

Reg. Office: Gotmare Complex, Block-B, 1st Floor, North Bazaar Road, Dharampeth Ext Nagpur – 440 010 [CIN: L26994MH2003PLC143264]

Web: www.diamantinfra.com, email: diamant123@gmail.com

Notice is hereby given that the 38th Annual General Meeting of DIAMANT INFRASTRUCTURE LIMITED will be held on 30th September, 2019 at 11:00 a.m. at Flat no 302, Mangalam Khare Town, Dharampeth, Nagpur - 440 010, Maharashtra to transact the following business:

To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

To appoint a director in place of Shri Naresh Saboo, Managing Director (DIN: 00297916), who retires by rotation and being eligible, offers himself for re-appointment

Nagpur
06th September, 2019

(Managing Director)
(DIN: 00297916)

MANOJ AGRAWAL & ASSOCIATES

Nagpur

Report of Scrutinizer for E-Voting

**The Chairman
DIAMANT INFRASTRUCTURE LIMITED
GOTMARE COMPLEX, BLOCK-B, 1ST FLOOR, NORTH BAZAAR ROAD,
DHARAMPETH EXT NAGPUR**

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of
the resolution(s) / business(es) contained in the Notice dated September 06, 2019**

**Friday 26th September, 2019 (9:00 am) and ends on Sunday, 29th
September, 2019 (5:00 pm) Diamant Infrastructure
Limited**

The result of the Poll is as under :

Item No. 1

Total	6	6574990

Item No. 2

Total	6	6574990

**For, Manoj Agrawal & Associates
Company Secretaries**

Manoj Agrawal



**Manoj Kumar Agrawal
Place : Nagpur
Date : 01.10.2019**