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Lic. No. QAC/R91/0107



## DIAMOND POWER INFRASTRUCTURE LTD.

— Formerly known as Diamond Cables Ltd. —

Date: 22<sup>nd</sup> May, 2013  
Place: Vadodara

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

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 22<sup>nd</sup> May, 2013**

**Scrip Code: DIAPOW (NSE) 522163 (BSE)**

Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Wednesday, 22<sup>nd</sup> May, 2013 approved the following:

1. Approved Audited Financial Results along with Balance Sheet and Profit & Loss Accounts of the company for the quarter and year ended on 31<sup>st</sup> March, 2013.
2. Subject to the approval of the Shareholders of the Company by way of postal ballot process pursuant section 192 (A) of the Companies Act, 1956, decided to transfer its entire EPC & Tower Business to Wholly Owned Subsidiary. The Company wants to further clarify that this will enable growth and create management bandwidth for both existing and proposed business and further enhance more liquidity as well as empowers it to have exclusive attention and more focused approach on remaining undertaking.

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

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3. Appoint Shri Aswini Sahoo as an additional Independent Director of the Company.

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

For Diamond Power Infrastructure Limited

**Diamond Power Infrastructure Limited**

**Company Secretary &  
Costing Officer**

Company Secretary & Costing Officer

Encl:

1. Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2013.
2. Auditor's Report.
3. Calendar of event for the postal ballot.

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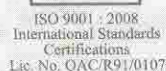
Formerly known as Diamond Cables Ltd.

| PART I                                                          |                                                                                 |                                     |                                       |                                       |                                         |                                        |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|----------------------------------------|
| DIAMOND POWER INFRASTRUCTURE LTD.                               |                                                                                 |                                     |                                       |                                       |                                         |                                        |
| Audited Financial Results for Quarter Ended on March 31st, 2013 |                                                                                 |                                     |                                       |                                       |                                         |                                        |
| (Rs in Laacs)                                                   |                                                                                 |                                     |                                       |                                       |                                         |                                        |
| Sr                                                              | Particulars                                                                     | For the Quarter                     | Preceding 3 Months                    | Corresponding 3 Months                | Year to date figures for Current Period | Year to date figures for Previous Year |
| No                                                              |                                                                                 | Ended on<br>31.03.2013<br>(Audited) | Ended on<br>31.12.2012<br>(Unaudited) | Ended on<br>31.03.2012<br>(Unaudited) | Ended on<br>31.03.2013<br>(Audited)     | Ended on<br>31.03.2012<br>(Audited)    |
| 1                                                               | (a) Net sales / income from Operation                                           | 73,647                              | 76,627                                | 53,010                                | 2,58,135                                | 2,01,823                               |
|                                                                 | Total Income                                                                    | 73,647                              | 76,627                                | 53,010                                | 2,58,135                                | 2,01,823                               |
| 2                                                               | Expenditure                                                                     |                                     |                                       |                                       |                                         |                                        |
|                                                                 | a. Increase/decrease in stock trade                                             | (9,526)                             | 6,212                                 | (1,919)                               | (17,484)                                | (30,601)                               |
|                                                                 | b. Consumption of Raw material                                                  | 75,245                              | 60,877                                | 47,655                                | 2,45,157                                | 2,04,348                               |
|                                                                 | c. Purchase of Traded goods                                                     | -                                   | -                                     | -                                     | -                                       | -                                      |
|                                                                 | d. Employees Cost                                                               | 690                                 | 751                                   | 724                                   | 2,809                                   | 2,385                                  |
|                                                                 | e. Depreciation                                                                 | 845                                 | 1,014                                 | 1,097                                 | 2,974                                   | 2,132                                  |
|                                                                 | f. Other Expenditures                                                           | 1,086                               | 1,310                                 | 1,059                                 | 4,856                                   | 3,722                                  |
|                                                                 | g. Total                                                                        | 68,340                              | 70,164                                | 48,616                                | 2,38,312                                | 1,81,986                               |
| 3                                                               | Profit from Operation before Other Income, Interest and Exceptional Items (1-2) | 5,307                               | 6,463                                 | 4,394                                 | 19,823                                  | 19,837                                 |
| 4                                                               | Other Incomes                                                                   | 1,272                               | 3                                     | 43                                    | 1,492                                   | 345                                    |
| 5                                                               | Profit before Interest and Exceptional Items (3+4)                              | 6,580                               | 6,466                                 | 4,436                                 | 21,315                                  | 20,182                                 |
| 6                                                               | Interest                                                                        | 3,324                               | 2,027                                 | 1,404                                 | 9,198                                   | 5,318                                  |
| 7                                                               | Profit after Interest but before Exceptional Items (5-6)                        | 3,256                               | 4,438                                 | 3,033                                 | 12,117                                  | 14,864                                 |
| 8                                                               | Exceptional Items                                                               | -                                   | -                                     | -                                     | -                                       | 0                                      |
| 9                                                               | Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)                 | 3,256                               | 4,438                                 | 3,033                                 | 12,117                                  | 14,864                                 |
| 10                                                              | Tax Expenses                                                                    | -                                   | 954                                   | -                                     | 1,710                                   | 2,309                                  |
| 11                                                              | Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)             | 3,256                               | 3,484                                 | 3,033                                 | 10,407                                  | 12,555                                 |
| 12                                                              | Extraordinary Item (net of Tax expense Rs -)                                    | -                                   | -                                     | -                                     | -                                       | -                                      |



