

**Ref: SEL/2024-25/096**

**August 2, 2024**

To,

The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**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 Extra Ordinary General Meeting (EGOM) No. 02/2024-25 of Sadbhav Engineering Limited (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 remote e-voting and e-voting during EOGM of the Company held on Wednesday, July 31, 2024 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the EOGM is also enclosed herewith.

The Extra Ordinary General Meeting of Members of the Company commenced at 3.30 P.M. and concluded at 3.47 P.M.

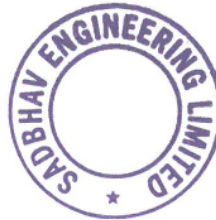
You are requested to take the above on your record.

Thanking you.

Yours truly,

**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**



**Sadbhav Engineering Limited**

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

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

**DISCLOSURE OF VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF  
SADBHAV ENGINEERING LIMITED HELD ON 31<sup>ST</sup> JULY, 2024**

**Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015**

**I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM)**

Sr. No.	Particulars	Details
1.	Date of EOGM	July 31, 2024
2.	Total number of shareholders as on record date <b>(As on Cutoff date i.e. 24-07-2024)</b>	64,709
3.	No. of Shareholders present in the meeting either in person or proxy:  (iii) Promoter and Promoter Group (iv) Public	Not Arranged
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM):  (i) Promoter and Promoter Group  (ii) Public	05  38

**II. Results of Remote E-Voting / E-Voting at EOGM of the Company.**

The mode of voting for resolution were:

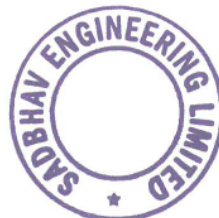
- Remote E-voting and
- E-voting during the EOGM of the Company.

Results of the Remote E-voting and E-voting during the EGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.  
Yours truly,

**For Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN:00048328**



**Sadbhav Engineering Limited**

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## Sadbhav Engineering Limited

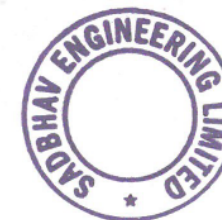


### 1 - TO APPROVE IMPLEMENTATION OF THE 'EMPLOYEE STOCK OPTION PLAN 2024 AND TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE 'EMPLOYEE STOCK OPTION PLAN 2024' TO THE ELIGIBLE EMPLOYEES OF THE COMPANY

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20546349	33.0657	20546349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	62137981	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20546349</b>	<b>33.0657</b>	<b>20546349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	89.7696	0	15000527	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	16710024	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>89.7696</b>	<b>0</b>	<b>15000527</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1258522	1.3573	1148791	109731	91.2810	8.7190	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	92722795	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1258522</b>	<b>1.3573</b>	<b>1148791</b>	<b>109731</b>	<b>91.2810</b>	<b>8.7190</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>36805398</b>	<b>21.4520</b>	<b>21695140</b>	<b>15110258</b>	<b>58.9455</b>	<b>41.0545</b>	<b>0</b>



## Sadbhav Engineering Limited

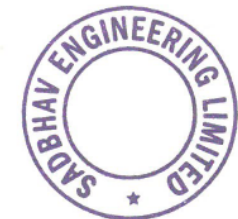


2 - TO APPROVE GRANT OF EMPLOYEE STOCK OPTIONS UNDER THE 'EMPLOYEE STOCK OPTION PLAN 2024' TO THE ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARY COMPANIES (INCLUDING STEP-DOWN SUBSIDIARY COMPANIES)

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20546349	33.0657	20546349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	62137981	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20546349</b>	<b>33.0657</b>	<b>20546349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	89.7696	0	15000527	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	16710024	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>89.7696</b>	<b>0</b>	<b>15000527</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1258498	1.3573	1148767	109731	91.2808	8.7192	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	92722795	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1258498</b>	<b>1.3573</b>	<b>1148767</b>	<b>109731</b>	<b>91.2808</b>	<b>8.7192</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>36805374</b>	<b>21.4520</b>	<b>21695116</b>	<b>15110258</b>	<b>58.9455</b>	<b>41.0545</b>	<b>0</b>



## Sadbhav Engineering Limited

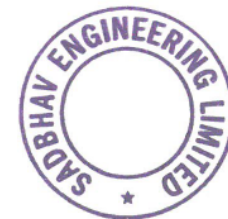


3 - TO GRANT OPTIONS TO ELIGIBLE EMPLOYEES EQUAL TO OR EXCEEDING ONE PERCENT OF THE ISSUED CAPITAL OF THE COMPANY DURING ANY ONE YEAR UNDER EMPLOYEE STOCK OPTION PLAN 2024.

