



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001:2007

DIA TRON™

By E-Mail

Date: 24.07.2013

Place: Vadodara

To,

1. Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400 021.
2. Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051.

Ref.: Scrip Code No.: 522163 (BSE) Id.: DIAPOWER (NSE)

**Sub.: Outcome of the Board Meeting and Quarterly financial
Results for the quarter ended on 30th June, 2013**

Dear Sirs,

The Board of Directors of the Company at its meeting held on 24th July, 2013, inter alia, has decided the following:

- a) To increase the Authorised Shares Capital of the Company from existing Rs. 50,00,00,000/- (Rupees Fifty crores only) to Rs. 60,00,00,000/- (Rupees Sixty Crores only).
- b) Due to increase in Authorised Share Capital to alter the Memorandum and Articles of Association of the Company accordingly.

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202





ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



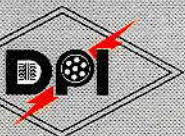
ISO 14001
International Standards
Certification
ISO 14001:2004



OHSAS 18001
International Standards
Certification
OHSAS 18001:2007

DIATRON™

- c) Allotment of Bonus Shares in the ratio of 1:3 to the **Public Shareholders** whose name would appear in the Register of Members of the company as on the Record Date i.e. 23rd September, 2013.
- d) the Board of Directors of the Company approved, subject to the approval of the Shareholders, issuance of 18,50,000 Equity Shares of the Company of a face value of Rs. 10 each aggregating to Rs. 22.29 Crores, representing approximately 4.99% of the pre issue paid up equity share capital of the Company to MadhuriFinservesPvt. Ltd (formerly known as Diamond Tele-Cabs Pvt. Ltd.) and Diamond Project Ltd. (Diamond Project Pvt. Ltd.), Promoters Group, on a preferential allotment basis at a price which shall be Rs. 120 per equity share or such higher price determined in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("ICDR Regulations").
- e) the Board of Directors of the Company approved, subject to the approval of the Shareholders, issuance of 43,92,000 Equity Warrants, convertible in to shares within 18 Months to 6 Strategic Investors, on a preferential a basis at a price which shall be Rs. 120 per equity warrants aggregating to Rs. 52.70 Crores or such higher price determined in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("ICDR Regulations").
- f) To allot , subject to the approval of the Shareholders of the Company in their ensuing Annual General Meeting Non-Convertible Redeemable Preference Shares aggregating to Rs. 75 Crores redeemable after 10 years to the promoters of the Company on preferential basis.



DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



DIATRON™

- g) Recommended, inter alia, Dividend of Rs. 1 (One Rupee) per equity share of Rs. 10/- each (@ 10%) for the financial year 2012-13, subject to approval of the shareholders in the ensuing Annual General Meeting.
- h) Approval of Un- Audited Quarterly Financial Results for the quarter ended on 30th June, 2013.
- i) Accepted Resignation of Dr Vasantha Bharucha, Independent Director on Completion of Her Term.
- j) Register of Members & Share Transfer Books of the Company will remain closed from 23rd of September, 2013 to 28th of September, 2013 (both days inclusive) for the purpose of Payment of Dividend and Bonus Shares .
- k) 21st Annual General Meeting (AGM) of the Company to be held on 30th September, 2013.

Further to clarify that Mr Amit Bhatnagar, Managing Director expressed his views on the developments, with an optimistic view on the growth of the company, the company's expansion project progressing on time and almost Rs 400 crores out of the proposed Rs 770 cr stand invested ,the first phase of the expansion shall commence production in the current financial year. With the expansion of the company's production capacity substantially and the stupendous growth of the company's market share in the Power Cables industry driven by its Dealer Development policy, the company expects a more then 50% Growth in the Top line and bottom line over the next two years.

The company's growth in the last 5 years has been stupendous, it has growth from a top line of Rs 180 cr to Rs 2500 cr, due to which its reserves are 18 times its share capital, and as the company expects substantial growth in the next two year a very conservative bonus of 1:3 has been proposed to reward the shareholders, as the EPS is expected to be maintained.

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202

DPI



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certification
ISO 14001:2004



OHSAS 18001
International Standards
Certification
OHSAS 18001:2007

DIATRON™

Presently the company is undergoing an expansion and the liquated conditions in the market are quite challenging in order to maintain the liquidity in the company ,a conservative bonus of 10% is considered as shareholder are already rewarded with a bonus issue of shares.

