



Ref: SIPL/2026-27/043
October 03, 2026

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

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 Code: 539346

Equity Scrip Name: SADBHIN

Sub: Disclosure of Voting Results of 20th Annual General Meeting of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 30, 2026 at 12.00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM).

All the resolutions contained in the Notice dated September 05, 2026 of the 20th Annual General Meeting were approved by the requisite majority of shareholders through remote e-voting and e-voting during AGM of the Company.

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM is also enclosed herewith.

The Annual General Meeting of Members of the Company commenced at 12.00 Noon and concluded at 12.30 P.M.

You are requested to take the above on your record.

Thanking you.

Yours truly,
For Sadbhav Infrastructure Project Limited

Patel Shashin
Vishnubhai

Shashin V. Patel
Executive Chairman
DIN: 00048328



**DISCLOSURE OF VOTING RESULTS OF 20TH ANNUAL GENERAL MEETING OF SADBHAV
INFRASTRUCTURE PROJECT LIMITED HELD ON 30TH SEPTEMBER, 2026**

**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	September 30, 2026
2.	Total number of shareholders as on record date (As on Cutoff date i.e. 23-09-2026)	53,387
3.	No. of Shareholders present in the meeting either in person or proxy: (i) Promoter and Promoter Group (ii) Public	Not Applicable due to VC
4.	No. of Shareholders attend the meeting through Video Conferencing (VC)/ Other Audio Video Means (OAVM): (i) Promoter and Promoter Group (ii) Public	03 28

II. Results of Remote E-Voting / E-Voting at AGM of the Company.

The mode of voting for resolution was:

- Remote E-voting and
- E-voting during the AGM of the Company.

Results of the Remote E-voting and E-voting during the AGM in the prescribed format along with consolidated Scrutinizer's Report are annexed herewith.

Thanking you.

Yours truly,

For Sadbhav Infrastructure Project Limited

Patel
Shashin
Vishnubhai

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

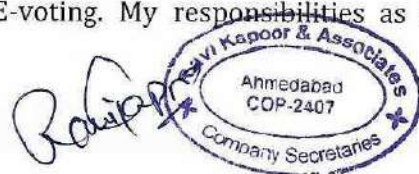
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
20th 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 20th Annual General Meeting (AGM) of the Equity Shareholders of Sadbhav Infrastructure Project Limited held on Wednesday, September 30, 2026 at 12.00 noon through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 5, 2026 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 various circulars including General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 and General Circular No 03/2025 dated September 22, 2025 (Collectively "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 20th Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026 at 12.00 noon 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 5, 2026, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- 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 Sunday, September 27, 2026, 9.00 a.m. and ended on Tuesday, September 29, 2026, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 20th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 30, 2026 at around 12:30 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 5, 2026 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 on 31st March, 2026, 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 on 31st March, 2026 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
In favour of the resolution	8	6402	100
Against the resolution	Nil	Nil	Nil
Total	8	6402	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	58	248111354	99.95
Against the resolution	10	117927	0.05
Total	68	248229281	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

(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	66	248117756	99.95
Against the resolution	10	117927	0.05
Total	76	248235683	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

ITEM NO. 2 - ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Siddharth Vyas (DIN: 01833867), 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	5	6200	99.98
Against the resolution	1	1	0.02
Total	6	6201	100
Invalid / Abstain	2	201	N.A.
Less Votes	Nil	Nil	Nil

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Company Secretaries

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	54	248109396	99.95
Against the resolution	13	119640	0.05
Total	67	248229036	100
Invalid / Abstain	1	245	N.A.
Less Votes	Nil	Nil	Nil

(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	59	248115596	99.95
Against the resolution	14	119641	0.05
Total	73	248235237	100
Invalid / Abstain	3	446	N.A.
Less Votes	Nil	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

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	7	6401	100
Against the resolution	Nil	Nil	Nil
Total	7	6401	100
Invalid / Abstain	1	1	N.A.
Less Votes	Nil	Nil	Nil

(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	56	248110709	99.95
Against the resolution	11	118327	0.05
Total	67	248229036	100
Invalid / Abstain	1	245	N.A.
Less Votes	Nil	Nil	Nil



(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	63	248117110	99.95
Against the resolution	11	118327	0.05
Total	74	248235437	100
Invalid / Abstain	2	246	N.A.
Less Votes	Nil	Nil	Nil

