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Certifications
Reg. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

DIATRON™

Date: 14th February, 2014

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 14th February, 2014

Scrip Code: DIAPOWER (NSE) 522163 (BSE)

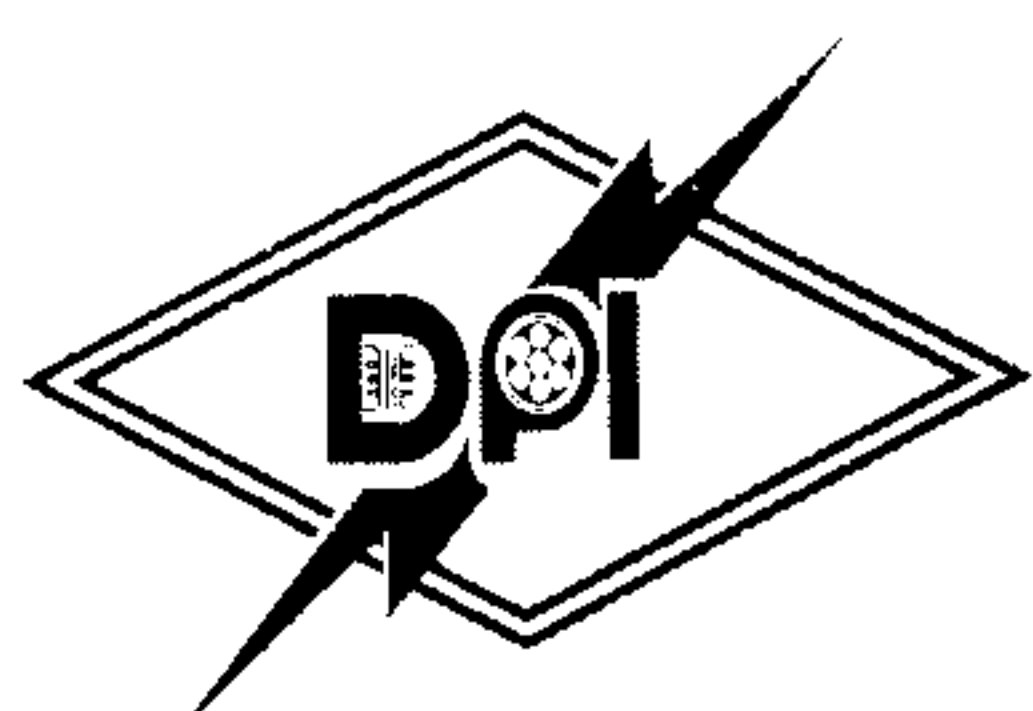
Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Friday, 14th February, 2014 approved un-audited financial results of the Company for the quarter ended on 31st December, 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 Jaylekar
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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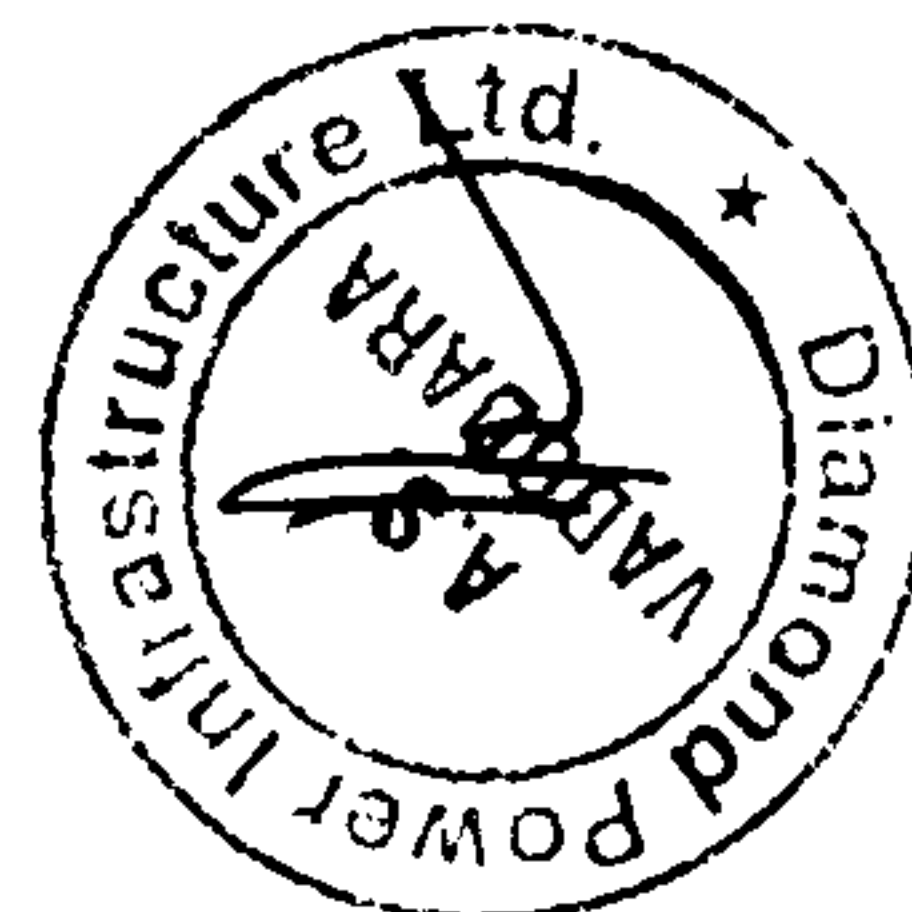


