

Ref: SIPL/2021-22/0049

15th September, 2021

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,

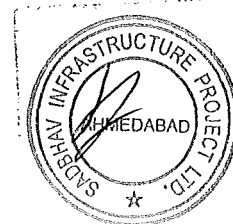
Sub: Report on proceeding of Extra-Ordinary General Meeting (EOGM) of the Company held on Wednesday, 15th September, 2021 through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.

With reference to the above, we wish to inform you that Extra-Ordinary General Meeting (EOGM) of the Company held on 15th September, 2021 at 11:30 a.m. through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.

Mr. Hardik Modi, Company Secretary of the Company welcomed all Members, Directors, Chief Financial Officer, Auditors, Invitees and Scrutinizer of the Company at the EOGM of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of EOGM.

All Directors of the Company has attended the meeting. It was confirmed that the meeting had the required quorum and the EOGM to proceed. He further informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) due to ongoing COVID-19 pandemic and social distancing norms issued by the Government.

He informed the members that Mr. Shashin V. Patel, Chairman of the Company, occupied the Chair the meeting.



Sadbhav Infrastructure Project Limited

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He informed that, the Company has provided e-voting facility to all its members to enable them to cast their vote electronically on the resolution mentioned in the EOGM notice. The remote e-Voting period commenced on Sunday, 12th September, 2021 and ended on Tuesday, 14th September, 2021. The cut-off date for determining the members who may cast their vote electronically was Wednesday, 8th September, 2021. For those members who have not cast their vote through remote e-voting, can cast their vote during the course of the meeting through e-voting facility provided on Link Intime India Private Limited and the said facility is available for 15 minutes after the conclusion of EOGM:

The following business as mentioned in the notice of EOGM was conducted:

Item No. 1

Resolution No. 1 is for sale of equity share capital of Maharashtra Border Check Post Network Limited [a Special Purpose Vehicle of the Company (SPV)].

As mentioned earlier an opportunity is being given by way of e-voting to member who had not cast their vote through remote e voting.

Pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Ravi Kapoor, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process. The results along with the scrutinizer's report would be submitted to the stock exchanges (BSE and NSE) within 2 working days of the conclusion of the meeting and also would be placed on the website of the Company.

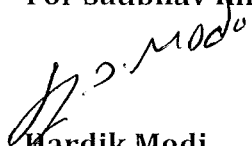
As the business of the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded with vote of thanks.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited


Hardik Modi
Company Secretary

