

Ref: SIPL/2017-18/0061

26th September, 2017

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

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Proceedings of 11th 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 11th Annual General Meeting of the Company held on Tuesday, 26th September, 2017 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, 2017, Report of the Board of Directors and Auditors thereon and (b) audited Consolidated Financial Statements for the financial year ended 31st March, 2017 and the report of Auditors thereon. (Ordinary Resolution)
2. Re-Appointment of Mr. Nitin R. Patel (DIN: 00466330) as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Ratification of appointment of M/s. Manubhai & Shah LLP and M/s. S R B C & CO. LLP, Joint Statutory auditors and fixing their remuneration. (Ordinary Resolution)
4. Ratification of Remuneration of Cost Auditor. (Ordinary Resolution)
5. Re-appointment of Mr. Vasistha C. Patel (DIN: 00048324) as Managing Director (Ordinary Resolution)
6. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis (Special Resolution)
7. Increase in borrowing limits. (Special Resolution)
8. Creation of charge on Company's properties. (Special Resolution)



Sadbhav Infrastructure Project Ltd.

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

T : +91 79 26463384 F : +91 79 26400210 E : investor@sadbhavinfra.co.in Web : www.sadbhavinfra.co.in CIN : L45202GJ2007PLC049808

9. Approval of conversion of loan into equity (Special Resolution)
10. Consider and decide place of maintaining and keeping Register of Members & other registers at place other than the Registered Office of the Company (Special Resolution)
11. Alteration of Articles of Association (Special Resolution)

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of the Listing Regulations 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

