

December 18, 2025

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DIACABS

Sub: Results of Postal Ballot-Notice dated 10th November 2025 (Postal Ballot Notice)

Dear Sir/Madam,

This is further to our letter dated 17th November 2025 with respect to the Postal Ballot Notice to the members seeking their approval for the following matter:

- To approve raising of funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP)

In this regard, please note that Mr. Ashish Shah, Partner, M/s. Ashish Shah & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting. The results of the Postal Ballot are announced today i.e. Thursday, 18th December, 2025.

The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Wednesday, 17th December, 2025, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The above are also being uploaded on the website of the Company at <https://dicabs.com/investor/general-meeting-records/> and website of KFIN Technologies Limited at <https://evoting.kfintech.com>.

The above is for your information and records, please.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
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by Diksha
Sharma
Date: 2025.12.18
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Diksha Sharma
Company Secretary

Encl: As above

DIAMOND POWER INFRASTRUCTURE LIMITED

Date of Postal Ballot Notice	November 10, 2025
Voting	
Start Date	November 18, 2025
End Date	December 17, 2025
Total number of shareholders on the record Date (i.e. November 10, 2025 cut-off date for e-voting purpose)	54,057
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	N.A.
• Promoter & Promoter Group	
• Public	
No. of shareholders attended the meeting through video conferencing:	N.A.
• Promoter & Promoter Group	
• Public	

Diamond Power Infrastructure Limited								
Resolution No.	1							
Resolution required: (Special Resolution)	To approve raising of funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		44,27,73,950	100.0000	44,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	53,35,770	12,83,030	24.0458	12,83,030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,83,030	24.0458	12,83,030	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,88,61,340	51,59,618	6.5426	51,57,945	1673	99.9676	0.0324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		51,59,618	6.5426	51,57,945	1673	99.9676	0.0324
Total		52,69,71,060	44,92,16,598	85.2450	44,92,14,925	1673	99.9996	0.0004

Whether resolution passed (Yes or No)	Yes
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ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman/Authorised Person
Diamond Power Infrastructure Limited
Vadadala, Phase - II, Savli,
Vadodara
Gujarat - 391520.

Sub.: Scrutinizer Report on remote e-voting of Postal Ballot Notice of Diamond Power Infrastructure Limited dated 10th November, 2025 ("said Notice")

I, Ashish Shah, Partner of Ashish Shah & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Diamond Power Infrastructure Limited (hereinafter referred to as "Company"), for the purpose of scrutinizing the remote e-voting process for the Postal Ballot ("e-voting process") as prescribed under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") ("Circulars") and subject to other applicable laws and regulations.

I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the said Notice.

2. Dispatch of Notice:

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the special business as mentioned in the notice of postal ballot dated 10th November, 2025 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Company had also uploaded the said Notice on its website i.e. <https://www.dicabs.com>, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

Advertisement post-dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published an advertisement in 'Business Standard' (English newspaper - All India edition) and 'Loksatta' (Gujarati newspaper - Ahmedabad Edition) on Tuesday, 18th November, 2025 specifying the required information as provided under the said rule.





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

3. Cut-off date

The members of the Company holding shares as on the cut-off date i.e. Friday, 14th November, 2025, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-voting

a. Agency

- i. The Company engaged the services of KFin Technologies Limited (KFin) as the service provider, for conducting remote e-voting via its website <https://evoting.kfintech.com/> ("online Voting System") to the Members of the Company.
- ii. The Service Provider had through Online Voting System for recording the votes of the Members, cast electronically through remote e-voting on the resolutions as set out in the said Notice.

b. Remote e-voting

The remote e-voting portal remained open for voting from Tuesday, 18th November, 2025 at 9:00 a.m. IST and ends on Wednesday, 17th December, 2025 at 05:00 p.m. IST. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 14th November, 2025 were entitled to vote on the resolution (item no. 1 as set out in notice of postal ballot dated 10th November, 2025). The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. Preparation of results

After the closure of the remote e-voting, the votes cast through Online Voting System were unblocked and downloaded. The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

The particulars of all the electronic votes cast by the members through the remote e-voting process have been recorded in a register maintained electronically for the purpose

The result of the remote e-voting is as per the annexure attached herewith.

The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.





ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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Conclusion:

The resolution having secured requisite majority shall be considered to have been passed. You may accordingly declare the results of voting pursuant to the applicable provisions of the Act and the rules framed thereunder and the Listing Regulations

Thanking you

Yours truly,

For, Ashish Shah & Associates
Company Secretaries

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by ASHISH
ANANTRAY SHAH
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Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS - 5974
COP- 4178
UDIN: F005974G002517593
Peer Review No.: S2001GJ041700

Date: 18th December, 2025
Place: Ahmedabad

Countersigned by

Maheswar
ar Sahu

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by Maheswar
Sahu
Date: 2025.12.18
16:49:19 +05'30'

(Mr. Maheswar Sahu)
Chairperson & Director
Diamond Power Infrastructure Limited
DIN: 00034051



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
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Item No. 1 - Special Resolution:

To approve raising of funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP)

Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	157	44,92,14,925	100
Against the resolution	14	1,673	Negligible
Total	171	44,92,16,598	100
Invalid / Abstain	3	1,110	N.A.
Less Votes	Nil	Nil	N.A.

For, Ashish Shah & Associates
Company Secretaries

ASHISH
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Y SHAH

Digitally signed
by ASHISH
ANANTRAY SHAH
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Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS - 5974
COP- 4178
UDIN: F005974G002517593
Peer Review No.: S2001GJ041700

Countersigned by

Maheswar Sahu

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by Maheswar
Sahu
Date: 2025.12.18
16:52:24 +05'30'

(Mr. Maheswar Sahu)
Chairperson & Director
Diamond Power Infrastructure Limited
DIN: 00034051