

Ref: SEL/2022-23/51

August 10, 2022

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: Outcome of the Meeting of the Board of Directors of the Company held on 10th August, 2022.

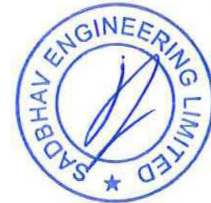
Dear Sir/ Madam,

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”), this is to inform you that the meeting of Board of Directors was held on today i.e. August 10, 2022 at 06:00 p.m. and concluded at 08:30 p.m., the following matters are inter alia approved and adopted by the Board of Directors:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- a. Standalone and Consolidated Unaudited Financial Results of the Company for Quarter ended on 30th June, 2022.
 - b. Limited Review Report with modified opinion with respect to Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022.
2. Board has taken a note that term of our Joint Statutory Auditor, i.e. M/s. Dhirubhai Shah & Co LLP Chartered Accountants, Ahmedabad having Firm Registration No. 102511W/W100298, would be completing their present term on the day of ensuing Annual General Meeting. Remaining Joint Statutory Auditor, i.e. M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 106041W/W100136) will continue as the Statutory Auditor of the Company.
 3. The 33rd Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 through Video Conference(“VC”) / Other Audio Visual Means (“OAVM”).
 4. Members of the Company, holding shares either in physical form or in dematerialized form, as on August 26, 2022, (cutoff date), shall be entitled for receiving of Notice of AGM and Annual Report for the period 2021-22.



Sadbhav Engineering Limited

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

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5. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company.
6. The remote e-voting period will commence on Tuesday, September 27, 2022 @9.00 a.m. and would end on Thursday, September 29, 2022 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 23, 2022 (cutoff date for remote e-voting), may cast their vote through remote e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

