Sadbhav
TODAY FOR TOMORROW

Ref:SEL/BSE/2014-15/17800
August 11, 2014

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax : 022-22722037-39
Equity Scrip Code:532710

To,
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 Name: SADBHAV

Dear Sir,

In compliance to the provisions of Listing Agreement, please find the following :

1. The copy of Unaudited Financial Results for quarter ended June 30, 2014 (Q1) approved at meeting of Board of Directors of the Company held on August 11, 2014.
2. The copy of Limited Review Report submitted by the Statutory Auditors of the Company.
3. 25th Annual General Meeting of the Company will be held on Friday September 26, 2014 instead of Thursday September 25, 2014 which was informed earlier vide our letter Ref. No. SEL/BSE/2014-15/ 17738 dated August 04, 2014.

You are requested to take the above on record.

Thanking you

Yours truly,
For Sadbhav Engineering Ltd.

(Vijay J. Kalyani)
Company Secretary

Sadbhav Engineering Limited
Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.
T : +91 79 26463384 F : +91 79 26400210
Web : www.sadbhaveng.com
E : sel@sadbhaveng.com CIN : L45400GJ1988PLC011322

Sadbhav
TODAY FOR TOMORROW

SADBHAV ENGINEERING LIMITED

CIN NO.: L45400GJ1988PLC011322

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

T:-9179 26463384, F:91 79 26400210 E:-sel@sadbhaveng.com Web: www.sadbhaveng.com

UNAUDITED FINANCIAL RESULTS (STAND ALONE) FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs. in Lakhs, Except for Share Data)

Sr. No.	Particulars	Quarter ended 30/06/2014	Quarter ended 31/03/2014	Quarter ended 30/06/2013	Year ended 31/03/2014 (Audited)
	Income from operations (Net of excise duty)	68550.83	79869.30	56323.08	235812.36
1	**Total Income from operations (net)**	68550.83	79869.30	56323.08	235812.36
	Construction Expenses	57131.85	65842.41	47252.58	194495.99
	Changes in inventories of Finished Goods, Work in Progress & Stock in trade	0.00	0.00	0.00	0.00
	Employee benefits expense	1953.42	1822.13	1173.61	6021.98
	Depreciation and amortization expense (Refer Note No. 4)	2195.13	1340.98	972.60	4739.97
	Other expenses	2314.76	3383.91	2119.00	10354.02
2	**Total Expenditure**	63595.16	72389.43	51517.79	215611.96
3	**Profit from Operation before other Income, finance costs and exceptional Items(1-2)**	4955.67	7479.87	4805.29	20200.40
4	Other income	155.66	196.29	158.05	1140.47
5	**Profit from ordinary activities before finance costs and Exceptional Items (3+4)**	5111.33	7676.16	4963.34	21340.87
6	Finance costs (Refer Note No. 5)	2211.07	2487.93	2473.48	9309.74
7	**Profit from ordinary activities after finance costs but before exceptional Items (5-6)**	2900.26	5188.23	2489.86	12031.13
8	Exceptional Items - Net (Refer Note No. 6)	-	(3,834.76)	-	(3,834.76)
9	**Profit from Ordinary Activities before tax (7+8)**	2900.26	1353.47	2489.86	8196.37
10	Tax Expense (Refer Note No. 7)	449.10	(2,242.70)	876.74	(545.86)
11	Short/(Excess) provision for taxation of earlier year	(248.22)	(6.00)	-	(1,874.11)
12	**Net Profit from Ordinary Activities after tax(9-10-11)**	2699.38	3602.17	1,613.12	10616.34
13	Extraordinary Item (Net of tax expenses Rs.)	0.00	0.00	0.00	0.00
14	**Net Profit for the period (12-13)**	**2699.38**	**3602.17**	**1,613.12**	**10616.34**
15	Paid up Equity share Capital (face value of Re. 1 each)	1517.95	1516.62	1509.46	1516.62
16	Reserve excluding revaluation reserve		-		94205.53
17	Weighted average Number of Equity Shares	151782482	151613945	150945800	151384261
18	Weighted average Number of Dilutive Equity Shares	154176007	151780095	151560946	151544171
19	Basic EPS (Rs.) before extra ordinary items (* not annualized)	1.78*	2.38*	1.07*	7.01
20	Diluted EPS (Rs.) before extra ordinary items (* not annualized)	1.75*	2.37*	1.06*	7.01
21	Basic and Diluted EPS after extra ordinary Items.				
A	**Particulars of Shareholding**				
1	Public Shareholding				
	Number of Shares	78998920	77826420	77109920	77826420
	Percentage of shareholding	52.04	51.32	51.08	51.32
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	72795880	73835880	73835880	73835880
	- 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)	47.96	48.68	48.92	48.68

