



ISO 9001 : 2008  
Certificate No. : GUJ / Q - 1660  
Certificate Date : 28 May 2014  
Valid Until : 27 May 2017  
EAC Code : 33

**DIAMOND**  
**INFOSYSTEMS**

CIN : L24110GJ1993PLC019094

30<sup>th</sup> September, 2015

To,

**BSE Limited**

Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code-530801

Dear Sir/Ma'am,

Sub.: 22<sup>nd</sup> AGM held on Wednesday, 30<sup>th</sup> September, 2015- Voting Results

This is to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at 2.00 p.m at the Registered office of the Company situated at Essen Info Park 5/9-10 BIDC Gorwa, Vadodara-390016, (Gujarat) India, the chairman of the said meeting ordered a Poll, on all resolutions as set out at item no.1 to item no. 4 of the 22<sup>nd</sup> AGM Notice dated 14<sup>th</sup> August, 2015, 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 Sunday, 27<sup>th</sup> September, 2015 at 10:00 a.m to Tuesday, 29<sup>th</sup> September, 2015 Upto 05:00 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 4 of the AGM notice dated 14<sup>th</sup> August, 2015 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of 22 <sup>nd</sup> Annual General Meeting ( AGM )	30 <sup>th</sup> September, 2015
2	Total number of shareholders on record date i.e. 28 <sup>th</sup> August, 2015	281
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	3 6
4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil

**Diamond Infosystems Limited.**

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

Tel. : 0265 - 2283969, 2280973 Fax : +0265 - 2280528 E-mail : sales@diinsy.com website: www.diinsy.com



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Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the Profit & Loss Account for the year ended on 31 <sup>st</sup> March, 2015 and Balance Sheet as of that date together with the Reports of the Directors and Auditors thereon.	Ordinary	E-Voting + Poll
2.	To appoint a Director in place of Mr. Suresh Bhatnagar, (DIN : 01661444), who retire by rotation and being eligible to offers himself for 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.	To appoint Ms. Nivedita Pandya (DIN 02992638), as woman director of the Company.	Ordinary	E-Voting + Poll

In case of Poll & E-Voting:

Promoter/Publisher	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
***** as per annexure*****							

Basis the aforesaid voting results, all the resolutions as set out item no 1 to 4 of the 22<sup>nd</sup> AGM notice dated 14<sup>th</sup> August, 2015, 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,

*Diamond Infosystems Limited*  
 Diamond Infosystems Limited

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



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Annexure-1

Item No. 1

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandi ng Share (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Resolution – To receive, consider and adopt the Profit & Loss Account for the year ended on 31 <sup>st</sup> March, 2015 and Balance Sheet as of that date together with the Reports of the Directors and Auditors thereon.							
Mode of Voting (E-Voting)							
Promoter and promoter group	-	-	-	-	-	-	-
Public – Institutional & others	-	-	-	-	-	-	-
TOTAL (A)	-	-	-	-	-	-	-
Mode of Voting (Poll)							
Promoter and promoter group	26524 95	26524 95	100	26524 95	-	100	-
Public – Institutional & others	32325 05	23369 81	39.71	23369 81	-	100	-
TOTAL (B)							
Results (A+B)	58850 00	49894 76	84.78	49894 76	-	100	-

**Diamond Infosystems Limited.**

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**INFOSYSTEMS**

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Item No. 2

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandi ng Share (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Resolution – 2 To appoint a Director in place of Mr. Suresh Bhatnagar, (DIN : 01661444), who retire by rotation and being eligible to offers himself for re-appointment.							
Mode of Voting (E-Voting)							
Promoter and promoter group	-	-	-	-	-	-	-
Public – Institutional &others	-	-	-	-	-	-	-
TOTAL (A)	-	-	-	-	-	-	-
Mode of Voting (Poll)							
Promoter and promoter group	26524 95	26524 95	100	26524 95	-	100	-
Public – Institutional &others	32325 05	23369 81	39.71	23369 81	-	100	-
TOTAL (B)							
Results (A+B)	58850 00	49894 76	84.78	49894 76	-	100	-

