Sadbhav
TODAY FOR TOMORROW

Ref. No. SEL/2012-13/ 9917
September 29, 2012

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
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
Equity Scrip Name: **SADBHAV**

Subject : Disclosure of Voting Results of the 23rd Annual General Meeting held on 29th September, 2012 as per requirements of clause 35A of the Equity Listing Agreement :

Dear Sir,

At the 23rd Annual General Meeting ("AGM") held on 29th September, 2012 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under clause 35A of the Equity Listing Agreement.

Kindly take a note of the same.

Thanking You,

Yours faithfully,
For, **Sadbhav Engineering Limited**

Vijay Kalyani
(Company Secretary)

SADBHAV ENGINEERING LIMITED AHMEDABAD

Sadbhav Engineering Limited
Regd Office : "Sadbhav House"
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Ellisbridge, Ahmedbad- 380006.
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Web : www.sadbhaveng.com

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Continuous sheet **Clause 35A- Conclusion of General Meeting, details regarding voting results**

Date of AGM/~~EGM~~ :	**September, 29, 2012**
Total number of shareholders on record date :	**8295**
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 **19** **52**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	**Not arranged**

Agenda wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the audited Balance Sheet as at March 31, 2012 the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointment of the following Director retiring by rotation : Shri Pravinkumar M. Ganatra	Ordinary	Show of hands	Passed with requisite majority
4	Re-appointment of Shri Girish N. Patel, Director retiring by rotation	As Shri Girish N. Patel submitted his resignation from the office of Directorship of the Company, the members have not considered his appointment	N.A.	N.A.

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5	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority
6	Increase the remuneration of Mrs. Rajeshri P. Patel, holding place of profit under section 314 of the Companies Act, 1956	Special	Show of hands	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting : Not Applicable

SADBHAV ENGINEERING LIMITED
AHMEDABAD