DICABS

DIAMOND POWER INFRASTRUCTURE LIMITED

September 28, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 522163

To,
The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai – 400 051
Symbol: DIACABS

Sub: Voting Results of the 34th Annual General Meeting of the Company

Ref.: Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Friday, September 25, 2026, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM dated August 13, 2026.

M/s. Ashish Shah & Associates, Practicing Company Secretaries, the Scrutinizer appointed for the purpose, submitted their report dated September 28, 2026, on the remote e-voting conducted prior to the AGM and the e-voting (Insta Poll) conducted during the AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's report, all the resolutions set out in the Notice were duly passed by the Members with the requisite majority, as detailed below:

Date of AGM/~~EGM~~	Friday, September 25, 2026 at 03:30 P.M.
Voting	
Start Date	Tuesday, September 22, 2026 at 09:00 A.M.
End Date	Thursday, September 24, 2026 at 05:00 P.M
Total number of shareholders on the record Date (i.e. 18th September 2026 cut-off date for e-voting purpose)	78121
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoter and Promoter Group	NA

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Tel No.- 02667-251354/251516
Fax No.-02267-251202

• Public	NA
No. of shareholders attended the meeting through video conferencing:	
• Promoter and Promoter Group	12
• Public	48

Agenda No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of voting: (Remote e-voting + e-voting at AGM)	Remarks
1	To receive, consider, approve and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting + e-voting at AGM	Passed with requisite majority
2	To receive, consider, approve and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting + e-voting at AGM	Passed with requisite majority
3	To re-appoint Mr. Rakesh Ramanlal Shah (DIN: 00421920) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary	Remote e-voting + e-voting at AGM	Passed with requisite majority
4	Appointment of Mr. Umeshkumar Chhaya (DIN: 11881011) as Director of the Company	Ordinary	Remote e-voting + e-voting at AGM	Passed with requisite majority
5	Appointment of Mr. Umeshkumar Chhaya as the Whole-time Director (DIN: 11881011) of the Company	Special	Remote e-voting + e-voting at AGM	Passed with requisite majority
6	Ratification of Remuneration of Cost Auditors of the Company for the FY 2026-27	Ordinary	Remote e-voting + e-voting at AGM	Passed with requisite majority

Agenda No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of voting: (Remote e-voting + e-voting at AGM)	Remarks
7	Shifting of the Registered Office of the Company from Vadodara to Ahmedabad	Special	Remote e-voting + e-voting at AGM	Passed with requisite majority
8	Approval of remuneration payable to Mr. Maheswar Sahu, (DIN: 00034051) Chairman and Non-Executive Independent Director, for FY 2026-27	Special	Remote e-voting + e-voting at AGM	Passed with requisite majority
9	Approval of remuneration payable to Mr. Rabindra Nath Nayak (DIN: 02658070), Non-Executive Independent Director, for FY 2026-27	Special	Remote e-voting + e-voting at AGM	Passed with requisite majority

The voting results in the prescribed format (**Annexure A)**, along with the Scrutinizer's report(**Annexure B)**, are enclosed. They are also available on the website of the Company at www.dicabs.com/investor.

The above is for your information and record.

Thanking you,

Yours sincerely,
For **Diamond Power Infrastructure Limited**

JAYESH RAVJIBHAI PATEL Digitally signed by JAYESH RAVJIBHAI PATEL Date: 2026.09.28 17:28:12 +05'30'

Jayesh Patel
Company Secretary
ICSI M. No.: A14898
Encl: as above

Annexure-A

Diamond Power Infrastructure Limited

Resolution No.	1
Resolution required: (Ordinary Resolution)	Adoption of Financial Statements of the audited standalone financial statements of the Company for the financial year ended on March 31, 2026
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	5,93,77,253	1,13,18,849	83.9894	16.0105
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	6,01,27,253	1,13,18,849	84.1575	15.8425
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
	Total	59,80,71,060	47,43,61,552	79.3152	46,30,42,503	1,13,19,049	97.6138	2.3862

