







30th September, 2014

To,

#### **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code-522163

### National Stock Exchange of India Limited

"Exchange Plaza", Bandra- Kurla complex, Bandra(E), Mumbai-400051 Scrip Code-DIAPOWER

Dear Sir/madam,

Sub.: 22nd AGM held on Tuesday, 30th September, 2014- Voting Results

This it to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company held on Tuesday, 30th September, 2014 at 10.00 a.m at the Registered office of the Company situated at Phase II, Village Vadadala, Tal. Savli, Dist. Vadodara - 391520, India, the chairman of the said meeting ordered a Poll, on all resolutions as set out at item no.1 to item no. 7 of the 22<sup>nd</sup> AGM Notice dated 9<sup>th</sup> August, 2014, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the General Meeting but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between Monday, 22nd September, 2014 (9 a.m.) and ends on Wednesday 24th September, 2014(5 p.m.).

The details of voting result of the Poll at 22<sup>nd</sup> AGM and electronic voting by the shareholders on all the resolutions, as set out at item No.1 to 7 of the AGM notice dated 9<sup>th</sup>August, 2014 as attached as per annexures of this outcome.

Sr.	Particulars	Details
No.		
1	Date of 22 <sup>nd</sup> Annual General Meeting (	30 <sup>th</sup> September,
	AGM)	2014
2	Total number of shareholders on record	18,881
	date i.e. 29th August, 2014	
3	No. of shareholders present in the	
	meeting either in person or through proxy:	
	A. Promoter & Promoter Group:	9
	B. Public:	25
IN: L	31300GJ1992PLC018198	



## 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	No. of shareholders attended the meeting	
	Through video conferencing:	
	A. Promoter & Promoter Group:	Nil
	B. Public:	Nil

### Details of the agenda:

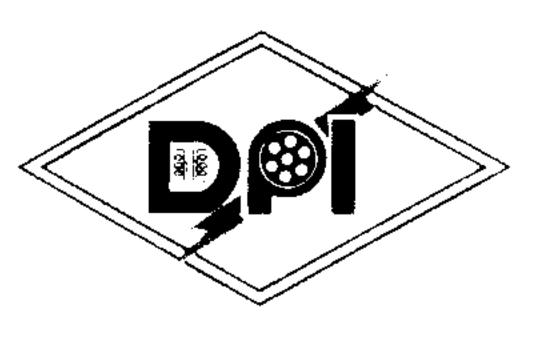
Sr. No.	1 Details of Agorian	Resolution required (Ordinary / Special)	Mode of Voting
1.	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014.		E-Voting + Poll
2.	To Appoint a director in place of Shri Bhavin Shah bearing DIN 03288449, who retires by rotation and, being eligible, seeks reappointment.		E-Voting + Poll
3.	To Consider and Re-appoint Vijay N Tewar & Co. Statutory Auditor of the Company and to fix their remuneration.		E-Voting + Poll
4.	Appointment of Mr. Ashok Kumar Gautam as an Independent Director of the Company for a term of upto five years.	Ordinary	E-Voting + Poll
5.	Appointment of Mr. Ashok Kumar Singh as an Independent Director of the Company for a term of upto		E-Voting + Poll
6.	Resolution for the consent of the members be and is hereby accorded to the Board of Directors of the Company for mortgaging / charging all or any of the immovable and movable properties of the Company both present and future.		E-Voting + Poll
7.	Resolution of the board to exercise the powers conferred on the Board by this Resolution) to borrow monies in excess of the aggregate of the paid-up share capital and free reserves of the Company.		E-Voting + Poll

CIN: L31300GJ1992PLC018198

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In case of Poll & E-Voting:

Promoter/P ublic	No. of share held (1)	No. of votes polle d (2)	% of Votes polled on Outstandi ng Share (3) = [(2)/(1)]*1 00	No. of votes - in favou r (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*1 00	% of votes against on votes polled (7)= [(5)/(2)]* 100
	***		**** as per ar	nexure,	****	****	

Basis the aforesaid voting results, all the resolutions as set out item no 1 to 7 of the 22<sup>nd</sup> AGM notice dated 9<sup>th</sup> August, 2014, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

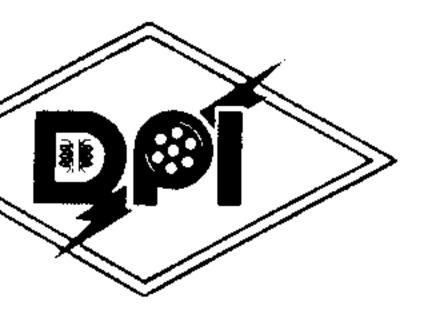
Please take the same on record.

