

Ref: SIPL/2018-19/0074

27th September, 2018

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

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Company Code: 539346 (BSE)

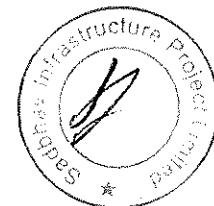
NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Proceedings of 12th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following businesses were transacted at the 12th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad-380006.

1. Adoption of (a) audited Standalone Financial Statements for the financial year ended 31st March, 2018, Report of the Board of Directors and Auditors thereon and (b) audited Consolidated Financial Statements for the financial year ended 31st March, 2018 and the report of Auditors thereon. (Ordinary Resolution).
2. Confirmation for the payment of Interim dividend on equity Shares and declaration of final Dividend on equity Shares for the financial year 2017-18.
3. Re-Appointment of Mr. Shashin V. Patel (DIN: 00048328) as a Director of the Company who retires by rotation. (Ordinary Resolution).
4. Appointment of M/s. S G D G Associates LLP as a Joint Statutory auditors of the company in place of the retiring auditors M/s. Manubhai & Shah LLP and fixing their remuneration.
5. Ratification of Remuneration of Cost Auditor. (Ordinary Resolution).
6. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis (Special Resolution).



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

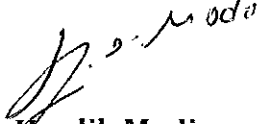
Details of voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately.

Please take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited



Hardik Modi
Company Secretary
Membership No. F9193

