

MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

Report of Scrutinizer for Postal Ballot
[Pursuant to section 108 and 110 of Companies Act, 2013 and rules of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Diamant Infrastructure Limited
Gotmare Complex, Block-B, 1st Floor
North Bazaar Road, Dharampeth Ext
Mumbai- 440 010

Dear Sir,

I, Manoj Agrawal, Practicing Company Secretary, having my office at Behind Renuka Mata Mandir, Gandhi Putala Square, Nagpur- 440 032 had appointed as Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

- a. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 authorizing the Board of Directors of the Company to barrow up to 150 Crores or aggregate of the Paid up Capital and free reserves of the Company, which ever is higher,
- b. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors of the Company to create charge on the movable and immovable properties of the Company, both present and future, in respect of barrowings and
- c. Special Resolution under Section 186 of the Companies Act, 2013 authorizing the Board of Directors of the Company to give guarantees or provide securities in connection with loans made by any bank/ financial institutions / other entities to any body corporate including subsidiary/group companies, both present and future

I have scrutinized the poll papers and e voting and votes tendered therein and maintained registers in which necessary entrijes have been made in accordance with the Companies (Management and Administration) Rules, 2014.

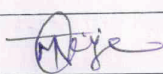
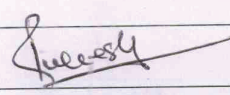
The dispatched of Notice of the Postal Ballot dated 10th October, 2015 was completed on 18TH October 2015.

The E voting Period commenced on Monday 19th October, 2015 (10 AM) and Ended on the Monday, 16th November, 2015 at www.evoting.nsdl.com.

Last Date for receipt of Postal Ballot forms was 16th November, 2015 (5 PM). All Postal Ballot is Collected by Company's Registrar and Transfer Agent Purva Sharegistry India Pvt Ltd and they submit full report on Physical Postal Ballot



After the time fixed for closing of E-Voting ,the vote caste electronically were unblocked by login into E scrutinizer window on NSDL e voting website in the presence of two witness namely

Mahendra Nimje	Rakesh Prasad
	

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

The result of the Poll is as under :

Item No. 1

Special Resolution under Section 180(1)(c) of the Companies Act, 2013 authorizing the Board of Directors of the Company to barrow up to 150 Crores or aggregate of the Paid up Capital and free reserves of the Company, which ever is higher

i. Voted in favour of the resolution:

Number of members casted vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
20	6999734	99.96

ii. Voted against the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03

iii. Invalid Votes:

Total number of members caste vote electronically and Physical Ballot Form whose votes were declared invalid	Total number of votes cast by them
1	1000



Item No. 2

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors of the Company to create charge on the movable and immovable properties of the Company, both present and future, in respect of borrowings and

i. Voted in favour of the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
19	6998734	99.96

ii. Voted against the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03

iii. Invalid Votes:

Total number of members caste vote electronically and Physical Ballot Form whose votes were declared invalid	Total number of votes cast by them
1	1000

Item No. 3

c. Special Resolution under Section 186 of the Companies Act, 2013 authorizing the Board of Directors of the Company to give guarantees or provide securities in connection with loans made by any bank/ financial institutions / other entities to any body corporate including subsidiary/group companies, both present and future

i. Voted in favour of the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
19	6998734	99.96

ii. Voted against the resolution:

Number of members caste vote electronically and Physical Ballot Form	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.03



iii. Invalid Votes:

Total number of members caste vote electronically and Physical Ballot Form whose votes were declared invalid	Total number of votes cast by them
1	1000

All the related documents are in our safe custody and shall be handed over to the Company Secretary or any other Designated Officer after the Company.

Thanking You,
Yours Faithfully,

For, Manoj Agrawal & Associates
Company Secretaries

Manoj Agrawal

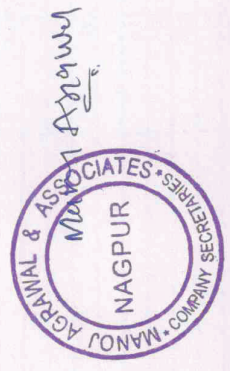
Manoj Kumar Agrawal
Place : Nagpur
Date : 18.11.2015



Enclosure : Postal Ballot and E Voting Sheet , Duly signed and witnessed.

EVEN 103533 INE206101026 ISIN NAME DIAMANT INFRASTRUCTURE LIMITED EQ NEW F. START_DATE 2015-10-19 END_DATE 2015-11-16 RESULT_DATE 2015-11-18 STATUS U EVEN_RATIO

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS	HOLDINGS	OPTION_ID	VOTES	CAST_VOTE_DATE
103533	1	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	2	134210	2015-10-23 10:25:12.617
103533	1	2	2 I/We dissent to the resolution(Against/ No)	0	0	1	3	134210	2015-10-23 10:25:12.617
103533	2	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	1	134210	2015-10-23 10:25:12.617
103533	2	2	2 I/We dissent to the resolution(Against/ No)	0	0	1	1	790	2015-10-23 20:30:08.807
103533	3	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	3	790	2015-10-23 20:30:08.807
103533	3	2	2 I/We dissent to the resolution(Against/ No)	0	0	1	2	790	2015-10-23 20:30:08.807
103533	1	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	3	6449878	2015-11-03 18:32:04.649
103533	1	2	2 I/We dissent to the resolution(Against/ No)	0	0	1	1	6449878	2015-11-03 18:32:04.649
103533	2	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	2	2671	2015-11-04 13:18:43.689
103533	2	2	2 I/We dissent to the resolution(Against/ No)	0	0	1	1	2671	2015-11-04 13:18:43.689
103533	3	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	3	100	2015-11-16 16:32:37.933
103533	3	2	2 I/We dissent to the resolution(Against/ No)	0	0	1	2	100	2015-11-16 16:32:37.933
103533	1	1	1 I/We assent to the resolution(For/ Yes/ Favour)	5	6587649	1	1	100	2015-11-16 16:32:37.933

