



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



DIAMOND POWER INFRASTRUCTURE LTD.

— Formerly known as Diamond Cables Ltd. —

Date: 09.11.2011

Place: Vadodara

Fax#: 022-2659 8327, 2659 8238
2659 8347, 2659 8348

To,
Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051.

Sub: Outcome of the Board Meeting Held on 9th November, 2011

Scrip Code: DIAPOWER

Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Wednesday, 9th November, 2011 approved the following:

1. Approved Un-audited financial results of the company for the half year and quarter ended on 30th September, 2011.
3. Appointment of Mr. Bhavin Shah as as a Nominee Director of Kotak Investment Advisory Limited

You are requested to take the above on your kind note, do the needful and oblige

For Diamond Power Infrastructure Limited

For **DIAMOND POWER INFRASTRUCTURE LTD.**

Amit Bhatnagar
Managing Director

MANAGING DIRECTOR

Encl: Un-audited Financial results for the half year and quarter ended on 30th September, 2011

DT Plant : II, Village Vadadala, Tal. Savli, Dist. Vadodara, India Ph. : 02667-251516, 251354 Fax : 02667-251202
Corporate Office : P. O. Box No. 3008, Essen House, 5/12, B.I.D.C., Gorwa, Vadodara-390016, India.
Ph. : 02665-2284328, 2283969, Fax : 0265-2280528, Gram : DICABS
EMAIL : marketing@dicabs.com WEBSITE: www.dicabs.com

● EPC Contacts ● Transmission & Distribution Conductors ● Power Cables ● Power & Distribution Transformers ● Wires

DIAMOND POWER INFRASTRUCTURE LTD

Unaudited Financial Results for Quarter Ended on September 30, 2011

(Rs. in Lacs)

Sr	Particulars	For the Quarter	For the Quarter	For the Half year	For the Half year	For the year
N		Ended on	Ended on	ended on	ended on	Ended on
		30.09.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	(Unaudited)
1	(a) Net sales /income from Operation	45,611.93	35,006.83	82,595.62	73,167.48	152,088.61
	Total Income	45,611.93	35,006.83	82,595.62	73,167.48	152,088.61
2	Expenditure				-	
	a. Increase/decrease in stock trade	(8,061.19)	669.02	(11,601.27)	(2,759.13)	(4,723.03)
	b. Consumption of Raw material	45,984.15	28,295.28	80,323.16	63,408.13	131,770.87
	c. Purchase of Traded goods		-		-	
	d. Employees Cost	605.47	408.13	1,114.71	719.39	1,579.73
	e. Depreciation	712.35	132.28	1,113.61	286.56	1,602.83
	f. Other Expenditures	856.21	673.24	1,505.87	1,378.91	5,311.29
	g. Total	40,096.99	30,177.95	72,456.08	63,033.85	135,541.70
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	5,514.94	4,828.88	10,139.54	10,133.63	16,546.91
4	Other Incomes	7.14	29.05	37.03	118.58	138.65
5	Profit before Interest and Exceptional Items (3+4)	5,522.08	4,857.93	10,176.57	10,252.22	16,685.56
6	Interest	957.93	631.78	1,885.76	1,350.28	2,669.12
7	Profit after Interest but before Exceptional Items (5-6)	4,564.15	4,226.15	8,290.81	8,901.94	14,016.44
8	Exceptional Items	-	-	-	-	-
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	4,564.15	4,226.15	8,290.81	8,901.94	14,016.44
10	Tax Expenses	1,219.22	1,450.40	1,982.64	3,003.70	2,966.46
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	3,344.93	2,775.75	6,308.17	5,898.24	11,049.97
12	Extraordinary Item (net of Tax expense Rs -----)				-	0.05
13	Net Profit (+) / Loss (-) for the period (11-12)	3,344.93	2,775.75	6,308.17	5,898.24	11,050.03
14	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	3,720.63
15	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year					
16	Earning Per Share (EPS) (A) basic and diluted EPS before Extraordinary items for the period ,for the year to date and for the previous year (not be annualized)	8.99	7.46	16.95	15.85	29.70
	(b) Basic and diluted EPS after Extraordinary items for the period ,for the year to date and for the previous year (not to be annualized)	8.99	7.46	16.95	15.85	29.70
17	Public Shareholding					
	No of Shares	22,249,558.00	22,249,558	22,249,558.00	22,249,558	22,249,558.00
	Percentage of Shareholding	59.80	59.80	59.80	59.80	59.80
18	Promoters and Promoter group Shareholding					
	a) Pledged /Encumbered					-
	Number of Shares		3,999,998		3,999,998	3,999,998.00
	Percentage of Share(as a % of the Total Shareholding of promoter group)		-		-	26.75
	Percentage of Shares (as of % the total share capital of the company)		-		-	10.75
	b) Non -encumbered					-
	Number of Shares	14,956,813	14,956,813	14,956,813	14,956,813	10,956,815.00
	Percentage of Share(as a % of the Total Shareholding of promoter group)	100.00	100.00	100.00	100.00	73.25
	Percentage of Shares (as of % the total share capital of the company)	40.20	40.20	40.20	40.20	40.20

