

March 19, 2026

**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> 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 14<sup>th</sup> February 2026 (Postal Ballot Notice)**

Dear Sir/Madam,

This is further to our letter dated 16<sup>th</sup> February 2026 with respect to the Postal Ballot Notice to the members seeking their approval for the following matter:

- To approve Material Related Party Transactions with GSEC Limited, Promoter Company
- To approve Material Related Party Transactions with Monarch Infraparks Private Limited, Promoter Company
- To approve power of borrowing under section 180(1) (c) of the Companies Act, 2013 not exceeding Rs. 4,000 crore
- To consider and approve for Creation/Modification of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180 (1) (a) of the Companies Act, 2013 not exceeding Rs. 4,000 crore

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 Ordinary/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, 19<sup>th</sup> March, 2026.

The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Wednesday, 18<sup>th</sup> March, 2026, 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  
Company Secretary

Encl: As above

**DIAMOND POWER INFRASTRUCTURE LIMITED**

Date of Postal Ballot Notice	February 14, 2026
Voting	
Start Date	February 17, 2026
End Date	March 18, 2026
Total number of shareholders on the record Date (i.e. February 13, 2026 cut-off date for e-voting purpose)	52343
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: (Ordinary Resolution)	To approve Material Related Party Transactions with GSEC Limited, Promoter Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	442773950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2634346	1081280	41.0455	1081280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1081280	41.0455	1081280	0	100.00	0.00
Public- Non Institutions	E-Voting	81562764	2194213	2.6902	2183033	11180	99.4904	0.5095
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2194213	2.6902	2183033	11180	99.4904	0.5095
<b>Total</b>		<b>526971060</b>	<b>3275493</b>	<b>0.6216</b>	<b>3264313</b>	<b>11180</b>	<b>99.6587</b>	<b>0.3413</b>

Whether resolution passed (Yes or No)	Yes
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Diamond Power Infrastructure Limited								
Resolution No.	2							
Resolution required: (Ordinary Resolution)	To approve Material Related Party Transactions with Monarch Infraparks Private Limited, Promoter Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	442773950	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	2634346	1081280	41.0455	1081280	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1081280	41.0455	1081280	0	100.00	0.00
Public- Non Institutions	E-Voting	81562764	2194233	2.6902	2183033	11200	99.4895	0.5104
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2194233	2.6902	2183033	11200	99.4895	0.5104
<b>Total</b>		<b>526971060</b>	<b>3275513</b>	<b>0.6216</b>	<b>3264313</b>	<b>11200</b>	<b>99.6581</b>	<b>0.3419</b>

Whether resolution passed (Yes or No)	Yes
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Diamond Power Infrastructure Limited								
Resolution No.	3							
Resolution required: (Special Resolution)	To approve power of borrowing under section 180(1) (c) of the Companies Act, 2013 not exceeding Rs. 4,000 crore							
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	442773950	442773950	100.00	442773950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		442773950	100.00	442773950	0	100.00	0.00
Public- Institutions	E-Voting	2634346	1081280	41.0455	408793	672487	37.8063	62.1936
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1081280	41.0455	408793	672487	37.8063	62.1936
Public- Non Institutions	E-Voting	81562764	2194233	2.6902	2182044	12189	99.4444	0.5555
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2194233	2.6902	2182044	12189	99.4444	0.5555
<b>Total</b>		<b>526971060</b>	<b>446049463</b>	<b>84.6440</b>	<b>445364787</b>	<b>684676</b>	<b>99.8465</b>	<b>0.1535</b>

Whether resolution passed (Yes or No)	Yes
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Diamond Power Infrastructure Limited								
Resolution No.	4							
Resolution required: (Special Resolution)	To consider and approve for Creation/Modification of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180 (1) (a) of the Companies Act, 2013 not exceeding Rs. 4,000 crore							
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	442773950	442773950	100.00	442773950	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		442773950	100.00	442773950	0	100.00	0.00
Public- Institutions	E-Voting	2634346	1081280	41.0455	408793	672487	37.8063	62.1936
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1081280	41.0455	408793	672487	37.8063	62.1936
Public- Non Institutions	E-Voting	81562764	2194233	2.6902	2182880	11353	99.4825	0.5174
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		2194233	2.6902	2182880	11353	99.4825	0.5174
<b>Total</b>		<b>526971060</b>	<b>446049463</b>	<b>84.6440</b>	<b>445365623</b>	<b>683840</b>	<b>99.8467</b>	<b>0.1533</b>

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", 4<sup>th</sup> 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 14<sup>th</sup> February, 2026 ("said Notice")

I, Ashish Shah, Proprietor 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 2 (Two) Ordinary & 2 (Two) Special Resolution for the special business as mentioned in the notice of postal ballot dated 14<sup>th</sup> February, 2026 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.

