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Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

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Date: 15th November, 2013
Place: Vadodara

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

To,
The Deputy General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai-400 001

Sub: Outcome of the Board Meeting Held on 15th November, 2013

Scrip Code: DIAPOWER (NSE); 522163 (BSE)

Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Friday, 15th November, 2013 approved the following:

1. Approved Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2013.

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

Nishant Javleka **COMPANY SECRETARY**
Company Secretary



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

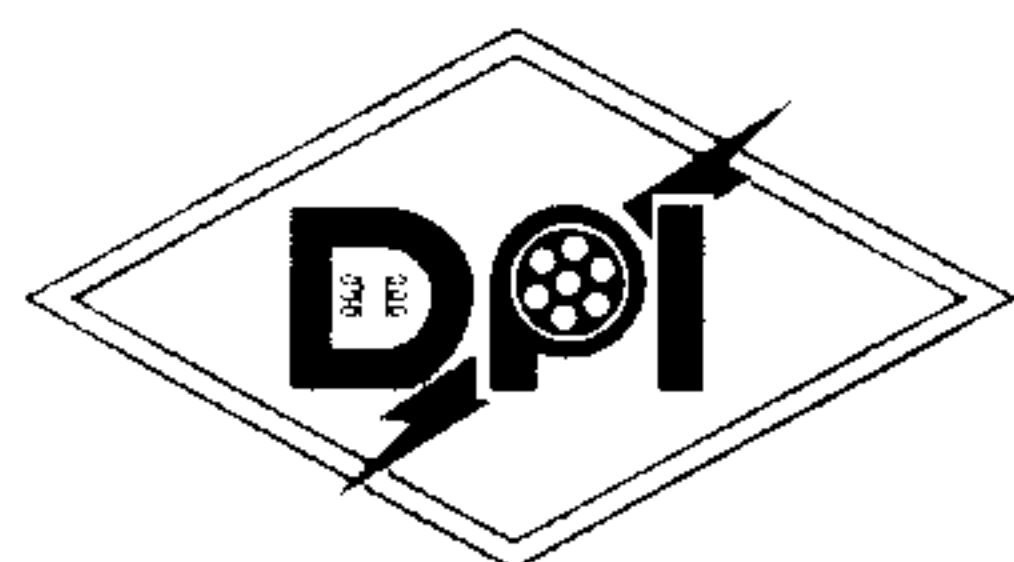


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DIAMOND POWER INFRASTRUCTURE LTD											
Unaudited Consolidated Financial Results for Quarter Ended on September 30, 2013											
Sr	Particulars	For the Quarter		For the Previous Qtr		For the Half year		For the Half year		(Rs. in Lacs)	
No		Ended on	30.09.2012	Ended on	30.06.2013	ended on	30.09.2013	ended on	30.09.2012	Ended on	31.03.2013
		[Unaudited]		[Unaudited]	[Unaudited]	[Unaudited]		[Unaudited]		Audited	
1	(a) Net sales / income from Operation	66,579.16		65,158.52	57,651.56	124,230.72		106,698.23		258,134.71	
	Total Income	66,579.16		65,158.52	57,651.56	124,230.72		106,698.23		258,134.71	
2	Expenditure										
	a. Increase/decrease in stock trade	(14,912.38)		(3,945.32)	(13,991.47)	(28,903.85)		(14,170.31)		(17,484.29)	
	b. Consumption of Raw material	72,039.28		59,853.27	62,754.32	134,793.60		104,652.18		245,157.29	
	c. Purchase of Traded goods										
	d. Employees Cost	755.63		740.44	634.36	1,389.99		1,368.32		2,809.29	
	e. Depreciation	678.99		530.55	598.12	1,277.11		1,114.78		2,973.63	
	f. Other Expenditures	1,597.18		1,099.25	1,470.06	3,067.24		2,459.43		4,855.68	
	g. Total	60,158.70		58,278.19	51,465.40	111,624.09		95,424.40		238,311.60	
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	6,420.46		6,880.33	6,186.17	12,606.63		11,273.83		19,823.12	
4	Other Incomes	168.64		113.21	29.07	197.71		216.02		1,491.57	
5	Profit before Interest and Exceptional Items (3+4)	6,589.10		6,993.55	6,215.24	12,804.34		11,489.85		21,314.69	
6	Interest	2,669.77		2,176.97	2,182.60	4,852.38		3,846.45		9,197.89	
7	Profit after Interest but before Exceptional Items (5-6)	3,919.32		4,816.58	4,032.64	7,951.96		7,643.40		12,116.80	
8	Exceptional Items	-		-	-	-		-		-	
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	3,919.32		4,816.58	4,032.64	7,951.96		7,643.40		12,116.80	
10	Tax Expenses	799.66		1,005.37	630.98	1,430.64		1,634.69		1,710.00	
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	3,119.66		3,811.21	3,401.66	6,521.32		6,008.71		10,406.80	
12	Extraordinary Item (net of Tax expense Rs -----)	-		-	-	-		-		-	