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20546349	33.0657	20546349	0	100.0000	0.0000	0
	Poll	62137981	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20546349</b>	<b>33.0657</b>	<b>20546349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	89.7696	0	15000527	0.0000	100.0000	0
	Poll	16710024	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>89.7696</b>	<b>0</b>	<b>15000527</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1258498	1.3573	1148737	109761	91.2784	8.7216	0
	Poll	92722795	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1258498</b>	<b>1.3573</b>	<b>1148737</b>	<b>109761</b>	<b>91.2784</b>	<b>8.7216</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>36805374</b>	<b>21.4520</b>	<b>21695086</b>	<b>15110288</b>	<b>58.9454</b>	<b>41.0546</b>	<b>0</b>



## Sadbhav Engineering Limited

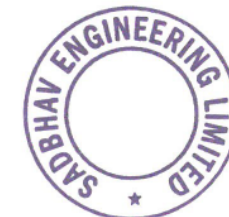


Resolution Required :Special

4 - TO APPOINT MR. AMBALAL C. PATEL (DIN: 00037870) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20546349	33.0657	20546349	0	100.0000	0.0000	0
	Poll	62137981	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20546349</b>	<b>33.0657</b>	<b>20546349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	89.7696	15000527	0	100.0000	0.0000	0
	Poll	16710024	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>89.7696</b>	<b>15000527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1258522	1.3573	1148791	109731	91.2810	8.7190	0
	Poll	92722795	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1258522</b>	<b>1.3573</b>	<b>1148791</b>	<b>109731</b>	<b>91.2810</b>	<b>8.7190</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>36805398</b>	<b>21.4520</b>	<b>36695667</b>	<b>109731</b>	<b>99.7019</b>	<b>0.2981</b>	<b>0</b>



## Sadbhav Engineering Limited

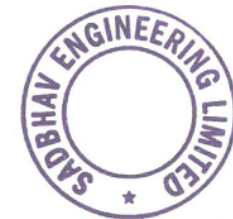


Resolution Required :Special

5 - TO APPOINT MRS. SHEFALI MANOJBHAI PATEL (DIN:07235872) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are interested in the agenda/resolution?

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 favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		20546349	33.0657	20546349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	62137981	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20546349</b>	<b>33.0657</b>	<b>20546349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		15000527	89.7696	15000527	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	16710024	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>15000527</b>	<b>89.7696</b>	<b>15000527</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		1258522	1.3573	1148761	109761	91.2786	8.7214	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	92722795	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1258522</b>	<b>1.3573</b>	<b>1148761</b>	<b>109761</b>	<b>91.2786</b>	<b>8.7214</b>	<b>0</b>
<b>Total</b>		<b>171570800</b>	<b>36805398</b>	<b>21.4520</b>	<b>36695637</b>	<b>109761</b>	<b>99.7018</b>	<b>0.2982</b>	<b>0</b>



**Ravi Kapoor  
&  
Associates**

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"Shaival Plaza",  
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Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Managing Director,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**SADBHAV ENGINEERING LIMITED**  
Sadbhav House, Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad – 380 006.

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the Equity Shareholders during the Extra-Ordinary General Meeting (EGM) No. 2/2024-25 of Sadbhav Engineering Limited held on Wednesday, July 31, 2024 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated July 6, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular")**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Engineering Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, passed at the EGM of the members of the Company held on Wednesday, July 31, 2024 at 03.30 p.m. submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General



Meetings issued by The Institute of Company Secretaries of India, relating to the E-Voting facility to the shareholders during the EGM and Remote E-Voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated July 6, 2024 through Remote E-Voting and through E-Voting facility during the EGM.

