

Ref: SEL/BSE/2018-19/39

September 27, 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: Proceeding of 29th Annual General Meeting ("AGM") of the Company

Dear Sir / Madam,

Pursuant to under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 29th Annual General Meeting of the Company held on Thursday, September 27, 2018 at Lion 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 thereon for the financial year ended March 31, 2018 and (b) Audited Consolidated Financial Statement for the financial year ended March 31, 2018. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares (Ordinary Resolution)
3. To appoint a Director in place of Mr. Vikram R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
4. To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
5. To appoint Statutory Auditors M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, Ahmedabad and fix their remuneration (Ordinary Resolution)
6. Ratification of Remuneration to Cost Auditor (Ordinary Resolution)




Sadbhav Engineering Limited

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

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

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For Sadbhav Engineering Ltd.



Tushar Shah
Company Secretary
Mem. No. F7216

