877.29	2,241.82	2,191.57

**Notes:**

- The above results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on 13th February, 2018 and also the Statutory Auditors have carried out the limited review of the same.
- The figures have been regrouped and/or reclassified wherever considered necessary.
- Deferred Tax shall be provided at the year end.

Place: Meghal  
Date: 13th February, 2018



For & on behalf of Board of Directors  
  
Ramesh S. Reddy  
Managing Director  
CIN: 1802002





Pilla Mathur Manuja & Co.  
Chartered Accountants

CA. THAKUR J. MANUJA  
B.Com., F.C.A.  
CIN: 9373451548 / 9360001548

CA. RAJAT R. SHAH  
B.Com., F.C.A.  
CIN: 9793229272

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 31<sup>st</sup> Dec, 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.

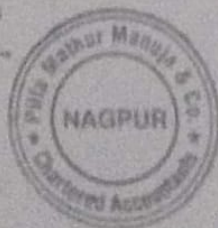
We conducted our review in accordance with the Standard of Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 standards 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.

During the Review of the Unaudited Financial Statement of the current period, we came to know that in the 2<sup>nd</sup> Quarter the Cash Credit facility obtained from the Union Bank of India has been classified as NPA by the bank, due to which other facilities from Union Bank has also been classified as NPA and no interest on these loans has been Debited to the Profit & Loss Account of the company in the current period. Further, no repayment was made in the said NPA account in the current period.

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

Rajat R. Shah  
Partner  
M. No: 174630



Place Nagpur  
Date 13th Feb 2018