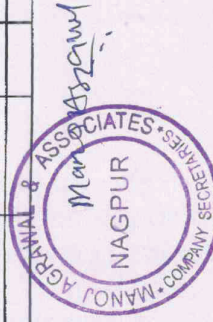


USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	VOTER_COUNTS	VOTE_COUNTS	HOLDINGS	OPTION_ID	VOTES	CAST_VOTE_DATE
'IN30267931505839	S NARAYANASAMY		2	1	134210	2	1	134210	2015-10-23 10:25:12.617
'IN30267931505839	S NARAYANASAMY		3	1	134210	3	1	134210	2015-10-23 10:25:12.617
'IN30267931505839	S NARAYANASAMY		1	1	134210	1	1	134210	2015-10-23 10:25:12.617
'IN30047640668115	PRMOD KUMAR PREMNARAYAN SOMANI		1	1	790	1	1	790	2015-10-23 20:30:08.807
'IN30047640668115	PRMOD KUMAR PREMNARAYAN SOMANI		3	1	790	3	1	790	2015-10-23 20:30:08.807
'IN30047640668115	PRMOD KUMAR PREMNARAYAN SOMANI		2	1	790	2	1	790	2015-10-23 20:30:08.807
'IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD		3	1	6449878	3	1	6449878	2015-11-03 18:32:04.649
'IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD		1	1	6449878	1	1	6449878	2015-11-03 18:32:04.649
'IN30073210111595	SABOO CAPITAL AND SECURITIES PVT LTD		2	1	6449878	2	1	6449878	2015-11-03 18:32:04.649
'IN30018311049069	JUDITH DIAS		3	1	2671	3	1	2671	2015-11-04 13:18:43.689
'IN30018311049069	JUDITH DIAS		1	1	2671	1	1	2671	2015-11-04 13:18:43.689
'IN30018311049069	JUDITH DIAS		2	1	2671	2	1	2671	2015-11-04 13:18:43.689
'1204720000197201	MANISHA MAHENDRA KATARIYA		3	1	100	3	1	100	2015-11-16 16:32:37.933
'1204720000197201	MANISHA MAHENDRA KATARIYA		2	1	100	2	1	100	2015-11-16 16:32:37.933
'1204720000197201	MANISHA MAHENDRA KATARIYA		1	1	100	1	1	100	2015-11-16 16:32:37.933

DIAMANT INFRASTRUCTURE LIMITED

SR NO	NAME	DP ID-Client ID	Resolution 1		Resolution 2		Resolution 3		Remarks
			No of shares	Assent	Dissent	Assent	Dissent	Assent	
1	KHURSHED JAL PARAKH	IN300020-10141546	20000	YES	YES	YES	YES	YES	Signature Verified
2	AMRITLAL CHUNILAL KATARIYA	IN301098-10036682	1500	YES	YES	YES	YES	YES	Signature Verified
3	RAHUL YOGESH SABOO	IN301330-20671207	10000	YES	YES	YES	YES	YES	Signature Verified
4	SARYUBALA RAJNIKANT JANI	IN301151-24512303	2000	YES	YES	YES	YES	YES	Signature Verified
5	MAHENDRAKUMAR SARDARILAL DOSHI	IN300214-11581401	1700	YES	YES	YES	YES	YES	Signature Verified
6	MAVINBHAI PUNJALAL PATEL	IN300476-41489299	1000	YES	YES	YES	YES	YES	Signature Verified
7	JIGAR HASMUKHRAI KAMIDAR	1204370000272075	360299	YES	YES	YES	YES	YES	Signature Verified
8	KARAN PRAKASH PATEL	1202990000035774	1000	YES	YES	YES	YES	YES	Signature differ
9	DHANLAXMIBEN B SHAH	IN3000394-10602909	4586	YES	YES	YES	YES	YES	Sign not available
10	VIRENDRAKUMAR SHARMA	T03308	2000	YES	YES	YES	YES	YES	Sign not available
11	PRAMOD MOHANLAL KHATIWALA	002279	4000	YES	YES	YES	YES	YES	Sign not available
12	MAMTA K SOMAIYA	002804	1000	YES	YES	YES	YES	YES	Sign not available
13	SHRIHARI ANANT SHIDORE	S00011	2000	YES	YES	YES	YES	YES	Sign not available
14	VINAYAK VASUDEO TEMBHEKAR	001214	1000	YES	NIL	NIL	NIL	NIL	Sign not available
15	JAYESH DESAI	000169	1000	YES	YES	YES	YES	YES	Sign not available
16	NITIN S VAIDYA	T03437	1000	YES	YES	YES	YES	YES	Sign not available
17	MRUDULA SHANTILAL VAIDYA	000012	1000	YES	YES	YES	YES	YES	Sign not available
	Total shareholders participated in postal ballot		17						
	Total No. of shareholders who gave assent-1		16						
	Total No. of shareholders who gave Dissent-1		1						
	Total No. of shareholders who gave assent-2		14						
	Total No. of shareholders who gave Dissent-2		2						
	Total No. of shareholders who gave assent-3		14						
	Total No. of shareholders who gave Dissent-3		2						
	Remark								

sr-14 resolution no-2 and 3 left blank



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