

Ref: SEL/2020-21/36

October 01, 2020

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: Disclosure of Voting Results of 31st Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 29, 2020 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated September 02, 2020 of the 31st Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM is also enclosed herewith.

The Annual General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 4.00 P.M. .

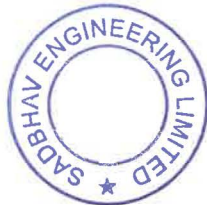
You are requested to take the above on your record.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited


Tushar Shah
Company Secretary
Mem. No. F7216

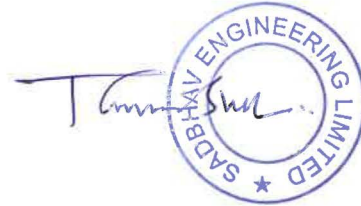


Encl: As Above

Details of Voting Results – 31st Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM / EGM	September 29, 2020
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 22-09-2020)	39,993
3.	No. of Shareholders present in the meeting either in person or proxy: (i) Promoter and Promoter Group (ii) Public	Not Arranged
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM): (i) *Promoter and Promoter Group (ii) Public	18 46

*Promoters and Promoter Group No. of Shareholders attended the meeting through video conferencing (VC) calculated on the basis of demat account holder.



Sadbhav Engineering Limited

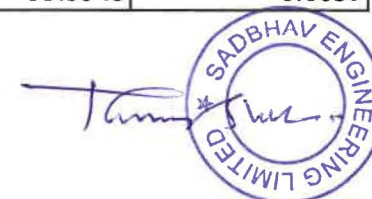
1 - Consider and adopt:
(a) Audited Statement Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2020
(b) Audited Consolidated Financial Statement for financial year ended March 31, 2020

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	42474671	75.9265	42474671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42474671	75.9265	42474671	0	100.0000	0.0000
Public Non Institutions	E-Voting	38451065	77566	0.2017	70745	6821	91.2062	8.7938
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78716	0.2047	71895	6821	91.3347	8.6653
Total		171570800	119680831	69.7559	119674010	6821	99.9943	0.0057



Sadbhav Engineering Limited

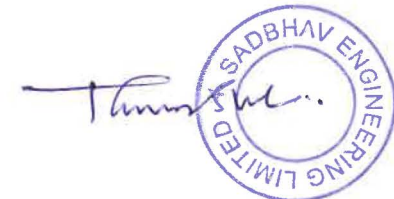
2 - Appointment of Mr. Shashin V. Patel, who retires by rotation

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	47279431	84.5154	47118483	160948	99.6596	0.3404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47279431	84.5154	47118483	160948	99.6596	0.3404
Public Non Institutions	E-Voting	38451065	77556	0.2017	70335	7221	90.6893	9.3107
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78706	0.2047	71485	7221	90.8254	9.1746
Total		171570800	124485581	72.5564	124317412	168169	99.8649	0.1351



Sadbhav Engineering Limited



3 - Appointment of Joint Statutory Auditors

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	47279431	84.5154	47198838	80593	99.8295	0.1705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47279431	84.5154	47198838	80593	99.8295	0.1705
Public Non Institutions	E-Voting	38451065	77116	0.2006	70645	6471	91.6087	8.3913
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78266	0.2036	71795	6471	91.7320	8.2680
Total		171570800	124485141	72.5561	124398077	87064	99.9301	0.0699

Sadbhav Engineering Limited

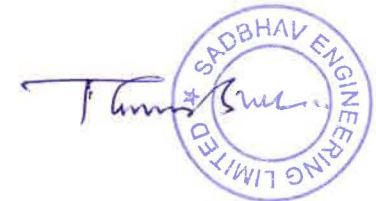
4 - Ratification of Remuneration to Cost Auditor

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]*100	[4]	[5]	[6]={[4]/[2]*100	[7]={[5]/[2]*100
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	47279431	84.5154	47279431	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47279431	84.5154	47279431	0	100.0000	0.0000
Public Non Institutions	E-Voting	38451065	77566	0.2017	70455	7111	90.8323	9.1677
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78716	0.2047	71605	7111	90.9663	9.0337
Total		171570800	124485591	72.5564	124478480	7111	99.9943	0.0057



Sadbhav Engineering Limited

Resolution Required : (Ordinary)		5 - Appointment of Dr. Tarang M. Desai as an Independent Director of the Company for a period of five years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	42479232	75.9347	35431310	7047922	83.4085	16.5915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42479232	75.9347	35431310	7047922	83.4085	16.5915
Public Non Institutions	E-Voting	38451065	77566	0.2017	70545	7021	90.9484	9.0516
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78716	0.2047	71695	7021	91.0806	8.9194
Total		171570800	119685392	69.7586	112630449	7054943	94.1054	5.8946