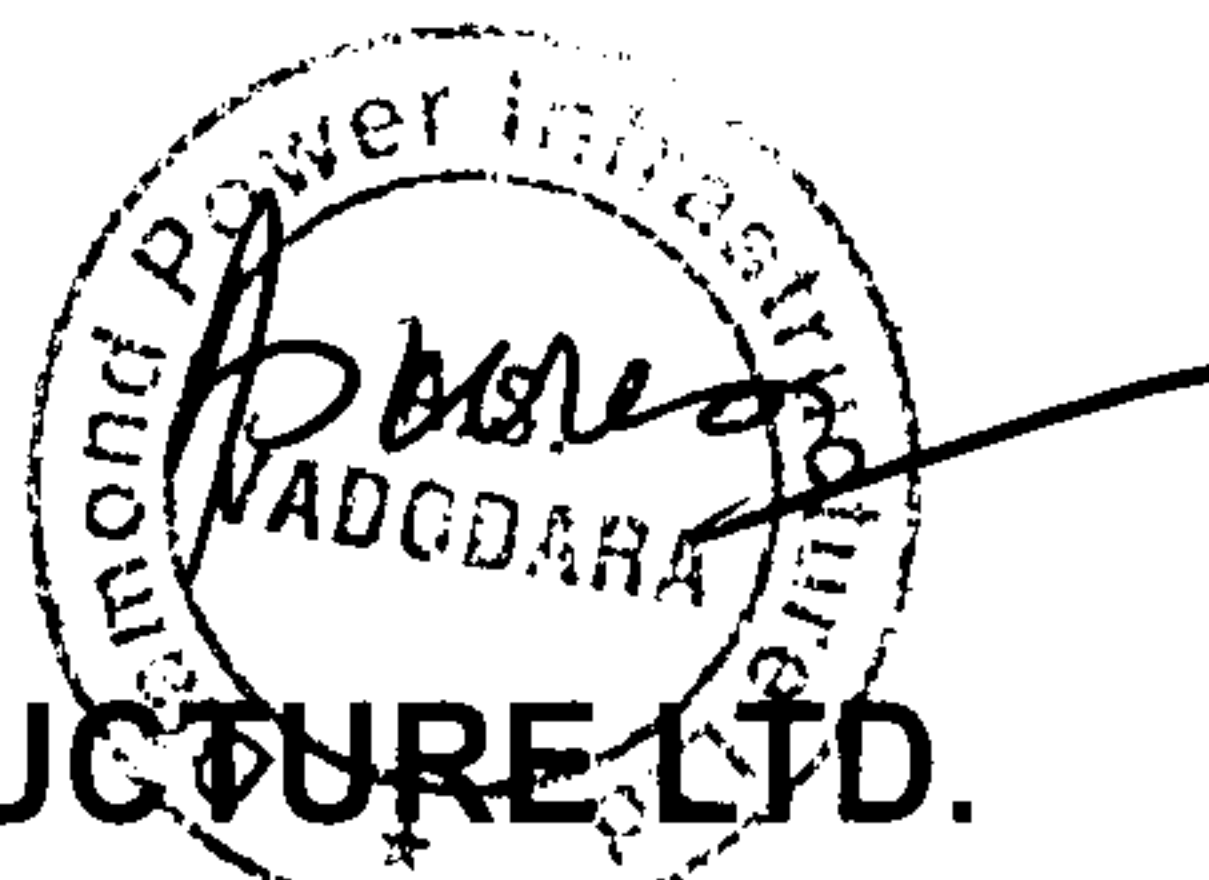


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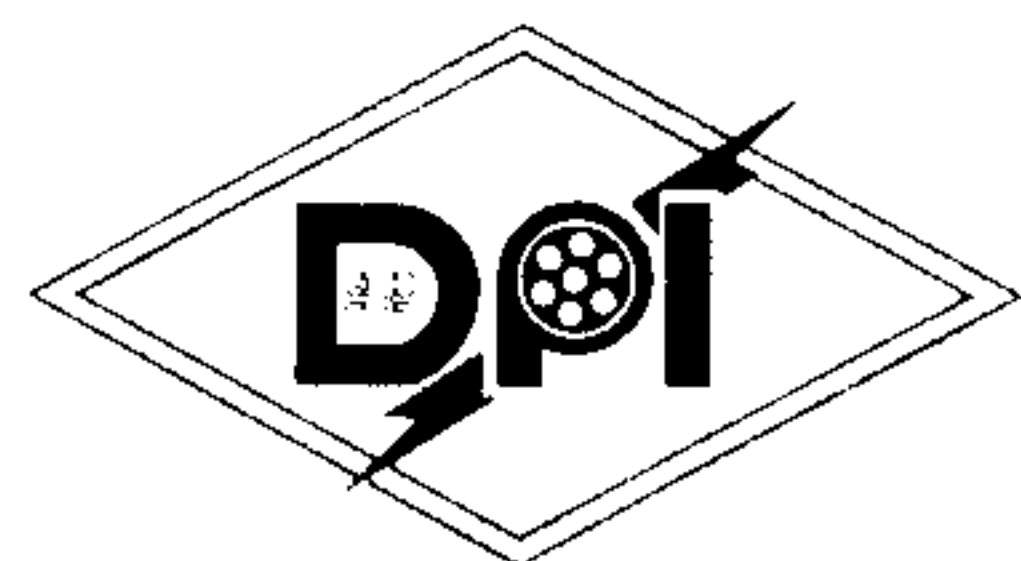
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13	Net Profit (+) / Loss (-) for the period (11-12)	3,119.66	3,811.21	3,401.66	6,521.32	6,008.71	10,406.80
14	Share of Profit/(Loss) of Associates				-		
15	Minority Interest				-		
16	Net Profit /Loss after Taxes ,Minority Interest and Shares of Profit /Loss of Associates (13-14-15)	3,119.66	3,811.21	3,401.66	6,521.32	6,008.71	10,406.80
16	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	4,960.65	3,720.63	3,720.63	4,960.65	3,720.63	3,720.63
17	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year				-		
18	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)	8.31	10.24	9.14	17.45	16.15	27.97
	(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)	8.31	10.24	9.14	17.45	16.15	27.97
19	Debt Service Coverage Ratio (No. of Times) (Refer Note 5 (a) below)				1.85	1.88	
20	Interest Coverage Ratio (No. of Times) (Refer Note 5 (b) below)				2.90	3.28	
	Part II						
A	Particular of Shareholding						
1	Public Shareholding						
	No of Shares	22,249,558.00	22,249,558.00	22,249,558.00	22,249,558.00	22,249,558.00	22,249,558.00
	Percentage of Shareholding	59.80	59.80	59.80	59.80	59.80	59.80
2	Promoters and Promoter group Shareholding						
	a) Pledged /Encumbered						
	Number of Shares						
	Percentage of Share(as a % of the Total Shareholding of promoter group)						



