Sadbhav
TODAY FOR TOMORROW

Ref:SEL/BSE/2012-13/9298
Date: 30th July, 2012

To,
Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai

Scrip Code : 532710, Symbol : SADBHAV

Dear Sir,

In compliance to the provisions of Listing Agreement, we have to inform you that at meeting of Board of Directors held on July 30, 2012 following has been decided/approved :

(1) Board of Directors has approved and adopted the Unaudited Financial Results for quarter ended 30/06/2012. The copy of the said result along with Limited Review Report submitted by the Statutory Auditors of the Company are enclosed herewith.

(2) The 23rd Annual General Meeting of the Company will be held on Saturday, September 29, 2012.

(3) Register of Members and Share Transfer Book of Company shall remain closed from Monday, September 17, 2012 to Saturday, September 22, 2012 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

You are requested to take the above on record.

Thanking you

Yours truly,
For Sadbhav Engineering Ltd.

(Vijay J. Kalyani)
Company Secretary

CC To,
1. **National Stock Exchange of India Limited**
   Exchange Plaza, Bandra Kurla Complex
   Bandra(E), Mumbai – 400 051
2. **National Securities Depository Ltd.**
   4th Floor, 'A' Wing Trade World,
   Kamla Mills Compound, Senapati Bapat Marg,
   Lower Parel, Mumbai-400 013
3. **Central Depository Services (India) Ltd.**
   Phiroza Jeejeebhoy Towers,
   17th Floor, Dalal Street,
   Mumbai-400 023
4. **Link Intime India Pvt. Ltd.**
   (Unit: Sadbhav Engineering Limited)
   C-13, Pannalal Silk Mills Compound
   L.B.S. Marg, Bhandup(West)
   Mumbai-400 078

Sadbhav Engineering Limited
Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedbad- 380006.
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Web : www.sadbhaveng.com

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SADBHAV ENGINEERING LIMITED

Regd Office: Sadbhav House, Opposite Law Garden Police Chowki, Ellisbridge, Ahmedabad-380 006

UNAUDITED FINANCIAL RESULTS (STAND ALONE) FOR THE QUARTER ENDED 30TH JUNE, 2012

(Rs. in Lakhs, Except for Share Data)

Sr. No.	Particulars	Quarter ended 30/06/2012	Quarter ended 31/03/2012	Quarter ended 30/06/2011	Year ended 31/03/2012 (Audited)
	Income from operations (Net of excise duty)	42149.44	90458.28	61287.15	267554.91
1	**Total Income from operations (net)**	42149.44	90458.28	61287.15	267554.91
	Construction Expenses	35307.73	77000.24	51513.62	224599.29
	Changes in inventories of Finished Goods, Work in Progress & Stock in trade	0.00	0.00	0.00	0.00
	Employee benefits expense	873.77	1045.92	999.00	4002.31
	Depreciation and amortization expense	781.10	663.91	694.01	2743.90
	Other expenses	2058.83	3813.05	1734.16	9925.01
2	**Total Expenditure**	39021.43	82523.12	54940.79	241270.51
3	**Profit from Operation before other Income, finance costs and exceptional Items(1-2)**	3,128.01	7935.16	6346.36	26284.40
4	Other income	284.02	395.25	160.06	1082.06
5	**Profit from ordinary activities before finance costs and Exceptional Items (3+4)**	3,412.03	8330.41	6506.42	27366.46
6	Finance costs	1702.01	1310.27	1518.92	6511.19
7	**Profit from ordinary activities after finance costs but before exceptional Items (5-6)**	1,710.02	6820.14	4987.50	20855.27
8	Exceptional Items - Net (refer Note No 7)	6,093.00	0.00	0.00	0.00
9	**Profit from Ordinary Activities before tax (7+8)**	7,803.02	6820.14	4987.50	20855.27
10	Tax Expense	2563.15	2140.63	1607.49	6810.46
11	Short/(Excess) provision for taxation of earlier year	-	(11.35)	0.00	(11.35)
12	**Net Profit from Ordinary Activities after tax(9-10-11)**	5,239.87	4690.86	3380.01	14056.16
13	Extraordinary Item (Net of tax expenses Rs.)	0.00	0.00	0.00	0.00
14	**Net Profit for the period (12-13)**	5,239.87	4690.86	3380.01	14056.16
15	Paid up Equity share Capital (face value of Re. 1 each)	1503.98	1503.68	1498.76	1503.68
16	Reserve excluding revaluation reserve	-	-	-	74726.96
17	Weighted average Number of Equity Shares	150387964	149950494	149875800	150235175
18	Weighted average Number of Dilutive Equity Shares	151527540	151139560	151392533	151420153
19	Basic EPS (Rs.) before extra ordinary items	3.48	3.13	2.26	9.36
20	Diluted EPS (Rs.) before extra ordinary items	3.46	3.10	2.23	9.28
21	Basic and Diluted EPS after extra ordinary Items.			-	
A	**Particulars of Shareholding**				
1	Public Shareholding				
	Number of Shares	79072420	79041920	78549920	79041920
	Percentage of shareholding	52.58	52.57	52.41	52.57
2	Promoters and promoter group shareholding				
	a) Pledged/ Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of company)	Nil	Nil	Nil	Nil
	b) Non -encumbered				
	- Number of Shares	71325880	71325880	71325880	71325880
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of company)	47.42	47.43	47.59	47.43

