



Ref: SEL/2025-26/146
October 03, 2025

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 36th 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 remote e-voting and e-voting during AGM of the Company held on Tuesday, September 30, 2025 at 4.30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated September 04, 2025 of the 36th Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

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

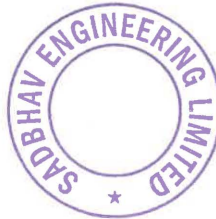
The Annual General Meeting of Members of the Company commenced at 4.30 P.M. and concluded at 4.46 P.M.

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





DISCLOSURE OF VOTING RESULTS OF 36TH ANNUAL GENERAL MEETING OF SADBHAV ENGINEERING LIMITED HELD ON 30TH SEPTEMBER, 2025

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 AGM /EGM	September 30 2025
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 23-09-2024)	68,258
3.	No. of Shareholders present in the meeting either in person or proxy: (i) Promoter and Promoter Group (ii) Public	Not Applicable due to VC
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM): (i) Promoter and Promoter Group (ii) Public	05 42

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

The mode of voting for resolution was:

- a. Remote E-voting and
- b. E-voting during the AGM of the Company.

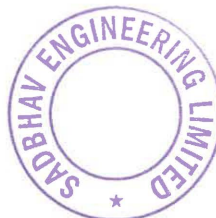
Results of the Remote E-voting and E-voting during the AGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.

Yours truly,

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



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 Chairman,
36th Annual General Meeting of the Equity Shareholders of
SADBHAV ENGINEERING LIMITED
'Sadbhav House', Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad - 380006.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 36th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Tuesday, September 30, 2025 at 4:30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 4, 2025 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 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

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 shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 36th Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 4:30 p.m. IST, 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) 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 AGM 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 September 4, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor



- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, September 27, 2025, 9.00 a.m. and ended on Monday, September 29, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 36th Annual General Meeting of the Company).
- f) The votes were unblocked on Tuesday, September 30, 2025 at around 7:21 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated September 4, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt:

- a. The audited standalone financial statements of the Company for the financial year ended on March 31, 2025, the reports of the Board of Directors and Auditors thereon; and
- b. The audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 and the report of Auditors thereon.

Ravi Kapoor



Ravi Kapoor & Associates

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"Shalva Plaza",
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	82	26145475	99.1
Against the resolution	10	237899	0.9
Total	92	25383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes			

Ravi Kapoor



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 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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

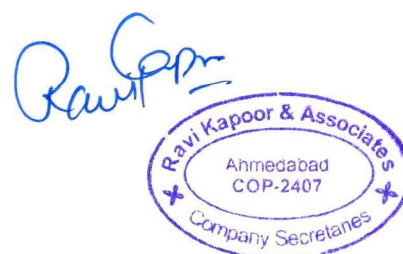
Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	84	26145585	99.10
Against the resolution	10	237899	0.90
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes			

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328) who retires by rotation and being eligible, offers himself for reappointment.

(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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



(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	82	26145475	99.1
Against the resolution	10	237899	0.9
Total	92	25383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	84	26145585	99.10
Against the resolution	10	237899	0.90
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

Appointment of Statutory Auditors.

Ravi Kapoor



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 "Shaival Plaza",
 Gujarat College Road,
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	83	26145477	99.1
Against the resolution	9	237897	0.9
Total	92	26383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	85	26145587	99.10
Against the resolution	9	237897	0.90
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 4 - Ordinary Resolution:

Ratification of remuneration of Cost Auditors 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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor



(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	81	26123975	99.02
Against the resolution	11	259399	0.98
Total	92	26383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

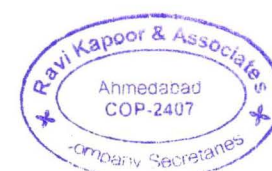
(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

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	83	26124085	99.02
Against the resolution	11	259399	0.98
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 5 - Special Resolution:

To Re-Appoint Mr. Shashin Patel as Chairman and Managing Director of the company.

Ravi Kapoor



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 "Shalva Plaza",
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	80	26123475	99.01
Against the resolution	12	259899	0.99
Total	92	26383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor

Ravi Kapoor & Associates
 Ahmedabad
 COP-2407
 Company Secretaries

(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	82	26123585	99.01
Against the resolution	12	259899	0.99
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 6 - Ordinary Resolution:

To appoint Secretarial Auditors 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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor



(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	82	26143077	99.10
Against the resolution	9	237897	0.90
Total	91	26380974	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	84	26143187	99.10
Against the resolution	9	237897	0.90
Total	93	26381084	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 7 - Special Resolution:

To borrow unsecured loans upto Rs. 300 Crores which shall have right to convert the same into equity.

Ravi Kapoor

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 E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	78	26139975	99.08
Against the resolution	14	243399	0.92
Total	92	26383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor



(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	80	26140085	99.08
Against the resolution	14	243399	0.92
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 8 - Ordinary Resolution:

Appointment of Mr. Siddharth Bhupendrabhai Vyas (Din:01833867) as a Non-Executive 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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor

(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	80	26121575	99.01
Against the resolution	12	261799	0.99
Total	92	26383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	82	26121685	99.01
Against the resolution	12	261799	0.99
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 9 - Special Resolution:

Approval of Material Related Party Transactions with persons belonging to Promoter & Promoter Group.

