



# 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.diamantintra.com

REF.: DIL/BSE/2018-19/05

Date: 30/05/2018

To,  
The Manager,  
The Department of Corporate services  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Sub: Outcome of Board Meeting Held On 30.05.2018**

**Ref: Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements)  
Regulations, 2015 (LODR 2015) – Audited Financials**

Script Code: 508860

Dear Sir,

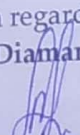
The Board of Director of the Company considered and approved the Audited Financial result of the Company, duly reviewed by the Audit Committee for the quarter and financial year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 33(3) read with para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith Statement of Audited Financial Results for the Quarter ended 31<sup>st</sup> March, 2018 along with the Auditor's independent Report received from the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon we hereby declare that the Audit Report submitted along with the Annual Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 is qualified.

Please acknowledge and take on record the same.  
Kindly do the needful.

With regards,  
For Diamant Infrastructure Ltd.

  
Naresh Saboo  
Managing Director  
DIN: 00297916



Encl: As Above.



# DIAMANT INFRASTRUCTURE LIMITED

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Tel.: +91 712 6610222, 6641261 E-mail : diamant123@gmail.com, Website : www.diamantinfra.com

REF.: DIL/BSE/2018-19/06

Date: 30/05/2018

To,  
The Manager,  
The Department of Corporate services  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Sub : Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016**

Dear Sir,

In compliance of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 as amended by SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016, I Naresh Saboo, Chairman & Managing Director of Diamant Infrastructure Limited having its Registered Office at Gotmare Complex, Block-B, 1<sup>st</sup> Floor, North Bazar Road, Dharmapeth Ext. Nagpur – 440010, do hereby declare that Pilla Mathur Manuja & Co. Chartered Accountants, the Statutory Auditors of the Company, have issued an Audit Report with qualified opinion on Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

Date : 30<sup>th</sup> May, 2018  
Place: Nagpur



(Naresh Saboo)  
Chairman & Managing Director  
DIN: 00297916  
Diamant Infrastructure Ltd.



Auditor's Report On yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors,  
Diamant Infrastructure Ltd.

We have audited the yearly financial results of Diamant Infrastructure Ltd. for the year ended 31st March, 2018 and the year to date results for the period 01st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in IND-AS, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the year ended 31st March, 2018 as well as the year to date results for the period from 01 st April, 2017 to 31st March, 2018 except to the points given below:

(iii) The statement includes the standalone results for the quarter ended March 31,2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the end of third quarter of the current financial year which are subject to limited review by us.

#### Qualified Opinion

There is a no major business transaction in the company and there is no employee has been working for the operation of the same, on the basis of this information and in our opinion this might affect the going concern concept of the company in the near future. But on the basis of written representation received from the Management we have been informed that this is temporary in nature and in the near future they will carry on the business effectively.

During the last Financial MCA has conducted inspection of the books of account of the company as per Sec. 206 of the companies Act, 2013 and received a show cause notice for the levied of Penalty and the reply as required has also been submitted by the company, however in the current financial year the notice for the levying of penalty under specific sections of the companies Act, 2013 has also been received but there is no specific amount has been mentioned on the same, therefore provisions and contingent liabilities has not been created in the books of accounts.



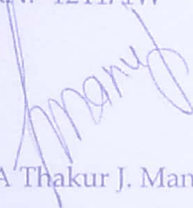
During the current financial year the loan facilities of the company with the union bank of India has been classified as NPA and no interest on the same been debited thereafter and Srei Equipment Finance Limited has been classified as NPA and repaid the full loan amount with interest before the end of the financial year and the details of the same has been given in the **Point No 8 of the Annexure A of the Independent Auditors Report.**

During the current Financial Year we were unable to obtain confirmation with respect to some of the debtors of the company due to alleged disputes.

For, Pilla Mathur Manuja & Co.

Chartered Accountants

FRN:- 124471W



CA Thakur J. Manuja

Partner

M.No:- 113940

Date:- 30-05-2018

Place:- Nagpur



# DIAMANT INFRASTRUCTURE LIMITED

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31st MARCH, 2018  
(Rs. In Lacs)