Resolution No.	2
Resolution required: (Ordinary Resolution)	Adoption of Financial Statements of the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	5,93,77,253	1,13,18,849	83.9894	16.0105
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	6,01,27,253	1,13,18,849	84.1575	15.8425
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	46,30,42,503	1,13,19,049	97.6138	2.3862

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Resolution No.	3
Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Rakesh Ramanlal Shah (DIN: 00421920) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,53,784	42,318	99.9401	0.0598
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,03,784	42,318	99.9408	0.0592
Public- Non Institutions	E-Voting	6,26,84,378	88,226	0.1407	88,046	180	99.7959	0.2040
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,480	0.2257	1,41,300	180	99.8728	0.1272
Total		59,80,71,060	47,43,61,532	79.3152	47,43,19,034	42,498	99.9910	0.0090

Diamond Power Infrastructure Limited

Resolution No.	4
Resolution required: (Ordinary Resolution)	Appointment of Mr. Umeshkumar Chhaya (DIN: 11881011) as Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,96,102	0	100.0000	0.0000
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,46,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	47,43,61,352	200	100.0000	0.0000

Diamond Power Infrastructure Limited

Resolution No.	5
Resolution required: (Special Resolution)	Appointment of Mr. Umeshkumar Chhaya as the Whole-time Director (DIN: 11881011) of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,96,102	0	100.0000	0.0000
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,46,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	47,43,61,352	200	100.0000	0.0000

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Resolution No.	6
Resolution required: (Ordinary Resolution)	Ratification of Remuneration of Cost Auditors of the Company for the FY 2026-27
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,96,102	0	100.0000	0.0000
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,46,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	47,43,61,352	200	100.0000	0.0000

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Resolution No.	7
Resolution required: (Special Resolution)	Shifting of the Registered Office of the Company from Vadodara to Ahmedabad
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,96,102	0	100.0000	0.0000
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,46,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	47,43,61,352	200	100.0000	0.0000

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Diamond Power Infrastructure Limited

Resolution No.	8
Resolution required: (Special Resolution)	Approval of remuneration payable to Mr. Maheswar Sahu, (DIN: 00034051) Chairman and Non-Executive Independent Director, for FY 2026-27
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,96,102	0	100.0000	0.0000
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,46,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	47,43,61,352	200	100.0000	0.0000

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Diamond Power Infrastructure Limited

Resolution No.	9
Resolution required: (Special Resolution)	Approval of remuneration payable to Mr. Rabindra Nath Nayak (DIN: 02658070), Non-Executive Independent Director, for FY 2026-27.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44,27,73,950	40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		40,27,73,950	90.9660	40,27,73,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,26,12,732	7,06,96,102	76.3352	7,06,96,102	0	100.0000	0.0000
	Poll		7,50,000	0.8098	7,50,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,14,46,102	77.145	7,14,46,102	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,26,84,378	88,246	0.1408	88,046	200	99.7733	0.2266
	Poll		53,254	0.0850	53,254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,41,500	0.2258	1,41,300	200	99.8587	0.1413
Total		59,80,71,060	47,43,61,552	79.3152	47,43,61,352	200	100.0000	0.0000

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ASHISH SHAH & ASSOCIATES
Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
34th Annual General Meeting of the Equity Shareholders of
Diamond Power Infrastructure Limited
Phase-II, Village Vadavala, Tehsil- Savli,
Vadodara,
Gujarat, India – 391520

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 34th Annual General Meeting (AGM) of the Equity Shareholders of Diamond Power Infrastructure Limited held on Friday, September 25, 2026 at 03:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 13, 2026 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued various circulars including General Circular no. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025. ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circular).

Dear Sir,

I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Diamond Power Infrastructure Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 34th Annual General Meeting of the members of the Company held on Friday, September 25, 2026 at 03:30 p.m. IST, submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated August 13, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

   a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.