Ravi Kapoor

**Ravi Kapoor
&
Associates**

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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(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	2	110	100
Against the resolution	Nil	Nil	Nil
Total	2	110	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	79	26141652	99.08
Against the resolution	13	241722	0.92
Total	92	26383374	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor



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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(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	81	26141762	99.08
Against the resolution	13	241722	0.92
Total	94	26383484	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

The electronic 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 Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G001423985

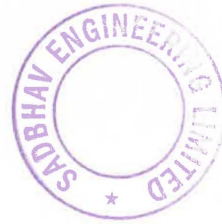


Counter signed by
Mr. Shashin V. Patel
Chairman

Date: October 1, 2025
Place: Ahmedabad

Sadbhav Engineering Limited

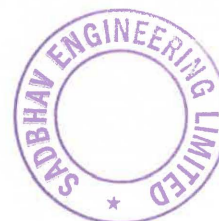
Resolution Required :Ordinary			1 - "To receive, consider and adopt:						
Whether promoter/ promoter group are interested in the agenda/resolution?			(a) The audited standalone financial statements of the Company for the financial year ended on March 31, 2025, the						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	143614	237899	37.6433	62.3567	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	143614	237899	37.6433	62.3567	0
Total		171570800	26383484	15.3776	26145585	237899	99.0983	0.9017	0



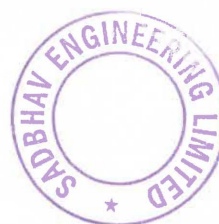
Sadbhav Engineering Limited									
Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328) who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	143614	237899	37.6433	62.3567	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	143614	237899	37.6433	62.3567	0
Total		171570800	26383484	15.3776	26145585	237899	99.0983	0.9017	0



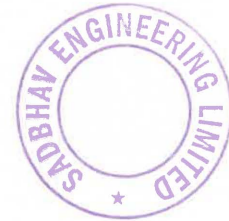
Sadbhav Engineering Limited									
Resolution Required :Ordinary			3 - Appointment of Statutory Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	143616	237897	37.6438	62.3562	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	143616	237897	37.6438	62.3562	0
Total		171570800	26383484	15.3776	26145587	237897	99.0983	0.9017	0



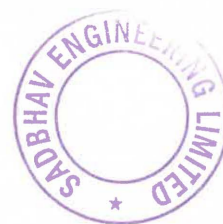
Sadbhav Engineering Limited									
Resolution Required :Ordinary			4 - Ratification Of Remuneration of Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	122114	259399	32.0078	67.9922	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	122114	259399	32.0078	67.9922	0
Total		171570800	26383484	15.3776	26124085	259399	99.0168	0.9832	0



Sadbhav Engineering Limited									
Resolution Required :Special			5 - To Re-Appoint Mr. Shashin Patel as Chairman and Managing Director of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	121614	259899	31.8768	68.1232	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	121614	259899	31.8768	68.1232	0
Total		171570800	26383484	15.3776	26123585	259899	99.0149	0.9851	0



Sadbhav Engineering Limited									
Resolution Required :Ordinary			6 - To appoint Secretarial Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	379113	0.2987	141216	237897	37.2491	62.7509	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		379113	0.2987	141216	237897	37.2491	62.7509	0
Total		171570800	26381084	15.3762	26143187	237897	99.0982	0.9018	0



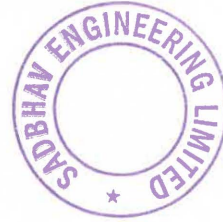
Sadbhav Engineering Limited

Resolution Required :Special

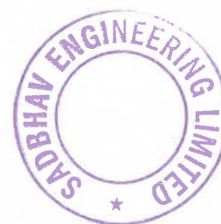
7 - To borrow unsecured loans upto Rs. 300 Crores which shall have right to convert the same into equity

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	138114	243399	36.2016	63.7984	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	138114	243399	36.2016	63.7984	0
Total		171570800	26383484	15.3776	26140085	243399	99.0775	0.9225	0



Sadbhav Engineering Limited									
Resolution Required :Ordinary			8 - Appointment of Mr. Siddharth Bhupendrabhai Vyas (Din:01833867) as a Non-Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	119714	261799	31.3787	68.6213	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	119714	261799	31.3787	68.6213	0
Total		171570800	26383484	15.3776	26121685	261799	99.0077	0.9923	0



Sadbhav Engineering Limited

Resolution Required :Special

9 - Approval of Material Related Party Transactions with persons belonging to Promoter and Promoter Group

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	43787981	26001971	59.3815	26001971	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26001971	59.3815	26001971	0	100.0000	0.0000	0
Public Institutions	E-Voting	864176	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	126918643	381513	0.3006	139791	241722	36.6412	63.3588	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		381513	0.3006	139791	241722	36.6412	63.3588	0
Total		171570800	26383484	15.3776	26141762	241722	99.0838	0.9162	0

