Sadbhav
TODAY FOR TOMORROW

REF:SEL/BSE/2014-15/ 02
October 04, 2014

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 Extra Ordinary General Meeting held on October 04, 2014 as per requirements of clause 35A of the Equity Listing Agreement :

Dear Sir,

The details of the voting results (Combine of e-voting and Poll Process) of the Extra Ordinary General Meeting ("EGM") held on October 04, 2014 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, at 11.00 a.m. 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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Web : www.sadbhaveng.com
E : sel@sadbhaveng.com CIN : L45400GJ1988PLC011322

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

Date of EGM :	04.10.2014
Total number of shareholders on record date : Cut-off date for e-voting: 5th September, 2014	9482
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	16
Public :	68
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 E-voting and Poll conducted at the Meeting.

Resolution 1 : Qualified Institutions Placement (Special Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	72795880	72795880	100.00	72795880	0	100.00	0.00
Public – Institutional holders	74526864	44014651	59.06	44014651	0	100.00	0.00
Public-Others	4539056	66620	1.47	66519	95	99.85	0.14
Total	**151861800**	**116877151**	76.96	**116877050**	**95**	100.00	0.00