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DIAMOND POWER INFRASTRUCTURE LTD

Unaudited Consolidated Financial Results for Quarter Ended on Dec 31st , 2013								(Rs. in Lacs)	
Sr	Particulars	For the		For the		Year to date		Year to date	
		Quarter	Quarter	Quarter	Quarter	figures for	figures for	Current Period	Current Period
No		Ended on	Ended on	Ended on	Ended on	of nine months	of nine months	Ended on	Ended on
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.12.2012	31.12.2012	31.03.2013
		[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	Audited
1	(a) Net sales /income from Operation	75587.39	66579.16	53906.68	199,818.11	183325.14		258,134.71	
	Total Income	75587.39	66579.16	53906.68	199,818.11	183325.14		258,134.71	
2	Expenditure								
	a. Increase/decrease in stock in trade	318.58	- 14,912.38	- 420.97	- 28,585.27	- 7,958.16		(17,484.29)	
	b. Consumption of Raw material	66,064.08	72,039.28	46,536.60	200,857.68	165,528.81		245,157.29	
	c. Purchase of Traded goods	-	-	-	-	-			
	d. Employees Cost	913.12	755.63	702.04	2,303.11	2,119.55		2,809.29	
	e. Deprecation	748.50	678.99	766.62	2,025.61	2,128.68		2,973.63	
	f. Other Expenditures	1,549.00	1,597.18	1,011.52	4,616.23	3,769.90		4,855.68	
	g. Total	69,593.27	60,158.70	48,595.80	181,217.36	165,588.78		238,311.60	
3	Profit from Operation before Other Income, Interest and Exceptional Items (1+2)	5,994.12	6,420.46	5,310.88	18,600.75	17,736.36		19,823.12	
4	Other Incomes	164.83	168.64	78.98	362.54	219.14		1,491.57	
5	Profit before Interest and Exceptional Items (3+4)	6,158.95	6,589.10	5,389.86	18,963.29	17,955.50		21,314.69	
6	Interest	3,333.85	2,669.77	1,121.09	8,186.23	5,873.95		9,197.89	
7	Profit after Interest but before Exceptional Items (5-6)	2,825.10	3,919.32	4,268.77	10,777.06	12,081.56		12,116.80	
8	Exceptional Items	-	-	-	-	-		-	
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	2,825.10	3,919.32	4,268.77	10,777.06	12,081.56		12,116.80	
10	Tax Expenses	661.61	799.66	1,191.35	2,092.25	2,589.14		1,710.00	

