



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

Date: 20th August, 2016

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

To,
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.: 530801 (BSE) DIAPOWER (NSE)

Dear Sir/madam,

Sub.: Voting Results of AGM held on Friday 19th August, 2016, Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Annual General Meeting of the Company held on Friday 19th August, 2016, at 10.00 a.m. at the registered office of the Company situated at Phase – II, Village: Vadadala, Taluka: Savli, Dist. Vadodara – 391520, Gujarat, India, the Chairman of the said meeting ordered a Poll, on resolution as set out at item no.1 to 8 of the AGM Notice dated 21st July, 2016 to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the Annual General Meeting but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between Tuesday 16th August, 2016 (10:00 a.m.) and ends on Thursday 18th August, 2016 (05:00 p.m.).

The details of voting result of the Poll at AGM and electronic voting by the shareholders on resolution, as set out at item No.1 to 8 of the AGM notice dated 21st July, 2016 as attached.

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	19 th August, 2016
2	Total number of shareholders on cut-off date i.e. 12 th August, 2016, cut-off date for e voting is 12 th August, 2016.	22028
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	17 14
4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil



Factory: Vadadala, PHASE - II,
Savli, Vadodara, Gujarat, India.
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Details of the agenda:

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Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2016.	Ordinary	E-Voting + Poll
2.	To Appoint a Director in place of Shri Sumit Suresh Bhatnagar (DIN 00776129), who retires by rotation and, being eligible offer himself for re-appointment.	Ordinary	E-Voting + Poll
3.	To ratify the appointment of Statutory Auditors of the Company and fixed their remuneration.	Ordinary	E-Voting + Poll
4.	To Appoint Shri Shailendra Pal Singh (DIN - 02296585) as Independent Director of the Company.	Special	E-Voting + Poll
5.	To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as a cost auditor of the Company	Ordinary	E-Voting + Poll
6.	To Increase Authorized Capital of the Company.	Special	E-Voting + Poll
7.	To Alter Capital Clause of the MoA of the Company.	Special	E-Voting + Poll
8.	To Convert Debt into Equity under SDR Scheme.	Special	E-Voting + Poll

In case of Poll & E-Voting:

Category	Mode of Voting	No. of Shares held (1)	No of Votes polled (2)	% of votes polled on outstanding (3) = [(2)/(1)]*100	No of votes - in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7)=[(5)/(2)*100
*****As per Annexure*****								

Basis the aforesaid voting results, the resolution as set out item no 1 to 8 of the AGM notice dated 21st July, 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,

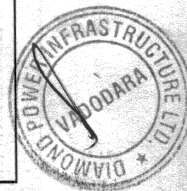
Diamond Power Infrastructure Limited

Dr. Sumit Bhatnagar
Jt. Managing Director
DIN: 00776129
Encl.: Annexure- 1



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Resolution No. 1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2016.						
Type	Ordinary Business / Ordinary Resolution						
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
Public Institutional Holders	8537366	0		0	0	0	0
Public / Others	29717781	766	0.003	766	0	100	0
TOTAL (A)	69025949	766	0.001	766	0	100	0
POLL(B)							
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0
Public Institutional Holders	8537366	0	0	0	0	0	0
Public / Others	29717781	3878984	13.05	3878984	0	100	0
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0



Resolution No. 2 To Appoint a Director in place of Shri Sumit Suresh Bhatnagar (DIN 00776129), who retires by rotation and, being eligible offer himself for re-appointment									
Type	Ordinary Business / Ordinary Resolution								
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	0
Public Institutional Holders	8537366	0		0	0	0	0	0	0
Public / Others	29717781	766	0.003	766	0	100	100	0	0
TOTAL (A)	69025949	766	0.001	766	0	100	100	0	0
POLL(B)									
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	100	0	0
Public Institutional Holders	8537366	0	0	0	0	0	0	0	0
Public / Others	29717781	3878984	13.05	3878984	0	100	100	0	0
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	100	0	0



Resolution No. 3		To ratify the appointment of Statutory Auditors of the Company and fixed their remuneration						
Type	Ordinary Business / Ordinary Resolution							
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	8537366	0		0 0	0	0	0	
Public / Others	29717781	766	0.003	766	0	100	0	
TOTAL (A)	69025949	766	0.001	766	0	100	0	
POLL(B)								
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0	
Public Institutional Holders	8537366	0		0 0	0	0	0	
Public / Others	29717781	3878984	13.05	3878984	0	100	0	
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0	



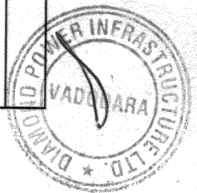
Resolution No. 4	To Appoint Shri Shailendra Pal Singh (DIN - 02296585) as Independent Director of the Company.						
Type	Special Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = $[(2)/(1)*100]$	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
Public Institutional Holders	8537366	0		0	0	0	0
Public / Others	29717781	766	0.003	766	0	100	0
TOTAL (A)	69025949	766	0.001	766	0	100	0
POLL(B)							
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0
Public Institutional Holders	8537366	0		0	0	0	0
Public / Others	29717781	3878984	13.05	3878984	0	100	0
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0



Resolution No. 5		To fix remuneration of M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133), as a cost auditor of the Company.						
Type	Ordinary 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	8537366	0		0 0	0	0	0	
Public / Others	29717781	766	0.003	766	0	100	0	
TOTAL (A)	69025949	766	0.001	766	0	100	0	
POLL(B)								
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0	
Public Institutional Holders	8537366	0	0 0		0	0	0	
Public / Others	29717781	3878984	13.05	3878984	0	100	0	
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0	



Resolution No. 6		To Increase Authorized 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	8537366	0		0 0	0	0	0	
Public / Others	29717781	766	0.003	766	0	100	0	
TOTAL (A)	69025949	766	0.001	766	0	100	0	
POLL(B)								
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0	
Public Institutional Holders	8537366	0	0	0	0	0	0	
Public / Others	29717781	3878984	13.05	3878984	0	100	0	
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0	



Resolution No. 7 To Alter Capital Clause of the MoA 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
Public Institutional Holders	8537366	0		0	0	0	0
Public / Others	29717781	766	0.003	766	0	100	0
TOTAL (A)	69025949	766	0.001	766	0	100	0
POLL(B)							
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0
Public Institutional Holders	8537366	0	0	0	0	0	0
Public / Others	29717781	3878984	13.05	3878984	0	100	0
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0



Resolution No. 8		To Convert Debt into Equity under SDR Scheme.						
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	
Public Institutional Holders	8537366	0		0	0		0	
Public / Others	29717781	266	0.0009	266	0	100	0	
TOTAL (A)	69025949	266	0.004	266	0	100	0	
POLL(B)								
Promoter and Promoter Group	30770802	30770802	100	30770802	0	100	0	
Public Institutional Holders	8537366	0		0	0	0	0	
Public / Others	29717781	3878984	13.05	3878984	0	100	0	
TOTAL (B)	69025949	34649786	50.20	34649786	0	100	0	

