



**DIAMOND POWER INFRASTRUCTURE LIMITED**  
Corporate Office: A2- 12<sup>th</sup> Floor, "Palladium",  
Near Orchid Wood, Opp. Divya Bhaskar,  
Corporate Road, Makarba,  
Ahmedabad 380 051 Gujarat  
Website: www.dicabs.com

**30<sup>th</sup> September, 2023**

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 522163**

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE: DIACABS**

Dear Sir/ Madam,

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.**

**Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we submit herewith the proceedings of 31<sup>st</sup> Annual General Meeting of the members of Diamond Power Infrastructure Limited held on Saturday, 30<sup>th</sup> September, 2023 at 12: 00 Noon at its Registered Office situated at Phase – II, Village – Vadadala, Taluka – Savli, Vadodara – 391520.

You are requested to kindly take on your record.

Thanking You,

Yours faithfully

**For, Diamond Power Infrastructure Limited**

**Tushar J. Lakhmapurkar**  
**VP – Legal & Company Secretary**

Regd. Office & Factory: Vadadala, Phase - II  
Savli, Vadodara, Gujarat, India.

CIN: L31300GJ1992PLC018198

**Summary of the Proceedings of 31<sup>st</sup> Annual General Meeting ("AGM") of Diamond Power Infrastructure Limited**

With reference to subject matter, we wish to inform that 31<sup>st</sup> Annual General Meeting ("AGM") was held on Saturday, 30<sup>th</sup> September, 2023 at 12:00 Noon at its Registered Office located at Phase II, Village – Vadadala, Taluka – Savli, Vadodara 391520.

Directors present:

1.	Mr. Maheswar Sahu	Chairman & Independent Director
2.	Mr. Rakesh Shah	Non – Executive Director
3.	Mr. Om Prakash Tiwari	Whole Time Director (ED – Technical)
4.	Mr. Rabindra Nath Nayak	Independent Director
5.	Ms. Urvashi Shah	Woman Independent Director

In attendance:

1.	Mr. Aditya Nayak	Chief Financial Officer ('In – charge')
2.	Mr. Tushar J. Lakhmapurkar	VP – Legal & Company Secretary
3.	Mr. Rinkesh Patel	Statutory Auditor M/s. A. Yadav & Associates, Chartered Accountants.- Partner
4.	Mr. Tarun Sukhwani	Scrutinizer & Secretarial Auditor Tarun Sukhwani, Practising Company Secretary.

Mr. Maheswar Sahu, Chairman & Independent Director chaired the Annual General Meeting and CS Tushar Lakhmapurkar, Company Secretary assisted Chairman in conducting the AGM. He welcomed all Members, Directors, and Auditors at the 31<sup>st</sup> AGM of the Company. He also highlighted certain points related to meeting and informed the members about the process to participate in the meeting.

CS Tushar J. Lakhmapurkar, on behalf of the Chairman called the meeting in order. Further, he has informed that Mr. Maheswar Sahu, the Chairman and Independent Director of the Company chaired the meeting, 30 Members were present at the meeting.

The Chairman then addressed the members present at the 31<sup>st</sup> AGM of the Company and briefed about road-ahead for the Company and its operations.

With the permission of the members, CS Tushar Lakhmapurkar declared that the Notice convening the AGM and Annual Report of the Company for the Financial Year 2022 - 23 taken as read. The Qualifications in the Statutory Auditor Report are duly considered in the Directors Report alongwith the reply thereof. Therefore, the reports were taken as read.

The following businesses were transacted at the 31<sup>st</sup> AGM as set out in the Notice:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rakeshbhai R. Shah (DIN 0421920) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Himanshu Jayantilal Shah (DIN 0572684) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary Resolution
4.	To appoint M/s. Naresh & Co., Chartered Accountants, Vadodara (FRN – 106928 W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in year 2028 and to fix their remuneration.	Ordinary Resolution
<b>Special Business</b>		
5.	To consider and approve the remuneration payable to Mr. Maheswar Sahu, (DIN 0034051) Chairman & Non-Executive Independent Director of the Company.	Ordinary Resolution
6.	To consider and approve the remuneration payable to Mr. Rabindra Nath Nayak (DIN 02658070) Non-Executive Independent Director of the Company.	Ordinary Resolution
7.	Adoption of New set of Articles of Association of the Company.	Special Resolution

The meeting was concluded at 12.45 p.m. with a vote of thanks by the Company Secretary.

The Company has provided remote e-voting facility to the members to cast vote electronically from Wednesday, 27<sup>th</sup> September, 2023 (9:00 a.m.) to Friday, 29<sup>th</sup> September, 2023 (5:00 p.m.).

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

You are requested to take the same on your records.

Thanking you,

**For, Diamond Power Infrastructure Limited**

**Tushar J. Lakhmapurkar**  
 VP – Legal & Company Secretary