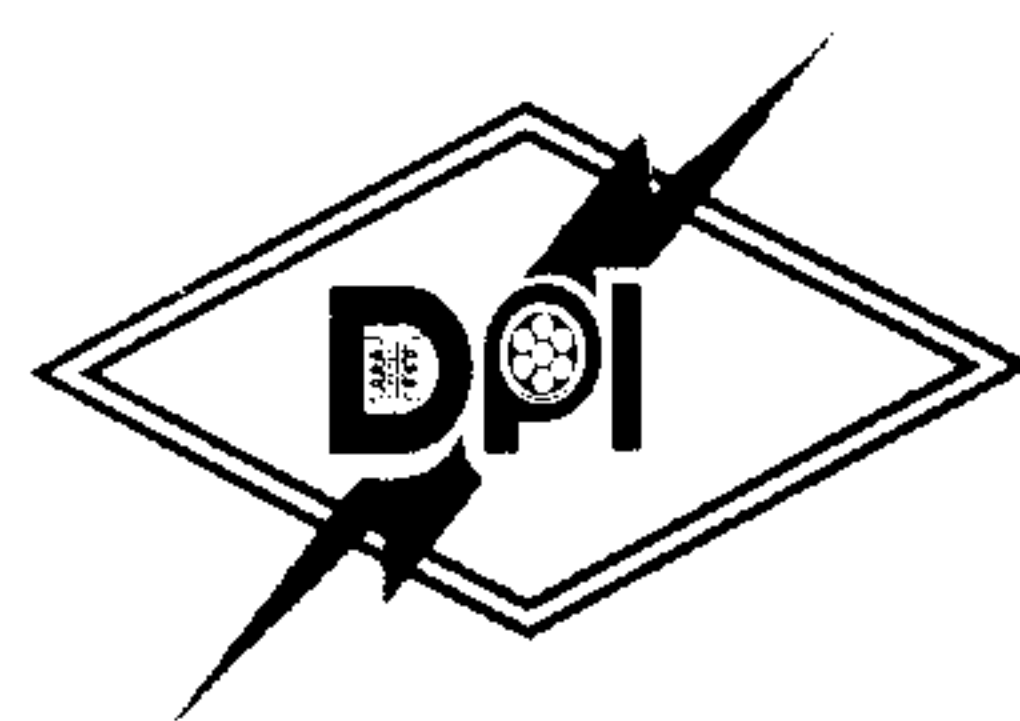
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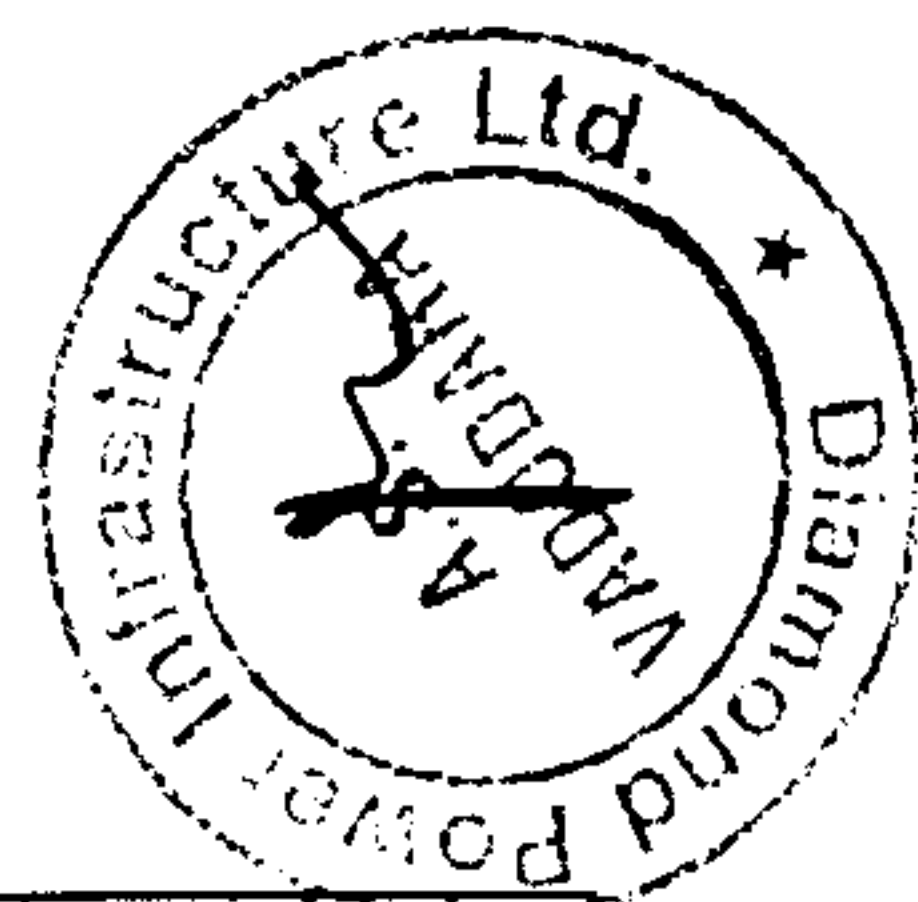


