



DIAMANT INFRASTRUCTURE LIMITED

GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAR ROAD,
DHARMPETH EXT., NAGPUR-440010. CIN NO.: L26994MH2003PLC143264
Tel.: +91 712 6610222 Fax : +91 712 6641261
E-mail : diamant123@gmail.com Website : www.diamantinfra.com

REF.: DIL/BSE/2016-17/06

Date: 30/05/2016

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting Held On 30.05.2016

Dear Sir,

The Board meeting of the company was held on 30th May, 2016 and the Board considered following matters in meeting takes on record


1. Audited Annual Result of the Company for the Financial Year Ended 31st March, 2016.
2. Appointment of Shri Balkishan Satyanarayan Bang as an Independent Director of the Company w.e.f. 30.05.2016
3. Resignation of Mr Prakash Zalke from post of Independent Director of the Company w.e.f. 30.05.2016.
4. Appointment of Ms Riddhi Naresh Saboo , Chartered Accountant as a Chief Financial Officer of the Company w.e.f. 30.05.2016

Please acknowledge and take on record the same.

Kindly do the needful.

With regards,

For Diamant Infrastructure Ltd.


Managing Director

Encl: Copy of Audited Result for the year ended 31st March, 2016.





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FORM A

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

1.	Name of the Company	Diamant Infrastructure Limited
2.	Annual financial statements for the year ended	31 st March 2016
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable

For, Diamant Infrastructure Limited



Naresh S. Saboo
Chairman & Managing Director

For, Diamant Infrastructure Limited



Reenal Kamdar
Chairman of Audit Committee

For, Pilla Mathur Manuja & Co.
Chartered Accountants
(FRN.124471W)



CA Thakur J. Manuja
Proprietor
Membership No 113940



Independent Auditors Review Report

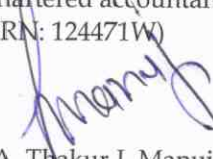
To,
The Board of Directors,
Diamant Infrastructure Ltd.

"We have reviewed the accompanying statement of audited financial result of Diamant infrastructure Ltd. for the quarter ended 31st March, 2016 except for the disclosure regarding Public shareholding and promoter and promoter group shareholding, which has been traced from disclosures, made by management and had not been audited by us. This statement 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 results based on our review.

We conducted review of the statement in according with the standard of Review Engagement (SRE)2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtained moderate assurance as to whether the statement if free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and, accordingly, we do not express as opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement prepared in accordance with the accounting standard issued under the companies (Accounting Standards) Rules,2006 which continue to apply as per section 133 of the companies Act, 2013, read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in term of clause 41 of the listing agreement with stock exchange including the manner in which it is to be disclosed, our that it contain any material misstatement

For, Pilla Mathur Manuja & Co.
Chartered accountants
(FRN: 124471W)


CA. Thakur J. Manuja
Proprietor
M. No: 113940



Place Nagpur
Date: 30th May 2016



DIAMANT INFRASTRUCTURE LIMITED

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31st MARCH, 2016

(Rs. In Lacs)

