



Ref: SIPL/2025-26/108

Date: 03/10/2025

To
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Voting Results of 19th Annual General Meeting (AGM) of Sadbhav Infrastructure Project Limited (the Company) held on Tuesday, 30th September, 2025 through Video Conference (VC)/ Other Audit Visual Means (OAVM), pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the details of the results of remote e-voting as well as e-voting at 19th AGM of the Company held on Tuesday, 30th September, 2025 at 03:00 PM through Video Conference (VC)/ Other Audit Visual Means (OAVM).

All the resolutions except item no. 2 contained in the Notice of 19th AGM dated 04th September, 2025 were approved by the requisite majority of shareholders through remote e-voting and e-Voting at 19th AGM of the Company.

The meeting commenced at 03:00 PM and ended on 03:15 PM.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Patel Shashin Vishnubhai
Digitally signed by Patel
Shashin Vishnubhai
Date: 2025.10.03
16:29:12 +05'30'

Shashin V. Patel
Executive Chairman
(DIN: 00048328)



Encl: As above

**DISCLOSURE OF VOTING RESULTS OF 19TH ANNUAL GENERAL MEETING OF
SADBHAV INFRASTRUCTURE PROJECT LIMITED HELD ON 30TH SEPTEMBER, 2025**

**Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

I. Attendance of members through Video Conference (VC)/ Other Audit Visual Means (OAVM).

Sr. No.	Particulars	Details
1	Date of AGM/ EGM	30 th September, 2025
2	Total number of shareholders on record date	53705
3	No. of Shareholders present in the meeting either in person or through proxy: i. In person Promoters and Promoter Group Public ii. Through Proxy Promoters and Promoter Group Public	Not Applicable due to VC Nil Nil
4	II. No. of Shareholders attended the meeting through Video Conferencing (VC)/ Other Audit Visual Means (OAVM): i. Promoters and Promoter Group ii. Public	 5 37

III. Results of E-Voting / E-Voting at 19th AGM of the Company

The mode of voting for all resolutions were:

- E-voting and
- E-voting at 19th AGM of the Company.

Results of the e-voting in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

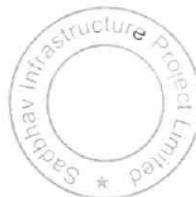
Thanking You,

Yours faithfully,

For Sadbhav Infrastructure Project Limited

Patel Shashin Vishnubhai
Digitally signed by Patel Shashin Vishnubhai
Date: 2025.10.03
16:29:43 +05'30'

Shashin V. Patel
Executive Chairman
(DIN: 00048328)



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
19th Annual General Meeting of the Equity Shareholders of
SADBHAV INFRASTRUCTURE PROJECT LIMITED
'Sadbhav House', Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad – 380006

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 19th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Tuesday, September 30, 2025 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 4, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023, General Circular no. 09/2024 dated September 19, 2024 General Circular no. 03/2025 dated September 22, 2025 ("MCA Circulars").

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Sadbhav Infrastructure Project Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 19th Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 3:00 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated September 4, 2025, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.



Ravi Kapoor

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Saturday, September 27, 2025, 9.00 a.m. and ended on Monday, September 29, 2025, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 23, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 19th Annual General Meeting of the Company).
- f) The votes were unblocked on Tuesday, September 30, 2025 at around 3:45 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated September 4, 2025 is as under:

Item No. 1 - Ordinary Resolution:

TO CONSIDER AND ADOPT:

- a. the audited Standalone financial statement of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and
- b. the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	68	249774658	99.88
Against the resolution	12	308980	0.12
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	69	249774668	99.88
Against the resolution	12	308980	0.12
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



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Item No. 2 - Ordinary Resolution:

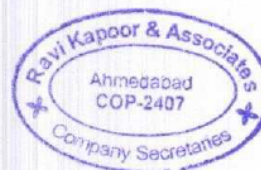
To Appoint a Director in Place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being Eligible, offers himself for reappointment.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	47	1429968	0.57
Against the resolution	33	248653670	99.43
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	48	1429978	0.57
Against the resolution	33	248653670	99.43
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 3 - Ordinary Resolution:

Ratification of remuneration to Cost Auditor.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	67	249774638	99.88
Against the resolution	13	309000	0.12
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	68	249774648	99.88
Against the resolution	13	309000	0.12
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



Ravi Kapoor

Item No. 4 - Ordinary Resolution:**Appointment of Secretarial Auditors.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	70	249870346	99.91
Against the resolution	10	213292	0.09
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

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Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	71	249870356	99.91
Against the resolution	10	213292	0.09
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

Item No. 5 - Special Resolution:

To re-appoint Mr. Shashin Patel (DIN: 00048328) as an Executive Chairman and Whole Time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



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Trade Mark Agent

Insolvency Resolution Professional

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	67	248508714	99.37
Against the resolution	13	1574924	0.63
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	68	248508724	99.37
Against the resolution	13	1574924	0.63
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



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Item No. 6 - Ordinary Resolution:

Appointment of Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) as a Non-Executive Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	1	10	100
Against the resolution	Nil	Nil	Nil
Total	1	10	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	66	249773588	99.88
Against the resolution	14	310050	0.12
Total	80	250083638	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.