The promoters of the company truly believe that the true value of the company's shares are much above the Present market capitalisation ,the Shareholders will be delighted to know that companies large distributors who form the back bone of the company's growth have been offered a strategic stake in the company .

Mr Amit Bhatnagar was of the strong view that with the capitalisation of the company the overall borrowing capacity,financialratio's and other financial parameters of the company will improve which will result in improvement not only the financial performance of the company but also the market presence. Which the impending growth the company is expected to maintain its present level of EPS going forward and will result in better rewards for the company.

For Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202





ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



DIATRON™



DIAMOND POWER INFRASTRUCTURE LTD

Unaudited Financial Results for Quarter Ended on June 30, 2013				
PART I		(Rs. in Laacs)		
Sr	Particulars	For the Quarter	For the Quarter	For the year
No		Ended on	Ended on	Ended on
		30.06.2013	30.06.2012	31.03.2013
		[Unaudited]	[Unaudited]	Audited
1	(a) Net sales /income from Operation	57651.56	73647.03	41539.71
				258134.71
	Total Income	57651.56	73647.03	41539.71
2	Expenditure			258134.71
	a. Increase/decrease in stock trade	-	13,991.47	-
	b. Consumption of Raw material	62,754.32	9,526.13	17,484.29
	c. Purchase of Traded goods		75,245.45	245,157.29
	d. Employees Cost	634.36	689.74	
	e. Depreciation	598.12	844.95	2,809.29
	f. Other Expenditures	1,470.06	1,085.78	2,973.63
	g. Total	51,465.40	1,360.18	4,855.68
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	6,186.17	37,146.21	238,311.60
4	Other Incomes	29.07	4,393.50	19,823.12
5	Profit before Interest and Exceptional Items (3+4)	6,215.24	102.81	1,491.57
6	Interest	2,182.60	4,496.31	21,314.69
7	Profit after Interest but before Exceptional Items (5-6)	4,032.64	1,669.49	9,197.89
8	Exceptional Items	-	3,255.73	12,116.80
			-	-

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001:2007

DIATRON™



9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	4,032.64	3,255.73	2,826.82	12,116.80
10	Tax Expenses	630.98	-	629.32	1,710.00
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	3,401.66	3,255.73	2,197.50	10,406.80
12	Extraordinary Item (net of Tax expense Rs -----)		-		
13	Net Profit (+) / Loss (-) for the period (11-12)	3,401.66	3,255.73	2,197.50	10,406.80
14	Share of Profit/(Loss) of Associates				
15	Minority Interest				
16	Net Profit /Loss after Taxes ,Minority Interest and Shares of Profit /Loss of Associates (13-14-15)	3,401.66		2,197.50	10,406.80
17	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	3,720.63	3,720.63	3,720.63	3,720.63
18	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year				
19	Earning Per Shares (Before extraordinary Item) of Rs -----/-each) (not Annualized) : a) Basic b) Diluted	9.14	8.75	5.91	27.97
19	Earning Per Shares (After extraordinary Item) of Rs -----/-each) (not Annualized) : a) Basic b) Diluted	9.14	8.75	5.91	27.97
	Part II				

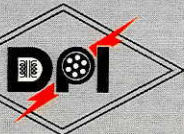
DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202





ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107

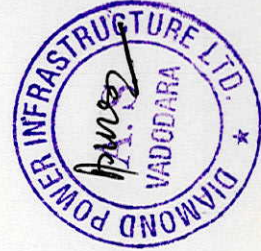


ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001:2007

DIATRON™



A Particular of Shareholding					
1	Public Shareholding				
	No of Shares	22,249,558	22,249,558	22,249,558	22,249,558.00
	Percentage of Shareholding	59.80	59.80	59.80	59.80
2	Promoters and Promoter group Shareholding				
	a) Pledged /Encumbered				
	Number of Shares	-	-	-	-
	Percentage of Share(as % of the Total	-	-	-	-
	Shareholding of of promoter group)				
	Percentage of Shares (as of % the total share capital of the company)	-	-	-	-
	b) Non -encumbered				
	Number of Shares	14,956,813	14,956,813	14,956,813	14,956,813.00
	Percentage of Share(as % of the Total (as a % of the Total Shareholding of promoter group)	100.00	100.00	100.00	100.00
	Percentage of Shares (as of % the total share capital of the company)	40.20	40.20	40.20	40.20
B Investor Complaints					
		3 Months Ended (30/06/2013)			
	Pending at the beginning of the Quarter	-	-	-	-
	Received during the Quarter	40.00	-	-	-
	Disposed of During the Quarter	40.00	-	-	-
	Remaining Unresolved at the End of the Quarter	-	-	-	-