Particulars	STANDALONE					CONSOLIDATE	
	Quarter Ended			Year Ended		Year Ended	
	31.03.2018 (Audited)	31.12.2017 (Un-Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
<b>1. Income from operations</b>	0.00	-	1,310.81	1,066.76	1,310.81	-	1,649.09
(a) Revenue from operations	0.00	-	1,310.81	1,066.76	1,310.81	-	1,649.09
(b) Other Operating Income	-	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-	-
Revenue from continuing operations	0.00	-	1,310.81	1,066.76	1,310.81	-	1,649.09
<b>2. Expenses</b>	7.86	8.87	1,339.67	1,104.08	1,339.67	-	1,511.91
(a) Operating expenditure	0.33	0.85	1,197.07	1,069.36	1,197.07	-	1,750.48
(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	-	-	-	-	-	-	(413.62)
(e) Employee benefit expense	0.01	-	7.93	0.06	7.93	-	30.46
(f) Depreciation and amortisation expense	4.05	4.25	49.52	17.41	49.52	-	49.79
(g) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.47	3.77	85.15	17.25	85.15	-	94.80
Expenses of discontinued operations	-	-	-	-	-	-	-
Expenses of continuing operations	7.86	8.87	1,339.67	1,104.08	1,339.67	-	1,511.91
<b>3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(7.86)	(8.87)	(28.86)	(37.32)	(28.86)	-	137.18
4. Other Income	5.73	0.75	19.55	6.56	19.55	-	19.64
<b>5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)</b>	(2.13)	(8.12)	(9.31)	(30.76)	(9.31)	-	156.82
6. Finance Costs	45.03	16.10	270.89	129.95	270.89	-	396.26
Interest relating to discontinued operations	-	-	-	-	-	-	-
Interest relating to continuing operations	45.03	16.10	270.89	129.95	270.89	-	396.26
<b>7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)</b>	(47.15)	(24.22)	(280.19)	(160.70)	(280.19)	-	(239.44)
8. Exceptional items	-	-	-	-	-	-	-
<b>9. Profit/(Loss) from ordinary activities before tax (7+8)</b>	(47.15)	(24.22)	(280.19)	(160.70)	(280.19)	-	(239.44)
10. (a) Tax expense	-	-	(3.82)	-	(3.82)	-	(36.24)
<b>11. Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	(47.15)	(24.22)	(276.37)	(160.70)	(276.38)	-	(275.67)
12. Extraordinary items ( net of tax expense) (Profit & Loss on Sale of Fixed Assets)	0.79	-	(61.34)	11.25	(61.34)	-	61.34
<b>13. Net Profit / (Loss) for the period (11-12)</b>	(47.95)	(24.22)	(337.71)	(171.96)	(337.71)	-	(337.01)
14. Share in loss (Profit) of associates	-	-	-	-	-	-	0.70
15. Minority Interest	-	-	-	-	-	-	-
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / ( loss) of associates ( 13-14-15)</b>	(47.95)	(24.22)	(337.71)	(171.96)	(337.71)	-	(337.71)

DIAMANT INFRASTRUCTURE LIMITED.

MANAGING DIRECTOR



# DIAMANT INFRASTRUCTURE LIMITED

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17. Paid-up Equity Share Capital ( see note 4 a)	704.08	704.08	704.08	704.08	704.08	-	704.08
(Face value Rs. 2/-)							
18. Reserves excluding revaluation reserves	-	-	1,638.90	1,301.19	1,638.90	-	1,301.89
19. EPS (Not annualised)							
(i) Basic & Diluted EPS before extraordinary items	-	-	-	-	-	-	(0.96)
(ii) Basic & Diluted EPS after extraordinary items	(0.14)	(0.07)	(0.96)	(0.49)	(0.96)	-	
<b>A. PARTICULARS OF SHAREHOLDING</b>							
1. Public shareholding							
(a) Number of Shares	287,54,122	287,54,122	287,54,122	287,54,122	287,54,122	-	287,54,122.00
(b) Percentage of Shareholding	81.68%	81.68%	81.68%	81.68%	81.68%	-	81.68%
(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%

Quarter Ended 31.03.2018

Particulars

## 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

DIAMANT INFRASTRUCTURE LIMITED.