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|                                     | For the Quarter | Preceding 3 Months | Corresponding 3 Months | Year to date figures for Current Period | Year to date figures for Previous Year |
|-------------------------------------|-----------------|--------------------|------------------------|-----------------------------------------|----------------------------------------|
|                                     | Ended on        | Ended on           | Months Ended on        | ended on                                | ended on                               |
|                                     | 31.03.2013      | 31.12.2012         | 31.03.2011             | 31.03.2013                              | 31.03.2012                             |
|                                     | Audited         | [Unaudited]        | [Unaudited]            | Audited                                 | Audited                                |
| Segment Revenue :                   |                 |                    |                        |                                         |                                        |
| Conductors                          | 13,319          | 18,318             | 10,341                 | 58,567                                  | 43,986                                 |
| Power Infrastructure                | 3,634           | 3,275              | 10,267                 | 15,978                                  | 29,235                                 |
| Power Cables                        | 34,586          | 36,227             | 12,224                 | 1,22,112                                | 1,00,049                               |
| Transformer                         | 16,468          | 10,878             | 6,445                  | 36,676                                  | 27,785                                 |
| Tower                               | 5,640           | 8,981              |                        | 24,801                                  | 8,387                                  |
| Total                               | 73,647          | 77,681             | 39,277                 | 2,58,135                                | 2,09,442                               |
| Less : Intersegment Sales           | -               | 1,054              | 5,040                  |                                         | 7,619                                  |
| Net Sales                           | 73,647          | 76,627             | 34,237                 | 2,58,135                                | 2,01,823                               |
| Segment Results :                   |                 |                    |                        |                                         |                                        |
| Profit Before Interest & Dep& Taxes |                 |                    |                        |                                         |                                        |
| Conductors                          | 1,320           | 1,949              | 960                    | 6,504                                   | 5,102.27                               |
| Power Infrastructure                | 361             | 302                | 1,538                  | 1,777                                   | 10,654.74                              |
| Power Cables                        | 3,171           | 3,577              | 1,689                  | 12,676                                  | 3,357.33                               |
| Transformer                         | (796)           | 889                | 685                    | 1,328                                   | 3,096.67                               |
| Tower                               | 472             | 762                |                        | 2,328                                   | 504.97                                 |
| Total                               | 4,529           | 7,480              | 4,871                  | 24,613                                  | 22,715.98                              |
| Capital Employed                    |                 |                    |                        |                                         |                                        |
| Conductors                          | 53,668          | 28,985.41          | 19,130                 | 53,668                                  | 16,777                                 |
| Power Infrastructure                | 1,328           | 717.00             | 18,390                 | 1,328                                   | 6,562                                  |
| Power Cables                        | 94,443          | 51,007.34          | 16,727                 | 94,443                                  | 42,486                                 |
| Tower                               | 26,007          | 14,046.25          | 5,875                  | 26,007                                  | 10,262                                 |
| Transformer                         | 14,189          | 8,266.00           | 4,159                  | 14,189                                  | 6,487                                  |
| Wind Mill                           | 2,466           | 2,740.50           |                        | 2,466                                   | 3,405                                  |
| Unallocable Capital Employed*       | 55,090          | 45,170.00          | 25,557                 | 55,090                                  | 37,924                                 |
| Total                               | 2,47,191        | 1,50,932.50        | 89,839                 | 2,47,191                                | 1,23,902                               |