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202





ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001
International Standards
Certifications
OHSAS 18001:2007

DIA TRON™



	(Rs. in Lacs)		
	For the Quarter	For the Quarter	For the year
	Ended on	Ended on	Ended on
	30.06.2013	31.03.2013	31.03.2013
	[Unaudited]	[Audited]	[Audited]
Segment Revenue :			
Conductors	9,921.28	13,319.05	9859.75
Power Infrastructure	3,649.00	3,633.76	58,566.83
Power Cables	30,609.37	34,586.10	4735.00
Transformer	5,180.19	16,468.01	19894.36
Towers	8,291.72	5,640.10	4560.78
Total	57,651.56	73,647.03	24,800.78
Less : Intersegment Sales			258,134.71
Net Sales	57,651.56	73,647.03	258,134.71
Segment Results :			
Profit Before Interest & Dep& Taxes:			
Conductors	1665.01	1319.99	1206.89
Power Infrastructure	569.98	360.71	652.06
Power Cables	3692.94	3171.47	2721.85
Transformer	162.69	-795.93	331.34
Towers	722.74	472.40	168.38
Total	6813.36	4528.64	5080.52
Capital Employed			
Conductors	54,959.86	53,668.01	20176.00
Power Infrastructure	1,359.53	1,327.57	16095.00
			53,668.01
			1,327.57

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001
International Standards
Certifications
ISO 14001:2004



OHSAS 18001:2007

DIATRON™

Power Cables	96,716.12	94,442.77	45865.96	94,442.77
Tower	26,633.39	26,007.37	11588.99	26,007.37
Transformer	14,530.12	14,188.59	6435.89	14,188.59
Windmill	1,925.82	2,466.45	3321.00	2,466.45
Un-allocable Capital Employed*	57,015.91	55,089.84	28419.65	55,089.84
Total	253,140.76	247,190.59	131902.49	247,190.59

The above Unaudited Financial Results have been reviewed by Statutory Auditor the Audit Committee of the Board of Directors and the same have been taken on record at the Board Meeting held on 24/07/2013
The Company is presently doing business in Five segments and therefore segmental reporting has been made.

Purchase of Traded Goods, relates to goods purchased by EPC division for various projects in ready to use condition and billed on Unit Rate basis to Customers.

Sales includes sales of All divisions and Branches of the Company & Inter Segment Transfer of RS Nil

*Un-allocable Capital Employed Include CWIP aggregates to Rs 40770.56 lacs, Cash, Bank Balances, Advances (for Capital expenditure only) and Deposits aggregate to Rs 16245.35 lacs.

Vadodara

Place:

Date : 24/07/2013

For and on behalf of Board of Directors

Diamond Power Infrastructure Limited

[Signature]
Managing Director
(Phatnagar)

Managing Director



DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadala, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202



Limited Review Report

To
Diamond Power Infrastructure Limited
5/12, BIDC, Gorwa
Vadodara 390 016

We have reviewed the accompanying statement of un-audited financial results of Diamond Power Infrastructure Limited for the period ended on 30th June, 2013 except for the disclosures regarding 'public Shareholding' and 'Promoter and promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This agreement 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 statements based on our review.

We conducted our review in accordance with the statement on Review Engagement (SRE) 2400, *Engagement to Review Financial Statement issued by the Institution 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 analytical procedures applied to financial 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 of unaudited financial results prepared in accordance with applicable accounting standards (The Accounting Standards notified pursuant to the Companies Accounting Standards) Rules, 2006) and /or Accounting Standards issued by Institute of Chartered Accountants of India. Another recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vijay N. Tewar & Co
Chartered Accountants

Vijay N. Tewar
Proprietor
M. No. 040676

22nd July, 2013
Place: Vadodara

