



QUALITY
ASSURED
COMPANY

ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001

International Standards
Certifications

ISO 14001:2004



OHSAS 18001

International Standards
Certifications

OHSAS 18001:2007

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Date: 9th August, 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 9th August, 2014

Dear Sir,

With reference to the above, Board of Directors of the Company at their meeting held on Saturday, 9th August, 2014 approved the following:

1. Considered and took on record Un-Audited Financial results for the quarter ended on 30th June, 2014.
2. Board of Directors appointed Shri Ashok Kumar Gautam, as additional Independent Director.
3. 22nd Annual General Meeting of the Company will commence at the Registered Office of the Company situated at phase II, Village-Vadadala, Tal. Savli, Dist. Vadodara, 391 520, Gujarat on Tuesday, 30th September, 2014 at 10 am.

CIN: L31300GJ1992PLC018198

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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4. Register of members shall remain closed from Friday 26th September, 2014 to Tuesday, 30th September, 2014 (both days being inclusive).

You are requested to take the above on your kind note, do the needful and oblige

For Diamond Power Infrastructure Limited
Diamond Power Infrastructure Limited

Jt. Managing Director
Dr. Sumit Bhatnagar
Jt. Managing Director

Encl: Un-audited Financial results for the quarter ended on 30th June, 2014

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DIAMOND POWER INFRASTRUCTURE LTD

Unaudited Financial Results for Quarter Ended on June 30, 2014

PART I					
Sr No	Particulars	(Rs. in Lacs)			
		For the Quarter	For the Quarter	For the Quarter	For the year
		Ended on	Ended on	Ended on	Ended on
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		[Unaudited]	Audited	[Unaudited]	Audited
1	(a) Net sales /income from Operation	80,504.14	1,17,940.29	57,651.56	3,17,758.40
	Total Income	80,504.14	1,17,940.29	57,651.56	3,17,758.40
2	Expenditure				
	a. Increase/decrease in stock	(2,717.33)	(8,614.75)	(13,991.47)	(37,200.03)
	b. Consumption of Raw material	71,701.01	1,13,511.05	62,754.32	3,16,793.64
	c. Employees Cost	913.78	1,601.23	634.36	3,904.34
	d. Depreciation	1,471.63	1,587.81	598.12	3,613.42
	e. Other Expenditures	1,580.21	3,864.65	1,470.06	6,055.97
	f. Total	72,949.29	1,11,949.99	51,465.40	2,93,167.35
3	Profit from Operation before Other Income, Interest and Exceptional Items (1-2)	7,554.85	5,990.30	6,186.17	24,591.05
4	Other Incomes	190.44	413.16	29.07	775.71
5	Profit before Interest and Exceptional Items (3+4)	7,745.29	6,403.46	6,215.24	25,366.76
6	Interest	2,981.05	4,077.11	2,182.60	12,263.34
7	Profit after Interest but before Exceptional Items (5-6)	4,764.23	2,326.35	4,032.64	13,103.42
8	Exceptional Items	-	-	-	-
9	Profit (+) /Loss(-) from Ordinary Activities before Tax (7+8)	4,764.23	2,326.35	4,032.64	13,103.42
10	Tax Expenses	1,117.33	(90.42)	630.98	2,100.00
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	3,646.91	2,416.77	3,401.66	11,003.42
12	Extraordinary Item (net of Tax expense Rs -----)		-		-
13	Net Profit (+) / Loss (-) for the period (11-12)	3,646.91	2,416.77	3,401.66	11,003.42
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)	3,646.91	2,416.77	3,401.66	11,003.42
17	Paid-up- Equity share capital (Face Value of the Share shall be indicated)	5,400.05	5,400.05	3,720.63	5,400.05
18	Reserve excluding Revaluation Reserves as per balance Sheet of Previous accounting year				
19	Earning Per Shares (Before extraordinary Item) of Rs -----/each) (not Annualized):	6.75	4.48	9.14	20.38
i	a) Basic				
	b) Diluted				
19	Earning Per Shares (After extraordinary Item) of Rs -----/each) (not Annualized):	6.75	4.48	9.14	20.38
i	a) Basic				
ii	b) Diluted				

