

Ref: SIPL/2022-23/0046

4th October, 2022

To

The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
“Exchange Plaza”,
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Voting Results of 16th Annual General Meeting (AGM) of the Company held on 30th September, 2022 through Video Conference (VC)/ Other Audit Visual Means (OAVM), pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the details of the Results of remote e-voting as well as e-voting at 16th AGM of the Company held on Friday, 30th September, 2022 at 02:00 PM through Video Conference (VC)/ Other Audit Visual Means (OAVM).

All the resolutions except resolution no. 4, contained in the Notice dated 9th August, 2022 of the 16th AGM were approved by the requisite majority of shareholders through remote e-voting and e-Voting at 16th AGM of the Company.

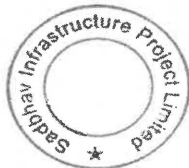
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Nitin R. Patel
Director
DIN: 00466330



Encl: As above

Sadbhav Infrastructure Project Limited

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web: www.sadbhavinfra.co.in CIN: L45202GJ2007PLC049808

**DISCLOSURE OF VOTING RESULTS OF 16TH ANNUAL GENERAL MEETING OF
SADBHAV INFRASTRUCTURE PROJECT LIMITED HELD ON 30TH SEPTEMBER, 2022**

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 AGM/ EGM	30 th September, 2022
2	Total number of shareholders on record date	44197
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person Promoters and Promoter Group Public ii. Through Proxy Promoters and Promoter Group Public	Not Arranged
4	II. No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audit Visual Means (OAVM): Promoters and Promoter Group Public	3 44

III. Results of E-Voting / E-Voting at 16th AGM of the Company

The mode of voting for all resolutions were:

- E-voting and
- E-voting at 16th AGM of the Company.

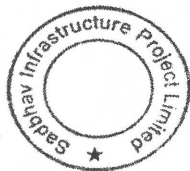
Results of the e-voting in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Nitin R. Patel
Director
DIN: 00466330



Sadbhav Infrastructure Project Limited

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

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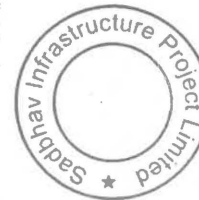
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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended on 31 March, 2022, the reports of the Board of Directors and Auditors thereon; and				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		247748736	247748736	100.0000	247748736	0	100.0000
Public- Institutions	E-Voting	7184093	6788430	94.4925	2954571	3833859	43.5236	56.4764
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7184093	6788430	94.4925	2954571	3833859	43.5236
Public- Non Institutions	E-Voting	97292387	18604847	19.1226	18493225	111622	99.4000	0.6000
	Poll		2035	0.0021	2035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97292387	18606882	19.1247	18495260	111622	99.4001
Total		352225216	273144048	77.5481	269198567	3945481	98.5555	1.4445
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



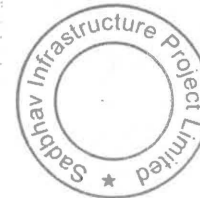
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - Appointment of Mr. Shashin V. Patel, who retires by rotation				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		247748736	247748736	100.0000	247748736	0	100.0000
Public-Institutions	E-Voting	7184093	6788430	94.4925	6788430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7184093	6788430	94.4925	6788430	0	100.0000
Public- Non Institutions	E-Voting	97292387	18604847	19.1226	18491674	113173	99.3917	0.6083
	Poll		2035	0.0021	2035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97292387	18606882	19.1247	18493709	113173	99.3918
Total		352225216	273144048	77.5481	273030875	113173	99.9586	0.0414
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		3 - Ratification of Remuneration to Cost Auditor						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		247748736	247748736	100.0000	247748736	0	100.0000
Public-Institutions	E-Voting	7184093	6788430	94.4925	6788430	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7184093	6788430	94.4925	6788430	0	100.0000
Public- Non Institutions	E-Voting	97292387	18604847	19.1226	18491220	113627	99.3893	0.6107
	Poll		2035	0.0021	2035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97292387	18606882	19.1247	18493255	113627	99.3893
Total		352225216	273144048	77.5481	273030421	113627	99.9584	0.0416
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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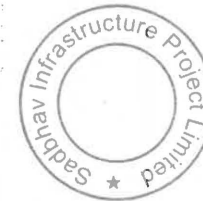
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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		4 - Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247748736	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		247748736	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	7184093	6788430	94.4925	0	6788430	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7184093	6788430	94.4925	0	6788430	0.0000
Public- Non Institutions	E-Voting	97292387	17973041	18.4732	17859414	113627	99.3678	0.6322
	Poll		2035	0.0021	2035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97292387	17975076	18.4753	17861449	113627	99.3679
Total		352225216	24763506	7.0306	17861449	6902057	72.1281	27.8719
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	247748736
Public Insitutions	0
Public - Non Insitutions	631806



