

Ref: SEL/2021-22/38

October 01, 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: Disclosure of Voting Results of 32nd Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) 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 AGM of the Company held on Wednesday, September 29, 2021 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated August 14, 2021 of the 32nd Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

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

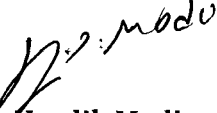
The Annual General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 4.00 P.M.

You are requested to take the above on your record.

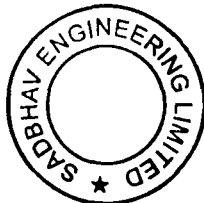
Thanking you.

Yours truly,

For Sadbhav Engineering Limited



Hardik Modi
Company Secretary



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

**DISCLOSURE OF VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING OF
SADBHAV ENGINEERING LIMITED HELD ON 29TH SEPTEMBER, 2021**

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	September 29, 2021
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 22-09-2021)	63,500
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	07 30

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

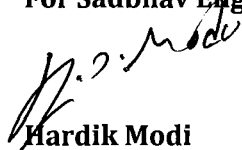
The mode of voting for resolution were:

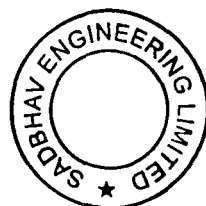
- Remote E-voting and
- E-voting during the AGM of the Company.

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

Thanking you.
Yours truly,

For Sadbhav Engineering Limited


Hardik Modi
Company Secretary



Sadbhav Engineering Limited

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

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SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

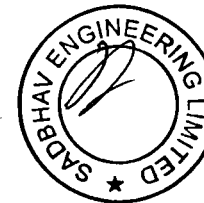
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 1		1 - Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2021 (b) Audited Consolidated Financial Statement for financial year ended March 31, 2021							
Date of AGM		September 29, 2021							
Total Number of Shareholders on Record Date		63,500							
Resolution required (Ordinary / Special)		Ordinary Resolution							
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	76960594	72894061	94.7161	72894061	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		72894061	94.7161	72894061	0	100.0000	0.0000	
Public - Institutional holders	E-Voting	32850254	24467983	74.4834	24467983	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		24467983	74.4834	24467983	0	100.0000	0.0000	
Public- Non Institutional holders	E-Voting	61759952	43574	0.0706	43104	470	98.9214	1.0786	
	Poll		1031010	1.6694	1031010	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1074584	1.7399	1074114	470	99.9563	0.0437	
Total		171570800	98436628	57.3738	98436158	470	99.9995	0.0005	

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insittutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

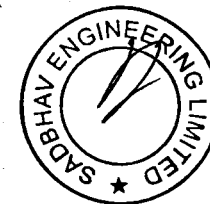
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 2		2 - Appointment of Mr. Nitin R. Patel, who retires by rotation						
Date of AGM		September 29, 2021						
Total Number of Shareholders on Record Date		63,500						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	76960594	72894061	94.7161	72894061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72894061	94.7161	72894061	0	100.0000	0.0000
Public - Institutional holders	E-Voting	32850254	24467983	74.4834	24157759	310224	98.7321	1.2679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24467983	74.4834	24157759	310224	98.7321	1.2679
Public- Non Institutional holders	E-Voting	61759952	43474	0.0704	39391	4083	90.6082	9.3918
	Poll		1031010	1.6694	1031010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1074484	1.7398	1070401	4083	99.6200	0.3800
Total		171570800	98436528	57.3737	98122221	314307	99.6807	0.3193

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	1	100



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

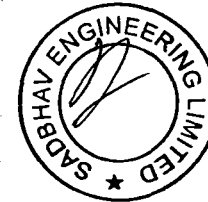
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 3		3 - Ratification of Remuneration to Cost Auditor						
Date of AGM		September 29, 2021						
Total Number of Shareholders on Record Date		63,500						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	76960594	72894061	94.7161	72894061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72894061	94.7161	72894061	0	100.0000	0.0000
Public - Institutional holders	E-Voting	32850254	24467983	74.4834	24467983	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24467983	74.4834	24467983	0	100.0000	0.0000
Public- Non Institutional holders	E-Voting	61759952	43574	0.0706	42544	1030	97.6362	2.3638
	Poll		1031010	1.6694	1031010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1074584	1.7399	1073554	1030	99.9041	0.0959
Total		171570800	98436628	57.3738	98435598	1030	99.9990	0.0010