Particulars	STANDALONE					CONSOLIDATE	
	Quarter Ended			Year Ended		Year Ended	
	31.03.2016 (Audited)	31.12.2015 (Un-Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1. Income from operations	1,378.62	1,520.73	1,865.36	4,737.78	5,305.77	-	4,356.28
(a) Revenue from operations	1,378.62	1,520.73	1,865.36	4,737.78	5,305.77	-	4,356.28
(b) Other Operating Income	-	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-	-
Revenue from continuing operations	1,378.62	1,520.73	1,865.36	4,737.78	5,305.77	-	4,356.28
2. Expenses	1,378.93	1,431.44	1,754.15	4,440.84	5,047.26	-	4,082.73
(a) Operating expenditure	1,302.36	1,397.72	1,834.56	4,143.06	4,100.69	-	4,478.63
(b) Cost of materials Consumed	-	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	38.47	(2.81)	(45.65)	122.79	589.91	-	(792.87)
(e) Employee benefit expense	5.20	6.71	14.62	33.29	95.70	-	120.44
(f) Depreciation and amortisation expense	13.75	17.03	19.10	71.73	173.44	-	173.44
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.15	12.79	(68.49)	69.97	87.51	-	103.09
Expenses of discontinued operations	-	-	-	-	-	-	-
Expenses of continuing operations	1,378.93	1,431.44	1,754.15	4,440.84	5,047.26	-	4,082.73
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.31)	89.29	111.22	296.93	258.51	-	273.54
4. Other Income	7.10	1.52	2.82	9.16	42.91	-	42.91
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	6.80	90.81	114.03	306.10	301.42	-	316.45
6. Finance Costs	68.40	62.41	57.64	240.30	249.95	-	264.98
Interest relating to discontinued operations	-	-	-	-	-	-	-
Interest relating to continuing operations	68.40	62.41	57.64	240.30	249.95	-	264.98
7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(61.60)	28.40	56.40	65.79	51.47	-	51.47
8. Exceptional items	-	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax (7+8)	(61.60)	28.40	56.40	65.79	51.47	-	51.47
10. (a) Tax expense	(36.23)	2.85	(24.63)	(11.29)	(10.01)	-	(10.01)
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	(25.37)	25.55	81.02	77.08	61.48	-	61.48
12. Extraordinary items (net of tax expense) (Profit & Loss on Sale of Fixed Assets)	1.16	(12.03)	(102.45)	(95.36)	(102.45)	-	(102.45)
13. Net Profit / (Loss) for the period (11+12)	(24.21)	13.52	(21.43)	(18.27)	(40.97)	-	(40.97)
14. Share in loss (Profit) of associates	-	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(24.21)	13.52	(21.43)	(18.27)	(40.97)	-	(40.97)

DIAMANT INFRASTRUCTURE LTD.

MANAGING DIRECTOR



DIAMANT INFRASTRUCTURE LIMITED

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17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 2/-)	704.08	704.08	704.08	704.08	704.08	-	704.08
18. Reserves excluding revaluation reserves	1,657.17	-	-	1,657.17	1,698.14	-	1,657.17
19. EPS (Not annualised)							
(i) Basic & Diluted EPS before extraordinary items	-	-	-	-	-	-	-
(ii) Basic & Diluted EPS after extraordinary items	(0.07)	0.04	(0.06)	(0.05)	(0.12)	-	-
A. PARTICULARS OF SHAREHOLDING							
1. Public shareholding							
(a) Number of Shares	287,54,122	287,54,122	287,54,122	287,54,122	287,54,122	-	-
(b) Percentage of Shareholding	81.68%	81.68%	81.68%	81.68%	81.68%	-	-
(c) Face Value per share (Rs.)	2.00	2.00	2.00	2.00	2.00	-	-
2. Promoter and Promoter group shareholding							
a) Pledged/Encumbered							
-Number of shares	50,00,000	50,00,000	50,00,000	50,00,000	50,00,000	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	77.52%	77.52%	77.52%	77.52%	77.52%	-	-
-Percentage of shares (as a % of the total share capital of the Company)	14.20%	14.20%	14.20%	14.20%	14.20%	-	-
b) Non-encumbered							
-Number of shares	14,49,878	14,49,878	14,49,878	14,49,878	14,49,878	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	22.48%	22.48%	22.48%	22.48%	22.48%	-	-
-Percentage of shares (as a % of the total share capital of the Company)	4.12%	4.12%	4.12%	4.12%	4.12%	-	-

Particulars

Quarter ended 31.03.2016

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter
Remaining unresolved at the end of the quarter

