



DIAMANT INFRASTRUCTURE LIMITED

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

CIN No. : L26994MH2003PLC143264

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

Date: 10th November, 2023

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of the Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 508860

Dear Sir,

This is to inform you that the Meeting of Board of Directors was held today, Friday, 10th November, 2023 at Plot No. 3, Hindustan Colony, Wardha Road, Nagpur – 440015. The Board has considered and passed the following agenda items:

1. The Board discussed and approved Un-Audited Standalone Financial Results/Statements for the quarter ended 30th September, 2023 and Limited Review Report by R A Gupta & Associates, Chartered Accountants the Statutory Auditors of the Company.

The meeting began at 5:00 pm and ended at 5:30 pm

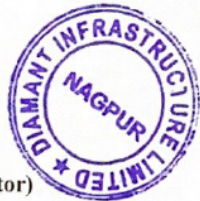
Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

FOR DIAMANT INFRASTRUCTURE LIMITED

Naresh Saboo
(Managing Director)
(DIN No. 00297916)





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2023

(Rs. In Lacs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	3.77	3.77	3.95	7.53	27.78	97.07
III	TOTAL INCOME(I+II)	3.77	3.77	3.95	7.53	27.78	97.07
IV	EXPENSES						
	Cost of material consumed	-	-	-	-	-	-
	Purchases of Stock In Trade	-	-	-	-	-	-
	Changes in Inventory	-	-	-	-	-	-
	Employee Benefit Expenses	-	-	0.48	-	0.96	1.92
	Finance Costs	0.00	0.00	-	0.00	-	0.06
	Depreciation and Amortisation Expenses	(0.04)	0.06	0.12	0.02	0.33	0.51
	Other Expenses	0.39	1.53	3.80	1.91	32.40	95.37
	TOTAL EXPENSES(IV)	0.35	1.59	4.40	1.94	33.70	97.86
V	PROFIT/(LOSS) before Exceptional items and Tax (III-IV)	3.42	2.18	(0.45)	5.60	(5.92)	(0.79)
VI	Exceptional Items	-	-	-	-	-	-
VII	PROFIT/(LOSS) before Tax (V - VI)	3.42	2.18	(0.45)	5.60	(5.92)	(0.79)
VIII	Tax Expense						
	i)Current Tax	-	-	-	-	-	-
	ii)Deferred Tax	-	-	-	-	-	7.56
IX	PROFIT/(LOSS) for the period from Continuing Operations (VII- VIII)	3.42	2.18	(0.45)	5.60	(5.92)	(8.35)
X	PROFIT/(LOSS) from Discontinued Operations	-	-	-	-	-	-
XI	Tax expenses of Discontinued Operations	-	-	-	-	-	-
XII	PROFIT/(LOSS) from Discontinued Operations(after tax)	-	-	-	-	-	-
XIII	PROFIT/(LOSS) for the Period	3.42	2.18	(0.45)	5.60	(5.92)	(8.35)
XIV	OTHER COMPREHENSIVE INCOME						
	A.(i) Items that will not be reclassified to Profit & loss	-	-	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to Profit & loss	-	-	-	-	-	-





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	B.(i) Items that will be reclassified to Profit & loss	-	-	-	-	-	-
	(ii) Income tax related to items that will be reclassified to Profit & loss	-	-	-	-	-	-
XV	TOTAL COMPREHENSIVE INCOME	3.42	2.18	(0.45)	5.60	(5.92)	(8.35)
XVI	Earnings per Equity Share(For Continuing operations)	3.42	2.18	(0.45)	5.60	(5.92)	(8.35)
	(i) Basic	0.01	0.01	(0.00)	0.02	(0.02)	(0.02)
	(ii) Diluted	0.01	0.01	(0.00)	0.02	(0.02)	(0.02)
XVII	Earnings per Equity Share(For Discontinued operations)						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XVIII	Earnings per Equity Share(For Continuing & Discontinued operations)	3.42	2.18	(0.45)	5.60	(5.92)	(8.35)
	(i) Basic	0.01	0.01	(0.00)	0.02	(0.02)	(0.02)
	(ii) Diluted	0.01	0.01	(0.00)	0.02	(0.02)	(0.02)

Notes:

1. The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on Friday, 10th November, 2023.
2. The Statutory auditors have carried out the limited review of the same.
3. Tax expenses shall be provided at the year end.
4. The figures for the previous period have been re-grouped and/ or rearranged wherever considered necessary.

For Diamant Infrastructure Ltd.