Sadbhav Engineering Limited


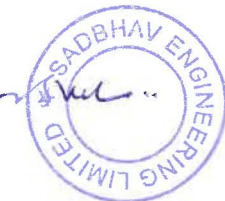
6 - Reappointment of Mrs. Purvi S. Parikh as an Independent Director of the Company for a further period of five years.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	47279431	84.5154	47118483	160948	99.6596	0.3404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47279431	84.5154	47118483	160948	99.6596	0.3404
Public Non Institutions	E-Voting	38451065	77566	0.2017	70828	6738	91.3132	8.6868
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78716	0.2047	71978	6738	91.4401	8.5599
Total		171570800	124485591	72.5564	124317905	167686	99.8653	0.1347

Sadbhav Engineering Limited

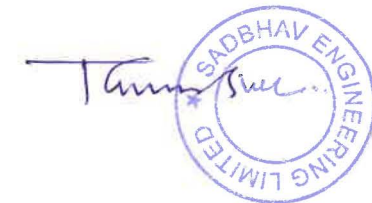
7 - Reappointment of Mr. Nitin R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three years.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	42479232	75.9347	41181747	1297485	96.9456	3.0544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42479232	75.9347	41181747	1297485	96.9456	3.0544
Public Non Institutions	E-Voting	38451065	77558	0.2017	70820	6738	91.3123	8.6877
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78708	0.2047	71970	6738	91.4392	8.5608
Total		171570800	119685384	69.7586	118381161	1304223	98.9103	1.0897



Sadbhav Engineering Limited

8 - Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis

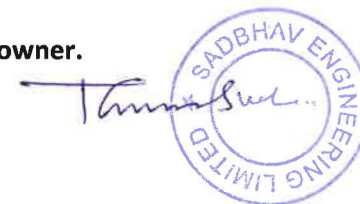
Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group*	E-Voting	80361244	77127444	99.9346	77127444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77127444	99.9346	77127444	0	100.0000	0.0000
Public Institutions	E-Voting	52758491	47279431	84.5154	47203399	76032	99.8392	0.1608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47279431	84.5154	47203399	76032	99.8392	0.1608
Public Non Institutions	E-Voting	38451065	77358	0.2012	70692	6666	91.3829	8.6171
	Poll		1150	0.0030	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78508	0.2042	71842	6666	91.5091	8.4909
Total		171570800	124485383	72.5563	124402685	82698	99.9336	0.0664

*No. of shares held by Promoter and Promoter Group Includes 31,83,300 shares held by Shashin V. Patel as beneficial owner.



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
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Fax : 079-26424100. (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Director,
31st Annual General Meeting of the Equity Shareholders of
Sadbhav Engineering Limited
'Sadbhav House', Opp. Law Garden Police Chowki, Ellisbridge,
Ahmedabad - 380 006.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility provided to the shareholders during the 31st Annual General Meeting (AGM) of the Equity shareholders of Sadbhav Engineering Limited held on Tuesday, September 29, 2020 at 3.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 2, 2020.

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 31st AGM of the members of the Company held on Tuesday, September 29, 2020 at 3.30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular -i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05.05.2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15.06.2020 (EGM Circular - iv) and (iv) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor, "Shaival Plaza", Gujarat College Road, Ellisbridge, Ahmedabad-380 006.
 ☎ 26420336/7/9 (R) 26568212
 Fax : 079-26424100 (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1150	100
Remote E- voting	115	119672860	99.99
Total	116	119674010	99.99

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	6	6821	0.01
Total	6	6821	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	3	4805010
Total	3	4805010

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328) who retires by rotation and being eligible, offers himself for reappointment.



Ravi Kapoor

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1150	100
Remote E- voting	114	124396927	99.93
Total	115	124398077	99.93

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	8	87064	0.07
Total	8	87064	0.07

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	2	700
Total	2	700

Item No. 4- Ordinary Resolution

Ratification of Remuneration of Cost Auditor.



Ravi Kapoor

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 Guarat College Road,
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 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1150	100
Remote E- voting	111	112629299	94.11
Total	112	112630449	94.11

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	11	7054943	5.89
Total	11	7054943	5.89

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	2	4800449
Total	2	4800449

Item No. 6 – Special Resolution

To reappoint Mrs. Purvi S. Parikh as an Independent Director of the Company for a further period of Five Years:



Ravi Kapoor

Ravi Kapoor & Associates
 4th Floor,
 "Shaival Plaza",
 Gujarat College Road,
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 Fax : 079-26424100, (M) 98250 63147
 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	1150	100
Remote E- voting	112	118380011	98.91
Total	113	118381161	98.91

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E- voting	9	1304223	1.09
Total	9	1304223	1.09

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E- voting	3	4800457
Total	3	4800457

Item No. 8 - Special Resolution

Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.



Ravi Kapoor

**Ravi Kapoor
&
Associates**

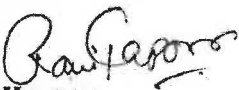
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Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,


Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407

Date: September 29, 2020
Place: Ahmedabad




Countersigned by
Nitin Patel
Director

