

REF:SEL/BSE/2015-16/ 02
September 30, 2015

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Ltd.
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 26th Annual General Meeting held on September 29, 2015 as per requirements of clause 35A of the Equity Listing Agreement :

Dear Sir,

The details of the voting results (Combine of remote e-voting and Poll Process) of the 26th Annual General Meeting (“AGM”) held on September 29, 2015 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

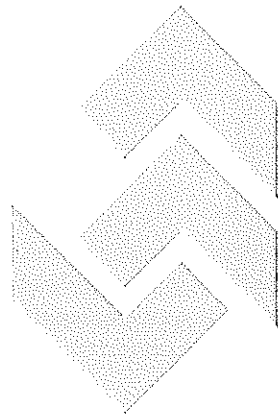
Regd Office : “Sadbhav House”

Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad- 380006.

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Web : www.sadbhav.co.in

E : info@sadbhav.co.in CIN : L45400GJ1988PLC011322



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

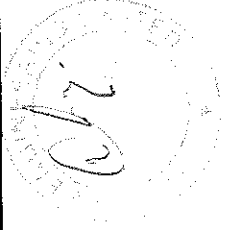
Date of AGM:	29.09.2015
Total number of shareholders on record date (i.e. 22nd September, 2015 - cut off date for voting purpose) :	11737
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	15
Public :	75
No. of Shareholders attended the meeting 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 : Adoption of (a) Audited Financial Statement of the Company for the financial year ended March.31, 2015, 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 31,2015 (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 (7)=[(5)/(2)] *100
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50607690	70.72	50607690	0	100.00
Public-Others	19180546	1066523	5.56	1066523	0	100.00
Total	171533800	131794593	76.83	131794593	0	100.00



Resolution 2 : Declaration of Dividend on Equity Shares (Ordinary Resolution)						
	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 against on votes polled (7)=[(5)/(2)] *100
Promoter/Public						
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	50620590	0	100.00
Public-Others	19180546	1066523	5.56	1066518	5	100.00
Total	171533800	131807493	76.84	131807488	5	100.00

Resolution 3 : Appointment of Shri Shashin V. Patel, Director retiring by rotation (Ordinary Resolution)						
	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 against on votes polled (7)=[(5)/(2)] *100
Promoter/Public						
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	50470657	149933	99.70
Public-Others	19180546	1066523	5.56	1066518	5	100.00
Total	171533800	131807493	76.84	131657555	149938	99.89

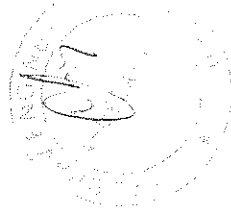
Resolution 4 : Appointment of Shri Nitin R. Patel, Director retiring by rotation (Ordinary Resolution)						
	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public						
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	44498716	6121874	87.91
Public-Others	19180546	1066523	5.56	1066523	0	100.00
Total	171533800	131807493	76.84	125685619	6121874	95.36

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Resolution 5 : Retification of appointment of Statutory Auditors (Ordinary Resolution)						
	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 (7)=[(5)/(2)] *100
Promoter/Public						
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	45074703	5545887	89.04
Public-Others	19180546	1066523	5.56	1066513	10	100.00
Total	171533800	131807493	76.84	126261596	5545897	95.79

Resolution 6 : Appointment of Mrs. Purvi S. Parikh as an Independent Director (Ordinary Resolution)						
	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 (7)=[(5)/(2)] *100
Promoter/Public						
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	50620590	0	100.00
Public-Others	19180546	1066523	5.56	1066523	0	100.00
Total	171533800	131807493	76.84	131807493	0	100.00

Resolution 7 : Retification of remuneration of Cost Auditor (Ordinary Resolution)						
	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 (7)=[(5)/(2)] *100
Promoter/Public						
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	50620590	0	100.00
Public-Others	19180546	1066523	5.56	1066518	5	100.00
Total	171533800	131807493	76.84	131807488	5	100.00



Resolution 8 : 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 against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50505216	70.58	50478440	26776	99.95
Public-Others	19180546	1066523	5.56	1066223	300	99.97
Total	171533800	131692119	76.77	131665043	27076	99.98

Resolution 9 : Authorize Board of Directors to make Investment on behalf 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 against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	45398756	5221834	89.68
Public-Others	19180546	1066523	5.56	1066513	10	100.00
Total	171533800	131807493	76.84	126585649	5221844	96.04

Resolution 10 : Approve Related Party Transaction (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 against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	80795880	80120380	99.16	80120380	0	100.00
Public – Institutional holders	71557374	50620590	70.74	50620590	0	100.00
Public-Others	19180546	1066523	5.56	1066523	0	100.00
Total	171533800	131807493	76.84	131807493	0	100.00

Note :

- 1 Resolutions No. 1, 6 and 10 were passed with requisite unanimously
- 2 Resolutions No. 2, 3, 4, 5, 7, 8 and 9 were passed with requisite majority.