

REF:SEL:BSE: 2017-18/ 02
28.09.2017

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE 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

**Sub: Details of Voting Results at the 28th Annual General Meeting of the Company
under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.**

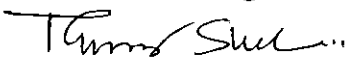
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulation, 2015, we are enclosing herewith details of voting results inclusive of e-voting and poll conducted at the 28th Annual General Meeting of the Company held on 26th September, 2017 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006.

Consolidated Scrutinizer's Report on remote e-voting and Poll conducted at AGM is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216

Encl: As above

Details of the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	26.09.2017
Total number of shareholders on record date (i.e. 19th September, 2017 - cut off date for voting purpose):	14955
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	83
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was remote e-voting and Poll conducted at the Meeting.

Resolution 1 : To Consider and adopt (a) Audited Financial Statement of the Company for the financial year ended March.31, 2017, the reports of the Board of Directors and Auditors thereon: and (b) Audited consolidated Financial Statement of the Company for the financial year ended March 31,2017 (Ordinary 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	49404105	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	73024439	0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	49404105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		70135	0.3830	70135	3	99.9957	0.0043	
	Poll	18311481	612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		70747	0.3863	70744	3	99.9958	0.0042	
Total		171570800	129683732	75.5861	129683729	3	100.0000	0.0000	



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Resolution 2 : To Declaration of Dividend on Equity Shares (Ordinary Resolution)									
Whether promoter/promoter group are interestd 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	
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	49404105	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	73024439	0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	49404105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		10664492	58.2394	10664490	2	100.0000	0.0000	
	Poll		612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot	18311481	0	0.0000	0	0	0.0000	0.0000	
	Total		10665104	58.2427	10665102	2	100.0000	0.0000	
Total		171570800	140278089	81.7610	140278087	2	100.0000	0.0000	

Resolution 3 : To Appoint a Director in place of Mr. Nitin R. Patel (DIN:00466330) who retires by rotation and being eligible,offer himself for appointment (Ordinary Resolution)									
Whether promoter/promoter group are interestd 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	
		[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	43777904	5626201	88.6119	11.3881	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	73024439	0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	43777904	5626201	88.6119	11.3881	
Public Non Institutions	E-Voting		10664492	58.2394	10664337	155	99.9985	0.0015	
	Poll		612	0.0033	602	10	96.7846	0.0000	
	Postal Ballot	18311481	0	0.0000	0	0	0.0000	0.0000	
	Total		10665104	58.2427	10664939	165	99.9985	0.0015	
Total		171570800	140278089	81.7610	134651723	5626366	95.9851	4.0109	



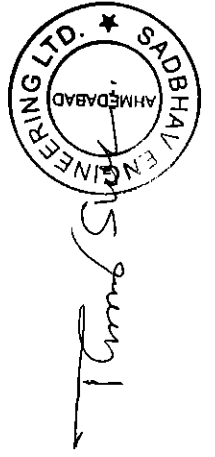
T. K. S. ENGINEERING LTD.

Resolution 4 : To appoint a Director in place of Mr. Vipul H. Patel, Director (DIN: 06634262) who retire by rotation and eligible,offer himself for reappointment (Ordinary Resolution)									
Whether promoter/promoter group are interestd 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll	80234880	675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	49404105	0	100.0000	0.0000	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	49404105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		10664492	58.2394	10664337	155	99.9985	0.0015	
	Poll	18311481	612	0.0033	612	0	98.3922	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		10665104	58.2427	10664949	155	99.9985	0.0015	
Total		171570800	140278089	81.7610	140277934	155	99.9999	0.0001	

Resolution 5 : To Appoint Mr. Dhirubhai Shah & Doshi, Chartered Accountant, Ahmedabad (Firm Reg. No. 102511W) as s Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till Conclusion of the 29th Annual General Meeting to be held in the year 2018. and fixing their remuneration (Ordinary Resolution)

Whether promoter/promoter group are interestd 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll	80234880	675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		48890167	66.9504	39729610	9660557	80.2403	19.7597	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		48890167	66.9504	39729610	9660557	80.2403	19.7597	
Public Non Institutions	E-Voting		70135	0.3830	70131	4	99.9943	0.0057	
	Poll	18311481	612	0.0033	602	10	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		70747	0.3863	70733	14	99.9943	0.0057	
Total		171570800	129169794	75.2866	119509223	9660571	92.5210	7.4790	



Resolution 6 : To Approve and ratify Related Party Transactions (Ordinary Resolution)