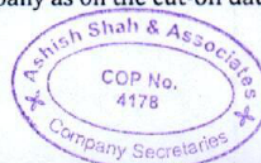
The Company had also uploaded the said Notice on its website i.e. <https://www.dicabs.com>, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

#### 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 - Gujarat Edition) on Tuesday, 17<sup>th</sup> February, 2026 specifying the required information as provided under the said rule.

#### 3. Cut-off date

The members of the Company holding shares as on the cut-off date i.e. Friday, 13<sup>th</sup> February, 2026, 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.





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## 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, 17<sup>th</sup> February, 2026 at 9:00 a.m. IST and ends on Wednesday, 18<sup>th</sup> March, 2026 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, 13<sup>th</sup> February, 2026 were entitled to vote on the resolution (item no. 1 to 4 as set out in notice of postal ballot dated 14<sup>th</sup> February, 2026). 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-1 attached herewith.

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

Thanking you

Yours truly,

For, Ashish Shah & Associates  
Company Secretaries



Ashish Shah  
Practicing Company Secretary- Scrutinizer  
FCS - 5974  
COP- 4178  
UDIN: F005974G004090076  
Peer Review No.: S2001GJ041700

Date: 19<sup>th</sup> March, 2026  
Place: Ahmedabad

## Countersigned by

Digitally signed  
by Maheswar  
Sahu  
Date: 2026.03.19  
13:04:42 +05'30'

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



# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

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Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

## Annexure-1

### Item No. 1 - Ordinary Resolution:

To approve Material Related Party Transactions with GSEC Limited, Promoter Company.

### 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	133	3264313	99.66
Against the resolution	6	11180	0.34
<b>Total</b>	<b>139</b>	<b>3275493</b>	<b>100</b>
<b>Invalid / Abstain</b>	<b>12</b>	<b>442773970</b>	<b>N.A.</b>
<b>Less Votes</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>

### Item No. 2 - Ordinary Resolution:

To approve Material Related Party Transactions with Monarch Infraparks Private Limited, Promoter Company.

### 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	133	3264313	99.66
Against the resolution	7	11200	0.34
<b>Total</b>	<b>140</b>	<b>3275513</b>	<b>100</b>
<b>Invalid / Abstain</b>	<b>11</b>	<b>442773950</b>	<b>N.A.</b>
<b>Less Votes</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>

### Item No. 3 - Special Resolution:

To approve power of borrowing under section 180(1) (c) of the Companies Act, 2013 not exceeding Rs. 4,000 Crore.

### 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	139	445364787	99.85





# ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | insolvency Resolution Professional

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Mobile: 098259 40391 | Tel.: 079-26420336 / 7 / 9 | E-mail: ashish@ravics.com

Against the resolution	13	684676	0.15
<b>Total</b>	<b>152</b>	<b>446049463</b>	<b>100</b>
<b>Invalid / Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
<b>Less Votes</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>

## Item No. 4 - Special Resolution:

To consider and approve for Creation/Modification of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180 (1) (a) of the Companies Act, 2013 not exceeding Rs. 4,000 Crore.

## 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	141	445365623	99.85
Against the resolution	12	683840	0.15
<b>Total</b>	<b>153</b>	<b>446049463</b>	<b>100</b>
<b>Invalid / Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>
<b>Less Votes</b>	<b>Nil</b>	<b>Nil</b>	<b>N.A.</b>

For, Ashish Shah & Associates  
Company Secretaries



Ashish Shah  
Practicing Company Secretary- Scrutinizer  
FCS - 5974  
COP- 4178  
UDIN: F005974G004090076  
Peer Review No.: S2001GJ041700

Countersigned by

Maheswar Sahu  
Digitally signed  
by Maheswar Sahu  
Date: 2026.03.19  
13:05:36 +0530'

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