

REF:SEL:BSE: 2016-17/ 01
28.09.2016

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Fax : 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 : 022-26598237-38
Equity Scrip Name: SADBHAV

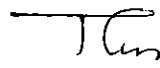
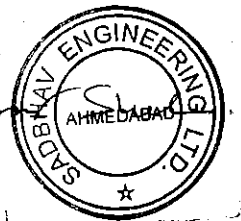
Dear Sir/ madam,

Sub: Outcome of 27th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 27th Annual General Meeting of the Company held on Wednesday, the 28th day of September, 2016 at 03:00 PM at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad-380006.

The following businesses were transacted at the meeting as set out in the Notice of AGM:

1. Adoption of (a) audited Financial Statement, Report of the Board of Directors and Auditors and (b) audited Consolidated Financial Statement for the financial year ended March 31, 2016. (Ordinary Resolution)
2. Declaration of dividend on Equity Shares (Ordinary Resolution)
3. Re-Appointment of Mr. Vasistha C. Patel as a Director of the Company who retires by rotation. (Ordinary Resolution)
4. Re-Appointment of Mr. Vikramkumar R. Patel as a Director of the Company who retires by rotation. (Ordinary Resolution)
5. Ratification of appointment of M/s. Surana Maloo & Co. Statutory auditors and fixing their remuneration. (Ordinary Resolution)
6. Appointment of Vipul H. Patel as an Additional Director of the Company (Ordinary Resolution)



Sadbhav Engineering Limited

Regd Office : "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.

T : +91 79 26463384 F : +91 79 26400210 E : info@sadbhav.co.in Web : www.sadbhav.co.in CIN : L45400GJ1988PLC011322

7. Appointment of Vipul H. Patel as a Whole-time Director of the Company for a period of three years (Ordinary Resolution)
8. Ratification of Remuneration of Cost Auditor. (Ordinary Resolution)
9. Approval of conversion of loan into equity (Special Resolution)

Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted separately.

Please take the same on your record.

Thanking you

For Sadbhav Engineering Limited



Tushar Shah
Company Secretary
Mem. No. F7216