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4178
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b) The company had appointed KFin Technologies Limited ('KFinTech), Registrar and Transfer Agent as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.

d) The remote E-Voting period remained open from Tuesday, September 22, 2026, 9.00 a.m. and ended on Thursday, September 24, 2026, 05.00 p.m.

e) The shareholders holding shares as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to vote on the proposed resolutions (Items No. 01 to 09 as set out in the Notice of the 34th Annual General Meeting of the Company).

f) The votes were unblocked on Friday, September 25, 2026 at around 05:05 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated August 13, 2026 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the –

audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	148	462239249	97.6098
Against the resolution	21	11319049	2.3902
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	161	463042503	97.6138
Against the resolution	21	11319049	2.3862
Total	**182**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

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COP No. 4178
Company Secretaries

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Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

Item No. 2 - Ordinary Resolution:

To receive, consider and adopt the –

audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii)Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	148	462239249	97.6098
Against the resolution	21	11319049	2.3902
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	161	463042503	97.6138
Against the resolution	21	11319049	2.3862
Total	**182**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:
To re-appoint Mr. Rakesh Ramanlal Shah (DIN: 00421920) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	165	473515780	99.991

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COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

Against the resolution	3	42498	0.009
Total	**168**	**473558278**	**100**
~~Invalid~~ / Abstain	3	210	NA
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	178	474319034	99.991
Against the resolution	3	42498	0.009
Total	**181**	**474361532**	**100**
~~Invalid~~ / Abstain	3	210	NA
Less Votes	Nil	Nil	Nil

Item No. 4 - Ordinary Resolution:

Appointment of Mr. Umeshkumar Chhaya (DIN: 11881011) as Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ashish Shah & Associates
COP No. 4178
Company Secretaries

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	473558098	100
Against the resolution	3	200	Negligible
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	179	474361352	100
Against the resolution	3	200	Negligible
Total	**181**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

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Item No. 5- Special Resolution:

Appointment of Mr. Umeshkumar Chhaya as the Whole-time Director (DIN: 11881011) of the Company

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	473558098	100
Against the resolution	3	200	Negligible
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

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(iii)Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	179	474361352	100
Against the resolution	3	200	Negligible
Total	**181**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

Item No. 6 - Ordinary Resolution:

Ratification of Remuneration of Cost Auditors of the Company for the FY 2026-27

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	473558098	100

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Against the resolution	3	200	Negligible
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	179	474361352	100
Against the resolution	3	200	Negligible
Total	**182**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

Item No. 7 - Special Resolution:

Shifting of the Registered Office of the Company from Vadodara to Ahmedabad

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	473558098	100
Against the resolution	3	200	Negligible
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	179	474361352	100
Against the resolution	3	200	Negligible
Total	**182**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

Item No. 8 - Special Resolution:

Approval of remuneration payable to Mr. Maheswar Sahu, (DIN: 00034051) Chairman and Non-Executive Independent Director, for FY 2026-27

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100

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COP No. 4178
Company Secretaries

ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	473558098	100
Against the resolution	3	200	Negligible
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	179	474361352	100
Against the resolution	3	200	Negligible
Total	**182**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

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Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile: 098259 40391 | Tel.: 079-26420336 | E-mail: ashish@ravics.com

Item No. 9 - Special Resolution:

Approval of remuneration payable to Mr. Rabindra Nath Nayak (DIN: 02658070), Non-Executive Independent Director, for FY 2026-27

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	13	803254	100
Against the resolution	Nil	Nil	Nil
Total	**13**	**803254**	**100**
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	166	473558098	100
Against the resolution	3	200	Negligible
Total	**169**	**473558298**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

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Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional
402, "Shaival Plaza", 4" Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	179	474361352	100
Against the resolution	3	200	Negligible
Total	**182**	**474361552**	**100**
~~Invalid~~ / Abstain	2	190	NA
Less Votes	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,
Ashish Shah & Associates
Company Secretaries

Ashish Shah & Associates COP No. 4178 Company Secretaries

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974H001629904

Maheswar Sahu Digitally signed by Maheswar Sahu Date: 2026.09.28 18:23:24 +05'30'

Counter signed by
Mr. Maheswar Sahu
Chairman & Independent Director
DIN: 00034051

Date: September 28, 2026
Place: Ahmedabad