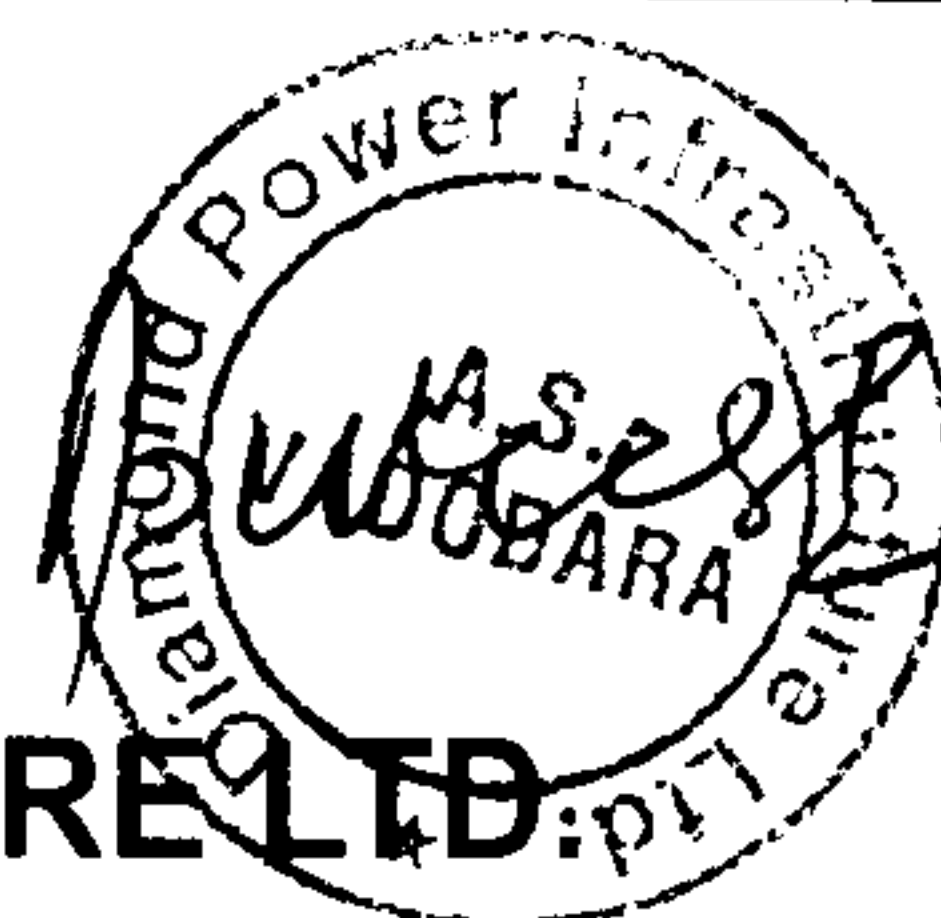
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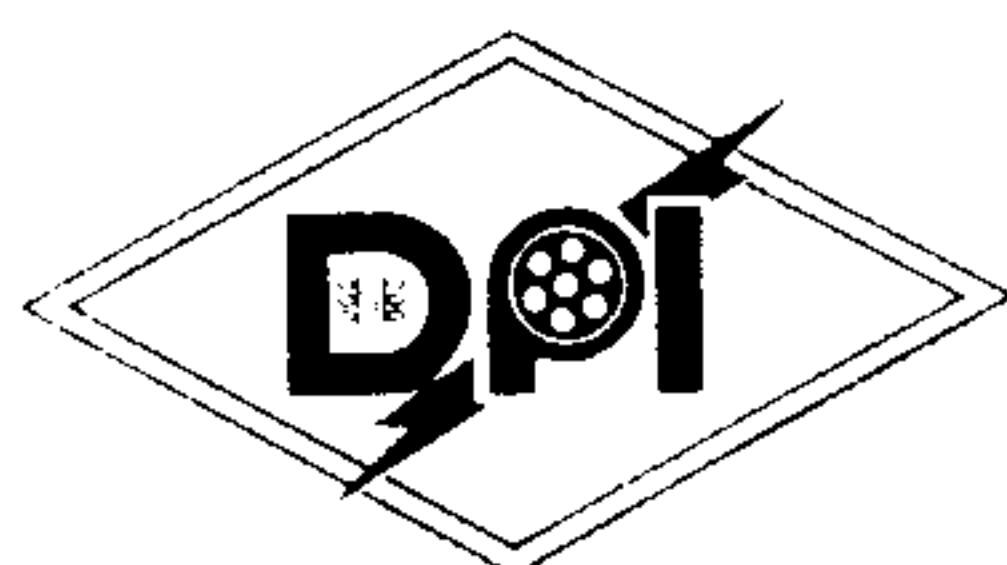


