

Ref: SEL/2021-22/19

July 06, 2021

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: Minutes for Declaration of Results of Postal Ballot passed on July 03, 2021**

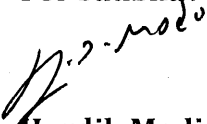
Dear Sir/ Madam,

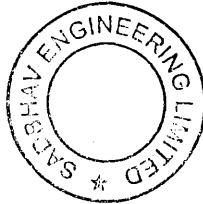
Pursuant to the SEBI (LODR) Regulations, 2015, we are enclosed herewith Minutes for passing of resolution through Postal Ballot on July 03, 2021 and the Results declared of the same on July 05, 2021.

You are requested to take the above on your record.

Thanking You,

**For Sadbhav Engineering Limited**

  
**Hardik Modi**  
Company Secretary  
Membership No. F9193



**Encl: As Above**

**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.sadbhaveng.com CIN : L45400GJ1988PLC011322

**MINUTES FOR PASSING OF RESOLUTION ON JULY 03, 2021 THROUGH POSTAL BALLOT OF SADBHAV ENGINEERING LIMITED AND RESULTS OF THE SAME WAS DECLARED ON MONDAY, JULY 05, 2021 AT 03:10 P.M. AT THE CORPORATE OFFICE OF THE COMPANY.**

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the following Resolution was recommended by the Board of Directors through circulation on May 28, 2021 for approval of Members:

Sr.No.	Subject of Resolution	Type of Resolution
1	Continuation of directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018	Special Resolution

The Board of Directors through a circulation resolution passed on May 28, 2021, appointed Mr. Ravi Kapoor, Practicing Company Secretary, Proprietor of M/s. Ravi Kapoor & Associates (Membership No. FCS 2587), as the Scrutinizer for conducting the Postal Ballot remote e-voting process, in a fair and transparent manner.

In view of the current outbreak of COVID-19 pandemic, Notice cannot be dispatched through post. Further, Ministry of Corporate Affairs, ("MCA") in terms of the General Circular No.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 02/2021 dated 13th January, 2021 (the "MCA Circulars"), Company has sent Postal Ballot Notice by e-mail to all its Shareholders, who have registered their e-mail addresses with the Company, their Registrar and Share Transfer Agent (RTA) or Depository Participants and secure their vote **through the E-voting system.**

The Company had also availed the E-Voting facility offered by CDSL for conducting e-Voting by the members of the Company. **Shareholders were required to communicate their assent or dissent through the remote e- voting system only.**

After due scrutiny of all the Postal Ballot remote e-voting received up to close of working hours on 05.00 p.m. Saturday, July 03, 2021 (being the last date remote e-voting by the Members), Mr. Ravi Kapoor, the scrutinizer submitted his report addressed to the Chairman of the Company on July 03, 2021 containing the following details:

The following was the Voting Result as per the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resolution Required :			1 - Continuation of directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	77010994	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		74694061	96.99	74694061	0	100.00	0.00	0
	Total		74694061	96.99	74694061	0	100.00	0.00	0
Public Institutions	E-Voting	47282907	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		37069460	78.40	37069460	0	100.00	0.00	0
	Total		37069460	78.40	37069460	0	100.00	0.00	0
Public Non Institutions	E-Voting	47276899	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		51836	0.11	47294	4542	91.24	8.76	0
	Total		51836	0.11	47294	4542	91.24	8.76	0
<b>Total</b>		<b>171570800</b>	<b>111815357</b>	<b>65.17</b>	<b>111810815</b>	<b>4542</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>

Mr. Hardik Modi, Company Secretary of the Company, being the person authorized to declare the results of the Postal Ballot, reviewed the reports of the Scrutinizer and the related Voting Results. After the review, he declared the following resolution passed as Special Resolution by the Shareholders of the Company through Postal Ballot, on July 03, 2021:

**1) CONTINUATION OF DIRECTORSHIP OF MR. ARUN S. PATEL AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO THE PROVISIONS OF REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018:**

**“RESOLVED THAT** pursuant to the provisions of Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of the members of the Company be and is hereby given to continue the directorship of Mr. Arun S. Patel (DIN:06365699) as a Non- Executive Independent Director of the Company, notwithstanding that on 15th July, 2021, he attains the age of 75 years till his current term ends i.e. September 25, 2022.

*S V Patel*

Chairman's Initials

**RESOLVED FURTHER THAT** any of the Directors or Company Secretary of the Company, be and are hereby authorized severally to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable to give effect to this resolution including but not limited to making Intimation / filings to stock exchange(s) i.e. BSE Limited & National Stock Exchange of India Limited and seeking their approval and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution."

**Date : 06.07.2021**  
**Place : Ahmedabad**

*S V Patel*

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**SHASHIN V. PATEL**  
**CHAIRMAN**

**NOTE: The Minutes were entered in minutes' book on July 6, 2021.**