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11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	2,163.49	3,119.66	3,077.42	8,684.81	9,492.42	10,406.80
12	Extraordinary Item (net of Tax expense Rs -----)		-		-		
13	Net Profit (+) / Loss (-) for the period (11-12)	2,163.49	3,119.66	3,077.42	8,684.81	9,492.42	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)	2,163.49	3,119.66	3,077.42	8,684.81	9,492.42	10,406.80
17	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	4,960.65	4960.65	3,720.63	4,960.65	3,720.63	3,720.63
18	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year				-		
19	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)	4.36	6.29	8.27	17.51	25.51	27.97
	(b) Basic and diluted EPS after Extraordinary items for the period ,for the year to date and for the previous year (not be annualized)	4.36	6.29	8.27	17.51	25.51	27.97
Part II							
A Particular of Shareholding							
1	Public Shareholding						
	No of Shares	22,249,558	22,249,558	22,249,558	22,249,558	22,249,558	22,249,558
	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	-	-	-	-	-	-



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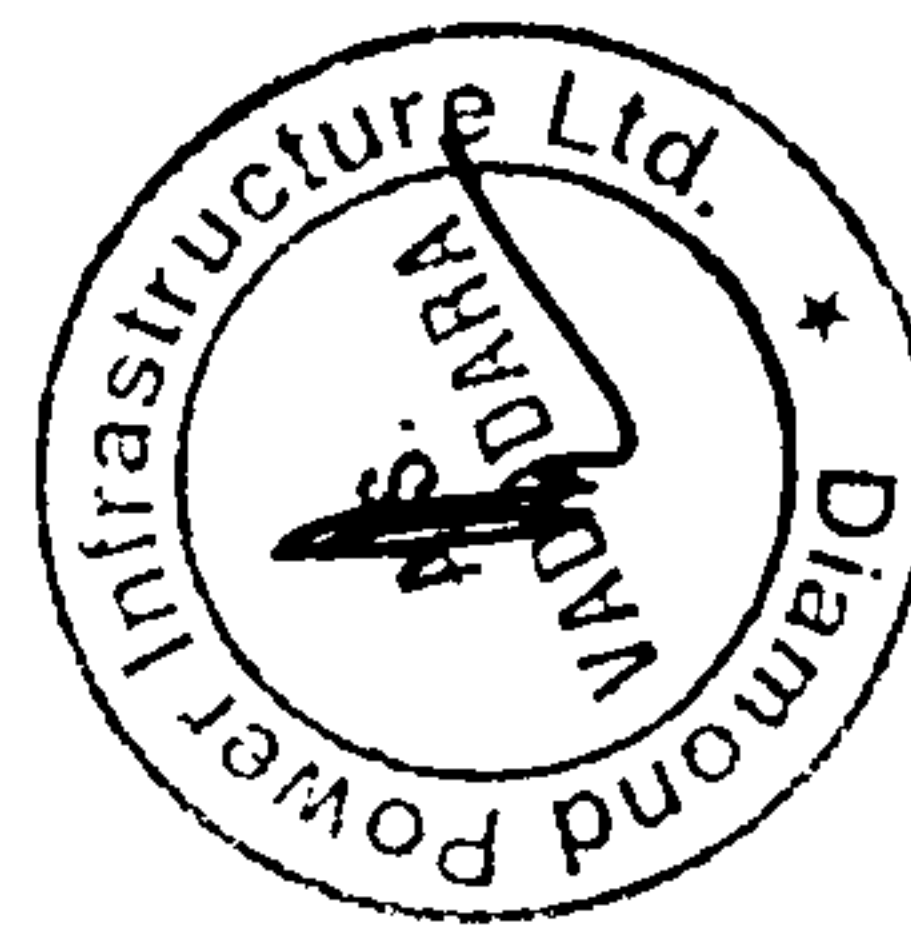


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Percentage of Share(as a % of the Total Shareholding of promoter group)	-	-	-	-	-
Percentage of Shares (as of % the total share capital of the company)	-	-	-	-	-
b) Non -encumbered					
Number of Shares	14,956,813	14,956,813	14,956,813	14,956,813	14,956,813
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 (31/12/2013)				
•					
Pending at the beginning of the Quarter received during the Quarter	248.00				
Disposed of During the Quarter	248.00				
Remaining Unresolved at the End of the Quarter	-				