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# DIAMOND INFOSYSTEMS

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Item No. 3

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandi ng Share (3) = [(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Resolution – 3 To Consider and Re-appoint Vijay N Tewar & Co, Statutory Auditor of the Company and to fix their remuneration.							
Mode of Voting (E-Voting)							
Promoter and promoter group	-	-	-	-	-	-	-
Public – Institutional & others	-	-	-	-	-	-	-
TOTAL (A)	-	-	-	-	-	-	-
Mode of Voting (Poll)							
Promoter and promoter group	26524 95	26524 95	100	26524 95	-	100	-
Public – Institutional & others	32325 05	23369 81	39.71	23369 81	-	100	-
TOTAL (B)							
Results (A+B)	58850 00	49894 76	84.78	49894 76	-	100	-

**Diamond Infosystems Limited.**

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## Item No. 4

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandi ng Share (3) = [(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]* 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Resolution - 4 To appoint Ms. Nivedita Pandya (DIN 02992638), as woman director of the Company.							
Mode of Voting (E-Voting)							
Promoter and promoter group	-	-	-	-	-	-	-
Public - Institutional & others	-	-	-	-	-	-	-
TOTAL (A)	-	-	-	-	-	-	-
Mode of Voting (Poll)							
Promoter and promoter group	26524 95	26524 95	100	26524 95	-	100	-
Public - Institutional & others	32325 05	23369 81	39.71	23369 81	-	100	-
TOTAL (B)							
Results (A+B)	58850 00	49894 76	84.78	49894 76	-	100	-

**Diamond Infosystems Limited.**

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

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CS Divyesh Patel  
(B.Com, MBA (Fin.), ACS)



**D Patel & Associates**

**PRACTISING COMPANY SECRETARIES**

SB-45, Alankar Tower, Opp. Sayajigunj Police Station,  
Vadodara-390 020., Mo. : 9998685685  
Email : csdpatel@gmail.com

### SCRUTINIZER'S REPORT

To,  
The Chairman  
Diamond Infosystems Limited  
5/9-10 "Essen Info Park"  
BIDC, Gorwa  
Vadodara- 390016

Dear Sir,

1. The Board of Director of Diamond Infosystems Limited at its meeting held on 14<sup>th</sup> August, 2015 has appointed me as a Scrutinizer for conducting the poll voting process at the Annual General Meeting to be scheduled on 30<sup>th</sup> September, 2015 in respect of following Resolutions:
  - i. To receive, consider and adopt the Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2015 and Balance Sheet as of that date together with the reports of the Directors and Auditors thereon.
  - ii. To appoint a Director in place of Mr. Suresh Bhatnagar, who retire by rotation, and being eligible, offers himself for re-appointment.
  - iii. To Consider and re-appoint Vijay N Tewar & Co, Statutory Auditor of the Company and to fix their remuneration.
  - iv. To appoint Ms. Nivedita Pandya (DIN 02992638) as a director of company, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 31<sup>st</sup> March, 2015.

I submit my report as under

- a. The Company completed on 3<sup>rd</sup> September, 2015 the dispatch of notice in respect of Annual General Meeting to its members pursuant to provisions of the companies act, 2013. The company also provided E-Voting facility to its Shareholders
- b. Particulars of all the physical Ballot paper in respect of votes cast at the Annual General Meeting by the members as also E-Voting have been entered in a register as per Annexure – A & B respectively separately maintained for the purpose.
- c. The Ballot paper were duly opened on in my presence and scrutinized and the shareholding was matched / confirmed with the company's record including the list of beneficiaries received from the Depositories
- d. I did not find any defaced or mutilated ballot paper



**Annexure: A**

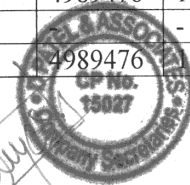
A summary of the ballot paper received is given below:

Sr. No	Particulars	Resolution - 1						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	9		9	4989476		4989476	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	9		9	4989476		4989476	100
4	Ballots in Favour	9		9	4989476		4989476	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	9		9	4989476		4989476	100