Thanking you,

You're truly

Diamond Power Infrastructure Limited

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



CIN: L31300GJ1992PLC018198

## DIAMOND POWER INFRASTRUCTURE LTD.

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Item No. 1

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)] *100	No. of votes – in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes agains t on votes polled (7)= [(5)/(2)]*100
Resolution	- 1 Ado	ption of I	Annual A	ccounts	and Re	ports the	ereon for
the financi	al year er	ided 31st	March, 2	014.		<u>.                                    </u>	
	<u> </u>	Mode	of Voting	(E-Voting	<u>s)</u>		
Promoter	1,73,5 5,139	0	0	O	U		
promoter							
Public – Institutio nal	3,66,4 5,356	332	0.001	332	0	100	0
&others							
TOTAL (A)	5,40,0 0,495	332	0.001	332	0	100	0
	1 - , 1	Mo	de of Voti	ng (Poll)			
Promoter and promoter	1,73,5 5,139	1,73,5 5,139	100	1,73,5 5,139	0	100	0
Public – Institutio nal	3,66,4 5,356	44,92,	12.26	44,92,	0	100	0
&others TOTAL (B)	5,40,0 0,495	2,18,4 7,172	40.46	2,18,4 7,172	0	100	0
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,504	0	100	0

Item No. 2

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)] *100	No. of votes – in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)   1*100	% of votes agains t on votes polled (7)= [(5)/(2)]*100
Resolution 03288449.						<u> </u>	ing DIN
Promoter and promoter group	1,73,5 5,139	0	0	0	0	O	0
Public - Institutio nal &others	3,66,4 5,356	332	0.001	332	0	100	0
TOTAL (A)	5,40,0 0,495	332	0.001	332	0	100	O
	<u> </u>	Mo	de of Voti	ng (Poll)			
Promoter and promoter group	1,73,5 5,139	1,73,5 5,139	100	1,73,5 5,139	O	100	0
Public – Institutio nal &others	3,66,4 5,356	44,92,	12.26	44,92,	0	100	0
TOTAL (B)	5,40,0 0,495	2,18,4 7,172	40.46	2,18,4 7,172	0	100	0
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,504	0	100	0

Item No. 3

Promoter	No. of	No. of	% of	No. of	No.	% of	% of
/Public	share	votes	Votes	votes –	of	votes	votes
	held	polled	polled	in	vote	in	agains
	(1)	$\overline{(2)}$	on	favour	S	favour	t on
			Outsta	(4)	agai	on	votes
			nding		nst	votes	polled
			Share		(5)	polled	(7)=
			(3) =			(6) =	[(5)/(2)]
			[(2)/(1)]			[(4)/(2)]	]*100
			*100		.,	]*100	

Resolution – 3 Consideration and Re-appointment of Vijay N Tewar & Co. Statutory Auditor of the Company and to fix their remuneration.

Co. Statutory Auditor of the Company and to fix their remuneration.										
Mode of Voting (E-Voting)										
Promoter and promoter group	1,73,5 5,139	0	0.	0	0	0	0			
Public – Institutio nal &others	3,66,4 5,356	332	0.001	332	0	100	0			
TOTAL (A)	5,40,0 0,495	332	0.001	332	0	100	0			
		Mod	de of Voti	ng (Poll)						
Promoter and promoter group	1,73,5 5,139	1,73,5 5,139	100	1,73,5 5,139	0	100	0			
Public - Institutio nal &others	3,66,4 5,356	44,92,	12.26	44,92, 033	0	100	O			
TOTAL (B)	5,40,0 0,495	2,18,4 7,172	40.46	2,18,4 7,172	0	100	0			
						1 0 0				
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,504	U	100	U			

