

Ref: SEL/2019-20/35

September 25, 2019



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

To,
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

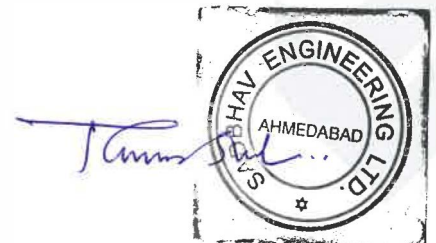
Sub: Proceeding of 30th Annual General Meeting ("AGM") of the Company

Dear Sir / Madam,

Pursuant to under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 30th Annual General Meeting of the Company held on Wednesday, September 25, 2019 at Lion Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad-380006.

The following businesses were transacted at the meeting as set out in the Notice of AGM:

1. Adoption of (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2019 and (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2019. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares. (Ordinary Resolution)
3. To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
4. To appoint a Director in place of Mr. Vipul H. Patel (DIN: 06634262) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
5. To Ratification of Remuneration to Cost Auditor. (Ordinary Resolution)
6. To Re-appointment of Mr. Vipul H. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three years. (Special Resolution)
7. To Re-appointment of Mr. Mirat N. Bhadlawala as an Independent Director of the Company for a further period of five years. (Special Resolution)
8. To Re-appointment of Mr. Atul N. Ruparel as an Independent Director of the Company for a further period of five years. (Special Resolution)
9. To Re-appointment of Mr. Sandip V. Patel as an Independent Director of the Company for a further period of five years. (Special Resolution)



Sadbhav Engineering Limited

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

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Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.


Tushar Shah
Company Secretary
Mem. No. F7216