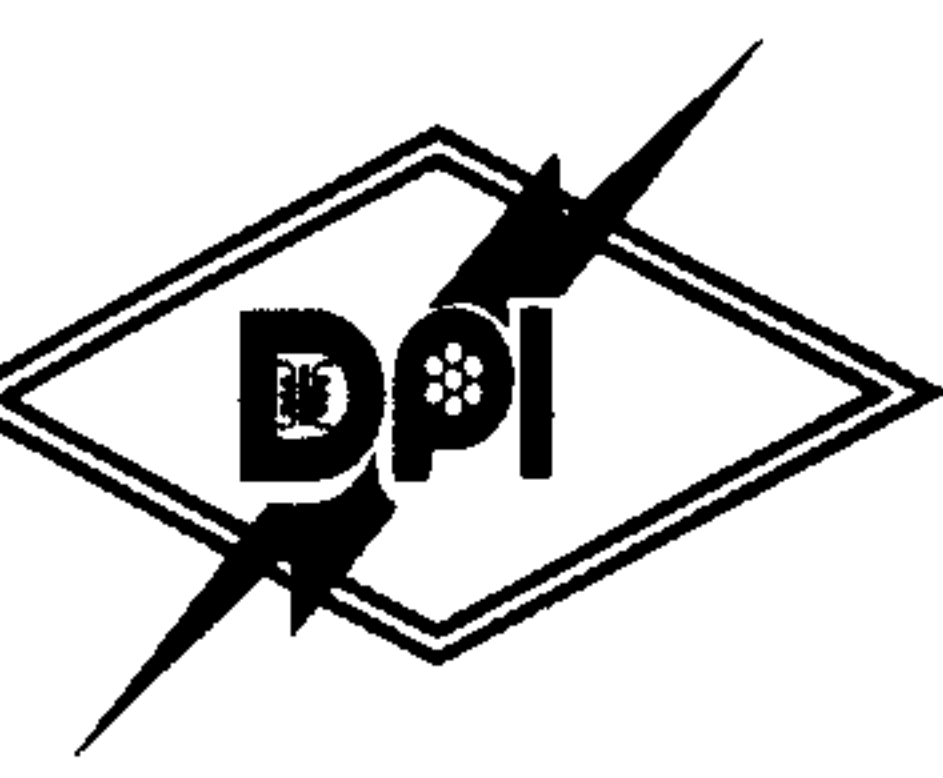
	(Rs. in Lacs)			
	For the Quarter Ended on	For the Quarter Ended on	Year to date figures for Current Period ended on	For the year ended on
	31.12.2013	30.09.2013	31.12.2012	31.03.2013
Segment Revenue :				
Conductors	17,268.32	13,993.36	41,182.96	58,566.83
Power Infrastructure	2,900.79	3,456.45	10,006.24	15,978.45
Power Cables	37,312.75	34,437.39	102,359.51	122,112.47
Transformer	12,175.19	5,806.20	23,161.58	36,676.18
Tower	5,930.34	9,010.86	23,232.92	24,800.78
Total	75,587.39	66,704.26	199,943.21	258,134.71
Less : Intersegment Sales	-	125.10	125.10	
Net Sales	75,587.39	66,579.16	199,818.11	258,134.71

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Segment Results :									
Profit Before Interest, Depreciation & Taxes:									
Conductors	1763.25	1646.77	1948.97	5,075.03	5184.30				6,504.29
Power Infrastructure	230.14	382.99	302.22	1,183.11	1416.71				1,777.42
Power Cables	3551.33	4,013.63	3577.48	11,257.90	9504.22				12,675.69
Transformer	919.17	432.74	888.56	1,514.60	2123.53				1,327.60
Tower	443.56	791.95	762.30	1,958.25	1855.38				2327.78
Total	6907.44	7268.08	7479.53	20988.88	20084.14				24612.78
Capital Employed									
Conductors	40,699.77	44,625.11	28,985.41	40,699.77	28,985.41				53668.01
Power Infrastructure	1,006.78	1,103.88	717.00	1,006.78	717.00				1327.57
Power Cables	79,621.79	78,529.43	51,007.34	79,621.79	51,007.34				94442.77
Tower	11,722.99	21,625.20	14,046.25	11,722.99	14,046.25				26007.37
Transformer	13,079.51	11,797.85	8,266.00	13,079.51	8,266.00				14188.59
Windmill		-	2,740.50		2,740.50				2466.45
Un-allocable Capital Employed*	60,976.70	47,858.22	45,170.00	60,976.70	45,170.00				55089.84
Total	207,107.55	205,539.69	150,932.50	207,107.55	150,932.50				247190.59

Notes

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 February 14th 2014.