Item No. 4

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = [(2)/(1)] *100	No. of votes – in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes agains t on votes polled (7)= [(5)/(2)]*100			
Resolution – 4 Appointment of Mr. Ashok Kumar Gautam as an Independent Director of the Company for a term of upto five years.										
maepenaei	III DITECIO		of Voting	•		to mive yea				
Promoter and promoter group	1,73,5 5,139	0	0	0	0	0	0			
Public - Institutio nal &others	3,66,4 5,356	332	0.001	332	0	100	0			
TOTAL (A)	5,40,0 0,495	332	0.001	332	0	100	0			
	······································	Mo	de of Voti	ng (Poll)						
Promoter and promoter group	1,73,5 5,139	1,73,5 5,139	100	1,73,5 5,139	0	100	0			
Public – Institutio nal &others	3,66,4 5,356	44,92,	12.26	44,92,	O	100	O			
TOTAL (B)	5,40,0 0,495	2,18,4 7,172	40.46	2,18,4 7,172	0	100	0			
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,504	0	100	0			

Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share (3) = [(2)/(1)] *100	No. of votes – in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes agains t on votes polled (7)= [(5)/(2)]*100
Resolution Independen	– 5 A <sub>l</sub> nt Directo	or of the C	Company :	for a term	ı of up	ar Singh to five yea	as an
			of Voting			0	0
Promoter and promoter group	1,73,5 5,139	0	0	0	0	0	O
Public – Institutio nal &others	3,66,4 5,356	332	0.001	332	0	100	0
TOTAL (A)	5,40,0 0.495	332	0.001	332	0	100	0
		Mod	de of Voti	ng (Poll)			
Promoter and promoter group	1,73,5 5,139	1,73,5 5,139	100	1,73,5 5,139	0	100	0
Public – Institutio nal &others	3,66,4 5,356	44,92, 033	12.26	44,92, 033	0	100	0
TOTAL (B)	5,40,0 0,495	2,18,4 7,172	40.46	2,18,4 7,172	0	100	0
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,504	0	100	0

Item No. 6

/Public	(1)		% of Votes polled on Outstanding Share (3) = [(2)/(1)] *100		No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	
Resolution hereby ac mortgaging properties	corded to	o the B ging all mpany bo	oard of or any oth preser	of the in	nmova	,110 0	1 2
		<u>Mode</u>	of Voting	(E-Votin	g)	Τ	0
Promoter and promoter	1,73,5 5,139	0	0				
group Public - Institutio nal	3,66,4 5,356	332	0.001	332	0	100	0
&others TOTAL	5,40,0	332	0.001	332	0	100	0
(A)	0.495						
		Mo	ode of Vot		1 _	100	
Promoter and promoter	1,73,5 5,139	1,73,5 5,139	100	1,73,5		100	
group   Public -   Institutio   nal	3,66,4 5,356	44,92,	12.26	44,92,	0	100	0
&others			<u> </u>			100	
TOTAL (B)	5,40,0 0,495	2,18,4 7,172	40.46	2,18,4 7,172	O	100	
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,504	0	100	0

Item No. 7							
Promoter /Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outsta nding Share (3) = [(2)/(1)] *100	No. of votes – in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	
Resolution on the Boaggregate Company.	ard by t	his Resol paid-up	ution) to share ca	borrow r pital and	nonies d free	in exces	ss of the
		<u>Mode</u>	of Voting	(E-Voting	<u>s)                                    </u>		Τ —
Promoter and promoter group	1,73,5 5,139	0	0	0	0	0	0
Public – Institutio nal	3,66,4 5,356	332	0.001	66	266	19.88	80.12
&others TOTAL	5,40,0	332	0.001	66	266	19.88	80.12

and	5,139			:			
promoter							
group					0.5	1000	00.10
Public –	3,66,4	332	0.001	66	266	19.88	80.12
Institutio	5,356						
nal							
&others						1000	00.10
TOTAL	5,40,0	332	0.001	66	266	19.88	80.12
(A)	0,495		<u></u>				
		Mo	de of Voti	ng (Poll)	<del></del>	1	
Promoter	1,73,5	1,73,5	100	1,73,5	0	100	0
and	5,139	5,139		5,139			
promoter	1						
group							
Public -	3,66,4	44,92,	12.26	44,92,	0	100	O
Institutio	5,356	033		033			
nal					!		
&others							
TOTAL	5,40,0	2,18,4	40.46	2,18,4	0	100	0
(B)	0,495	7,172		7,172			
				<u> </u>		<u></u>	
Results	5,40,0	2,18,4	40.46	2,18,4	266	99.99	0.01
(A+B)	0,495	7,504		7,238			

<u> </u>	<u></u>	· <u>·</u> ··································					
Results (A+B)	5,40,0 0,495	2,18,4 7,504	40.46	2,18,4 7,238	266	99.99	0.01