

**Ref: SEL/2024-25/055**

**June 1, 2024**

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Code: 532710**

**Equity Scrip Name: SADBHAV**

**Sub: Disclosure of Voting Results of Extra Ordinary General Meeting (EGM) No. 01/2024-25 of the Company under Regulation 44 (3) and 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) and 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of remote e-voting and e-voting during EOGM of the Company held on Thursday, May 30, 2024 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated April 30, 2024 of the Extra-Ordinary General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during EOGM of the Company.

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the EOGM is also enclosed herewith.

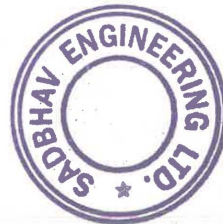
The Extra Ordinary General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 3.50 P.M.

You are requested to take the above on your record.

Thanking you.

Yours truly,  
**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**



**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**DISCLOSURE OF VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF SADBHAV ENGINEERING LIMITED HELD ON 30<sup>TH</sup> MAY, 2024**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM)**

Sr. No.	Particulars	Details
1.	Date of EOGM	May 30, 2024
2.	Total number of shareholders as on record date <b>(As on Cutoff date i.e. 23-05-2024)</b>	66,536
3.	No. of Shareholders present in the meeting either in person or proxy:  (i) Promoter and Promoter Group (ii) Public	Not Arranged
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM):  (i) Promoter and Promoter Group  (ii) Public	04  29

**II. Results of Remote E-Voting / E-Voting at EOGM of the Company.**

The mode of voting for resolution were:

- Remote E-voting and
- E-voting during the EOGM of the Company.

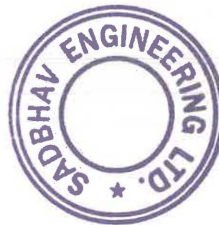
Results of the Remote E-voting and E-voting during the EOGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.

Yours truly,

**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**



**Sadbhav Engineering Limited**

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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## Sadbhav Engineering Limited



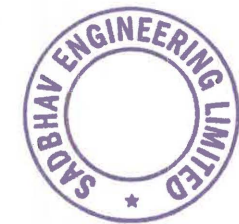
### 1 - ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS ("PREFERENTIAL ISSUE") TO THE PERSON BELONGING TO PROMOTER GROUP FOR CASH CONSIDERATION

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20983849	33.7698	20983849	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	62137981	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20983849</b>	<b>33.7698</b>	<b>20983849</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	93.0022	15000527	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	16129216	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>93.0022</b>	<b>15000527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1224632	1.3125	1221444	3188	99.7397	0.2603	0
	Poll		3090919	3.3128	3090919	0	100.0000	0.0000	0
	Postal Ballot	93303603	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4315551</b>	<b>4.6253</b>	<b>4312363</b>	<b>3188</b>	<b>99.9261</b>	<b>0.0739</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>40299927</b>	<b>23.4888</b>	<b>40296739</b>	<b>3188</b>	<b>99.9921</b>	<b>0.0079</b>	<b>0</b>



## Sadbhav Engineering Limited



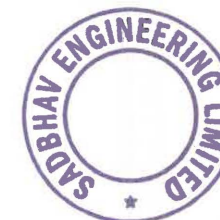
Resolution Required :Special

2 - ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY ON PREFERENTIAL BASIS TO NON-PROMOTER ENTITIES FOR CASH CONSIDERATION

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20983849	33.7698	20983849	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	62137981	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20983849</b>	<b>33.7698</b>	<b>20983849</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	93.0022	15000527	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	16129216	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>93.0022</b>	<b>15000527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1224632	1.3125	1219844	4788	99.6090	0.3910	0
	Poll		3090919	3.3128	3090919	0	100.0000	0.0000	0
	Postal Ballot	93303603	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4315551</b>	<b>4.6253</b>	<b>4310763</b>	<b>4788</b>	<b>99.8891</b>	<b>0.1109</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>40299927</b>	<b>23.4888</b>	<b>40295139</b>	<b>4788</b>	<b>99.9881</b>	<b>0.0119</b>	<b>0</b>



## Sadbhav Engineering Limited



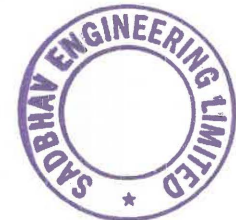
**3 - TO CONSIDER AND APPROVE THE DIVESTMENT BY THE COMPANY OF ITS SHAREHOLDING AND BENEFICIAL INTEREST IN ITS MATERIAL SUBSIDIARY I.E. SADBHAV GADAG HIGHWAY PRIVATE LIMITED ("SGHPL") AND APPROVE SALE, DISPOSAL, AND LEASE OF ASSETS HAVING VALUE EXCEEDING 20% OF THE ASSETS OF SGHPL ON AN AGGREGATE BASIS DURING A FINANCIAL YEAR**

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20983849	33.7698	20983849	0	100.0000	0.0000	0
	Poll	62137981	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20983849</b>	<b>33.7698</b>	<b>20983849</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	93.0022	15000527	0	100.0000	0.0000	0
	Poll	16129216	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>93.0022</b>	<b>15000527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1224632	1.3125	1222437	2195	99.8208	0.1792	0
	Poll	93303603	3090919	3.3128	3090919	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4315551</b>	<b>4.6253</b>	<b>4313356</b>	<b>2195</b>	<b>99.9491</b>	<b>0.0509</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>40299927</b>	<b>23.4888</b>	<b>40297732</b>	<b>2195</b>	<b>99.9946</b>	<b>0.0054</b>	<b>0</b>