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Percentage of Shares (as of % the total share capital of the company)									
b) Non -encumbered									
Number of Shares	14,956,813.00	100.00	14,956,813.00	100.00	14,956,813.00	100.00	14,956,813.00	100.00	14,956,813.00
Percentage of Share(as a % of the Total									
Shareholding of promoter group)	100.00		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		40.20
B Investor Complaints	3 Months Ended								
	(30/09/2013)								
Pending at the beginning of the Quarter	-								
received during the Quarter	50.00								
Disposed of During the Quarter	50.00								
Remaining Unresolved at the End of the Quarter	-								

	(Rs. in Lacs)			
	For the Quarter	For the Quarter	For the Previous Qtr	For the Half year
	Ended on	Ended on	Ended on	ended on
	30.09.2013	30.09.2012	30.06.2013	30.09.2012
	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]
Segment Revenue :				
Conductors	13,993.36	17,069.61	9,921.28	23,914.64
Power Infrastructure	3,456.45	4,334.35	3,649.00	7,105.45
Power Cables	34,437.39	31,404.52	30,609.37	65,046.76
Transformer	5,806.20	4,769.03	5,180.19	10,986.39
Towers	9,010.86	7,689.34	8,291.72	17,302.58
Total	66,704.26	65,266.84	57,651.56	124,355.82
Less : Intersegment Sales	125.10	108.34		125.10
Net Sales	66,579.16	65,158.50	57,651.56	124,230.72
Segment Results :				
Profit Before Interest & Dep. & Taxes:				258,134.71