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| Clause 41 of the Listing Agreement For Companies |                                               |                                                | (Rs. in Laacs) |
|--------------------------------------------------|-----------------------------------------------|------------------------------------------------|----------------|
|                                                  | Unaudited                                     | Audited                                        |                |
| Consolidated Statement of Asset and Liabilities  | As at ( Current Half Year Ended on 31/03/2013 | As at ( Previous Half Year Ended on 31/03/2012 |                |
| A Equity and Liabilities                         |                                               |                                                |                |
| 1 Shareholder Funds                              |                                               |                                                |                |
| a) Share Capital                                 | 3,720.64                                      | 3,720.64                                       | 3,720.64       |
| b) Reserves and Surplus                          | 71,304.89                                     | 61,728.47                                      | 61,728.47      |
| c) Money received against Share Warrants         | -                                             | -                                              | -              |
| Sub Total - Shareholder Funds                    | 75,025.52                                     | 65,449.11                                      | 65,449.11      |
| 2 Share Application Money pending allotment      | 0                                             | 0                                              | 0              |
| 3 Minority Interest                              | 0                                             | 0                                              | 0              |
| 4 Non Current Liabilities                        |                                               |                                                |                |
| a) Long Term Borrowing                           | 65,199.74                                     | 36,572.80                                      | 36,572.80      |
| b) Deferred Tax Liabilities ( Net )              | -                                             | -                                              | -              |
| c) Other Long Term Liabilities                   |                                               |                                                |                |
| d) Long Term Provisions                          |                                               |                                                |                |
| Sub - Total- Non- Current Liabilities            | 65,199.74                                     | 36,572.80                                      | 36,572.80      |
| 5 Current Liabilities                            |                                               |                                                |                |
| a) Short Term Borrowing                          | 55,286.41                                     | 39,230.62                                      | 39,230.62      |
| b) Trade Payables                                | 45,859.61                                     | 24,918.66                                      | 24,918.66      |
| c) Other Current Liabilities                     | 4,644.45                                      | 3,753.46                                       | 3,753.46       |
| d) Short Term Provisions                         | 2,922.66                                      | 3,920.91                                       | 3,920.91       |
| Sub - Total- Current Liabilities                 | 1,08,713.13                                   | 71,823.65                                      | 71,823.65      |
| Total - Equity and Liabilities                   | 2,48,938.40                                   | 1,73,845.56                                    | 1,73,845.56    |

