



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
T : +91-265-2284328, 2283969, 2280973
F : +91-265-2280528
W : www.dicabs.com

12th December, 2016

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
BSE Limited
P J Tower,
Dalal Street,
Mumbai-400 001

Dear Sir/madam,

Sub.: EOGM held on Monday, 12th December, 2016- Voting Results

Scrip Code: DIAPOWER (NSE) 522163 (BSE)

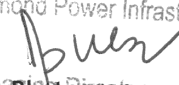
Dear Sir,

The Extra-Ordinary General Meeting of the members of the Company held on Monday, 12th December, 2016, at 10:00 a.m. and concluded at 12.50 p.m. has discussed and approved the following by way of requisite majority respectively:

- Increase in Authorised capital of the Company to Rs. 4,50,00,00,000 (Rupees Four Hundred Fifty Crores Only) divided into 38,58,58,500 (Thirty Eight Crores Fifty Eight Lacs Fifty Eight Thousand Five Hundred Only) Equity Shares of Rs.10/- (Rupees Ten) each, 41,41,500 (Forty One Lacs Forty One Thousand Five Hundred Only) 0.01% Cumulative Non-Convertible Preference Shares of Rs. 10/- (Rupees Ten) Each and 6,00,00,000 (Six Crore only) 0.01% optionally convertible redeemable preference shares of Rs. 10/- each.
- Alteration of Capital Clause of the memorandum of association of the Company to give effect to the resolution no. 1 as stated above.
- Issue of Equity Shares and Optionally Convertible Redeemable Preference Shares under "STRATEGIC DEBT RESTRUCTURING" scheme of RBI to the lenders of the Company.

Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director

Encl.: Annexure-1



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Sub.: EOGM held on Monday, 12th December, 2016- Voting Results

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This is to inform you that the Extraordinary General Meeting of the Company held on Monday, 12th December, 2016 at 10.00 a.m. at the registered office of the Company situated at Phase II, Village Vadadala, Tal. Savli, Dist. Vadodara - 391520, India, the chairman of the said meeting ordered a Poll, on all resolutions as set out at item no.1 to item no. 3 of the EOGM Notice dated 15th November, 2016, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the EOGM but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between Friday, 9th December, 2016 (10:00 a.m.) and ended on Sunday 11th December, 2016 (05:00 p.m.).

The details of voting result of the Poll at EOGM and electronic voting by the shareholders on all the resolutions, as set out at item No.1 to 3 of the EOGM notice dated 15th November, 2016 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Extra Ordinary General Meeting (EOGM)	12 th December, 2016
2	Total number of shareholders on cut off date i.e. 2 nd December, 2016	22601
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	13 20



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4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil

Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Increase in Authorised capital of the Company	Special	E-Voting + Poll
2.	Alteration of Capital Clause of the memorandum of association of the Company.	Special	E-Voting + Poll
3.	Issue of Equity Shares and Optionally Convertible Redeemable Preference-Shares under "STRATEGIC DEBT RESTRUCTURING" scheme of RBI.	Special	E-Voting + Poll

In case of Poll & E-Voting:

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandin g Share (3) = [(2)/(1)]*10 0	No. of votes - in favou r (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*10 0	% of votes against on votes polled (7)= [(5)/(2)]* 100
***** as per annexure *****							

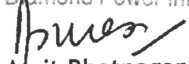
Based on the aforesaid voting results, all the resolutions as set out item no 1 to 3 of the EOGM notice dated 15th November, 2016, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

Diamond Power Infrastructure Limited

Diamond Power Infrastructure Limited


Amit Bhatnagar
Managing Director

Encl.: Annexure-1

Resolution No. 1	INCREASE IN AUTHORISED CAPITAL OF THE COMPANY.									
Type	Special Resolution / Special Business									
Mode of Voting	E - voting and Poll									
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]			
	1	2	3	4	5	6	7			
E - voting (A)										
Promoter and Promoter Group	30770802	0	0	0	0	0	0			
Public Institutional Holders	1734554	0	0	0	0	0	0			
Public / Others	36520593	0	0	0	0	0	0			
TOTAL (A)	69025949	0	0	0	0	0	0			
POLL(B)										
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0			
Public Institutional Holders	1734554	0	0	0	0	0	0			
Public / Others	36520593	147007	0.40	147007	0	100	0			
TOTAL (B)	69025949	30917809	44.79	30917809	0	100	0			



Resolution No. 2		ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Type	Special Resolution / Special Business							
Mode of Voting	E - voting and Poll							
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]	
	1	2	3	4	5	6	7	
E - voting (A)								
Promoter and Promoter Group	30770802	0	0	0	0	0	0	
Public Institutional Holders	1734554	0	0	0	0	0	0	
Public / Others	36520593	0	0	0	0	0	0	
TOTAL (A)	69025949	0	0	0	0	0	0	
POLL(B)								
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0	
Public Institutional Holders	1734554	0	0	0	0	0	0	
Public / Others	36520593	147007	0.40	147007	0	100	0	
TOTAL (B)	69025949	30917809	44.79	30917809	0	100	0	



Resolution No. 3							
ISSUE OF EQUITY SHARES AND OPTIONALLY CONVERTIBLE REDEEMABLE PREFERENCE SHARES UNDER "STRATEGIC DEBT RESTRUCTURING" SCHEME OF RBI							
Type	Special Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	No of votes in favor	No of votes against	% of votes in favor on votes polled= $[(4)/(2)*100]$	% of votes against on votes polled= $[(5)/(2)*100]$
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	30770802	0	0	0	0	0	0
Public Institutional Holders	1734554	0	0	0	0	0	0
Public / Others	36520593	0	0	0	0	0	0
TOTAL (A)	69025949	0	0	0	0	0	0
POLL(B)							
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0
Public Institutional Holders	1734554	0	0	0	0	0	0
Public / Others	36520593	147007	0.40	147007	0	100	0
TOTAL (B)	69025949	30917809	44.79	30917809	0	100	0

