REF:SEL/BSE/2012-13/ 11811
March 11, 2013

Sadbhav
TODAY FOR TOMORROW

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Equity Scrip Code:**532710**
Fax No.022-22722037-39

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Equity Scrip Name: **SADBHAV**
Fax No.022-26598237-38

Subject : Disclosure of Voting Results of Extraordinary General Meeting held on 11th March, 2013 as per requirements of clause 35A of the Equity Listing Agreement :

Dear Sir,

At the **Extraordinary** General Meeting ("EGM") held on 11th March, 2013 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, item of business contained in the Notice of the EGM was approved by the shareholders.

The details of the voting results at the EGM are enclosed in the format prescribed under clause 35A of the Equity Listing Agreement.

Kindly take a note of the same.

Thanking You,

Yours faithfully,
For, **Sadbhav Engineering Limited**

Vijay Kalyani
(Company Secretary)

SADBHAV ENGINEERING LIMITED AHMEDABAD

Sadbhav Engineering Limited
Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedbad- 380006.
T : +91 79 26463384 F : +91 79 26400210
Web : www.sadbhaveng.com

Sadbhav
TODAY FOR TOMORROW

Clause 35A- Conclusion of General Meeting, details regarding voting results

Date of ~~AGM~~/EGM :	**March 11, 2013**
Total number of shareholders on record date :	**7697**
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 **16** **83**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	**Not arranged**

Agenda wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Appointment of Statutory Auditors of the Company to fill the vacancy caused by the resignation of the Statutory Auditors of the Company	Ordinary	Show of hands	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting : Not Applicable

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