



DIAMANT INFRASTRUCTURE LIMITED

PLOT NO. 3, HINDUSTAN COLONY, WARDHA ROAD, NAGPUR – 440015.

CIN No. : L26994MH2003PLC143264

Email : diamant123@gmail.com, Website : www.diamantinfra.com

Date : 30/09/2023

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

Subject: Voting results of 43rd Annual General Meeting of the Company held on September 29, 2023

Reference: Clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Pursuant to the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit herewith the details of the result of the remote e-voting as well as Poll conducted at the Forty third Annual General Meeting (AGM) of Diamant Infrastructure Limited held on 29th September, 2023 at 10.00 A.M. at Pl No. 3, Hindustan Colony, Wardha Road, Nagpur-440015, in respect of all resolutions as set out in the Notice dated August 28, 2023 for your information and noting.

All the resolutions contained in the Notice of the above AGM were approved by the requisite majority of Shareholders through remote e-voting and poll conducted at the AGM.

We request you to kindly take note of the same.

Thanking you,
Yours Faithfully,

For, Diamant Infrastructure Limited

Naresh Saboo
Managing Director
(DIN: 00297916)



MANOJ AGRAWAL & ASSOCIATES

“COMPANY SECRETARIES”
Behind Renuka Mata Mandir,
Gandhi Putala Square,
Nagpur- 440 032.

Consolidated Scrutinizer’s Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of 43rd Annual General Meeting of the equity shareholders of Diamant Infrastructure Limited held on Friday, 29th September, 2023 at 10.00 a.m. Plot No 3, Hindustan Colony, Wardha Road, Nagpur-440 015

Dear Sir,

1. I, Manoj Agrawal, a Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of Diamant Infrastructure Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at 43rd Annual General Meeting of the equity shareholders of Diamant Infrastructure Limited held on Friday, 29th September, 2023 at 10.00 a.m. Plot No 3, Hindustan Colony, Wardha Road, Nagpur-440 015
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the equity shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 30th September, 2023 around 10.00 a.m. in the presence of two witnesses, Ms. Shalu Chauhan Nagpur and Ms. Komal Khawas Nagpur who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Shalu Chauhan
Name: Ms. Komal Khawas
4. I have rendered scrutinizer’s report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer’s report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



5. The result of the voting is as under:-

i) Ordinary Resolution: - Item No. 1

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon:

| Particulars | | Number of Members voted (in person or by proxy or e voting) | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-----------------------------------|---|------------------------------------|---------------------------------------|
| i | Voted in favour of the resolution | 69 | 7516640 | 100% |
| ii | Voted against the resolution | 0 | 0 | 0% |
| iii | Invalid/Abstain Votes | Total number of members (in person or by proxy) whose votes were declared invalid/abstain | Total number of votes cast by them | |
| | | 0 | 0 | |

ii) Ordinary Resolution :- Item No. 2

To appoint a director in place of Mr. Naresh Saboo, Director (DIN: 00297916), who retires by rotation and being eligible, offers him-self for re- appointment

| Particulars | | Number of Members voted (in person or by proxy or e voting) | Number of votes cast by them | % of total number of valid votes cast |
|-------------|-----------------------------------|---|------------------------------------|---------------------------------------|
| i | Voted in favour of the resolution | 69 | 7516640 | 100% |
| ii | Voted against the resolution | 0 | 0 | 0% |
| iii | Invalid/Abstain Votes | Total number of members (in person or by proxy) whose votes were declared invalid/abstain | Total number of votes cast by them | |
| | | 0 | 0 | |



MANOJ AGRAWAL & ASSOCIATES

"COMPANY SECRETARIES"

Behind Renuka Mata Mandir,

Gandhi Putala Square,

Nagpur- 440 032.

5. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the director of the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

Manoj Agrawal



CS Manoj Kumar Agrawal

Practicing Company Secretaries

FCS5662, CP 5368

UDIN: F005662E001147770

Place : Nagpur

Date : 30.09.2023