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Institutions	0	0



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

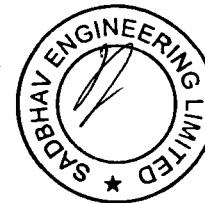
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 4		4 - Appointment of Mrs. Anjali Nirav Choksi as an Independent Woman Director of the Company for a period of five years						
Date of AGM		September 29, 2021						
Total Number of Shareholders on Record Date		63,500						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or 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 favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	76960594	72894061	94.7161	72894061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72894061	94.7161	72894061	0	100.0000	0.0000
Public - Institutional holders	E-Voting	32850254	24467983	74.4834	24467983	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24467983	74.4834	24467983	0	100.0000	0.0000
Public- Non Institutional holders	E-Voting	61759952	43474	0.0704	37334	6140	85.8766	14.1234
	Poll		1031010	1.6694	1031010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1074484	1.7398	1068344	6140	99.4286	0.5714
Total		171570800	98436528	57.3737	98430388	6140	99.9938	0.0062

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	1	100



**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

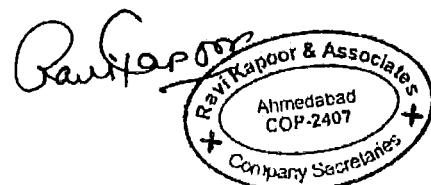
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
32nd Annual 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 shareholders during the 32nd Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Wednesday, September 29th, 2021 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 14th, 2021.

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 shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 32nd AGM of the members of the Company held on Wednesday, September 29th, 2021 at 03.30 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 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 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 14, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

- 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 Service (India) Limited (CDSL) as the Agency for providing remote E-Voting facility to the shareholders and E-Voting facility to those shareholders, who had not cast their vote earlier through remote E-Voting facility.
- 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 Sunday, September 26th, 2021, 9.00 a.m. and ended on Tuesday, September 28th, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22nd, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 32nd Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 29, 2021 at around 04:30 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 14th, 2021 is as under:

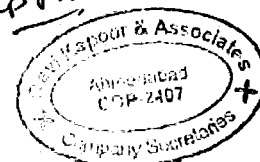
Item No. 1 -Ordinary Resolution:

To consider and adopt:

(a) The audited standalone financial statement of the company for the Financial Year ended on March 31, 2021, 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, 2021.

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(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	4	1031010	100
Remote E- voting	124	97405148	100
Total	128	98436158	100

(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	4	470	Negligible
Total	4	470	Negligible

(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



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330) 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	4	1031010	100
Remote E- voting	109	97091211	99.68
Total	113	98122221	99.68

(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	18	314307	0.32
Total	18	314307	0.32

Ravi Kapoor
Ravi Kapoor & Associates
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E-mail: ravi@ravics.com www.ravics.com

Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****(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	1	100
Total	1	100

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	4	1031010	100
Remote E- voting	123	97404588	100
Total	127	98435598	100

(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	5	1030	Negligible
Total	5	1030	Negligible

(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	1	100
Total	1	100

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	4	1031010	100
Remote E- voting	123	97404588	100
Total	127	98435598	100

(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	5	1030	Negligible
Total	5	1030	Negligible

(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- Ordinary Resolution

To appoint Mrs. Anjali Nirav Choksi as a Non-Executive Independent Director of the Company for the period of Five Years:

(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	4	1031010	100
Remote E- voting	111	97399378	99.99
Total	115	98430388	99.99

(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	16	6140	0.01
Total	16	6140	0.01

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

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(iii) Invalid/Abstain Votes:

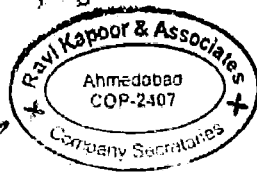
Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	1	100
Total	1	100

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,

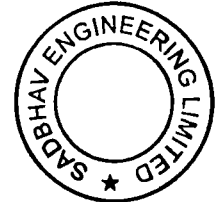
Ravi Kapoor

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



S V Patel

Counter signed by
Shashin V. Patel
Chairman



Date: September 29, 2021
Place: Ahmedabad