

Ref: SEL/2021-22/18

July 05, 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 Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

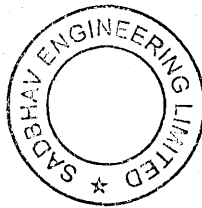
We are pleased to inform that Members of the Company have passed necessary resolution as set out in the Postal Ballot Notice dated 28.05.2021. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and attached Scrutinizer's Report.

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

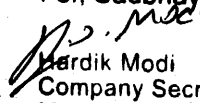
Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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

Details of Voting Results – Postal Ballot

Sr. No.	Particulars	Details
1.	Date of AGM / EGM	Not Applicable (Resolutions passed through Postal Ballot on July 03, 2021)
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 28-05-2021)	47,063
3.	No. of Shareholders present in the meeting either in person or through proxy: (i) Promoter and Promoter Group (ii) Public	Not Applicable (Resolutions passed through Postal Ballot)
4.	No. of Shareholders attend the meeting through Video Conferencing: (i) Promoter and Promoter Group (ii) Public	Not Applicable (Resolutions passed through Postal Ballot)

For, **Sadbhav Engineering Limited**


Hardik Modi
Company Secretary
Membership No. F9193

Sadbhav Engineering Limited

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SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

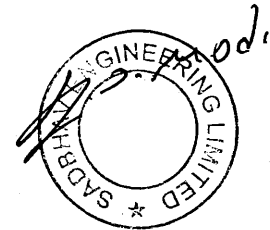
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 1		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						
Date of AGM / EGM		Not Applicable (Resolutions passed through Postal Ballot on July 03, 2021)						
Total Number of Shareholders on Record Date (i.e.28-05-2021)		47,063						
Resolution required (Ordinary / Special)		Special 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	77010994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		74694061	96.9914	74694061	0	100.0000	0.0000
	Total		74694061	96.9914	74694061	0	100.0000	0.0000
Public - Institutional holders	E-Voting	47282907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		37069460	78.3993	37069460	0	100.0000	0.0000
	Total		37069460	78.3993	37069460	0	100.0000	0.0000
Public-Others	E-Voting	47276899	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		51836	0.1096	47294	4542	91.2377	8.7623
	Total		51836	0.1096	47294	4542	91.2377	8.7623
Total		171570800	111815357	65.1716	111810815	4542	99.9959	0.0041

Note:

1. Details of Invalid Votes:

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



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

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

3rd July, 2021

To,
The Chairman
SADBHAV ENGINEERING LIMITED
'Sadbhav House', Opp. Law Garden Police Chowki, Ellisbridge,
Ahmedabad - 380006, Gujarat

Respected Sir,

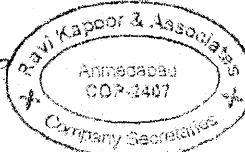
Sub.: Scrutinizer Report

The Board of Directors of Sadbhav Engineering Limited (hereinafter referred to as "Company"), had appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules") is complied with.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 20/2020 dated 5th May, 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"), current outbreak of COVID-19 pandemic requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide it's circular no. 02/2021 dated 13th January, 2021 that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to December 31, 2021, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing of Special Resolution for the special business as mentioned in the notice of postal ballot dated May 28, 2021 who have registered their email addresses with the Company or depository / depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system only. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

Ravi Kapoor


**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

The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Friday, June 4, 2021 (9.00 a.m. IST) to Saturday, July 3, 2021 (5.00 p.m. IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, May 28, 2021 were entitled to vote on the resolution (item no. 1 as set out in notice of postal ballot dated May 28, 2021).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Thursday, June 3, 2021. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, May 28, 2021, and who have not received notice of postal ballot can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice can be downloaded from the website of the Company or website of Central Depository Services (India) Limited (CDSL).

The Shareholders were required to cast their vote online through remote e-voting on or before Saturday, July 3, 2021 till 05:00 p.m. on the basis of User-id and password provided to them by Central Depository Services (India) Limited (CDSL).

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent, dissent, abstained as well as less voting was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting, i.e. Saturday, July 3, 2021.

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, both the resolutions are considered to have been approved by the shareholders.

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

**Ravi Kapoor
&
Associates**

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"Shivaji Plaza",
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Company Secretaries

Trade Mark Agent

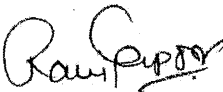
Insolvency Resolution Professional

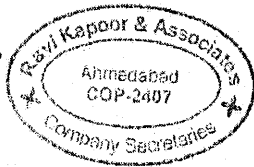
You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

Thanking you

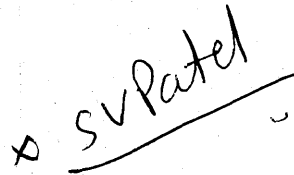
Yours truly,

**For, Ravi Kapoor & Associates
Company Secretaries**

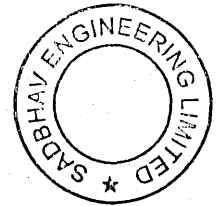

**(Ravi Kapoor)
Proprietor
Scrutinizer
FCS - 2587
COP- 2407**



Countersigned by



**Shashin Patel
Chairman
Sadbhav Engineering Limited**



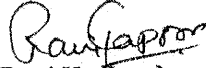
**Ravi Kapoor
&
Associates**

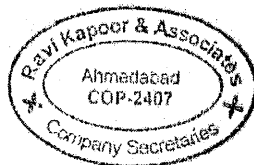
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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional****Annexure-A****Voting Pattern of Electronic Vote**


Particulars	No. of Folio Voted in favour	No. of shares voted in favour	% of shares voted in favour	No. of Folio voted against	No. of shares voted against	% of shares voted against	No. of Folio abstained from Voting	No. of Shares abstained from Voting	No. of Folio Less Voted	No. of Shares Less Voted
RESOLUTION 1 (Special Resolution) 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	198	111810815	100	20	4542	Negligible	NIL	NIL	NIL	NIL

For, Ravi Kapoor & Associates
Company Secretaries


(Ravi Kapoor)
Proprietor
Scrutinizer
FCS - 2587
COP- 2407



Countersigned by



Shashin Patel
Chairman
Sadbhav Engineering Limited

