



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

September 26, 2025

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: DIACABS

Sub: Proceedings of the 33rd Annual General Meeting of Diamond Power Infrastructure Limited

Dear Sir/Madam,

The 33rd Annual General Meeting ('AGM') of the Company was held today through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice of the 33rd AGM ('Notice'). The meeting commenced at 11:30 a.m. and concluded at 11:54 a.m.

In this regard, please find enclosed summary of the proceedings of the AGM.

The results of voting will be intimated to you separately.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Diamond Power Infrastructure Limited

Diksha Sharma
Company Secretary

Encl: As above

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BRIEF SUMMARY OF THE PROCEEDINGS OF THE AGM

Day & Date : Friday, September 26, 2025
Mode : Through VC/OAVM
Time : Commenced at 11:30 a.m. Concluded at 11:54 a.m

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars.

Mr. Maheswar Sahu, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- Informed the Members that:
 - Representatives of Statutory Auditors, Cost Auditors, Secretarial Auditor, and Scrutinizer were present at the Meeting through VC/OVAM;
 - Registers and other documents as mentioned in Notice of AGM as required under the Act were available for inspection in electronic mode;
 - Notice convening the AGM, the Statutory Auditor's and Secretarial Auditor's reports for the year ended 31st March 2025 were taken as read;
 - There were no adverse qualifications, comments or observations in the Statutory Auditor's and Secretarial Auditor reports except the one mentioned in Board Report and Statement on Impact of Audit Qualifications which forms part of Annual Report. The Chairman then read the qualification raised by the Statutory Auditor's in their Audit Report and also read the response given by the Management of the Company.
- Thereafter, the Chairman made his opening remarks and briefed the shareholders with the following:
 - DICABS FY 2024-25, a year of transformation
 - Macroeconomic and Industry Context
 - Our Performance: Strength in numbers
 - Strategic Investments and Operational Excellence
 - Looking Ahead: Our Strategic Priorities
 - i. Green Energy Initiatives
 - ii. Product Innovation
 - iii. Vision 2030
- Invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.
- Appropriately responded to the queries raised by the Members.

In terms of the Notice, the following business was transacted at the meeting:

Item No.	Business	Resolution required (Ordinary/Special)
ORDINARY BUSINESS		
1.	To receive, consider and adopt the - a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b. audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors thereon.	Ordinary
2.	To re-appoint Mr. Himanshu Jayantilal Shah (DIN: 00572684) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	Ordinary
SPECIAL BUSINESS		
3.	Regularization of Mr. Samir Naik (DIN: 11208141) as Director of the Company	Ordinary
4.	To appoint Mr. Samir Naik as the Whole-time Director (DIN: 11208141) of the Company	Special
5.	To approve re-appointment of Mr. Maheswar Sahu as Non-Executive Independent Director (DIN: 00034051) of the Company to hold office for second term of three years	Special
6.	To approve re-appointment of Mr. Rabindra Nath Nayak as Non-Executive Independent Director (DIN: 02658070) of the Company to hold office for second term of three years	Special
7.	To approve appointment of CS Ashish Shah, Practicing Company Secretary and Proprietor of M/s Ashish Shah & Associates, Ahmedabad as Secretarial Auditor of the Company for a first term of five years	Ordinary
8.	To ratify the remuneration of Cost Auditors of the Company for the financial year 2025-26	Ordinary
9.	To consider and approve the remuneration payable to Mr. Maheswar Sahu, (DIN: 0034051) Chairman & Non-Executive Independent Director of the Company	Special
10.	To consider and approve the remuneration payable to Mr. Rabindra Nath Nayak, Non-Executive Independent Director (DIN: 02658070) of the Company	Special
11.	To approve material modification in material related party transactions with GSEC Limited, Promoter Company	Ordinary
12.	To approve material modification in material related party transactions with Monarch Infraparks Private Limited, Promoter Company	Ordinary
13.	To approve for making loans to any person or other bodies corporate; and/or give any guarantee or provide security in connection with a loan to any other body corporate or person; and/or acquire by way of subscription, purchase or	Special

	otherwise securities of any body's corporate up to Rs. 1000 Crores	
14.	To approve Amendments of the Memorandum of Association (MOA) of the Company	Special

Method of voting for the above Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM.

The Chairman further informed that the Consolidated Results i.e. e-voting and e-voting (Insta Poll) shall be declared and disseminated on the website of the Company, KFin Technologies Limited, RTA and the Stock Exchanges. The e-voting facility (Insta Poll) was kept open for 15 minutes, post conclusion of AGM, to enable the Members to cast their vote.

The meeting concluded at 11:54 a.m.