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Part II				
A	Particular of Shareholding			
1	Public Shareholding			
	No of Shares	3,70,56,349	3,40,56,349	2,22,49,558
	Percentage of Shareholding	68.62	63.07	59.80
2	Promoters and Promoter group Shareholding			
	a) Pledged /Encumbered			-
	Number of Shares		-	-
	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	1,69,44,146	1,99,44,146	1,49,56,813
	Percentage of Share(as a % of the Total Shareholding of promoter group)	100.00	100.00	100.00
	Percentage of Shares (as of % the total share capital of the company)	31.38	36.93	40.20
B	Investor Complaints	3 Months Ended (30/06/2014)		
	Pending at the beginning of the Quarter	-		
	received during the Quarter	70.00		
	Disposed of During the Quarter	70.00		
	Remaining Unresolved at the End of the Quarter	-		

(Rs. in Laacs)				
	For the Quarter	For the Quarter	For the Quarter	For the year
	Ended on	Ended on	Ended on	Ended on
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	[Unaudited]	[Audited]	[Unaudited]	[Audited]
Segment Revenue :				
Conductors	13,575.17	30,296.01	9921.28	71,478.97
Power Infrastructure	2,875.00	5,781.12	3649.00	15,787.37
Power Cables	35,971.35	40,850.14	30609.37	1,43,209.65
Transformer	11,911.99	27,167.55	5180.19	50,329.13
Towers	16,170.65	13,845.46	8291.72	37,078.38
Total	80,504.15	1,17,940.29	57,651.56	3,17,883.50
Less : Intersegment Sales				125.10
Net Sales	80,504.15	1,17,940.29	57651.56	3,17,758.40
Segment Results :				
Profit Before Interest & Dep& Taxes:				
Conductors	1495.57	2157.57	1665.01	7,007.22
Power Infrastructure	415.77	399.55	569.98	1,633.55
Power Cables	4785.88	4075.41	3692.94	15,544.08
Transformer	952.79	879.01	162.69	2,091.24
Towers	1566.91	479.74	722.74	2,703.67
Total	9216.92	7991.27	6813.36	24,612.78
Less: Interest expenses	2981.05	4,077.11	2,182.60	12,263.34
Less: Depreciation	1471.63	1,587.81	598.12	3,613.42
Total	4764.23	2,326.35	4,032.63	13,103.00
Capital Employed				

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Conductors	58,773.64	60,803.65	54959.86	60,803.65
Power Infrastructure	1,157.03	1,504.08	1359.53	1,504.08
Power Cables	97,004.22	1,18,951.41	96716.12	1,18,951.41
Tower	27,472.48	17,513.63	26633.39	17,513.63
Transformer	19,015.25	19,540.21	14530.12	19,540.21
Windmill	-	-	1925.82	-
Unallocable Capital Employed*	92,459.54	64,184.01	57015.91	64,184.01
Total	2,95,882.15	2,82,496.99	253140.76	2,82,496.99

- 1 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 09/08/2014
- 2 Sales includes sales of All divisions and Branches of the Company & Inter Segment Transfer is Rs. Nil
- 3 *Unallocable Capital Employed Include CWIP aggregates to Rs. 68753.52 lacs, Cash, Bank Balances, Advances (for Capital expenditure only) and Deposits aggregate to Rs 23706.02 lacs.
- 4 Transformer sales includes the sales amounts of Rs 1725 Lacs of Maktel Control & Systems Pvt Ltd and Maktel Power Ltd which are associates of Diamond Power Transformers Ltd which holds stake.

Vadodara
09.08.2014

(Signature)
Diamond Power Infrastructure Limited
on behalf of Board of Directors

Jt. Managing Director
(Signature)

Jt. 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 un-audited financial results of Diamond Power Infrastructure Limited for the period ended 30th June, 2014 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 Tewar & Co,



Vijay Tewar
Membership No.40676
Place : Vadodara
Date: 9th August, 2014.