Sadbhav
TODAY FOR TOMORROW

REF:SEL/BSE/2014-15/ 01
September 27, 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 25th Annual General Meeting held on September 26, 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 25th Annual General Meeting ("AGM") held on September 26, 2014 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006, at 03.00 p.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.
T : +91 79 26463384 F : +91 79 26400210
Web : www.sadbhaveng.com
E : sel@sadbhaveng.com CIN : L45400GJ1988PLC011322

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

Date of AGM/EGM :	26.09.2014
Total number of shareholders on record date : Cut-off date for e-voting:22th August, 2014	9522
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	16
Public :	99
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 : Adoption of (a) Audited Financial Statement of the Company for the financial year ended March.31, 2014, 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 31,2014 (Ordinary 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	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	49361	105	97.10	0.21
Total	**151861800**	**116804284**	76.91	**116802811**	**105**	100.00	0.00

Resolution 2 : Declaration of Dividend on Equity Shares (Ordinary 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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	49046	420	96.48	0.83
Total	**151861800**	**116804284**	76.91	**116107940**	**420**	99.40	0.00

Resolution 3 : Appointment of Shri Vasistha C. Patel, Director retiring by rotation (Ordinary 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	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	48941	945	96.28	1.86
Total	**151861800**	**116804284**	76.91	**116802391**	**945**	100.00	0.00

Resolution 4 : Appointment of Shri Vikramkumar R. Patel, Director retiring by rotation (Ordinary 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	74607880	43957570	58.92	36513606	7448401	83.07	16.94
Public-Others	4458040	50834	1.14	44494	535	87.53	1.05
Total	**151861800**	**116804284**	76.91	**109353980**	**7448936**	93.62	6.38

Resolution 5 : Appointment of Statutory Auditors (Ordinary 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	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	49046	925	96.48	1.82
Total	**151861800**	**116804284**	76.91	**116802496**	**925**	100.00	0.00

Resolution 6 : Appointment of Shri Sandip A. Sheth as an Independent Director (Ordinary 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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	**151861800**	**116804284**	76.91	**116107835**	**525**	99.40	0.00



Resolution 7 : Appointment of Shri Mirat N. Bhadlawala as an Independent Director (Ordinary 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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	151861800	116804284	76.91	116107835	525	99.40	0.00

Resolution 8 : Appointment of Shri Atul N. Ruparel as an Independent Director (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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	151861800	116804284	76.91	116107835	525	99.40	0.00

Resolution 9 : Appointment of Shri Sandip V. Patel as an Independent Director (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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	535	96.28	1.05
Total	151861800	116804284	76.91	116107835	535	99.40	0.00

Resolution 10 : Appointment of Shri Arun S. Patel as an Independent Director (Ordinary 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	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	48951	105	96.30	0.21
Total	151861800	116804284	76.91	116802401	105	100.00	0.00



Resolution 11 : Re-Appointment of Shri Vishnubhai M. Patel as a Managing Director and Chief Executive Officer (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	74607880	43957570	58.92	36647418	7310152	83.37	16.63
Public-Others	4458040	50834	1.14	48951	535	96.30	1.05
Total	**151861800**	**116804284**	76.91	**109492249**	**7310687**	93.74	6.26

Resolution 12 : Re-Appointment of Shri Shashin V. Patel as a Joint Managing Director (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	74607880	43957570	58.92	36647418	6615596	83.37	15.05
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	**151861800**	**116804284**	76.91	**109492239**	**6616121**	93.74	5.66

Resolution 13 : Re-Appointment of Shri Nitin R. Patel as a Whole-time Director (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	74607880	43957570	58.92	36647418	7310152	83.37	16.63
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	**151861800**	**116804284**	76.91	**109492239**	**7310677**	93.74	6.26

Resolution 14 : Increase in Borrowing Limit of the Company (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	74607880	43957570	58.92	43957570	0	100.00	0.00



Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	**151861800**	**116804284**	76.91	**116802391**	**525**	100.00	0.00

Resolution 15 : Create Mortgage/ Charge on the assets of the Company (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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48941	525	96.28	1.03
Total	**151861800**	**116804284**	76.91	**116107835**	**525**	99.40	0.00

Resolution 16 : Issue of Secured/Unsecured Non-convertible Debentures and/or other Debt Securities on private placement basis (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	74607880	43957570	58.92	43263014	0	98.42	0.00
Public-Others	4458040	50834	1.14	48939	525	96.27	1.03
Total	**151861800**	**116804284**	76.91	**116107833**	**525**	99.40	0.00

Resolution 17 : Adoption of new Articles of Association of the Company (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	74607880	43957570	58.92	43957570	0	100.00	0.00
Public-Others	4458040	50834	1.14	49036	430	96.46	0.85
Total	**151861800**	**116804284**	76.91	**116802486**	**430**	100.00	0.00