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DIATRON™

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, 30thSeptember, 2014- Voting Results

This it to inform you that the 22nd 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 22nd AGM Notice dated 9th 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 22nd 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 9thAugust, 2014 as attached as per annexures of this outcome.

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

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

Details of the agenda:

| Sr. No. | Details of Agenda | Resolution required (Ordinary / Special) | Mode of Voting |
|---------|---|--|-----------------|
| 1. | Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014. | Ordinary | 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 re-appointment. | Ordinary | E-Voting + Poll |
| 3. | To Consider and Re-appoint Vijay N Tewar & Co. Statutory Auditor of the Company and to fix their remuneration. | Ordinary | 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 five years. | Ordinary | 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. | Special | 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. | Special | E-Voting + Poll |

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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 annexure***** | | | | | | | |

Basis the aforesaid voting results, all the resolutions as set out item no 1 to 7 of the 22nd AGM notice dated 9th 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
Diamond Power Infrastructure Limited

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

CIN: L31300GJ1992PLC018198

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Annexure-1

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 votes against (5) | % of votes in favour on votes polled (6) = $[(4)/(2)] * 100$ | % of votes against on votes polled (7) = $[(5)/(2)] * 100$ |
|---|-----------------------|-------------------------|--|------------------------------|--------------------------|--|--|
| Resolution – 1 Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional & others | 3,66,45,356 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public – Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,504 | 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 votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7)= [(5)/(2)]*100 |
|---|-----------------------|-------------------------|---|------------------------------|--------------------------|--|---|
| Resolution – 2 Re-Appointment of Shri Bhavin Shah bearing DIN 03288449. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional & others | 3,66,45,356 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public – Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,504 | 0 | 100 | 0 |

Item No. 3

| 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 votes against (5) | % of votes in favour on votes polled (6) = $[(4)/(2)] * 100$ | % of votes against on votes polled (7) = $[(5)/(2)] * 100$ |
|--|-----------------------|-------------------------|--|------------------------------|--------------------------|--|--|
| Resolution - 3 Consideration and Re-appointment of Vijay N Tewar & Co. Statutory Auditor of the Company and to fix their remuneration. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutional & others | 3,66,45,356 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public - Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,504 | 0 | 100 | 0 |

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 votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against 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. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional & others | 3,66,45,356 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public – Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,504 | 0 | 100 | 0 |

Item No. 5

| 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 votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7)= [(5)/(2)]*100 |
|--|-----------------------|-------------------------|---|------------------------------|--------------------------|--|---|
| Resolution – 5 Appointment of Mr. Ashok Kumar Singh as an Independent Director of the Company for a term of upto five years. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional & others | 3,66,45,356 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public – Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,504 | 0 | 100 | 0 |

Item No. 6

| 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 against on votes polled (7)= $[(5)/(2)] * 100$ |
|--|-----------------------|-------------------------|--|------------------------------|----------------------------|--|---|
| Resolution – 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. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional & others | 3,66,45,356 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 332 | 0 | 100 | 0 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public – Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,504 | 0 | 100 | 0 |

Item No. 7

| 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 votes against (5) | % of votes in favour on votes polled (6) = [(4)/(2)] *100 | % of votes against on votes polled (7)= [(5)/(2)] *100 |
|---|-----------------------|-------------------------|---|------------------------------|--------------------------|---|--|
| Resolution – 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. | | | | | | | |
| Mode of Voting (E-Voting) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Institutional & others | 3,66,45,356 | 332 | 0.001 | 66 | 266 | 19.88 | 80.12 |
| TOTAL (A) | 5,40,00,495 | 332 | 0.001 | 66 | 266 | 19.88 | 80.12 |
| Mode of Voting (Poll) | | | | | | | |
| Promoter and promoter group | 1,73,55,139 | 1,73,55,139 | 100 | 1,73,55,139 | 0 | 100 | 0 |
| Public – Institutional & others | 3,66,45,356 | 44,92,033 | 12.26 | 44,92,033 | 0 | 100 | 0 |
| TOTAL (B) | 5,40,00,495 | 2,18,47,172 | 40.46 | 2,18,47,172 | 0 | 100 | 0 |
| Results (A+B) | 5,40,00,495 | 2,18,47,504 | 40.46 | 2,18,47,238 | 266 | 99.99 | 0.01 |