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| B | Assets                           |             |             |
|---|----------------------------------|-------------|-------------|
| 1 | Non Current Assets               |             |             |
|   | a) Fixed Assets                  | 71,367.26   | 56,670.19   |
|   | b) Goodwill on Consolidation     | -           | -           |
|   | c) Non - Current Investment      | 1,747.80    | 707.80      |
|   | d) Deferred Tax Asset ( Net)     | -           | -           |
|   | e) Long Term Loan and Advances   | 23,969.05   | 12,112.83   |
|   | f) Other Non Current Assets      | 22.72       | -           |
|   | Sub - Total Non Current Assets   | 97,106.83   | 69,490.82   |
| 2 | Current Assets                   |             |             |
|   | a) Current Investments           | 0.60        | 0.60        |
|   | b) Inventories                   | 88,328.33   | 63,139.16   |
|   | c) Trade Receivables             | 46,596.97   | 26,331.88   |
|   | d) Cash and Cash equivalents     | 10,170.97   | 6,257.88    |
|   | e) Short Term Loans and Advances | 6,734.70    | 8,605.22    |
|   | f) Other Current Asset           | -           | -           |
|   | Sub - Total Current Assets       | 1,51,831.57 | 1,04,354.74 |
|   | Total Assets                     | 2,48,938.40 | 1,73,845.56 |

## Notes

- The above Audited 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 22 May 2013
- The Company is presently doing business in Four 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. 0 Lacs
- \* Unallocable Capital Employed Include CWIP aggregates to Rs 38184.17 lacs, Cash, Bank Balances, Advances (for Capital expenditure only) and Deposits aggregating to Rs 16905.66 Lacs
- Other Expenditure
- \* Depreciation, Interest and other expenses on Windmill and EHV Lab have been on provided in Annual Report
- \* Profit for Global Operations were only considered in Q3 & Q4
- \* Accelerated Depreciation is allowed on Windmill & Lab based as per IT result.

Place: Vadodara

Date: 22.05.2013

For and on behalf of Board of Directors  
**Diamond Power Infrastructure Limited**

*(Signature)*  
Amit Bhatnagar  
Managing Director

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# VIJAY N. TEWAR & Co.

## CHARTERED ACCOUNTANTS

ISO 9001-2008 CERTIFIED

### AUDITORS' REPORT

To,  
The Members  
Diamond Power Infrastructure Ltd.  
Baroda, Gujarat

We have audited the attached Balance Sheet of **Diamond Power Infrastructure Ltd** (herein after referred to as the "Company") at 31<sup>st</sup> March, 2013 and also the annexed profit and loss Account and the cash flow statement for the financial year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We have conducted our audit in accordance with the auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in financial statements. An audit also includes assessing the accounting principal used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the Companies (Auditor's Report) Order, 2003, issued by the Central Government in terms of Section 227 (4A) of Companies Act, 1956 and on the basis of such check of the books and records of the Company produced before us and as considered appropriate by us, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said order.

Further to our comments in the Annexure referred to in paragraph above, we report that:

- We have obtained all the information and explanations, which to the best of our knowledge and belief, were necessary for the purpose of our audit.
- In our opinion, the Company has kept proper books of account as required by law so far as it appears from our examination of the books and proper returns adequate for the purpose of our audit.
- The Balance Sheet and Profit and loss Account dealt with by this Report are in agreement with the aforesaid books of accounts.



- d) In our opinion, the Balance sheet, Profit and Loss Accounts and Cash Flow Statement of the company dealt with by this report, generally comply with the Accounting Standards referred to in Section 211(3C) of the Companies Act, 1956.
- e) On the basis of written representations received from the Directors, as on 31<sup>st</sup> March, 2013 and taken on record the Board of Directors, we report that none of the Directors are disqualified as on 31<sup>st</sup> March, 2013 from being appointed as a Director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
- f) In our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with the schedules and notes thereon, give the information required by the Companies Act, 1956, in the manner so required the give a true and fair view in conformity with the accounting principles generally accepted in India:
- I) In the case of balance sheet of the State of affairs of the Company as at 31<sup>st</sup> March 2013 and
- II) In the case of Profit & Loss Account, of the Profit for the year ended on that date and
- III) In the case of Cash Flow Statement, of the Cash Flow as on that date.

Place: Vadodara  
Date: 21<sup>st</sup> May, 2013.