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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	67	249773598	99.88
Against the resolution	14	310050	0.12
Total	81	250083648	100
Invalid / Abstain	Nil	Nil	N.A.
Less Votes	Nil	Nil	N.A.

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Meeting of the Company for safe keeping.

Thanking you
 Yours faithfully,

Ravi Kapoor

Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G001429201



Patel
 Shashin
 Vishnubhai

Digitally signed by
 Patel Shashin
 Vishnubhai
 Date: 2025.10.03
 16:30:25 +05'30'

Counter signed by
Mr. Shashin V. Patel
Executive Chairman
DIN : 00048328

Date: October 1, 2025
Place: Ahmedabad

Sadbhav Infrastructure Project Limited									
Resolution Required :Ordinary			1 - (a)the audited Standalone financial statement of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon; and						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	247448736	247448736	100.0000	247448736	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		247448736	100.0000	247448736	0	100.0000	0.0000	0
Public Institutions	E-Voting	1361426	1361425	99.9999	1361425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1361425	99.9999	1361425	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	103415054	1273487	1.2314	964507	308980	75.7375	24.2625	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1273487	1.2314	964507	308980	75.7375	24.2625	0
Total		352225216	250083648	71.0011	249774668	308980	99.8764	0.1236	0



Sadbhav Infrastructure Project Limited									
Resolution Required :Ordinary			2 - To Appoint a Director in Place of Mr. Jatin Thakkar (DIN: 09312406), who retires by rotation and being Eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	247448736	247448736	100.0000	0	247448736	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		247448736	100.0000	0	247448736	0.0000	100.0000	0
Public Institutions	E-Voting	1361426	1361425	99.9999	1361425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1361425	99.9999	1361425	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	103415054	1273487	1.2314	68553	1204934	5.3831	94.6169	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1273487	1.2314	68553	1204934	5.3831	94.6169	0
Total		352225216	250083648	71.0011	1429978	248653670	0.5718	99.4282	0



Sadbhav Infrastructure Project Limited									
Resolution Required :Ordinary			3 - Ratification of Remuneration to Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	247448736	247448736	100.0000	247448736	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		247448736	100.0000	247448736	0	100.0000	0.0000	0
Public Institutions	E-Voting	1361426	1361425	99.9999	1361425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1361425	99.9999	1361425	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	103415054	1273487	1.2314	964487	309000	75.7359	24.2641	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1273487	1.2314	964487	309000	75.7359	24.2641	0
Total		3522252168	250083648	71.0011	249774648	309000	99.8764	0.1236	0



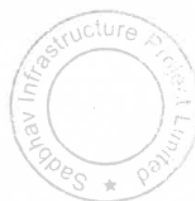
Sadbhav Infrastructure Project Limited

Resolution Required :Ordinary

4 - Appointment of Secretarial Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	247448736	247448736	100.0000	247448736	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		247448736	100.0000	247448736	0	100.0000	0.0000	0
Public Institutions	E-Voting	1361426	1361425	99.9999	1361425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1361425	99.9999	1361425	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	103415054	1273487	1.2314	1060195	213292	83.2513	16.7487	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1273487	1.2314	1060195	213292	83.2513	16.7487	0
Total		352225216	250083648	71.0011	249870356	213292	99.9147	0.0853	0



Sadbhav Infrastructure Project Limited									
Resolution Required :Special			5 - To Re-appoint Mr. Shashin Patel (din: 00048328) as an Executive Chairman and Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	247448736	247448736	100.0000	247448736	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		247448736	100.0000	247448736	0	100.0000	0.0000	0
Public Institutions	E-Voting	1361426	1361425	99.9999	0	1361425	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1361425	99.9999	0	1361425	0.0000	100.0000	0
Public Non Institutions	E-Voting	103415054	1273487	1.2314	1059988	213499	83.2351	16.7649	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1273487	1.2314	1059988	213499	83.2351	16.7649	0
Total		352225216	250083648	71.0011	248508724	1574924	99.3702	0.6298	0



Sadbhav Infrastructure Project Limited									
Resolution Required :Ordinary			6 - Appointment of Mr. Siddharth Bhupendrabhai Vyas (DIN:01833867) as a Non-Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	247448736	247448736	100.0000	247448736	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		247448736	100.0000	247448736	0	100.0000	0.0000	0
Public Institutions	E-Voting	1361426	1361425	99.9999	1361425	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1361425	99.9999	1361425	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	103415054	1273487	1.2314	963437	310050	75.6535	24.3465	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1273487	1.2314	963437	310050	75.6535	24.3465	0
Total		3522252168	250083648	71.0011	249773598	310050	99.8760	0.1240	0

