



DIAMOND POWER INFRASTRUCTURE LTD.
"Essen House", 5/9-10, B.I.D.C., Gorwa,
Vadodara-390 016, Gujarat, INDIA.
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(Under Corporate Insolvency Resolution Process vide Order CP (IB) No. 137/NCLT/AHM/2018 of Hon'ble NCLT, Ahmedabad Bench dated 24th August, 2018)

Ref No.: DPIL/BM/2018-19/22

Date:- 09th February,2019

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

NSE - Corporate Office
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Security Code:- 522163 (BSE), DIAPOWER (NSE)

Subject: - Outcome of fourth meeting of Committee of Creditors ("CoC") of the Diamond Power Infrastructure Limited ("Corporate Debtor")

Dear Ma'am/Sir,

This is to inform you that pursuant the provisions of Regulations 18, 19 and 20 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the fourth meeting of Committee of Creditors ("CoC") of the Corporate Debtor was held on 4th February, 2019 at 12 P.M. at Corporate Office of Diamond Power Infrastructure Limited, Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India, *inter-alia* have voted on the following items :-

1) REQUEST FOR RESOLUTION PLAN ("RFRP") DOCUMENT

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

2) EXTENSION OF THE LAST DATE FOR SUBMISSION OF EOI FROM JANUARY 5, 2019 TO JANUARY 20, 2019

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

Factory: Vadadala, PHASE - II,
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- 3) EXTENSION OF THE PERIOD OF CORPORATE INSOLVENCY RESOLUTION PROCESS BY FURTHER PERIOD OF 90 DAYS BEYOND 180 DAYS

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

- 4) APPOINTMENT AND FEES OF PROFESSIONAL AGENCIES FOR CONDUCTING DUE DILIGENCE IN RELATION TO SECTION 29A OF IBC

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	12	85.57	APPROVED
Against	2	10.38	
Abstained	4	4.05	
Total	18	100	

- 5) INSURANCE POLICY TO BE OBTAINED BY THE RP

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	5	51.03	APPROVED
Against	8	44.17	
Abstained	5	4.8	
Total	18	100	

- 6) THE DELEGATION OF AUTHORITY BY THE RESOLUTION PROFESSIONAL DURING THE CORPORATE INSOLVENCY RESOLUTION PROCESS TO MR. SHIVAM KAUSHAL FOR THE PURPOSES OF DISCHARGING HIS RESPONSIBILITY IN TERMS OF THE CODE

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	7	42.72	REJECTED
Against	7	53.23	
Abstained	4	4.05	
Total	18	100	

- 7) BUSINESS PLAN PROPOSED TO REVAMP THE WINDMILL LOCATED AT KUTCHH

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	8	62.83	APPROVED
Against	4	31.90	
Abstained	6	5.27	
Total	18	100	

- 8) FILING OF APPLICATION FOR EXCLUSION OF TIME PERIOD TAKEN FOR ADJUDICATION OF APPEAL FILED UNDER PROVISIONS OF PMLA

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

- 9) THE INSURANCE PREMIUM FOR INSURANCE COVER OF PLANT LOCATED AT SILVASSA AND THE WINDMILL LOCATED AT KUTCHH

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

- 10) APPOINTMENT OF FACILITY MANAGERS FOR PROVIDING SECURITY PERSONNEL AT A WAREHOUSE OF THE CORPORATE DEBTOR SITUATED AT BURARI, DELHI

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

- 11) PRIOR PERIOD EXPENSES INCURRED BY BANK OF INDIA, ON BEHALF OF CONSORTIUM OF BANKS, PERTAINING TO APPOINTMENT OF SECURITY AGENCIES AND LITIGATION COST

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	11	72.63	APPROVED
Against	2	14.40	
Abstained	5	12.97	
Total	18	100	

- 12) ENTERING INTO FRESH LEASE DEED WITH TENANT AS SILVASSA

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	10	54.44	APPROVED
Against	4	41.51	
Abstained	4	4.05	
Total	18	100	

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13) STATUTORY NON-COMPLIANCES AND DUES – PROVIDENT FUND

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	1	2.17	REJECTED
Against	12	93.31	
Abstained	5	4.52	
Total	18	100	

14) STATUTORY NON-COMPLIANCES AND DUES – EMPLOYEE STATE INSURANCE CORPORATION

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	1	2.17	REJECTED
Against	12	93.31	
Abstained	5	4.52	
Total	18	100	

15) STATUTORY NON-COMPLIANCES AND DUES – PROFESSIONAL TAX

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	1	2.17	REJECTED
Against	12	93.31	
Abstained	5	4.52	
Total	18	100	

16) STATUTORY NON-COMPLIANCES AND DUES – TAX DEDUCTED AT SOURCE “TDS”

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	1	2.17	REJECTED
Against	12	93.31	
Abstained	5	4.52	
Total	18	100	

17) STATUTORY NON-COMPLIANCES AND DUES – STOCK EXCHANGE

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	0	0	REJECTED
Against	12	83.70	
Abstained	6	16.30	
Total	18	100	

18) STATUTORY NON-COMPLIANCES AND DUES – REGISTRAR OF COMPANIES (ROC)

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	2	11.09	REJECTED
Against	11	84.39	
Abstained	5	4.52	
Total	18	100	

19) FEES PAYABLE TO THE SECURITY SERVICES FOR THE MONTH OF SEPTEMBER, 2018 TO NOVEMBER, 2018

Particulars of voting	Voting (in number)	Voting share (In %)	Result declared
In favour	14	95.95	APPROVED
Against	0	0	
Abstained	4	4.05	
Total	18	100	

Kindly acknowledge the receipt of this document.

Thanking you.

Yours faithfully,



Bhuvan Madan

Resolution Professional for Diamond Power Infrastructure Limited
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