B	**Investors Complaints**	**Quarter ended 30/06/2012**
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

SHASHIKANT PATEL ASSOCIATES AHMEDABAD CHARTERED ACCOUNTANTS

SADBHAV ENGINEERING LIMITED AHMEDABAD

Sadbhav Engineering Limited
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Regd Office: Sadbhav House, Opposite Law Garden Police Chowki, Ellisbridge, Ahmedabad-380 006

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(Rs. in Lakhs, Except for Share Data)

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	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of company)	Nil	Nil	Nil	Nil
	b) Non -encumbered				
	- Number of Shares	71325880	71325880	71325880	71325880
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of company)	47.42	47.43	47.59	47.43

B	**Investors Complaints**	**Quarter ended 30/06/2012**
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	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

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Notes :

1. The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on July 30, 2012.
2. Limited review as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors of the Company.
3. The figures have been regrouped and/or rearranged wherever considered necessary.
4. Tax Expense includes provision for current tax and deferred tax.
5. The figures of the quarter ended March 31,2012 are the balancing figure between audited figure in respect of full financial year 2011-12 and published year to date figures up to the quarter ended December 31,2011 of the financial year 2011-12
6. During the quarter company has issued and allotted 30,500 equity shares of Re. 1 each to its employees at price of Rs. 50/- per equity share under ESOS Scheme 2008 on June 25, 2012.
7. Exceptional Item pertains to the Performance Bonus received on early excetution of work contract.
8. Segment wise Revenues, Results and Capital Employed for the quarter ended June 30, 2012 are as under. Company operates two reporable segments since March, 2012 hence segment information for the quarter ended June 30,2011 is not applicable.

	Particulars	Quarter ended 30/06/2012	Quarter ended 31/03/2012	Year ended 31/03/2012 (Audited)
1	**Segment Revenue (Net Sales/Income)**			
	A. Constructing & Engineering	48017.65	90450.48	267547.11
	B. Power generation	224.79	7.80	7.80
	C. Unallocated	0.00	0.00	0.00
	Total	**48242.44**	**90458.28**	**267554.91**
	Less : Inter-Segment Revenue	0.00	0.00	0.00
	Net Sales/Income From Operations	**48242.44**	**90458.28**	**267554.91**
2	**Segment Results**			
	(Profit before Interest and Tax)			
	A. Constructing & Engineering	9464.11	8728.70	28903.14
	B. Power generation	109.10	1.92	1.92
	C. Unallocated	0.00	0.00	0.00
	Total	**9573.21**	**8730.62**	**28905.06**
	Less : (i) Interest	1702.01	1510.27	6511.19
	(ii) Other Un-allocable Expenditure net Off	352.20	795.46	2620.66
	(iii) Un-allocable income	284.02	395.25	1082.06
	Total Profit before Tax	**7803.02**	**6820.14**	**20855.27**
3	**Capital Employed**			
	(Segment Assets- Segment Liabilities)			
	A. Constructing & Engineering	81444.59	72069.32	72069.32
	B. Power generation	0.00	4161.32	4161.32
	C. Unallocated	0.00	0.00	0.00
	Total	**81444.59**	**76230.64**	**76230.64**

For SADBHAV ENGINEERING LTD.

Vishnubhai M. Patel
Chairman and Managing Director
Place : Ahmedabad
Date : 30/07/2012

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Shashikant Patel
B.com., LL.B.,F.C.A

SHASHIKANT PATEL ASSOCIATES
CHARTERED ACCOUNTANTS
203-A, Sagun Castle, B/h. Sattelite Complex,
Sattelite, Ahmedabad - 380015.
Phone : 2676 6396 Mobile : 98243 99504
E-mail : sdpatel_1956@yahoo.com

Limited Review Report for the quarter ended 30st June, 2012 of M/s. SADBHAV ENGINEERING LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SADBHAV ENGINEERING LIMITED** having its Registered office at "Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge. Ahmedabad-380 006 for the quarter ended 30.06.2012 "except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SHASHIKANT PATEL ASSOCIATES**
CHARTERED ACCOUNTANTS
Firm Reg. No. 113672W

SHASHIKANT PATEL ASSOCIATES * CHARTERED ACCOUNTANTS * AHMEDABAD

(SHASHIKANT PATEL)
PROPRIETOR M.No.:37671

PLACE: Ahmedabad
DATE: July 30, 2012