Sadbhav
TODAY FOR TOMORROW

REF:SEL/BSE/2013-14/ 13407
July 29, 2013

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Equity Scrip Code:**532710**
Fax No.022-22722037-39

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**
Fax No.022-26598237-38

Subject : Disclosure of Voting Results of Extraordinary General Meeting held on 29th July, 2013 as per requirements of clause 35A of the Equity Listing Agreement :

Dear Sir,

At the **Extraordinary** General Meeting ("EGM") held on **29th July, 2013** at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, at 11.00 am, all the items of business contained in the Notice of the EGM were approved by the shareholders.

The details of the voting results at the EGM 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**

SADBHAV ENGINEERING LIMITED AHMEDABAD

Vijay 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

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

Date of ~~AGM~~/EGM :	**July 29, 2013**
Total number of shareholders on record date :	**7646**
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 **16** **106**
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	Raising of funds through issue of 80,00,000 convertible warrants at an exercise price of Rs. 115.75 per convertible warrant through preferential allotment basis to one or more persons belonging to promoter and/ or promoter group of the Company	**Special**	**Show of hands**	**Passed unanimously**
2	Raising of funds by way of issue of equity shares and detachable warrants convertible into equity shares for cash for a sum not exceeding Rs. 125 crores on a rights basis to the shareholders of the Company	**Special**	**Show of hands**	**Passed unanimously**

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

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