Whether promoter/promoter group are interestd 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting			0	0	0	0.0000	0.0000
	Poll			0	0	0	0.0000	0.0000
	Postal Ballot	80234880		0	0	0	0.0000	0.0000
	Total			0	0	0	100.0000	0.0000
Public Institutions	E-Voting		49250071	67.4433	49250071	0	100.0000	0.0000
	Poll			0	0	0	0.0000	0.0000
	Postal Ballot	73024439		0	0	0	0.0000	0.0000
	Total			0	0	0	0.0000	0.0000
Public Non institutions	E-Voting		49250071	67.4433	49250071	0	100.0000	0.0000
	Poll		10664492	58.2394	10664487	5	100.0000	0.0000
	Postal Ballot	18311481	612	0.0033	602	10	100.0000	0.0000
	Total			0	0	0	0.0000	0.0000
Total	E-Voting		10665104	58.2427	10665089	15	100.0000	0.0000
	Poll		59915175	34.9218	59915160	15	100.0000	0.0000
	Postal Ballot	171570800						

Resolution 7 : To Reappoint Mr. Arun S. Patel (DIN:06365699) as an Independent Director of the Company (Special Resolution)

Whether promoter/promoter group are interestd in the agenda/resolution:- No

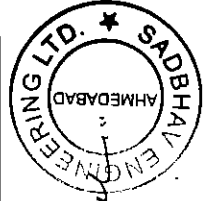
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes – in Favour	No. of Votes –Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000
	Poll		675500	0.8419	675500	0	100.0000	0.0000
	Postal Ballot	80234880		0	0	0	0.0000	0.0000
	Total			99.9676	80208880	0	100.0000	0.0000
Public Institutions	E-Voting		49404105	67.6542	49287380	116725	99.7637	0.2363
	Poll			0	0	0	0.0000	0.0000
	Postal Ballot	73024439		0	0	0	0.0000	0.0000
	Total			0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		49404105	67.6542	49287380	116725	99.7637	0.2363
	Poll		10664492	58.2394	10664437	55	99.9995	0.0005
	Postal Ballot	18311481	612	0.0033	612	0	100.0000	0.0000
	Total			0	0	0	0.0000	0.0000
Total	E-Voting		10665104	58.2427	10665049	55	99.9995	0.0005
	Poll		140278089	81.7610	140161309	116780	99.9168	0.0832
	Postal Ballot	171570800						



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Resolution 8 : To Appoint Mr. Shashin V. Patel (DIN: 00048328) as a Chairman & Managing Director of the Company for a period of three years (Special Resolution) 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	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
	Poll	80234880	79533380	99.1257	79533380	0	100.0000	0.0000	
	Postal Ballot		675500	0.8419	675500	0	100.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		48773442	66.7906	47119131	1654311	96.6082	3.3918	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	
	Total		48773442	66.7906	47119131	1654311	96.6082	3.3918	
Public Non Institutions	E-Voting		70135	0.3830	70130	5	99.9929	0.0071	
	Poll	18311481	612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		70747	0.3863	70742	5	99.9929	0.0071	
Total		171570800	129053069	75.2185	127398753	1654316	98.7181	1.2819	

Resolution 9 : To reappoint Mr. Nitin R. Patel (DIN:00466330) as a Whole-time Director Designated as an Executive Director of the Company for further period of three years (Special Resolution) 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	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
	Poll	80234880	79533380	99.1257	79533380	0	100.0000	0.0000	
	Postal Ballot		675500	0.8419	675500	0	100.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		48773442	66.7906	47366282	1407160	97.1149	2.8851	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		48773442	66.7906	47366282	1407160	97.1149	2.8851	
Public Non Institutions	E-Voting		70135	0.3830	69980	155	99.7790	0.2210	
	Poll	18311481	612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		70747	0.3863	70592	155	99.7809	0.2191	
Total		171570800	129053069	75.2185	127645754	1407315	98.9095	1.0905	



T. Suresh

Resolution 10 : To reappoint Mr. Vasistha C. Patel (DIN:00048324) as a Whole-time Director Designated as an Executive Director of the Company for further period of three years (Special Resolution) 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		48773442	66.7906	47366282	1407160	97.1149	2.8851	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		48773442	66.7906	47366282	1407160	97.1149	2.8851	
Public Non Institutions	E-Voting		70135	0.3830	70080	55	99.9216	0.0784	
	Poll		612	0.0033	602	10	100.0000	0.0000	
	Postal Ballot	18311481	0	0.0000	0	0	0.0000	0.0000	
	Total		70747	0.3863	70682	65	99.9222	0.0778	
Total		171570800	129053069	75.2185	127645844	1407225	98.9096	1.0904	