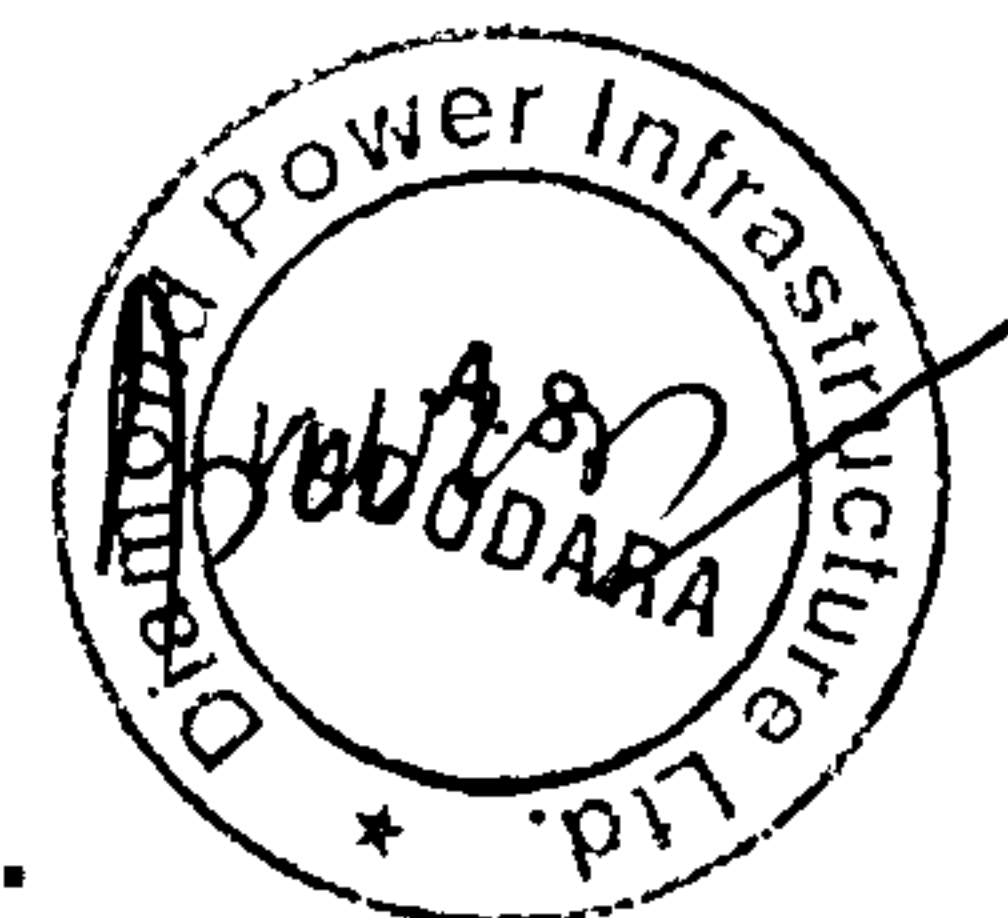
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Power Cables	4,013.63	3,204.89	3,692.94	7,706.57	5,926.74	12,675.69
Transformer	832.74	903.63	162.69	995.43	1,234.97	1,327.60
Towers	791.95	924.70	722.74	1,514.69	1,093.08	2,327.78
Total	7,668.08	7,524.09	6,813.36	14,481.44	12,604.61	24,612.78
Capital Employed						
Conductors	44,625.11	20,566.69	41,959.86	44,625.11	20,566.69	53,668.01
Power Infrastructure	1,103.88	11,029.16	1,359.53	1,103.88	11,029.16	1,327.57
Power Cables	78,529.43	48,023.06	76,716.12	78,529.43	48,023.06	94,442.77
Tower	21,625.20	11,602.08	20,633.39	21,625.20	11,602.08	26,007.37
Transformer	11,797.85	6,988.00	11,530.12	11,797.85	6,988.00	14,188.59
Windmill	-	3,045.00	1,925.82	-	3,045.00	2,466.45
Unallocable Capital Employed*	47,858.22	37,482.00	39,240.45	47,858.22	37,482.00	55,089.84
Total	205,539.69	138,736.00	193,365.30	205,539.69	138,736.00	247,190.59

Particulars of Assets & Liabilities for the Half year ended on 30.09.2013			
Particulars	For the Half year ended	(Rs in Lacs)	
	Ended on	For the Half year ended	ended on
	30.09.2013	30.09.2012	
	[Unaudited]	[Unaudited]	
SHAREHOLDERS' FUNDS:			
(a) Capital	4,960.85	3,720.64	
(b) Reserves and Surplus	75,648.44	67,137.18	
LOAN FUNDS	128,805.95	98,152.35	
TOTAL	209,415.24	169,010.18	
FIXED ASSETS	75,004.22	56,043.08	
INVESTMENTS	3,341.80	2,647.80	
CURRENT ASSETS, LOANS AND ADVANCES			
(a) Inventories	109,643.18	72,308.65	
(b) Sundry Debtors	23,459.05	25,719.30	
(c) Cash and Bank balances	13,083.23	7,697.44	