Sr. No	Particulars	Resolution - 2						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots received	9		9	4989476		4989476	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	9		9	4989476		4989476	100
4	Ballots in Favour	9		9	4989476		4989476	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	9		9	4989476		4989476	100

Sr. No	Particulars	Resolution - 3						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots received	9		9	4989476		4989476	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	9		9	4989476		4989476	100
4	Ballots in Favour	9		9	4989476		4989476	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	9		9	4989476		4989476	100

Sr. No	Particulars	Resolution - 4						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots received	9		9	4989476		4989476	-
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	9		9	4989476		4989476	100
4	Ballots in Favour	9		9	4989476		4989476	100
5	Ballots Against	-	-	-	-	-	-	-
	TOTAL	9		9	4989476		4989476	100





2. I have handed over the physical Ballot paper and other related paper/registers and records for safe custody to Mr. Nikhil Patel, CFO of the company authorised by the board to supervise the process.
3. You may accordingly declare the result of the voting by poll.

Thanking You,



Divyesh Patel

Practising Company Secretary

At Vadodara, 30<sup>th</sup> September, 2015

**Annexure:B**

**Form No. MGT – 13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the companies act, 2013 and rule 21 (2) of the companies (Managements and Administration) Rules, 2014]*

To,  
Chairman  
Diamond Infosystems Limited  
5/9-10 "Essen Info Park"  
BIDC, Gorwa  
Vadodara- 390016

Annual General Meeting of the Equity Shareholders of the Diamond Infosystems Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 02:00 PM at 5/9-10 "Essen Info Park", BIDC, Gorwa, and Vadodara – 390016.

Dear Sir,

I, Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the Annual General Meeting of the Equity Shareholders of Diamond Infosystems Limited on Wednesday, 30<sup>th</sup> September, 2015 at 02:00 PM at 5/9-10 "Essen Info Park", BIDC, Gorwa, Vadodara – 390016, submit my report as under:

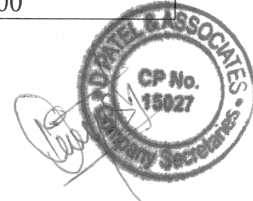
1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling were locked in my presence with due identification marks places by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the company.
3. I did not find any poll papers invalid.
4. The Result of the Poll is as under:

**a) Resolution No. 1 :-**

<b>Subject matter of resolution:</b>	To receive, consider and adopt the Profit & Loss Account for the year ended on 31 <sup>st</sup> March, 2015 and Balance Sheet as of that date together with the Reports of the Directors and Auditors thereon.
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**(i) Voted in favour of the resolution:**

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
9	4989476	100



(ii) Voted **against** the resolution:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL

**b) Resolution No. 2 : -**

<b>Subject matter of resolution:</b>	To appoint a Director in place of Mr. Suresh Bhatnagar, who retire by rotation, and being eligible, offers himself for re-appointment.
--	--

(i) Voted **in favour** of the resolution:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
9	4989476	100

(ii) Voted **against** the resolution:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them
NIL	NIL

**c) Resolution No. 3 : -**

<b>Subject matter of resolution:</b>	To Consider and Re-appoint Vijay N Tewar & Co, Statutory Auditor of the Company and to fix their remuneration.
--	--

(i) Voted **in favour** of the resolution:

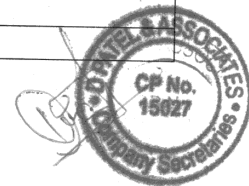
Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
9	4989476	100

(ii) Voted **against** the resolution:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them
NIL	NIL



**d) Resolution No. 4 :-**

<b>Subject matter of resolution:</b>	To appoint Ms. Nivedita Pandya (DIN 02992638) as a director of company, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 31 <sup>st</sup> March, 2015.
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**(i) Voted in favour** of the resolution:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
9	4989476	100

**(ii) Voted against** the resolution:

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid Votes:**

Number of members present and voting ( in person or by proxy)	Number of Votes cast by them
NIL	NIL

5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for Safe keeping.

Thanking You

Place: Vadodara  
Date: 30<sup>th</sup> September, 2015



Divyesh Patel