For Vijay N Tewar & Co.  
Chartered Accountants

CA Vijay N. Tewar  
Proprietor

M. No.40676  
Firm Reg No 111422W

## ANNEXURE TO THE AUDITORS' REPORT

- 1 (a) The Company has maintained proper records showing all particulars including quantitative details and situation of Fixed Assets.

(b) As explained to us, the physical verification of its fixed assets located at the plant have been conducted by the management at reasonable intervals. In our opinion, the frequency of the verification is reasonable having regard to the size of the Company and the nature of its assets. No material discrepancies were noticed between the book records and the physical inventory in respect of the assets.

(c) During the period under audit, the Company has not sold/disposed off substantial part of its Fixed Assets.

- 2 (a) Physical verification of inventory has been conducted by the management at reasonable intervals during the audit year.

(b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of stock followed by the management were found reasonable and adequate in relation to the size of the Company and the nature of its business.

(c) In case of maintaining proper records of Inventories, we are unable to comment upon the same as they are not available to show.

- 3 (i) (a) The company has granted loans, secured or unsecured of ₹151.28 million to companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956.

(b) In the absence of loan agreement, we are unable to comment on this para, however as informed to us by the company such payment have been made by the company in the ordinary course of business. The terms and conditions of Loans are, in our opinion, prima facie not prejudicial to the interest of the Company.

(c) As stated above in the Para (b) the loans have been granted to the companies under the same management, but the repayments have been made as and when required.

(d) No formal terms and conditions for payment of the principal amount and interest, so we are not in position to give our opinion that installment payments are regular or not.

(e) As stated in the point no(d) above, we are unable to comment whether repayment of principal and interest was regular or not.



(ii) The company have not taken any loans, secured or unsecured from Companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956.

4 In our opinion and according to the information and explanations given to us by the management, there is adequate internal control system commensurate with the size of the company and nature of its business with regard to purchase of stores, raw materials including components, plant and machinery, equipment and other assets and for sales of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in the internal control system.

5 (a) In respect of contracts or arrangements to be entered in the Register maintained in pursuance of Section 301 of the Companies Act, 1956, to the best of our knowledge and belief and according to the information and explanations given to us, though the company have entered in contracts or arrangements that need to be entered in the register referred to in the section 301 have been so entered.

(b) We are unable to comment in case of each of such transaction is in excess of Rs 5 Lakhs in respect of any party, the whether they have been made at a price which are prima facie reasonable having regard to prevailing market price at the relevant time, as we are not unable to compare it with the competitor price.

6 According to the information and Explanations given to us, the company has not accepted any deposits from the public during the yearly within the provisions of section 58A and 58AA of the Companies Act, 1956 and rules framed there under to the extent applicable.

7 In our opinion in respect of adequacy of Internal Audit System, the company needs to be strengthened its internal Audit System to make it commensurate with its size and nature of business.

8(a) We have broadly reviewed the books of account maintained by the Company pursuant to the rules made by the Central Government for the maintenance of cost records under Section 209(1)(d) of the Companies Act, 1956 related to manufacture of electrical goods, and we are of the opinion that prima facie, the prescribed accounts and records have been made and maintained. We have not, however, made a detailed examination of the records with a view to determining whether they are accurate or complete.

(b) To the best of our knowledge and as explained, the Central Government has not prescribed maintenance of Cost records under clause (d) of sub section (1) of section 209 of the Companies Act 1956 for products of the Company.



9 (a) According to the records of the Company, Provident Fund, Employee State Insurance, Investors Education & Protection Fund, Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty, Excise Duty, Cess and other material statutory dues have generally been regularly deposited with the appropriate authorities save few instances, though the delays in deposits have not been serious.

(b) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, investor education and protection fund, employees' state insurance, income-tax, customs duty, excise duty, cess and other undisputed statutory dues were outstanding, at the year end, for a period of more than six months from the date they became payable.

