REF:SEL/BSE/2013-14/ 14044
September 30, 2013

Sadbhav
TODAY FOR TOMORROW

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Fax No.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 No.022-26598237-38
Equity Scrip Name: SADBHAV

Subject : Disclosure of Voting Results of Annual General Meeting held on 30th September, 2013 as per requirements of clause 35A of the Equity Listing Agreement :

Dear Sir,

At the Annual General Meeting ("AGM") held on 30th September, 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 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
Regd Office : "Sadbhav House"
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.
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Clause 35A- Conclusion of General Meeting, details regarding voting results

Date of AGM/~~EGM~~ :	September 30, 2013
Total number of shareholders on record date :	7896
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 16 110
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 audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2	Declaration of dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3	To appoint a Director in place of Shri Nitin R. Patel who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of hands	Passed unanimously
4	To appoint a Director in place of Shri Amarsinh J. Vaghela who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of hands	Passed unanimously
5	To appoint a Director in place of Shri Sandip V. Patel who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of hands	Passed unanimously

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6	To re-appoint M/s Surana Maloo & Co., Chartered Accountants as Statutory Auditors and fix their remuneration	Ordinary	Show of hands	Passed unanimously
7	To appoint Mr. Arunbhai S. Patel as Director of the Company	Ordinary	Show of hands	Passed unanimously
8	To appoint Mr. Hemendra C. Shah as Director of the Company	Ordinary	Show of hands	Passed unanimously
9	To appoint Mr. Vasistha C. Patel as Director of the Company	Ordinary	Show of hands	Passed unanimously
10	To appoint Mr. Vasistha C. Patel as Whole-time Director of the Company	Ordinary	Show of hands	Passed unanimously
11	To appoint Mr. Vikramkumar R. Patel as Director of the Company	Ordinary	Show of hands	Passed unanimously
12	To appoint Mr. Vikramkumar R. Patel as Whole-time Director of the Company	Ordinary	Show of hands	Passed unanimously

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

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