0
1
0
1

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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATE	
		Quarter Ended		Year Ended		Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Un-Audited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2015 (Audited)
1	Segment Revenue						
	a) Infrastructure	134.96	569.25	475.38	1,968.94	3,409.08	2,458.59
	b) Trading In Goods	1,243.66	951.48	1,389.98	2,768.84	1,896.68	1,896.68
	Total	1,378.62	1,520.73	1,865.36	4,737.78	5,305.77	4,356.28
	c) Other unallocable revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	1,378.62	1,520.73	1,865.36	4,737.78	5,305.77	4,356.28
2	Segment Results						
	Profit(Loss) before tax and interest						
	a) Infrastructure	5.43	89.81	111.70	303.37	298.50	313.53
	b) Trading In Goods	1.36	1.00	2.33	2.72	2.92	2.92
	Total	6.80	90.81	114.03	306.10	301.42	316.45
	Financial Charges	68.40	62.41	57.64	240.30	249.95	264.98
	Total profit before tax	(61.60)	28.40	56.40	65.79	51.47	51.47
	Less: Tax Expenses	(36.23)	2.85	(24.63)	(11.29)	(10.01)	(10.01)
	Less: Extraordinary Items	1.16	(12.03)	(102.45)	(95.36)	(102.45)	-
	Profit after tax	(24.21)	13.52	(21.43)	(18.27)	(40.97)	61.48
3	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Infrastructure	1,440.62	1,683.70	1,818.50	1,440.62	1,818.50	1,823.40
	b) Trading In Goods	826.07	625.71	484.99	826.07	484.99	484.99
	c) Unallocated	76.29	57.77	57.77	76.29	57.77	57.77
	Total	2,342.98	2,367.18	2,361.25	2,342.98	2,361.25	2,366.15

Notes:

- The above results have been reviewed by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on Monday, 30th May, 2016.
- The Figure of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Tax expenses comprise of Current Tax & Deferred Tax liabilities/assets.
- The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.

Managing Director

Place : Nagpur

Date : 30th May, 2016





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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Sr. No.	Particulars	Standalone		Consolidate	
		As at 31/03/2016 Audited	As at 31/03/2015 Audited	As at 31/03/2016 Audited	As at 31/03/2015 Audited
A	EQUITY AND LIABILITIES				
1	Shareholder's funds				
	a) Share Capital	704.08	704.08	-	704.08
	b) Reserves and Surplus	1,638.90	1,657.17	-	1,657.17
	Sub Total - Shareholder's Funds	2,342.98	2,361.25	-	2,361.25
	2 Share application money pending allotment	-	-	-	-
	3 Minority Interest	-	-	-	4.90
4	Non-current liabilities				
	a) Long-term Borrowings	433.02	559.93	-	1,098.76
	b) Deferred Tax Liabilities (Net)	-	-	-	-
	c) Other Long-term Liabilities	-	-	-	-
	d) Long-term Provisions	-	-	-	-
	Sub Total - Non-Current Liabilities	433.02	559.93	-	1,098.76
5	Current liabilities				
	a) Short-term Borrowings	1,055.51	950.61	-	950.56
	b) Trade Payables	1,241.98	1,293.86	-	1,293.93
	c) Other Current Liabilities	152.13	305.92	-	412.95
	d) Short-term Provisions	-	-	-	-
	Sub Total - Current Liabilities	2,449.62	2,550.39	-	2,657.45
	TOTAL - EQUITY AND LIABILITIES	5,225.63	5,471.58	-	6,122.37
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets (Tangible and Intangible and Capital WIP)	393.02	890.05	-	890.05
	b) Goodwill on Consolidation *	-	-	-	-
	c) Non-Current Investments	521.25	5.90	-	0.75
	d) Deferred Tax Assets (Net)	84.55	66.02	-	66.02
	e) Long-term Loans and Advances	-	-	-	-
	f) Other Non-Current Assets	-	-	-	0.45
	Sub Total - Non-Current Assets	998.82	961.96	-	957.27
2	Current Assets				
	a) Current Investments	-	-	-	-
	b) Inventories	404.90	527.69	-	1,911.76
	c) Trade Receivables	2,967.58	3,193.98	-	2,297.30
	d) Cash and Cash Equivalents	16.26	30.24	-	60.03
	e) Short-term Loans and Advances	-	-	-	-
	f) Other Current Assets	838.08	757.70	-	896.01
	Sub Total - Current Assets	4,226.81	4,509.62	-	5,165.10
	TOTAL ASSETS	5,225.63	5,471.58	-	6,122.37

For Diamant Infrastructure Ltd.

Managing Director

Place : Nagpur
Date : 30th May, 2016