- a) After the time fixed for E-Voting facility to the shareholders during the EGM, E-voting system for Voting was stopped.
- b) The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the Agency for providing remote e-voting and e-voting facility to the shareholders. Shareholders who did not cast their vote earlier through remote e-voting facility could vote during the EGM.
- c) We have not found any invalid/incomplete vote in the E-voting system during the EGM.
- d) The Remote E-Voting period commenced on Sunday, July 28, 2024, 9.00 A.M. to Tuesday, July 30, 2024, 05.00 P.M.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, July 24, 2024 were entitled to vote on the proposed resolution.
- f) The votes were unblocked on July 31, 2024 at around 4:30 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the EGM, in respect of resolution (businesses) contained in Notice dated July 6, 2024 is as under:



**Item No. 1 - Special Resolution**

**To approve implementation of the 'Employee Stock Option Plan 2024' and to approve grant of Employee Stock Options under the 'Employee Stock Option Plan 2024' to the eligible employees of the Company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	70	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	70	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	113	21695070	58.95
Against the resolution	15	15110258	41.05
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	128	36805328	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through	Number of Shares for which votes casted during E-Voting through	% of total number of valid votes casted during E-Voting
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	VC/OAVM and Remote E-voting	VC/OAVM and Remote E-voting	through VC/OAVM and Remote E-Voting
In favour of the resolution	116	21695140	58.95
Against the resolution	15	15110258	41.05
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	131	36805398	100

**Item No. 2 - Special Resolution**

**To approve grant of Employee Stock Options under the 'Employee Stock Option Plan 2024' to the eligible employees of the Company's Subsidiary companies (including step-down subsidiary companies).**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	70	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	70	100

## (ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	112	21695046	58.95
Against the resolution	15	15110258	41.05
Invalid / Abstain	1	24	Negligible
Less Votes	Nil	Nil	Nil
Total	127	36805304	100

## (iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	115	21695116	58.95
Against the resolution	15	15110258	41.05
Invalid / Abstain	1	24	Negligible
Less Votes	Nil	Nil	Nil
Total	130	36805374	100



**Ravi Kapoor & Associates**  
 4<sup>th</sup> Floor,  
 "Shaival Plaza",  
 Gujarat College Road,  
 Ellisbridge, Ahmedabad-380 006.  
 ☎ 26420336/7/9 (R) 26568212  
 (M) 98250 63147  
 E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**Item No. 3 - Special Resolution**

**To grant options to eligible employees equal to or exceeding one percent of the issued capital of the company during any one year under Employee Stock Option Plan 2024.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	70	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	70	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	111	21695016	58.95
Against the resolution	16	15110288	41.05
Invalid / Abstain	1	24	Negligible
Less Votes	Nil	Nil	Nil
Total	127	36805304	100



(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	114	21695086	58.95
Against the resolution	16	15110288	41.05
Invalid / Abstain	1	24	Negligible
Less Votes	Nil	Nil	Nil
Total	130	36805374	100

**Item No. 4 - Special Resolution**

**To appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	70	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	70	100

**Ravi Kapoor  
&  
Associates**

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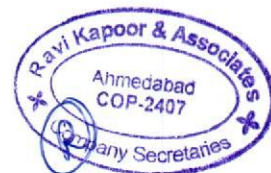
**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	116	36695597	99.70
Against the resolution	12	109731	0.30
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	128	36805328	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	119	36695667	99.70
Against the resolution	12	109731	0.30
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	131	36805398	100



**Item No. 5 - Special Resolution**

**To appoint Mrs. Shefali Manojbhai Patel (DIN:07235872) as an Independent Director of the company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	3	70	100
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	3	70	100

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	115	36695567	99.70
Against the resolution	13	109761	0.30
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	128	36805328	100



(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	118	36695637	99.70
Against the resolution	13	109761	0.30
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	131	36805398	100

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and the same will be handed over to the Managing Director of the Company for safe keeping.

**Thanking you**

Yours faithfully,



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

**Counter Signed by**

**Mr. Shashin V. Patel**  
**Managing Director**  
**Sadbhav Engineering Limited**

**Date: August 2, 2024**

**Place: Ahmedabad**

**UDIN: F002587F000883566**