Segment Revenue :					
Conductors	9,823.00	10,317.60	18,646.99	12,225.25	45,568.91
Power Infrastructure	8,735.00	10,735.49	18,344.59	12,720.40	42,316.66
Power Cables	20,545.00	9,900.48	36,562.02	11,731.00	50,089.81
Transformer	7,118.64	5,722.65	12,125.96	4,820.00	25,325.70
Towers	1,856.00	-	1,884.32	-	-
Total	48,077.64	36,676.21	87,563.88	41,496.65	163,301.08
Less : Intersegment Sales	2,465.70	1,669.38	4,968.24	3,336.00	11,212.46
Net Sales	45,611.94	35,006.83	82,595.64	38,160.65	152,088.62
Segment Results :					
Profit Before Interest & Dep. & Taxes:					
Conductors	1,078.70	1,418.15	2,351.93	3,137.16	4,430.88
Power Infrastructure	1,037.25	1,410.31	2,301.26	3,119.82	5,568.58
Power Cables	2,355.28	1,390.99	4,447.12	2,987.54	5,952.67
Transformer	1,451.89	470.75	1,878.55	904.71	2,337.75
Towers	(67.65)	-	(67.65)	-	-
Total	5,855.47	4,690.21	10,911.21	10,149.24	18,289.88
Capital Employed					
Conductors	18,154.00	13,787.11	18,154.00	13,787.11	19,129.94
Power Infrastructure	14,696.00	18,494.30	14,696.00	18,494.30	18,390.13
Power Cables	35,396.00	19,669.79	35,396.00	19,669.79	16,727.26
Tower	8,273.00	-	8,273.00	-	5,875.00
Transformer	10,323.00	4,939.40	10,323.00	4,939.40	4,159.26
Uallocable Capital Employed*	18,343.00	29,192.70	18,343.00	29,192.70	25,556.95
Total	105,185.00	86,083.30	105,185.00	86,083.30	89,838.55

Notes on Account :-

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 November 09th 2011.

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 2465.70 Lacs

At the beginning of the Quarter, the Company had Nil complaints pending. During the Present Quarter 30.09.2011, 861 Complaints were received and 861 were resolved and outstanding complaints are NIL.

*Uallocable Capital Employed Include CWIP aggregates to Rs 2875 Lacs; Cash, Bank Balances, Advances (for Capital expenditure only) and Deposits aggregate to Rs 9553 Lacs.

Vadodara

09th November 2011

For and on behalf of Board of Directors

For DIAMOND POWER INFRASTRUCTURE LTD.

(Amit Bhatnagar)

Managing Director

MANAGING DIRECTOR