Resolution 11 : To reappoint Mr. Vikram R. Patel (DIN:00048318) as a Whole-time Director Designated as an Executive Director of the Company for further period of three years (Special Resolution) 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		48773442	66.7906	47120827	1652615	96.6116	3.3884	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		48773442	66.7906	47120827	1652615	96.6116	3.3884	
Public Non Institutions	E-Voting		70135	0.3830	69980	155	99.7790	0.2210	
	Poll		612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot	18311481	0	0.0000	0	0	0.0000	0.0000	
	Total		70747	0.3863	70592	155	99.7809	0.2191	
Total		171570800	129053069	75.2185	127400299	1652770	98.7193	1.2807	



Turning Stone

Resolution 12 : To approve the place of keeping and inspection of Registers, Returns etc. (Special 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	
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	48848285	555820	98.8750	1.1250	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	73024439	0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	48848285	555820	98.8750	1.1250	
Public Non Institutions	E-Voting		10664492	58.2394	10664490	2	100.0000	0.0000	
	Poll		612	0.0033	602	10	98.3590	1.6420	
	Postal Ballot	18311481	0	0.0000	0	0	0.0000	0.0000	
	Total		10665104	58.2427	10665092	12	99.9999	0.0001	
Total		171570800	140278089	81.7610	139722257	555832	99.6038	0.3962	

Resolution 13 : To Alter Article of Association (Special 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	
		[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll		675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot	80234880	0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	49404105	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	73024439	0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	49404105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		10664492	58.2394	10664437	55	99.9995	0.0005	
	Poll		612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot	18311481	0	0.0000	0	0	0.0000	0.0000	
	Total		10665104	58.2427	10665049	55	99.9995	0.0005	
Total		171570800	140278089	81.7610	140278034	55	100.0000	0.0000	



Tamir/Sudh

Resolution 14 : To Ratify Remuneration of Cost Auditor (Ordinary 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	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		79533380	99.1257	79533380	0	100.0000	0.0000	
	Poll	80234880	675500	0.8419	675500	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		80208880	99.9676	80208880	0	100.0000	0.0000	
Public Institutions	E-Voting		49404105	67.6542	49404105	0	100.0000	0.0000	
	Poll	73024439	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		49404105	67.6542	49404105	0	100.0000	0.0000	
Public Non Institutions	E-Voting		10664492	58.2394	10664437	55	99.9995	0.0005	
	Poll	18311481	612	0.0033	612	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		10665104	58.2427	10665049	55	99.9995	0.0005	
Total		171570800	140278089	81.7610	140278034	55	100.0000	0.0000	



Time

SCRUTINIZER'S REPORT

To,
The Chairman
Sadbhav Engineering Limited
"Sadbhav House",
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad-380006

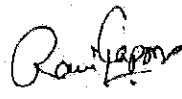
Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 28th Annual General Meeting of M/s. Sadbhav Engineering Limited held on Tuesday, the 26th day of September, 2017 at 12:00 Noon Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sadbhav Engineering Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 26th day of September, 2017 at 12:00 Noon at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.

The Notice dated 14th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.




The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Saturday, 23rd September, 2017 (09.00 a.m.) to Monday, 25th September, 2017 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 19th September, 2017 were entitled to vote on the resolutions (items no. 1 to 14 as set out in the notice of the 28th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor



Item No. 1- Ordinary Resolution:

-To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	129007620	181	129007617	100	2	3	Negligible	Nil	Nil
Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	129683732	206	129683729	100	2	3	Negligible	Nil	Nil

- For this resolution, 1 shareholder holding 10594357 equity shares abstained from e-voting.
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 2- Ordinary Resolution

-To declare a dividend on Equity Shares.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	183	139601975	100	1	2	Negligible	Nil	Nil
Poll at the	676112	25	676112	100	0	0	0	0	0



AGM									
Total	140278089	208	140278087	100	1	2	Negligible	Nil	Nil

- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	133	133975621	95.97	51	5626356	4.03	Nil	Nil
Poll at the AGM	676112	24	676102	100	1	10	Negligible	0	0
Total	140278089	157	134651723	95.99	52	5626366	4.01	Nil	Nil

- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 4- Ordinary Resolution

To appoint a Director in place of Mr. Vipul H. Patel (DIN: 06634262) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	179	139601822	100	5	155	Negligible	Nil	Nil