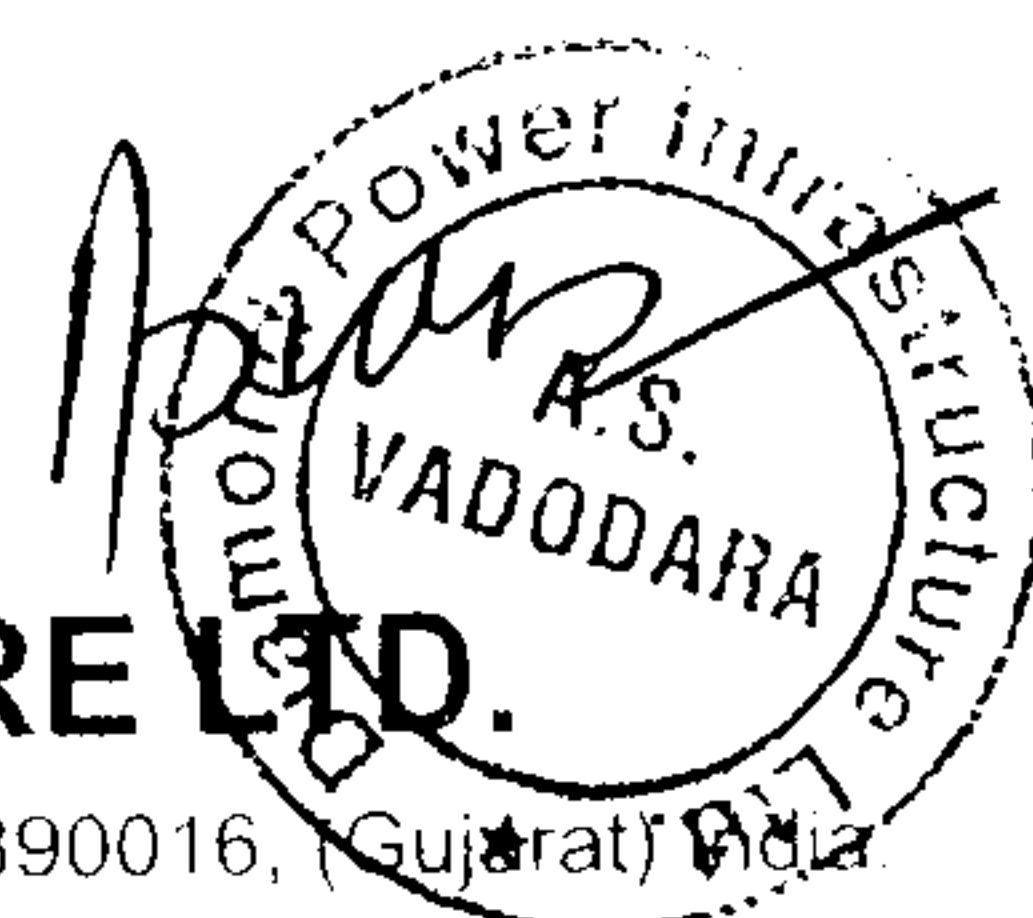


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(d) Other current assets	6,870.32	8,862.65
(e) Loans and Advances	17,014.74	14,017.16
TOTAL	170,070.52	128,605.21
Less: Current Liabilities and Provisions		
(a) Liabilities	37,616.56	16,496.76
(b) Provisions	2,718.49	3,332.72
Net Current Assets	129,735.47	108,775.73
MISCELLANEOUS EXPENDITURE	1,333.75	1,543.56
TOTAL	209,415.24	169,010.18

Notes on Account :-

The above Unaudited Financial Results have been reviewed by Statutory Auditor, the Audit Committee of the Board of Directors 1 and the same have been taken on record at the Board Meeting held on 15/11/2013.

