



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
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13th December, 2016

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra- Kurla complex, Bandra(E),
Mumbai-400051

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: DIAPOWER (NSE), 530801 (BSE)

Sub.: Scrutinizer's Report of Extra Ordinary General Meeting of the Company

Dear Sir,

With reference to above cited subject, please find attached herewith the Scrutinizer's Report along with Form No. MGT-13 of the Extra Ordinary General Meeting of the members of the Company which was held on Monday, December 12th, 2016, at 10.00 a.m. and concluded at 12.50 p.m.

We request you to take the above on record.

Thanking you,

For Diamond Power Infrastructure Limited


Nishant Javlekar
Nishant Javlekar
Company Secretary



SCRUTINIZER'S REPORT

To,
The Managing Director
Diamond Power Infrastructure Limited
Phase II, Village: Vadadala,
Taluka: Savli,
Dist.: Vadodara

Dear Sir,

1. The Board of Director of Diamond Power Infrastructure Limited at its meeting held on 15th November, 2016 has appointed me as a Scrutinizer for conducting the poll voting process at the Extra - Ordinary General Meeting Schedule on 12th December, 2016 in respect of following Resolutions:
 - i. Increase in authorized share capital
 - ii. Alteration in the capital clause of memorandum of association
 - iii. Issue Of Equity shares and Optionally Convertible Redeemable Preference Shares Under "Strategic Debt Restructuring" Scheme of RBI

I submit my report as under

- a. The Company completed on 15th November, 2016 the dispatch of notice in respect of Extra- Ordinary General Meeting to its members pursuant to provisions of the companies act, 2013. The company also provided E-Voting facility to its Shareholders as per its Notice dated 15th November, 2016.
- b. Particulars of all the physical Ballot paper in respect of votes cast at the Extra – Ordinary General Meeting by the members as also E-Voting have been entered in a register as per Annexure – A & B respectively separately maintained for the purpose.
- c. The Ballot paper were duly opened on in my presence and scrutinized and the shareholding was matched / confirmed with the company's record including the list of beneficiaries received from the Depositories.
- d. I did not find any defaced or mutilated ballot paper.

2. A summary of the ballot paper received is given below:

Sr. No	Particulars	Resolution - 1						
		No. of Ballots/E-Votes			No. of Votes			%
	Ballots / E- Votes	No. of Ballots	No. of E- Votes	Total	Physical	Electr onic	Total	Total
1	Ballots Received	-	-	-	30917809	-	30917809	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	-	-	-	30917809	-	30917809	100
4	Ballots in Favour	-	-	-	30917809	-	30917809	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	-	-	-	30917809	-	30917809	100

Sr. No	Particulars	Resolution - 2						
	Ballots / E- Votes	No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots received	-	-	-	30917809	-	30917809	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	-	-	-	30917809	-	30917809	100
4	Ballots in Favour	-	-	-	30917809	-	30917809	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	-	-	-	30917809	-	30917809	100

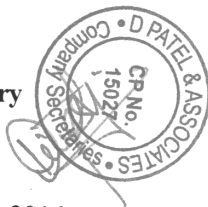
Sr. No	Particulars	Resolution - 3						
	Ballots / E- Votes	No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots received	-	-	-	30917809	-	30917809	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	-	-	-	30917809	-	30917809	100
4	Ballots in Favour	-	-	-	30917809	-	30917809	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	-	-	-	30917809	-	30917809	100

3. I have handed over the physical Ballot paper and other related paper/registers and records for safe custody to Mr. Nishant Javlekar, Company Secretary of the company authorised by the board to supervise the process.
4. You may accordingly declare the result of the voting by poll.

Thanking You,

For, D Patel & Associate

CS Divyesh Patel
Practicing Company Secretary
Membership No.: 33921



At Vadodara, 12th December, 2016



Form No. MGT – 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the companies act, 2013 and rule 21 (2) of the companies (Managements and Administration) Rules, 2014]

To,
The Managing Director
Diamond Power Infrastructure Limited
Phase II, Village: Vadadala,
Taluka: Savli, Dist.: Vadodara

Extra - Ordinary General Meeting of the Equity Shareholders of the Diamond Power Infrastructure Limited held on Monday, 12th December, 2016 at 10:00 a.m. at Phase II, Village: Vadadala, Taluka: Savli, Dist.: Vadodara.

Dear Sir,

I, CS Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the Extra – Ordinary General Meeting of the Equity Shareholders of Diamond Power Infrastructure Limited on Monday, 12th December, 2016 at 10:00 a.m. at Phase II, Village: Vadadala, Taluka: Savli, Dist.: Vadodara. – 390016, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks places by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the company
3. The Result of the Poll is as under:

(1) Resolution No. 1 : - Increase in authorized share capital

(i) Voted in **FAVOUR** of the resolution:

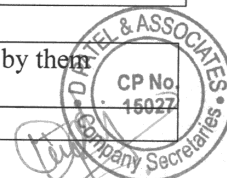
Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	30917809	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL



(2) Resolution No. 2 : - Alteration in the capital clause of memorandum of association

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	30917809	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL

(3) Resolution No. 3 : - Issue of Equity shares and Optionally Convertible Redeemable Preference Shares Under "Strategic Debt Restructuring" Scheme of RBI

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
32	30917809	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **INVALID** Votes:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL

4. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
5. The Poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for Safe keeping.