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

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 53865.88 lacs, Cash, Bank Balances, Advances (for Capital expenditure only) and Deposits aggregating to Rs 7110.82 lacs.

Place : Vadodara

Date : 14.02.2014

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


Managing Director (R. Phatnagar)
Managing Director

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Limited Review Report

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

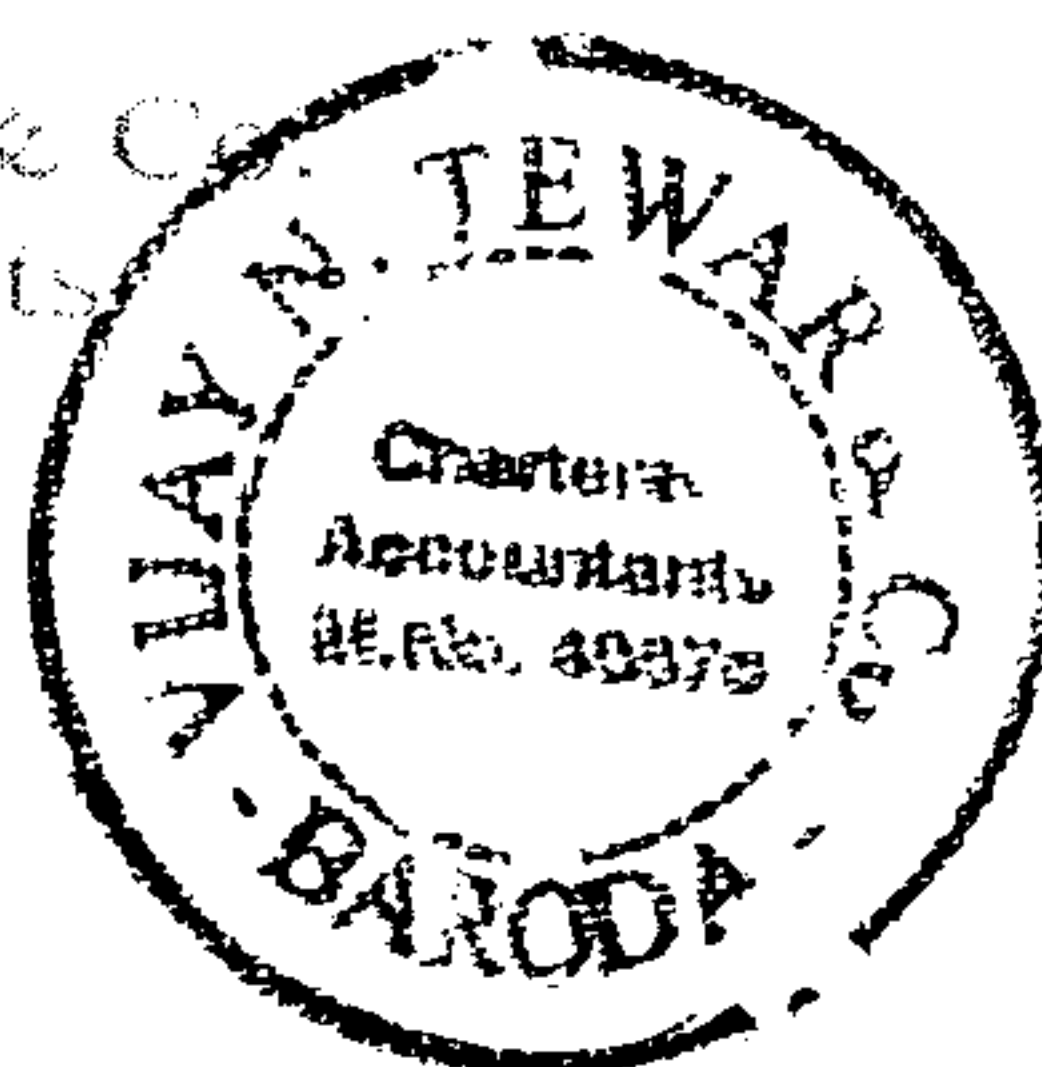
We have reviewed the accompanying statement of unaudited financial results of Diamond Power Infrastructure Limited for the period ended 31st December, 2013 except for the disclosures regarding 'public Shareholding' and 'Promoter and promoter Group Shareholding' which have been traced from disclosures 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.

For Vijay N. Tewar & Co.
Chartered Accountants

Vijay N. Tewar
Proprietor
M. No. 040676



Date: 14th February, 2014

Place : Vadodara