



Ref: SEL/2026-27/083
October 03, 2026

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 37th 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 Wednesday, September 30, 2026 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated September 01, 2026 and Addendum to Notice of AGM dated September 25, 2026 of the 37th 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 3.00 P.M. and concluded at 3.35 P.M.

You are requested to take the above on your record.

Thanking you.

Yours truly,
For Sadbhav Engineering Limited

Patel
Shashin
Vishnubhai

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

Digitally signed by Patel Shashin Vishnubhai
DN: cn=Patel, o=Sadbhav Engineering Limited, email=shashin.v.patel@sadbhav.co.in, c=IN
2.5.4.20=25420F0A6678B4B4998A321708
52931ca45c278162a2f7b7c9a3946
sha256Code=880006, cn=Sadbhav Engineering Limited, email=shashin.v.patel@sadbhav.co.in, c=IN
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DISCLOSURE OF VOTING RESULTS OF 37TH ANNUAL GENERAL MEETING OF SADBHAV ENGINEERING LIMITED HELD ON 30TH SEPTEMBER, 2026

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, 2026
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 23-09-2026)	64,353
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 28

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

Patel Shashin
Vishnubhai

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,
37th 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 37th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Engineering Limited held on Wednesday, September 30, 2026 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 1, 2026 and addendum to Notice of AGM dated September 25, 2026 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 various circulars including General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 and General Circular no. 03/2025 dated September 22, 2025 ("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 37th Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026 at 03:00 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 1, 2026 and addendum

to Notice of AGM dated September 25, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- 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 Sunday, September 27, 2026, 9.00 a.m. and ended on Tuesday, September 29, 2026, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 37th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 30, 2026 at around 3.35 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 1, 2026 and addendum to Notice of AGM dated September 25, 2026 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, 2026, 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, 2026 and the report of Auditors thereon.

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

(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	4	600261	100%
Against the resolution	Nil	Nil	Nil
Total	4	600261	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	76	37030527	99.97%
Against the resolution	8	12852	0.03%
Total	84	37043379	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	80	37630788	99.97%
Against the resolution	8	12852	0.03%
Total	88	37643640	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Siddharth Vyas (DIN: 01833867) 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	3	600260	100%
Against the resolution	1	1	Negligible
Total	4	600261	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	74	37028986	99.96%
Against the resolution	10	14393	0.04%
Total	84	37043379	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	77	37629246	99.96%
Against the resolution	11	14394	0.04%
Total	88	37643640	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Item No. 3 - Ordinary Resolution:

Ratification of Remuneration of Cost Auditor.

(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	4	600261	100%
Against the resolution	Nil	Nil	Nil
Total	4	600261	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	75	37030430	99.97%
Against the resolution	9	12949	0.03%
Total	84	37043379	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	79	37630691	99.97%
Against the resolution	9	12949	0.03%
Total	88	37643640	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 4 - Special Resolution:

Appointment of Mr. Ankit Kishorbhai Shah (DIN: 11821847) as a Non- Executive 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	600260	100%
Against the resolution	Nil	Nil	Nil
Total	3	600260	100%
Invalid / Abstain	1	1	N.A.
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	75	37029240	99.96%
Against the resolution	9	14139	0.04%
Total	84	37043379	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	78	37629500	99.96%
Against the resolution	9	14139	0.04%
Total	87	37643639	100%
Invalid / Abstain	1	1	N.A
Less Votes	Nil	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Item No. 5 - Special Resolution:

Appointment of Mr. Jaldeep Prakashbhai Patel (DIN:11821907) as a Non-Executive 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	600260	100%
Against the resolution	Nil	Nil	Nil
Total	3	600260	100%
Invalid / Abstain	1	1	N.A.
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	75	37029240	99.96%
Against the resolution	9	14139	0.04%
Total	84	37043379	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	78	37629500	99.96%
Against the resolution	9	14139	0.04%
Total	87	37643639	100%
Invalid / Abstain	1	1	N.A
Less Votes	Nil	Nil	Nil

Item No. 6 - Ordinary Resolution:

Increase and Alteration of Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association 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	4	600261	100%
Against the resolution	Nil	Nil	Nil
Total	4	600261	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor & Associates

4th Floor,
Shaival Plaza,
Gujarat College Rd.,
Ellisbridge, Ahmedabad-380 006.
(M) 98250 63147

(E): ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

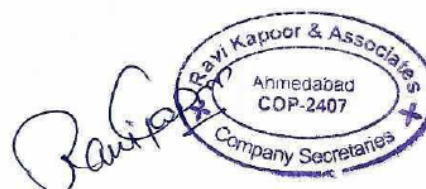
Insolvency Resolution Professional

(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	76	37030527	99.97%
Against the resolution	8	12852	0.03%
Total	84	37043379	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	80	37630788	99.97%
Against the resolution	8	12852	0.03%
Total	88	37643640	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



Item No. 7 - Special Resolution:**Approval of Loans, Investments, Guarantee or Security Under Sec 185 of Companies Act, 2013.****(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	4	600261	100%
Against the resolution	Nil	Nil	Nil
Total	4	600261	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	73	37030076	99.96%
Against the resolution	11	13303	0.04%
Total	84	37043379	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	77	37630337	99.96%
Against the resolution	11	13303	0.04%
Total	88	37643640	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Item No. 8 - Special Resolution:

To Approve the Issuance of Equity Shares on Preferential Basis to the Lenders Upon Conversion of Part Coupon Payable on Non- Convertible Debentures in Terms of Resolution Plan Under Regulatory Framework of Reserve Bank of India.