MANAGING DIRECTOR



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(Rs. In Lacs)								
STANDALONE AND CONSOLIDATE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED								
Sr. No.	Particulars	STANDALONE				CONSOLIDATE		
		Quarter Ended			Year Ended		Year Ended	
		31.03.2018 (Audited)	31.12.2017 (Un-Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018	31.03.2017 (Audited)
1	<b>Segment Revenue</b>	-	-	-	-	117.34	-	455.63
	a) Infrastructure	0.00	-	702.57	1,066.76	1,193.47	-	1,193.47
	b) Trading In Goods	0.00	-	702.57	1,066.76	1,310.81	-	1,649.09
	Total	-	-	-	-	-	-	-
	c) Other unallocable revenue	-	-	702.57	1,066.76	1,310.81	-	1,649.09
	<b>Net Sales/Income from Operations</b>	0.00	-	702.57	1,066.76	1,310.81	-	1,649.09
2	<b>Segment Results</b>							155.72
	Profit(Loss) before tax and interest	(2.26)	(8.12)	(61.04)	(31.89)	(10.41)	-	1.10
	a) Infrastructure	0.14	-	0.10	1.14	1.10	-	156.82
	b) Trading In Goods	(2.13)	(8.12)	(60.94)	(30.76)	(9.31)	-	396.26
	Total	45.03	16.10	66.71	129.95	270.89	-	(239.44)
	Financial Charges	(47.15)	(24.22)	(127.64)	(160.70)	(280.20)	-	(36.24)
	<b>Total profit before tax</b>	-	-	(5.75)	-	(3.82)	-	61.34
	Less: Tax Expenses	0.79	-	(61.72)	11.25	(61.34)	-	(337.01)
	Less: Extraordinary Items	(47.95)	(24.22)	(183.61)	(171.96)	(337.71)	-	-
	<b>Profit after tax</b>							
3	<b>Capital Employed</b>							1,229.68
	(Segment Assets-Segment Liabilities)	1,063.72	1,337.37	1,228.98	1,063.72	1,228.98	-	692.52
	a) Infrastructure	685.82	775.22	692.52	685.82	692.52	-	83.77
	b) Trading In Goods	50.36	76.29	83.77	50.36	83.77	-	2,005.97
	c) Unallocated	1,799.90	2,188.88	2,005.27	1,799.90	2,005.27	-	-
	<b>Total</b>							

**Notes:**

- The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Wednesday, 30th May, 2018.
- The Figure of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Tax expenses comprise of Current Tax & Deferred Tax liabilities/assets.
- The Companies share holding in M/s Ginger Infrastructure Private Limited is 19.93%, Therefore it is Neither a subsidiary nor associate, hence consolidated balance sheet as on the date of financial statement has not been prepared.
- The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.

Naresh Saboo  
Managing Director  
DIN No. 00297916

Place : Nagpur  
Date : 30th May, 2018







# DIAMANT INFRASTRUCTURE LIMITED

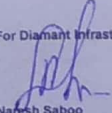
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## STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Sr. No.	Particulars	(Rs. in Lacs)			
		Standalone		Consolidate	
		As at 31/03/2018 Audited	As at 31/03/2017 Audited	As at 31/03/2018 Audited	As at 31/03/2017 Audited
	<b>ASSETS</b>				
(1)	<b>NON CURRENT ASSETS</b>				
	(a) Property Plant & Equipment	162.10	97.44	-	97.44
	(b) Capital Work-in-Progress				
	(c) Investment Property				
	(d) Goodwill				
	(e) Other Intangible Assets	0.40	0.44	-	0.44
	(f) Intangible Assets Under Development				
	(g) Biological Assets Other than Bearer Plants				
	(h) Financial Assets				
	(i) Investments	320.59	521.25	-	521.95
	(ii) Trade Receivables				
	(iii) Loans				
	(i) Deferred Tax Assets (net)	58.62	92.03	-	92.03
	(j) Other Non-Current Assets				
(2)	<b>CURRENT ASSETS</b>				
	(a) Inventories	404.90	404.90	-	404.90
	(b) Financial Assets				
	(i) Investments				
	(ii) Trade Receivables	1,571.28	3,494.19	-	3,494.19
	(iii) Cash & Cash Equivalents	9.29	4.23	-	4.23
	(iv) Bank Balances other than (iii) above				
	(v) Loans				
	(c) Current Tax Assets(net)				
	(d) Other Current Assets	801.47	689.98	-	689.98
	<b>TOTAL ASSETS</b>	<b>3,328.64</b>	<b>5,304.46</b>	<b>-</b>	<b>5,305.16</b>
	<b>EQUITY &amp; LIABILITIES</b>				
	<b>EQUITY</b>				
	(a) Equity Share Capital	704.08	704.08	-	704.08
	(b) Other Equity	1,095.82	1,301.19	-	1,301.89
	<b>LIABILITIES</b>				
(1)	<b>NON CURRENT LIABILITIES</b>				
	(a) Financial Liabilities				
	(i) Borrowings	372.58	394.58	-	394.58
	(ii) Trade Payables				
	(iii) Other Financial Liabilities				
	(b) Provisions				
	(c) Deferred Tax Liabilities (net)				
	(d) Other Non-Current Liabilities				
(2)	<b>CURRENT LIABILITIES</b>				
	(a) Financial Liabilities				
	(i) Borrowings	879.26	814.63	-	814.63
	(ii) Trade Payables	206.64	2,023.66	-	2,023.66
	(iii) Other Financial Liabilities				
	(b) Other Current Liabilities	70.25	66.32	-	66.32
	(c) Provisions				
	(d) Current Tax Liabilities (net)				
	<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>3,328.64</b>	<b>5,304.46</b>	<b>-</b>	<b>5,305.16</b>

\* 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.

  
Naresh Saboo  
Managing Director  
DIN No. 00297916

Place : Nagpur  
Date : 30th May, 2018