Sadbhav Engineering Limited
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SADBHAV ENGINEERING LIMITED AHMEDABAD

B		Investors Complaints	Quarter ended 30/06/2014
		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

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 August 11, 2014.

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 During the quarter the Company has charged Excess Depreciation of Rs. 843.27 Lacs due to change in deprection method as per New Companies Act, 2013.

5 Total Interest paid amounting to Rs.3273.82 Lakh (Rs.2756.05 Lakh) has been net off by Rs.1062.75 Lakh (Rs.282.57 Lakh) towards the interest received on the loans given to subsidiaries.

6 Exceptional Items for the year ended March 2014 pertains to the Bad debts of Rs. 2445.48 Lakhs, Advance Written off Rs.1389.28 Lakhs (Including Loan to Subsidiaries written off Rs.231.94 Lakhs)

7 Tax Expense include Provision for Current Tax and Deferred Tax.

8 During the quarter company has issued and allotted 1,32,500 equity shares of Re.1 each to its employees at price of Rs. 50/- per equity share under ESOS Scheme 2008 on 22nd April, 2014.

For SADBHAV ENGINEERING LTD.

SADBHAV ENGINEERING LIMITED AHMEDABAD

Vishnubhai M. Patel
Chairman and Managing Director
Place : Ahmedabad
Date : 11/08/2014
DIN : 00048287

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SURANA MALOO & CO.
CHARTERED ACCOUNTANTS
Web : www.suranamaloo.com

2nd Floor, Aakashganga Complex,
Parimal Under Bridge,
Near Suvidha Shopping Centre,
Paldi, Ahmedabad - 380007.
Email:vidhansurana@suranamaloo.com,sdpatel@suranamaloo.com
Ph.: 079-26651777, 26651778, 08156051777

Limited Review Report for the quarter ended 30th June, 2014 of M/s. SADBHAV ENGINEERING LIMITED

"We have reviewed the accompanying statement of standalone 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 30.06.2014 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 Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* 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 standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards 25 "Interim Financial Reporting" specified under the Companies Act,1956, (which are deemed to be applicable as per section 133 of the Companies Act,2013 read with rule 7 of the Companies (Accounts) Rules, 2014) 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 Surana Maloo & Co.
Chartered Accountanats
Firm Reg. No. 112171W

SURANA MALOO & CO. AHMEDABAD CHARTERED ACCOUNTANTS

(Shashikant D. Patel)
Partner
Membership No : 037671

Place: Ahmedabad
Date: 11-08-2014

Sadbhav
TODAY FOR TOMORROW

SADBHAV ENGINEERING LIMITED

CIN NO.: L45400GJ1988PLC011322

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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
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	- 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)	47.96	48.68	48.92	48.68

SURANA MALOO & CO. AHMEDABAD CHARTERED ACCOUNTANTS

SADBHAV ENGINEERING LIMITED AHMEDABAD

B		Investors Complaints	Quarter ended 30/06/2014
		Pending at the beginning of the quarter	0
		Received during the quarter	0
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		Remaining unresolved at the end of the quarter	0

Notes :

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For SADBHAV ENGINEERING LTD.

SADBHAV ENGINEERING LIMITED AHMEDABAD

Vishnubhai M. Patel
Chairman and Managing Director
Place : Ahmedabad
Date : 11/08/2014
DIN : 00048287

FOR, SURANA MALOO & CO.
CHARTERED ACCOUNTANTS
FIRM REG. NO. 112171W

SURANA MALOO & CO. AHMEDABAD CHARTERED ACCOUNTANTS

PARTNER
MEMBERSHIP NO. 37671

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