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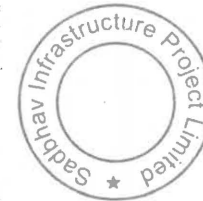
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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Re-appointment of Mr. Vasistha C. Patel [DIN:00048324] as Managing Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247748736	247748736	100.0000	247748736	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		247748736	247748736	100.0000	247748736	0	100.0000
Public- Institutions	E-Voting	7184093	6788430	94.4925	2954571	3833859	43.5236	56.4764
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7184093	6788430	94.4925	2954571	3833859	43.5236
Public- Non Institutions	E-Voting	97292387	18604847	19.1226	18490907	113940	99.3876	0.6124
	Poll		2035	0.0021	2035	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97292387	18606882	19.1247	18492942	113940	99.3876
Total		352225216	273144048	77.5481	269196249	3947799	98.5547	1.4453
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

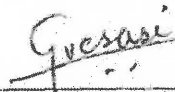
To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
SADBHAV INFRASTRUCTURE PROJECT LIMITED
SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,
ELLISBRIDGE, AHMEDABAD 380006

Dear Sir,

Subject: Scrutinizer's Report on Remote E-Voting of 16th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Friday, September 30, 2022 at 02.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, and General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021 and General Circular No. 02/2022 dated 05.05.2022.

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-Voting carried out as per the applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), proposed at the 16th Annual General Meeting of the Members of the Company held on Friday, September 30, 2022 at 02:00 P.M. IST through VC/OAVM.
2. The remote E-Voting period remained open from Tuesday, September 27, 2022, 09.00 a.m. and ended on Thursday, September 29, 2022, 05.00 p.m.

3. The shareholders holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 16th Annual General Meeting of the Company).
4. The votes were unblocked on Friday, September 30, 2022 at around 03:15 p.m. in the presence of two witnesses who were not in the employment of the Company.



Mr. Gaurav Vesasi



Ms. Apeksha Vyas

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>).
6. We have not considered the votes of the Related Parties in respect of Resolution No. 4

I now submit my Report as under on the result of the remote E-voting in respect of below Resolutions:

Item No. 1- Ordinary Resolution

To consider and adopt:

(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2022, the reports of the Board of Directors and auditors thereon; and

(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2022 and the report of auditors thereon.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
86	269196532	98.56

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
8	3945481	1.44

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328), who retires by rotation and being eligible, offers himself for reappointment.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
82	273028840	99.96

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
12	113173	0.04

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Item No. 3 - Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
85	273028386	99.96

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
9	113627	0.04

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Item No. 4 - Special Resolution

Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
72	17859414	72.13

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
13	6902057	27.87

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

(IV) Invalid Votes:

No. of members whose votes were invalid	Total number of votes
9	248380542

Item No. 5 - Special Resolution

Re-appointment of Mr. Vasistha C. Patel (DIN: 00048324) As Managing Director.

(I) Voted in favour of resolution:

Number of members voted through remote electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes cast
82	269194214	98.55

(II) Voted against the resolution:

Number of members voted through remote electronic voting system	Number of votes casted in against the resolution.	% of total number of valid votes cast
12	3947799	1.45

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26588212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(III) No of members abstained from voting:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Thanking you

Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587D001126765



Date: October 03, 2022
Place: Ahmedabad

Report of Scrutinizer for E-Voting during AGM

To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
SADBHAV INFRASTRUCTURE PROJECT LIMITED
SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,
ELLISBRIDGE, AHMEDABAD 380006

Dear Sir;

Subject: Scrutinizer's Report on E Voting of 16th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Friday, September 30, 2022 at 02.00 p.m. through Video Conference (VC)/ Other Audit Visual Means (OAVM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020, dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021 and General Circular No. 02/2022 dated 05.05.2022.

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of Voting through E-voting facility provided during the AGM on the below mentioned resolution(s), passed at the 16th Annual General Meeting of the Members of the Company held on Friday, September 30, 2022 through VC / OAVM at 02:00 p.m.
2. E-voting system was disabled for voting after completion of 30 minutes from conclusion of Annual General Meeting.

