

Ref: SEL/BSE/2018-19/40

September 29, 2018

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 29th 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 e-voting and poll conducted at the 29th Annual General Meeting ("AGM") of the Company held on September 27, 2018 at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad – 380006.

Consolidated Scrutinizer's Report on remote e-voting and poll conducted at AGM is also enclosed herewith.

You are requested to take the above on your record.

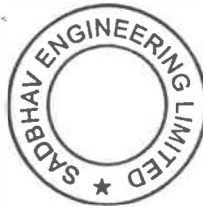
Thanking you.

Yours truly,

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216




Encl: As Above

Details of Voting Results – 29th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM / EGM	September 27, 2018
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 21-09-2018)	19,927
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	(i) Promoter and Promoter Group	14
	(ii) Public	60
4.	No. of Shareholders attend the meeting through Video Conferencing:	Not Arranged
	(i) Promoter and Promoter Group	
	(ii) Public	

T. Kumar S...



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

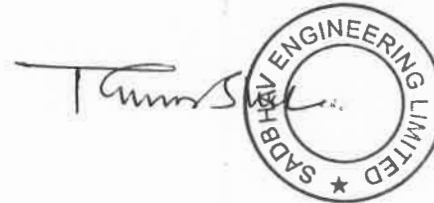
Resolution 1		1 - Consider and adopt: (a) Audited Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2018 and (b) Audited Consolidated Financial Statement for financial year ended March 31, 2018						
Date of AGM / EGM		Thursday, September 27, 2018						
Total Number of Shareholders on Record Date		19,927						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or promoter group are interested in the agenda/ resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79734880	79734380	100.00	79734380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79734380	100.00	79734380	0	100.00	0.00
Public - Institutional holders	E-Voting	64347033	43616379	67.78	43616379	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43616379	67.78	43616379	0	100.00	0.00
Public-Others	E-Voting	27488887	2479507	9.02	2479481	26	100.00	0.00
	Poll		732	0.00	732	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2480239	9.02	2480213	26	100.00	0.00
Total		171570800	125830998	73.34	125830972	26	100.00	0.00

Note:

1. In E-voting three shareholders holding 13612481 equity shares have abstained from voting in this resolution.

2. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	1	90



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 2		2 - Declaration of dividend on Equity Shares						
Date of AGM / EGM		Thursday, September 27, 2018						
Total Number of Shareholders on Record Date		19,927						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or promoter group are interested in the agenda/ resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79734880	79734380	100.00	79734380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79734380	100.00	79734380	0	0.00	0.00
Public - Institutional holders	E-Voting	64347033	43623742	67.79	43623742	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43623742	67.79	43623742	0	100.00	0.00
Public-Others	E-Voting	27488887	16084625	58.51	16084599	26	100.00	0.00
	Poll		732	0.00	732	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16085357	58.52	16085331	26	100.00	0.00
Total		171570800	139443479	81.27	139443453	26	100.00	0.00

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	1	90



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 3		3 - Appointment of a Director in place of Mr. Vikram R Patel (DIN: 00048318) who retires by rotation.						
Date of AGM / EGM		Thursday, September 27, 2018						
Total Number of Shareholders on Record Date		19,927						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or promoter group are interested in the agenda/ resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79734880	79734380	100.00	79734380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79734380	100.00	79734380	0	100.00	0.00
Public - Institutional holders	E-Voting	64347033	43623742	67.79	43623742	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43623742	67.79	43623742	0	100.00	0.00
Public-Others	E-Voting	27488887	16084625	58.51	16084599	26	100.00	0.00
	Poll		732	0.00	732	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16085357	58.52	16085331	26	100.00	0.00
Total		171570800	139443479	81.27	139443453	26	100.00	0.00

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insitutions	1	90




SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

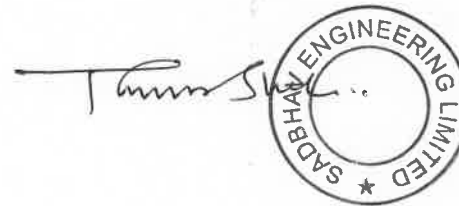
Resolution 4		4 - Appointment of a Director in place of Mr. Vasistha C Patel (DIN: 00048324) who retires by rotation.						
Date of AGM / EGM		Thursday, September 27, 2018						
Total Number of Shareholders on Record Date		19,927						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or promoter group are interested in the agenda/ resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79734880	79734380	100.00	79734380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79734380	100.00	79734380	0	0.00	0.00
Public - Institutional holders	E-Voting	64347033	42900742	66.67	41710152	1190590	97.22	2.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42900742	66.67	41710152	1190590	97.22	2.78
Public-Others	E-Voting	27488887	16084625	58.51	15936025	148600	99.08	0.92
	Poll		732	0.00	732	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16085357	58.52	15936757	148600	99.08	0.92
Total		171570800	138720479	80.85	137381289	1339190	99.03	0.97

Note:

1. In E-voting two shareholders holding 723000 equity shares have abstained from voting in this resolution.

2. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insitutions	1	90



SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 5		5 - Appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, Ahmedabad (Firm registration No. 102511W/W100298) as Statutory Auditors and fixing their remuneration.						
Date of AGM / EGM		Thursday, September 27, 2018						
Total Number of Shareholders on Record Date		19,927						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or promoter group are interested in the agenda/ resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79734880	79734380	100.00	79734380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79734380	100.00	79734380	0	0.00	0.00
Public - Institutional holders	E-Voting	64347033	43623742	67.79	28187418	15436324	64.61	35.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43623742	67.79	28187418	15436324	64.61	35.39
Public-Others	E-Voting	27488887	2483088	9.03	2330907	152181	93.87	6.13
	Poll		732	0.00	727	5	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2483820	9.04	2331634	152186	93.87	6.13
Total		171570800	125841942	73.35	110253432	15588510	87.61	12.39

Note:

- In E-voting one shareholder holding 13601537 equity shares has abstained from voting in this resolution.
- Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insititutions	1	90




SADBHAV ENGINEERING LIMITED (CIN: L45400GJ1988PLC011322)

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resolution 6		6 - Ratification of Remuneration of Cost Auditor						
Date of AGM / EGM		Thursday, September 27, 2018						
Total Number of Shareholders on Record Date		19,927						
Resolution required (Ordinary / Special)		Ordinary Resolution						
Whether promoter or promoter group are interested in the agenda/ resolution?		No.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	79734880	79734380	100.00	79734380	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		79734380	100.00	79734380	0	0.00	0.00
Public - Institutional holders	E-Voting	64347033	43623742	67.79	43623742	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		43623742	67.79	43623742	0	100.00	0.00
Public-Others	E-Voting	27488887	16084625	58.51	16084615	10	100.00	0.00
	Poll		732	0.00	727	5	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16085357	58.52	16085342	15	100.00	0.00
Total		171570800	139443479	81.27	139443464	15	100.00	0.00

Note:

1. Details of Invalid Votes:

Category	No. of Folio	No. of Votes
Promoter & Promoter Group	0	0
Public Institutions	0	0
Public Non Insitutions	1	90



SCRUTINIZER'S REPORT

To,
The Chairman
Sadbhav Engineering Limited
"Sadbhav House",
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad-380006

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29th Annual General Meeting of M/s. Sadbhav Engineering Limited held on Thursday, the 27th day of September, 2018 at 12:00 Noon Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sadbhav Engineering Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 27th day of September, 2018 at 12:00 Noon at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.

The Notice dated 13th August, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



Ravi Kapoor

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Monday, 24th September, 2018 (09.00 a.m.) to Wednesday, 26th September, 2018 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 21th September, 2018 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 29th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



Ravi Kapoor

Item No. 1- Ordinary Resolution:

-Adoption of the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2018.

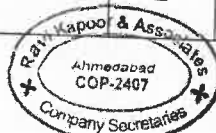
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	125830266	161	125830240	100	2	26	0.00	Nil	Nil
Poll at the AGM	732	14	732	100	Nil	Nil	Nil	1	90
Total	125830998	175	125830972	99.99998	2	26	0.00	1	90

* In E-voting three shareholders holding 13612481 equity shares have abstained from voting in this resolution.

Item No. 2- Ordinary Resolution

-Declaration of dividend on Equity Shares.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139442747	164	139442721	100	2	26	0.00	Nil	Nil



Ravi Kapoor

Poll at the AGM	732	14	732	100	Nil	Nil	Nil	1	90
Total	139443479	178	139443453	99.99998	2	26	0.00	1	90

Item No. 3- Ordinary Resolution

-Appointment of a Director in place of Mr. Vikram R Patel (DIN: 00048318) who retires by rotation.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139442747	164	139442721	99.99998	2	26	0.00002	Nil	Nil
Poll at the AGM	732	14	732	100	Nil	Nil	Nil	1	90
Total	139443479	178	139443453	99.99998	2	26	0.00002	1	90

Item No. 4- Ordinary Resolution

-Appointment of a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares



Ravi Kapoor

Remote E-Voting	138719747	156	137380557	99.03	8	1339190	0.97	Nil	Nil
Poll at the AGM	732	14	732	100	Nil	Nil	Nil	1	90
Total	138720479	170	137381289	99.03	8	1339190	0.97	1	90

* In E-voting two shareholders holding 723000 equity shares have abstained from voting in this resolution.

Item No. 5- Ordinary Resolution

-Appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, Ahmedabad (Firm registration No. 102511W/W100298) as Statutory Auditors and fixing their remuneration.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	125841210	135	110252705	87.61	30	15588505	12.39	Nil	Nil
Poll at the AGM	732	13	727	99.32	1	5	0.68	1	90
Total	125841942	148	110253432	87.61	31	15588510	12.39	1	90

* In E-voting one shareholder holding 13601537 equity shares has abstained from voting in this resolution.



Ravi Kapoor

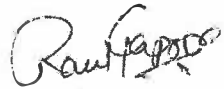
Item No. 6 - Ordinary Resolution

-Ratification of Remuneration of Cost Auditor.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139442747	165	139442737	100	1	10	0.00	Nil	Nil
Poll at the AGM	732	13	727	99.32	1	5	0.68	1	90
Total	139443479	178	139443464	100	2	15	0.00	1	90

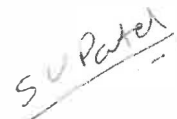
The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully


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

Date: 28/09/2018
Place: Ahmedabad




Chairman of the Meeting
Shashin V. Patel

