

**Ref: SEL/2021-22/07**  
**May 28, 2021**

To,  
The Listing Manager  
Corporate Relationship Dept.  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

The Listing Manager  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Equity Scrip Code:532710**

**Equity Scrip Name: SADBHAV**

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on May 28, 2021.**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

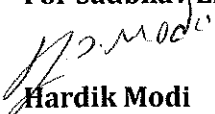
With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated May 28, 2021.

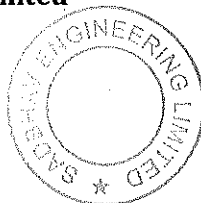
1. Considered Continuation of Directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018, subject to the approval of the Shareholders of the Company to be obtained through Postal Ballot.
2. Approved draft Notice of the Postal Ballot.
3. Considered appointment of Mr. Ravi Kapoor, Practicing Company Secretary as scrutinizer for the Postal Ballot and E-Voting Process
4. Considered appointment of Central Depository Services (India) Ltd. ("CDSL") to provide the service of E-Voting Facility for Postal Ballot

In this connection, please find enclosed herewith Calendar of Events for Postal Ballot Process.

You are requested to take the same on your record.

Thanking You,  
Yours Faithfully,  
**For Sadbhav Engineering Limited**

  
**Hardik Modi**  
**Company Secretary**  
**Membership No. F9193**  
**Encl: As Above**



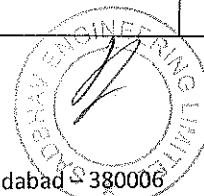
**Sadbhav Engineering Limited**

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.sadbhav.co.in CIN : L45400GJ1988PLC011322

**SADBHAV ENGINEERING LIMITED**

**CALENDAR OF EVENTS - POSTAL BALLOT - 2021**

<b>Sr. No.</b>	<b>Particulars of Events</b>	<b>Propose Date</b>
1	PRE Advertisement for Postal Ballot	29.05.2021 Saturday
2	Date on which consent given by the scrutinizer to act as such.	25.05.2021 Tuesday
3	Date of approval of Circular Resolutions: i. Continuation of Directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company ii. Postal Ballot Notice iii. Appointment of Scrutinizer iv. Appointment of Central Depository Services (India) Ltd. ("CDSL") to provide the service of E-Voting Facility for Postal Ballot	28.05.2021 Friday
4	Outcome of Circular Resolutions to Stock Exchanges along with intimation about Postal Ballot Notice and Appointment of Scrutinizer	28.05.2021 Friday
5	Cut-off date to be reckoned for determining the members who will be entitled to participate in the Postal Ballot	28.05.2021 Friday
6	Proposed Date of completion of Email of notice(s) along with Postal Ballot forms & filing copies with Stock Exchanges	02.06.2021 Wednesday
7	Proposed date on or before which publication in English newspaper and one vernacular newspaper about completion of email of Notice of Postal Ballot (POST Advertisement)	03.06.2021 Thursday
8	Voting period Start Date	04.06.2021 Friday
9	Voting period End Date/ Last date for receiving Postal Ballot Forms by Scrutinizer	03.07.2021 Saturday
10	Last Date of submission of the Report to Director or CEO or Company Secretary by the Scrutinizer	05.07.2021 Monday
11	Declaration of result of Postal Ballot and intimation to the Stock Exchanges and display on website of the Company	05.07.2021 Monday



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