(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	4	600261	100%
Against the resolution	Nil	Nil	Nil
Total	4	600261	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	75	37030427	99.97%
Against the resolution	9	12952	0.03%
Total	84	37043379	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	79	37630688	99.97%
Against the resolution	9	12952	0.03%
Total	88	37643640	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

Item No. 9 - Special Resolution:

To Approve the Issuance of Equity Shares to Mr. Shashin Patel, Promoter of the Company, by Conversion of Existing Unsecured Loan on Preferential Basis.

(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	4	600261	100%
Against the resolution	Nil	Nil	Nil
Total	4	600261	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	76	37030527	99.97
Against the resolution	8	12852	0.03%
Total	84	37043379	100%
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

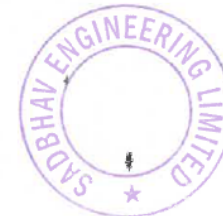
Sadbhav Engineering Limited

Resolution Required :Ordinary			1 - Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2026 (b) Audited Consolidated Financial Statement for financial year ended March 31, 2026						
			Whether promoter/ promoter group are interested in the agenda/resolution? NO						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	286676	12852	95.7092	4.2908	0
	Poll		261	0.0002	261	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	286937	12852	95.7130	4.2870	0
Total		171570800	37643640	21.9406	37630788	12852	99.9659	0.0341	0



Sadbhav Engineering Limited

Resolution Required :Ordinary			2 - Appointment of Mr. Siddharth Vyas (DIN: 01833867) who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	285135	14393	95.1948	4.8052	0
	Poll		261	0.0002	260	1	99.6169	0.3831	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	285395	14394	95.1986	4.8014	0
Total		171570800	37643640	21.9406	37629246	14394	99.9618	0.0382	0



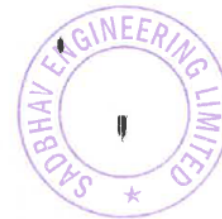
Sadbhav Engineering Limited

Resolution Required :Ordinary			3 - Ratification of Remuneration to Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	286579	12949	95.6769	4.3231	0
	Poll		261	0.0002	261	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	286840	12949	95.6806	4.3194	0
Total		171570800	37643640	21.9406	37630691	12949	99.9656	0.0344	0



Sadbhav Engineering Limited

Resolution Required :Special			4 - Appointment of Mr. Ankit Kishorbhai Shah (DIN: 11821847) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	285389	14139	95.2796	4.7204	0
	Poll		260	0.0002	260	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299788	0.2352	285649	14139	95.2837	4.7163	0
Total		171570800	37643639	21.9406	37629500	14139	99.9624	0.0376	0



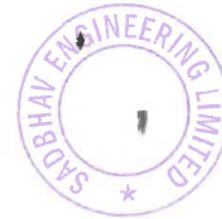
Sadbhav Engineering Limited

Resolution Required :Special			5 - Appointment of Mr. Jaldeep Prakashbhai Patel (DIN: 11821907) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	285389	14139	95.2796	4.7204	0
	Poll		260	0.0002	260	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299788	0.2352	285649	14139	95.2837	4.7163	0
Total		171570800	37643639	21.9406	37629500	14139	99.9624	0.0376	0



Sadbhav Engineering Limited

Resolution Required :Ordinary			6 - Increase And Alteration of Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	286676	12852	95.7092	4.2908	0
	Poll		261	0.0002	261	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	286937	12852	95.7130	4.2870	0
Total		171570800	37643640	21.9406	37630788	12852	99.9659	0.0341	0



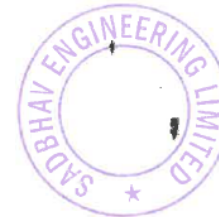
Sadbhav Engineering Limited

Resolution Required :Special			7 - Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	286225	13303	95.5587	4.4413	0
	Poll		261	0.0002	261	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	286486	13303	95.5625	4.4375	0
Total		171570800	37643640	21.9406	37630337	13303	99.9647	0.0353	0



Sadbhav Engineering Limited

Resolution Required :Special			8 - To approve the issuance of equity shares on preferential basis to the Lenders upon conversion of part coupon payable on Non-Convertible Debentures in terms of Resolution Plan under Regulatory Framework of Reserve Bank of India						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	286576	12952	95.6759	4.3241	0
	Poll		261	0.0002	261	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	286837	12952	95.6796	4.3204	0
Total		171570800	37643640	21.9406	37630688	12952	99.9656	0.0344	0



Sadbhav Engineering Limited

Resolution Required :Special			9 - To approve the issuance of equity shares to Mr. Shashin Patel, Promoter of the Company, by conversion of Existing unsecured loan on preferential basis						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	43757981	36743851	83.9706	36743851	0	100.0000	0.0000	0
	Poll		600000	1.3712	600000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37343851	85.3418	37343851	0	100.0000	0.0000	0
Public Institutions	E-Voting	350038	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	127462781	299528	0.2350	286676	12852	95.7092	4.2908	0
	Poll		261	0.0002	261	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		299789	0.2352	286937	12852	95.7130	4.2870	0
Total		171570800	37643640	21.9406	37630788	12852	99.9659	0.0341	0