10 The Company has no accumulated losses as at March 31<sup>st</sup>, 2013 and it has not incurred cash losses in the financial year ended on that date or in the immediately preceding financial year.

11 According to the records of the Company examined by us and the information and explanations given to us, the Company has not defaulted in repayment of dues to the financial institutions or bank or debenture holders as at the Balance Sheet date.

12 As explained to us, the company has not granted any loans or advances on the basis of security by way of pledge of shares, debentures or any other securities.

13 The provision of any special statute applicable to Chit fund/ nidhi /mutual benefit fund / societies are not applicable to the company.

14 The company is not dealing or trading in shares, securities, debentures and other investments and hence the related reporting requirement is not applicable.

15 According to the information and explanations given to us, the company has given guarantees for loans taken by its subsidiaries from banks and financial institutions, the terms and conditions whereof, in our opinion, are not prima-facie prejudicial to the interest of the company.

16 Based on the information and explanations given to us by the management, term loans were applied for the purpose for which the loans were obtained.

17 According to the information and explanation given to us and on an overall examination of the balance sheet of the company, we report that no funds raised on short term basis have been used for long term investment.

18 According to the information and explanations given to us, the company has not made any preferential allotment of shares to parties and companies covered in



the register maintained under section 301 of the Companies Act, 1956 during the period.

- 19 According to the information and explanations given to us, the Company has created security or charge in respect of debentures issued. The Company has Non-convertible debentures of ₹100 Crores.
- 20 The company has not raised any money by public issue during the year.
- 21 As per the Circular No. 62/2011 of the Ministry of Corporate Affairs, Company has prepared its financial report as per revised Schedule VI of the Companies Act, 1956.
- 22 According to the information and explanations given to us, no fraud by the company and no material fraud on the Company has been noticed or reported during the course of our audit.

Place: Vadodara  
Date: 21<sup>st</sup> May, 2013

For Vijay N Tewar & Co  
Chartered Accountants



CA Vijay N. Tewar  
Proprietor  
M. No. 40676  
Firm RegNo : 111422W



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



## DIAMOND POWER INFRASTRUCTURE LTD.

— Formerly known as Diamond Cables Ltd. —

| Sr. No. | Particulars                                                                                                                                                                                                                                                       | Dates                            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1       | Date on which consent is given by the Scrutinizer                                                                                                                                                                                                                 | 20 <sup>th</sup> May, 2013       |
| 2       | Date of Board Meeting for passing of resolution for authorizing Shri Amit Bhatnagar, Managing Director, Shri Sumit Bhatnagar and Shri Nishant Javlekar, Company Secretary either jointly or severally for being responsible to complete the postal ballot process | 22 <sup>nd</sup> May, 2013       |
| 3       | Date of appointment of Scrutinizer                                                                                                                                                                                                                                | 22 <sup>nd</sup> May, 2013       |
| 4       | Date of Completion of dispatch notice                                                                                                                                                                                                                             | 20 <sup>th</sup> June, 2013      |
| 5       | Last date of receipt of postal ballot form                                                                                                                                                                                                                        | 20 <sup>th</sup> July, 2013      |
| 6       | Last date for Submission of Report by the Scrutinizer                                                                                                                                                                                                             | 14 <sup>th</sup> August, 2013    |
| 7       | Date of Declaration of result by the Chairman                                                                                                                                                                                                                     | 14 <sup>th</sup> August, 2013    |
| 8       | Last date for signing of Minutes by the Chairman                                                                                                                                                                                                                  | 17 <sup>th</sup> September, 2013 |
| 9       | Date of handing over the postal ballot forms to the designated person                                                                                                                                                                                             | 17 <sup>th</sup> September, 2013 |

Diamond Power Infrastructure Limited

Company Secretary &  
Costing Officer

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Corporate Office : P. O. Box No. 3008, Essen House, 5/12, B.I.D.C., Gorwa, Vadodara-390016, India.  
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