Thanking You

Your Faithfully,

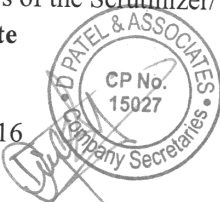
Name / s and signature / s of the Scrutinizer/ s

For, D Patel & Associate

(CS Divyesh Patel)

Place: Vadodara

Date: 12th December, 2016



EGM Voting Result												
Sr.No	Name of Shareholders	DP ID	Client ID	No of Shares held	% of Holding	Item No 1		Item No 2		Item No 3		
						Assent	Dissent	Assent	Dissent	Assent	Dissent	
1	SURESH N BHATNAGAR	IN301549	17209144	2064116	2.99	✓		✓		✓		
2	SUMIT SURESH	IN301549	17235133	1039998	1.51	✓		✓		✓		
3	AMIT SURESH	IN301549	17235174	971817	1.41	✓		✓		✓		
4	MADHURILATA BHATNAGAR	IN301549	17209128	523021	0.76	✓		✓		✓		
5	S N BHATNAGAR	IN301151	26442063	444444	0.64	✓		✓		✓		
6	RICHA BHATNAGAR	IN301549	17209277	207110	0.30	✓		✓		✓		
7	MONA BHATNAGAR	IN300476	40010902	206221	0.30	✓		✓		✓		
8	AMIT SURESH BHATNAGAR	IN301151	22041847	26666	0.04	✓		✓		✓		
9	DIAMOND PROJECTS PVT LTD	IN301549	17262712	6493939	9.41	✓		✓		✓		
10	DIAMOND TELECABS PRIVATE LIMITED	IN301364	10209271	6168413	8.94	✓		✓		✓		
11	DIAMOND POWER TRANSMISSION PVT LTD	IN301645	10535655	6012727	8.71	✓		✓		✓		
12	DIAMOND INFOSYSTEMS LIMITED	IN300476	40051005	3293739	4.77	✓		✓		✓		
13	DIAMOND PROJECTS LIMITED	IN301364	10209263	1387461	2.01	✓		✓		✓		
14	PINNACLE CABLES PRIVATE LIMITED	IN301991	11012363	732000	1.06	✓		✓		✓		
15	SIGNATURE ELECTRICALS PRIVATE LIMITED	IN301991	11012355	732000	1.06	✓		✓		✓		
16	DIAMOND INFOSYSTEMS LIMITED	36100	1203610000108134	410993	0.60	✓		✓		✓		
17	MADHURI FINSERVE PRIVATE LIMITED	IN301151	21227892	56137	0.08	✓		✓		✓		
18	POOJA BHATNAGAR	IN300239	14510719	7000	0.01	✓		✓		✓		
19	MANACLES ENTERPRISE PRIVATE LIMITED	IN301991	11025222	131602	0.19	✓		✓		✓		
20	ASHVINKUMAR R. VARMA	IN301991	10386796	350	0.00	✓		✓		✓		
21	VANITA JITENDRA MIRANI	10600	1201060000208810	918	0.00	✓		✓		✓		
22	MAHESH BALRAM PARSRAMANI	10600	1201060000479640	400	0.00	✓		✓		✓		
23	DHARMENDRA MUKUNDRAY VVAS	10600	1201060000819032	21	0.00	✓		✓		✓		
24	MEHTA CHIRAG GOPALDAS	10600	1201060001182592	200	0.00	✓		✓		✓		
25	SUDHIR KEDIA	10600	1201060002450490	1333	0.00	✓		✓		✓		
26	TANK LILAVANTIBEN DAYALJIBHAI	IN301991	10485549	133	0.00	✓		✓		✓		
27	GULAMDASTGIR SAIYADALI SAIYAD	IN301991	10725727	170	0.00	✓		✓		✓		
28	DESAI GAURAVI PARINBHAI	IN301991	10747394	1994	0.00	✓		✓		✓		
29	PIYUSH MAHESHBHAI SAROLIYA	10600	1201060002526065	500	0.00	✓		✓		✓		
30	SHAILESHKUMAR PURANDAS DESANI	10900	1201090001100131	200	0.00	✓		✓		✓		
31	NILESHKUMAR HARIPRASAD JANI	IN301991	11040024	35	0.00	✓		✓		✓		
32	ARVIND KUMAR BOTHRA	IN302201	10233254	400	0.00	✓		✓		✓		
33	ANIL KUMAR BOTHRA	IN302201	10258713	400	0.00	✓		✓		✓		
34	UMESH NATVARLAL DALAL	IN302201	10290713	66	0.00	✓		✓		✓		
35	JAIKISHAN PITAMBERDAS LALWANI	IN302201	10320716	41	0.00	✓		✓		✓		
36	VIPUL MANHARLAL SHAH	IN302201	10499550	1244	0.00	✓		✓		✓		
Total				30917809	44.79							

