

**DIAMOND POWER INFRASTRUCTURE LIMITED**

CIN: L31300GJ1992PLC018198

**Corporate Office:** "Essen House", 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat)

India, Ph.: 0265-2284328, 2283969, Fax: 0265-2280528

Email: [cs@dicabs.com](mailto:cs@dicabs.com) Website: [www.dicabs.com](http://www.dicabs.com)**Registered Office:** Phase II, Village: Vadadala, Tal.Savli, Dist. Vadodara-391520, India.

Ph.: 02667-251516, 251354 Fax: 02667-251202

**NOTICE** is hereby given that the Twenty Fifth Annual General Meeting (adjourned) of the Members of M/s Diamond Power Infrastructure Limited (CIN : L31300GJ1992PLC018198) will be held on Thursday, 21<sup>st</sup> December, 2017 at 10.00 A.M at the Registered Office of the Company situated at Phase II, Village: Vadadala, Tal: Savli, Dist: Vadodara – 391520 to transact the following business:-

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statement including statement of Profit and Loss of the company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of the Directors' and Auditors' thereon.
2. To Appoint a Director in place of Shri Amit Suresh Bhatnagar (DIN 00775880), who retires by rotation and, being eligible, offer himself for re-appointment.
3. To ratify the appointment of the auditor of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution:  
**"RESOLVED THAT**, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM held on 30<sup>th</sup> September, 2015, the appointment of M/s. A Yadav & Associates, Chartered Accountants (Firm Registration Number 129725W) as the auditors of the Company to hold office till the conclusion of tenure for which they are appointed be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2018, as may be determined by the audit committee in consultation with the auditors."

**SPECIAL BUSINESS:**

4. To Consider and if thought fit with our without modification(s) the following resolution as an ordinary resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 {including any statutory modification(s) or re-enactment(s) thereof, for the time being in force}, the remuneration payable to M/s. S S Puranik & Associates, Cost Accountants (Firm Registration No. 100133) appointed by the Board to conduct Audit of the cost records of the Company for the Financial Year 2017-18, be paid remuneration of Rs. 90,000 (Rupees Ninety Thousand Only) plus Good and service tax and out of pocket expenses."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this Resolution and to do all acts and take all such steps as may be deemed necessary, proper and expedient to implement this Resolution."

Note: Stakeholders are requested to read Notice of the 25<sup>th</sup> Annual General Meeting alongwith this Notice for other details.

**By Order of the Board,  
Amit Bhatnagar  
Chairman & Managing Director of the Meeting**

**Date: 28<sup>th</sup> November, 2017  
Place: Vadodara**