2 The Company is presently doing business in Five segments and therefore segmental reporting has been made.

3 Sales includes sales of All divisions and Branches of the Company & Inter Segment Transfer of RS 125.10 Lacs

4 *Unallocable Capital Employed Include CWIP aggregates to Rs 42776.62 Lacs; Cash, Bank Balances, Advances (for Capital expenditure only) , Deposits and Windmill aggregate to Rs 5080.88 Lacs.
Ratio have been calculated as under

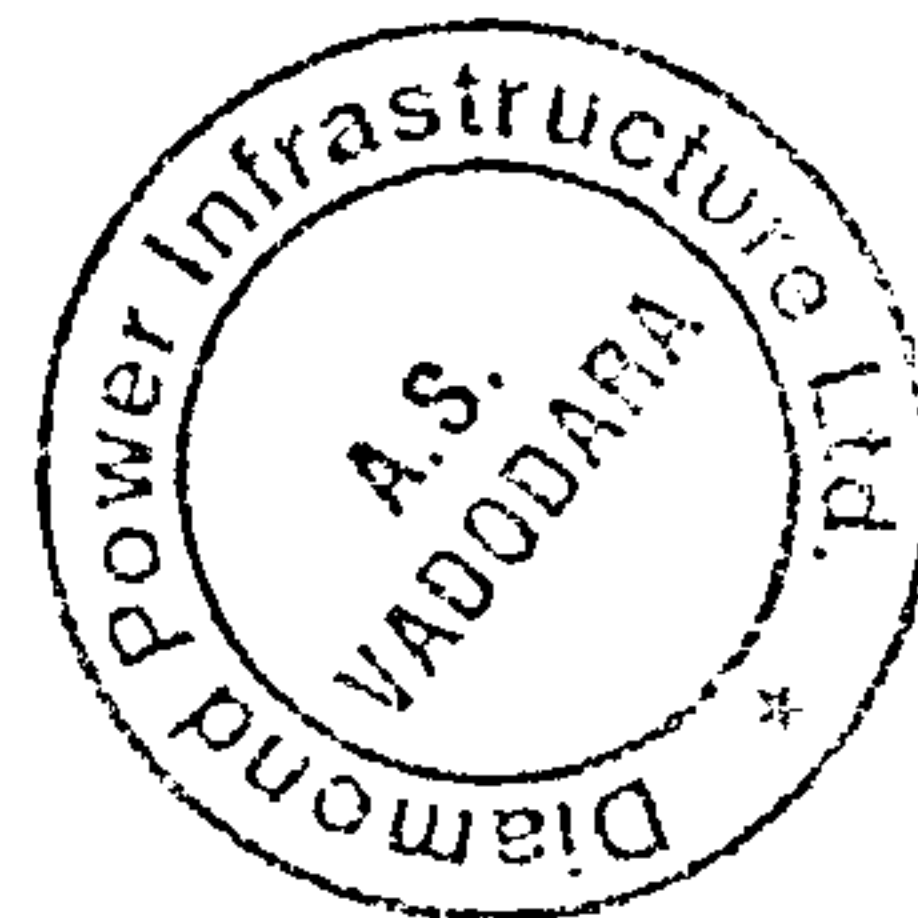
5 (a) Debt Services Coverage Ratio : (Net Profit + Depreciation + Interest Expenses) / (Interest Expense + Term Loan repayment)

(b) Interest Services Coverage Ratio : (Profit Before Interest, Depreciation & Tax / Interest Expenses)

6 Unallocable Capital Employed includes Fund deployed in Wind mill Aggregating to Rs 1563.69 Lacs in the current reporting period

Place : Vadodara
Date : 15/11/2013

For and on behalf of Board of Directors
Diamond Power Infrastructure Limited
(Amit Bhatnagar)
Managing Director



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Limited Review Report

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

We have reviewed the accompanying statement of unaudited financial results of Diamond Power Infrastructure Limited for the period ended 30th September, 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. And other 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.



Date: 15th November, 2013
Place : Vadodara