**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

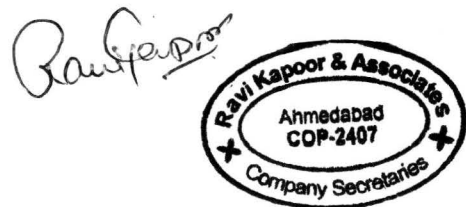
**Consolidated Scrutinizer's Report**

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

To,  
The Managing Director,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
Sadbhav House, Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad – 380 006.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) No. 1/2024-25 of Sadbhav Engineering Limited held on Thursday, May 30, 2024 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated April 30, 2024 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 General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")**

1



Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Thursday, May 30, 2024 at 03.30 p.m. submit my report as under:
2. 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) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 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 EGM 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 April 30, 2024 through Remote E-Voting and through E-Voting facility during the EGM.
  - a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
  - b) The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
  - c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
  - d) The Remote E-Voting period commenced on Monday, May 27, 2024, 9.00 A.M. to Wednesday, May 29, 2024, 05.00 P.M.
  - e) The shareholders holding shares as on the "cut off" date i.e. Thursday, May 23, 2024 were entitled to vote on the proposed resolution.

- f) The votes were unblocked on May 30, 2024 at around 4:20 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in Notice dated April 30, 2024 is as under:

**Item No. 1 - Special Resolution**

**Issuance of equity shares on a preferential basis ("Preferential Issue") to the person belonging to promoter group for cash consideration.**

- (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	6	3090919	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	3090919	100

- (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	84	37205820	99.99
Against the resolution	12	3188	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	96	37209008	100



(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	90	40296739	99.99
Against the resolution	12	3188	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	102	40299927	100

**Item No. 2 - Special Resolution**

**Issue of warrants convertible into equity on preferential basis to Non-promoter entities for cash consideration.**

(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	6	3090919	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	3090919	100

**Ravi Kapoor & Associates**  
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 (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(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	83	37204220	99.99
Against the resolution	13	4788	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	96	37209008	100

(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	89	40295139	99.99
Against the resolution	13	4788	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	102	40299927	100

*Ravi Kapoor*



**Item No. 3 - Special Resolution**

To consider and approve the divestment by the company of its shareholding and beneficial interest in its material subsidiary i.e. Sadbhav Gadag Highway Private Limited ("SGHPL") and approve sale, disposal, and lease of assets having value exceeding 20% of the assets of SGHPL on an aggregate basis during a financial year pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## (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	6	3090919	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	3090919	100

## (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	85	37206813	99.99
Against the resolution	11	2195	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	96	37209008	100

**Ravi Kapoor  
&  
Associates**

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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

(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	91	40297732	99.99
Against the resolution	11	2195	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	102	40299927	100

The 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 EGM and the same will be handed over to the Managing Director of the Company for safe keeping.

**Thanking you**

Yours faithfully,



**Ravi Kapoor**  
Practicing Company Secretary- Scrutinizer  
FCS: 2587; COP: 2407



**Counter Signed by**

**Mr. Shashin V. Patel**  
Managing Director  
Sadbhav Engineering Limited

**Date: May 31, 2024**  
**Place: Ahmedabad**  
**UDIN: F002587F000512228**

**SCRUTINIZERS' REPORT**

To,  
The Managing Director,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
Sadbhav House, Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad – 380 006

**Sub : Scrutinizer's Report with respect to voting by public shareholders of Sadbhav Engineering Limited through Remote E-Voting and E-Voting at meeting in terms of the Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Thursday, May 30, 2024 at 03.30 p.m. submit my report as under.
2. 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) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) 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 EGM 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 April 30, 2024 through Remote E-Voting and through E-Voting facility during the EGM.
  - a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
  - b) The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.

- c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d) The Remote E-Voting period commenced on Monday, May 27, 2024, 9.00 A.M. to Wednesday, May 29, 2024, 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, May 23, 2024 were entitled to vote on the proposed resolution.
- f) The votes were unblocked on May 30, 2024 at around 04:20 p.m. in the presence of two witnesses who were not in the employment of the Company

**Pursuant to Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, I, Ravi Kapoor submit my report with regard to the result of the Remote e-voting and e-voting at Meeting in respect of public shareholders as under;**

**Item No. 3:**

**To consider and approve the divestment by the company of its shareholding and beneficial interest in its material subsidiary i.e. Sadbhav Gadag Highway Private Limited ("SGHPL") and approve sale, disposal, and lease of assets having value exceeding 20% of the assets of SGHPLON an aggregate basis during a financial year pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Voting Description	Number of Public Shareholders 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	6	3090919	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	6	3090919	100

**Ravi Kapoor & Associates**  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

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

Voting Description	Number of Public Shareholders 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	72	16222964	99.99
Against the resolution	11	2195	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	83	16225159	100

(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	78	19313883	99.99
Against the resolution	11	2195	0.01
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	89	19316078	100

**Note:** The above resolution would be considered as passed only if votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against the proposal.

- List of public Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to the Company for records.



**Ravi Kapoor  
&  
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**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

2. All other relevant records with respect to public shareholders were handed over to the Managing Director of the Company for safe keeping.

**Thanking you**

Yours faithfully,



**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**

**Date: May 31, 2024**

**Place: Ahmedabad**

**UDIN: F002587F000512228**

**Counter Signed by**

**Mr. Shashin V. Patel**  
**Managing Director**  
**Sadbhav Engineering Limited**