

REF:SEL:BSE: 2017-18/ 01
26.09.2017

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Fax : 022-22722037-39
Equity Scrip Code:532710

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 Name: SADBHAV

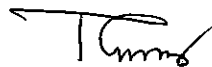
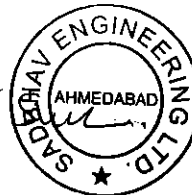
Dear Sir/ madam,

Sub: Outcome of 28th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 28th Annual General Meeting of the Company held on Tuesday, the 26th day of September, 2017 at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad-380006.

The following businesses were transacted at the meeting as set out in the Notice of AGM:

1. Adoption of (a) audited Financial Statement, Report of the Board of Directors and Auditors and (b) audited Consolidated Financial Statement for the financial year ended March 31, 2017. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares (Ordinary Resolution)
3. To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
4. To appoint a Director in place of Mr. Vipul H. Patel (DIN: 06634262) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
5. To appoint statutory auditors M/s. Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad and fix their remuneration (Ordinary Resolution)
6. To approve and ratify Related Party Transactions. (Ordinary Resolution)

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


7. Reappointment of Mr. Arun S. Patel as an Independent Director of the Company (Special Resolution)
8. To appoint Mr. Shashin V. Patel as a Chairman & Managing Director of the Company for a period of three years (Special Resolution)
9. To reappoint Mr. Nitin R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years (Special Resolution)
10. To reappoint Mr. Vasistha C. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years. (Special Resolution)
11. To reappoint Mr. Vikram R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years (Special Resolution)
12. To approve the place of keeping and inspection of Registers, Returns etc. (Special Resolution)
13. Alteration of Articles of Association (Special Resolution)
14. Ratification of Remuneration to Cost Auditor (Ordinary Resolution)

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

Please take the same on your record.

Thanking you

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216