3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders, who had not casted their vote earlier through remote e-voting facility, to vote during the AGM.
4. We have not found any invalid/incomplete vote in the E-voting system during the AGM.

I now submit my Report as under on the result of E-Voting during the AGM in respect of below Resolutions:

Item No. 1 - Ordinary Resolution

To consider and adopt:

(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2022, the reports of the Board of Directors and auditors thereon; and

(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2022 and the report of the auditors thereon.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	2035	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	2035	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3 - Ordinary Resolution

Ratification of Remuneration to Cost Auditor:

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	2035	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



Ravi Kapoor

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 - Special Resolution

Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	2035	100

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 - Special Resolution

Re-appointment of Mr. Vasistha C. Patel (DIN: 00048324) As Managing Director.

(i) Voted in favour of resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
3	2035	100

**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

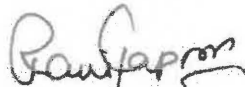
(iii) Invalid Votes:

Total number of members voted whose votes were declared invalid.	Total number of votes cast by them (Shares)
NIL	NIL

5. 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 Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,




Ravi Kapoor
Practicing Company Secretary - Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587D001126765

Date: October 03, 2022
Place: Ahmedabad

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
16th Annual General Meeting of the Equity Shareholders of
SADBHAV INFRASTRUCTURE PROJECT LIMITED
SADBHAV HOUSE, OPP.LAW GARDEN POLICE CHOWKI,
ELLISBRIDGE, AHMEDABAD 380006

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 16th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Friday, September 30, 2022 at 02.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 9, 2022.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project 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), proposed at the 16th AGM of the members of the Company held on Friday, September 30, 2022 at 02.00 p.m. IST, 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 there under; (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 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 resolutions (Businesses) contained in the Notice dated August 9, 2022, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



Ravi Kapoor

- a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have found invalid/incomplete vote in the E-voting system during the AGM which have been adequately reported in our report.
- d) We have not considered the votes of the Related Parties in respect of Resolution No. 4
- e) The remote E-Voting period remained open from Tuesday, September 27, 2022, 09.00 a.m. and ended on Thursday, September 29, 2022, 05.00 p. m. and E-Voting period remained open during the Annual General Meeting and 30 minutes thereafter
- f) The shareholders holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 16th Annual General Meeting of the Company).
- g) The votes were unblocked on Friday, September 30, 2022 at around 03:15 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 E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 9, 2022 is as under:

Item No. 1 - Ordinary Resolution:

To consider and adopt:

(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2022, the reports of the Board of Directors and auditors thereon; and

(b) The audited consolidated financial statement of the company for the Financial Year ended on March 31, 2022 and the report of auditors thereon.



(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	2035	100
Remote E- voting	86	269196532	98.56
Total	89	269198567	98.56

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	3945481	1.44
Total	8	3945481	1.44

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	2035	100
Remote E- voting	82	273028840	99.96
Total	85	273030875	99.96

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	12	113173	0.04
Total	12	113173	0.04

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL

Item No. 3 - Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	2035	100
Remote E- voting	85	273028386	99.96
Total	88	273030421	99.96

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	9	113627	0.04
Total	9	113627	0.04

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	Nil	NIL
Total	NIL	NIL

Item No. 4 - Special Resolution

Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	2035	100
Remote E- voting	72	17859414	72.13
Total	75	17861449	72.13

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	13	6902057	27.87
Total	13	6902057	27.87

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	9	248380542
Total	9	248380542

Item No. 5 - Special Resolution

Re-appointment of Mr. Vasistha C. Patel (DIN: 00048324) As Managing Director.

(i) Voted in favour of resolution:

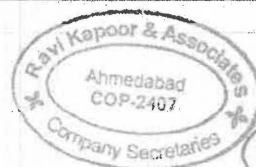
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	3	2035	100
Remote E- voting	82	269194214	98.55
Total	85	269196249	98.55

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	12	3947799	1.45
Total	12	3947799	1.45

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	NIL	NIL
Total	NIL	NIL



Ravi Kapoor

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

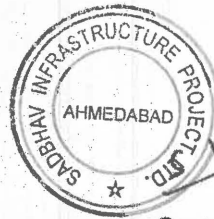
Insolvency Resolution Professional

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 Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587D001126765



Shashin Patel
Counter signed by
Mr. Shashin Patel
Chairman

Date: October 03, 2022
Place: Ahmedabad