Naresh Saboo
Managing Director
DIN No. 00297916



Place : Nagpur

Date : 10th November, 2023



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STANDALONE STATEMENT OF ASSET & LIABILITIES

PARTICULARS	As on 30.09.2023		As on 31.03.2023
	Rs.	Ps.	Rs.
B) ASSETS :			
1) NON CURRENT ASSETS			
(a) Property Plant & Equipment & Intangible Assets	105.60		105.60
(a) Capital Work in Progress	-		-
(c) Investment Property	-		-
(d) Goodwill	-		-
(e) Other Intangible Assets	0.13		0.15
(f) Intangible Assets under Development	-		-
(g) Biological Assets Other than Bearer Plants	-		-
(h) Financial Assets			
(i) Investments	320.59		320.59
(ii) Trade Receivables	-		-
(iii) Loans	-		-
(i) Deferred Tax Assets (Net)	17.08		17.08
(j) Other Non - Current Assets	-		-
2) CURRENT ASSETS			
(a) Inventories	404.90		404.90
(b) Financial Assets			
(i) Investments	-		-
(ii) Trade Receivables	729.59		723.24
(iii) Cash & Cash Equivalents	6.86		6.77
(iv) Bank Balances other than (iii) above	-		-
(v) Loans	-		-
(c) Current Tax Assets (Net)	-		-
(d) Other Current Assets	676.14		676.77
TOTAL :	2,260.88		2,255.10

A) EQUITY AND LIABILITIES :

1) EQUITY

(a) Equity Share capital	704.08	704.08
(b) Reserves and surplus	404.18	398.58





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2) NON CURRENT LIABILITIES

(a) Financial Liabilities		261.66	261.66
(i) Borrowings		-	-
(ii) Trade Payables		-	-
(iii) Other Financial Liabilities		-	-
(b) Provisions		-	-
(b) Deferred tax liabilities (Net)		-	-
(c) Other Non current liabilities		-	-

3) CURRENT LIABILITIES

(a) Financial Liabilities		873.70	873.703
(i) Borrowings		14.96	14.965
(ii) Trade Payables		-	-
(iii) Other Financial Liabilities		2.29	2.11
(b) Other current liabilities		-	-
(c) Provisions		-	-
(d) Current Tax Liabilities (Net)		-	-

TOTAL : 2,260.88 2,255.10





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CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2023

Sr. No.	PARTICULARS	Amount in INR Lacs	
		30-09-2023	31-03-2023
A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) before extraordinary items and tax	5.598	(0.79)
	Adjustments For:		
	Depreciation	0.024	0.51
	Finance Cost	0.002	0.06
	Impairment of Assets		
	Loss on sale / discard / write off of assets		
	Interest Income		
	Other non operating income		
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	5.624	(0.23)
	Adjustments For:		
	Increase / (Decrease) in Trade Payables	-	(7.17)
	Increase / (Decrease) in Other Current Liabilities	0.186	1.15
	Increase / (Decrease) in Other Non-current Liabilities	-	-
	Increase / (Decrease) in Short Term Provisions	-	-
	Decrease / (Increase) Trade receivables	(6.348)	35.17
	Decrease / (Increase) Inventories	-	-
	Decrease / (Increase) Short Term Loans & Advances	-	-
	Decrease / (Increase) Long Term Loans & Advances	-	-
	Decrease / (Increase) Other Non-Current Assets	-	-
	Decrease / (Increase) Other Current Assets	0.630	(26.84)
	CASH GENERATED FROM OPERATION	0.092	2.09
	Taxes paid	-	-
	NET CASH GENERATED FROM OPERATING ACTIVITIES	0.092	2.09
B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Investment	-	-
	Capital expenditure on fixed assets, including capital advances	-	-
	Proceeds from sale of fixed assets	-	-
	Interest Income	-	-
	NET CASH USED IN INVESTING ACTIVITIES	-	-
C)	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds from Short Term Borrowings	-	-
	Proceeds from Long Term Borrowings	-	-
	Interest Income & Other Non-Operating Income	-	-
	Finance Cost	-	(0.06)
	NET CASH USED IN FINANCING ACTIVITIES	-	(0.06)
	NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	0.092	2.03
	OPENING CASH AND CASH EQUIVALENTS	6.766	4.74
	CLOSING CASH AND CASH EQUIVALENTS	6.858	6.77



R. A. GUPTA & ASSOCIATES,
CHARTERED ACCOUNTANTS
34, VCA COMPLEX, C. K. NAIDU CHOWK,
CIVIL LINES, NAGPUR – 440001
PHONE – 9702422079 / 9823173140

**REPORT ON LIMITED REVIEW OF QUARTERLY UNAUDITED STANDALONE
FINANCIAL RESULTS**

To,
The Board of Directors,
Diamant Infrastructure Ltd. -

We have reviewed the accompanying statement of Unaudited Financial Results of **DIAMANT INFRASTRUCTURE LIMITED** ("the Company") for the quarter ended 30th September, 2023 ("the Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) rules, 2014 and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not audited or reviewed financial result and other information for the quarter ended 30th September, 2023 which have been presented solely based on the financial information compiled by the management.

For R A GUPTA AND ASSOCIATES
Chartered Accountants
(Firm Regn. No.: 0128210W)




(CA PRATEEK GUPTA)
PARTNER
Membership No: 168890

Place : NAGPUR
Date : 09-11-2023
UDIN : 23168890BGYDVA3830