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Lic. No. QAC/R91/0107



ISO 14001:2004



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By E-Mail

Date: 14.08.2013
Place: Vadodara

To,

1. Deputy General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 021.
2. Deputy General Manager,
Dept. of Corporate Services,
National Stock Exchange of India Limited,
Exchange plaza, Bandra, Kurla Complex,
Bandra (East) Mumbai-400 051.

Ref.: Scrip Code No.: 522163 (BSE) Id.: DIAPOWER (NSE)

Sub.: Out Come of Result of Postal Ballot

Dear Sirs,

With reference to above subject matter, please find attached herewith Outcome of Postal Ballot Result decaled on 14th August, 2013 by the Company.

For Diamond Power Infrastructure Limited

For Diamond Power Infrastructure Limited

Manager, Secretarial and Costing
(Nishant Javlekar)

Manager - Secretarial & Costing.

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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DECLARATION OF THE RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the members was sought by way of Postal Ballot under Section 293 (1)(a) of the Companies Act, 1956 authorising the Board of Directors to sell/transfer Company's two undertakings viz. Tower Division and EPC Division of the Company situated at Phase II, Village- Vadadala, Tal. Savli, Dist. Vadodara to one of the wholly owned subsidiary Companies on a going concern basis by way of a Slump sale.

The last date for receipt of Postal Ballot Forms, duly completed by the Shareholders in the self-addressed, postage prepaid envelope was 20th July, 2013.

Shri Devesh Pathak, Practicing Company Secretary who was appointed as a Scrutinizer by the Board of Directors has submitted his report on Postal Ballot on 14th August, 2013 and the following result was announced by Shri S N Bhatnagar, Chairman of the Company on 14th August, 2013 at Vadodara.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms Received	189	1933220	5.196000	
B	Less: Invalid Postal Ballot Forms	16	8580	0.023000	
B (1)	Less Voted		0	0	
C	Net Valid Postal Ballot in Physical (A-B)	173	1924640	5.173000	
	Electronic Mode:				
D	Total Postal Ballot Forms received	86	371427	0.998000	

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E	Less: Invalid Postal Ballot Forms	5	835	0.002000	
E (1)	Less Voted		558	0.0015	
F	Net Valid Postal Ballot in Electronic (D-E)	81	370034	0.994500	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	254	2294674	6.167500	100.00
G	Postal Ballot Forms with Assent as Ordinary Resolution Physical	163	1877764	5.047000	
H	Postal Ballot Forms with Assent as Ordinary Resolution Electronic	59	354331	0.952000	
	Total Postal Ballot with Assent in physical and electronic mode	222	2232095	5.999000	97.27
I	Postal Ballot Forms with Dissent as Ordinary Resolution	10	46876	0.126000	
J	Postal Ballot Forms with Dissent as Ordinary Resolution Electronic	22	15703	0.042000	
	Total Postal Ballot with Dissent in physical and electronic mode	32	62579	0.168000	2.73

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electronic mode				
In brief, Total Votes polled For-Resolution is 97.27% and total Votes polled Against Resolution is 2.73%				

Voted Assent and Dissent Cases Physical: 0 Electronic: 1

Accordingly, the Ordinary Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

For Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited

Date: 14th August, 2013
Place: Vadodara


Managing Director
Anil Bhatnagar
Managing Director



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