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**Company Secretaries
& Trade Mark Agent**

Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	140278089	204	140277934	100	5	155	Negligible	Nil	Nil

- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 5- Ordinary Resolution

To appoint M/s. Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm registration No. 102511W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 29th Annual General Meeting to be held in the year 2018.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	128493682	161	118833121	92.48	20	9660561	7.52	Nil	Nil
Poll at the AGM	676112	24	676102	100	1	10	Negligible	Nil	Nil
Total	129169794	185	119509223	92.52	21	9660571	7.52	Nil	Nil

- For this resolution, 3 shareholders holding 11108295 equity shares abstained from e-voting.
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Ravi Kapoor



Item No. 6- Ordinary Resolution

To approve and ratify the Related Party Transactions.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	59914563	158	59914558	100	3	5	Negligible	Nil	Nil
Poll at the AGM	612	23	602	98.37	1	10	01.63	Nil	Nil
Total	59915175	181	59915160	100	4	15	Negligible	Nil	Nil

- For this resolution, 23 shareholders holding 79687414 equity shares abstained from e-voting.
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.
- 1 shareholder holding 675500 shares has abstained from voting in voting through poll.

Item No. 7- Special Resolution

To re-appoint Mr. Arun S. Patel as an Independent Director of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	179	139485197	99.92	5	116780	0.08	Nil	Nil



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**Company Secretaries
& Trade Mark Agent**

Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	140278089	204	140161309	99.92	5	116780	0.08	Nil	Nil

Item No. 8- Special Resolution

To appoint Mr. Shashin V. Patel as a Chairman & Managing Director of the Company for a period of three years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	128376957	163	126722641	98.71	17	1654316	1.29	Nil	Nil
Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	129053069	188	127398753	98.72	17	1654316	1.28	Nil	Nil

- For this resolution, 4 shareholders holding 11225020 equity shares abstained from e-voting.
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Ravi Kapoor



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**Company Secretaries
& Trade Mark Agent**

Item No. 9- Special Resolution

To reappoint Mr. Nitin R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	128376957	166	126969642	98.90	14	1407315	1.10	Nil	Nil
Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	129053069	191	127645754	98.91	14	1407315	01.09	Nil	Nil

- For this resolution, 4 shareholders holding 11225020 equity shares abstained from e-voting.
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 10- Special Resolution

To reappoint Mr. Vasistha C. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	128376957	167	126969742	98.90	13	1407215	1.10	Nil	Nil



Ravi Kapoor

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Company Secretaries
& Trade Mark Agent

Voting Poll at the AGM	676112	24	676102	100	1	10	Negligible	Nil	Nil
Total	129053069	191	127645844	98.91	14	1407225	01.09	Nil	Nil

- For this resolution, 4 shareholders holding 11225020 equity shares abstained from e-voting.
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 11- Special Resolution

To reappoint Mr. Vikram R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of three Years.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	128376957	164	126724187	98.71	16	1652770	1.29	Nil	Nil
Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	129053069	189	127400299	98.72	16	1652770	1.28	Nil	Nil

- For this resolution, 4 shareholders holding 11225020 equity shares abstained from e-voting
- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Ravi Kapoor



**Ravi Kapoor
&
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**Company Secretaries
& Trade Mark Agent**

Item No. 12- Special Resolution

To approve the place of keeping and inspection of Registers, Return etc.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	180	139046155	99.60	4	555822	0.40	Nil	Nil
Poll at the AGM	676112	24	676102	100	1	10	Negligible	0	0
Total	140278089	204	139722257	99.60	5	555832	0.40	Nil	Nil

- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 13- Special Resolution

To alter Articles of Association

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	180	139601922	100	4	55	Negligible	Nil	Nil
Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	140278089	205	140278034	100	4	55	Negligible	Nil	Nil

- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.



- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

Item No. 14- Ordinary Resolution

To ratify Remuneration of Cost Auditor

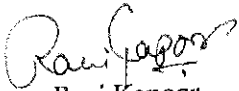
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	139601977	180	139601922	100	4	55	Negligible	Nil	Nil
Poll at the AGM	676112	25	676112	100	Nil	Nil	Nil	Nil	Nil
Total	140278089	205	140278034	100	4	55	Negligible	Nil	Nil

- 1 shareholder holding 15 shares has voted for 5 shares in voting through poll.

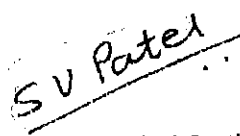
All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully


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




Chairman of the Meeting
Shashin V. Patel

Date: 26.09.2017
Place: Ahmedabad