ITEM NO. 4 - SPECIAL RESOLUTION:

To appoint Mr. Ankit Kishorbhai Shah (DIN: 11821847) as a Non-Executive Independent 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	6	6201	100
Against the resolution	Nil	Nil	Nil
Total	6	6201	100
Invalid / Abstain	2	201	N.A.
Less Votes	Nil	Nil	Nil

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Company Secretaries

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	57	248111109	99.95
Against the resolution	10	117927	0.05
Total	67	248229036	100
Invalid / Abstain	1	245	N.A.
Less Votes	Nil	Nil	Nil

(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	63	248117310	99.95
Against the resolution	10	117927	0.05
Total	73	248235237	100
Invalid / Abstain	3	446	N.A.
Less Votes	Nil	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

ITEM NO. 5 - SPECIAL RESOLUTION:

Appointment of Mr. Jaldeep Prakashbhai Patel (DIN: 11821907) as a Non-Executive Independent 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	7	6401	100
Against the resolution	Nil	Nil	Nil
Total	7	6401	100
Invalid / Abstain	1	1	N.A.
Less Votes	Nil	Nil	Nil

(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	58	248225346	100
Against the resolution	8	3290	Negligible
Total	66	248228636	100
Invalid / Abstain	2	645	N.A.
Less Votes	Nil	Nil	Nil

(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	65	248231747	100
Against the resolution	8	3290	Negligible
Total	73	248235037	100
Invalid / Abstain	3	646	N.A.
Less Votes	Nil	Nil	Nil

ITEM NO. 6 - SPECIAL RESOLUTION:

To consider and approve the Pledge of Shares held by the Company in its Material Subsidiary i.e. Maharashtra Border Check Post Network Limited ('MBCPNL') as per the Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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	8	6402	100
Against the resolution	Nil	Nil	Nil
Total	8	6402	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Company Secretaries

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	59	248225746	100
Against the resolution	8	3290	Negligible
Total	67	248229036	100
Invalid / Abstain	1	245	N.A.
Less Votes	Nil	Nil	Nil

(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	248232148	100
Against the resolution	8	3290	Negligible
Total	75	248235438	100
Invalid / Abstain	1	245	N.A.
Less Votes	Nil	Nil	Nil

Ravi Kapoor
Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

ITEM NO. 7 - SPECIAL RESOLUTION:

To consider and approve the Pledge of shares held by the Company in its material subsidiaries i.e. Sadbhav Hybrid Annuity Project Limited ('SHAPL'), Sadbhav Nainital Highway Limited ('SNHL'), Sadbhav Rudrapur Highway Limited ('SRHL') And Sadbhav Vidarbha Highway Limited ('SVHL') [hereinafter referred to as the 'subject material subsidiaries'] and giving securities exceeding 20% of the assets of the subject material subsidiaries pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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	8	6402	100
Against the resolution	Nil	Nil	Nil
Total	8	6402	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	58	248225346	100
Against the resolution	8	3290	Negligible
Total	66	248228636	100
Invalid / Abstain	2	645	N.A.
Less Votes	Nil	Nil	

(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	66	248231748	100
Against the resolution	8	3290	Negligible
Total	74	248235038	100
Invalid / Abstain	2	645	N.A.
Less Votes	Nil	Nil	Nil

ITEM NO. 8 - SPECIAL RESOLUTION:

Approval for sale, transfer, disposal of assets exceeding 20% of the assets of the company's material subsidiaries i.e. "1) Sadbhav Maintenance Infrastructure Private Limited and 2) Sadbhav Infra Solutions Private Limited" (hereinafter referred to as target subsidiary) and/or for liquidation or otherwise disposal of the entire shareholding held by the company in its material subsidiary, resulting in cessation of control over the material subsidiary, pursuant to regulations 24(5) and 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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	8	6402	100
Against the resolution	Nil	Nil	Nil

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Total	8	6402	100
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(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	56	248110709	99.95
Against the resolution	10	117927	0.05
Total	66	248228636	100
Invalid / Abstain	2	645	N.A.
Less Votes	Nil	Nil	Nil

(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	64	248117111	99.95
Against the resolution	10	117927	0.05
Total	74	248235038	100
Invalid / Abstain	2	645	N.A.
Less Votes	Nil	Nil	Nil

ITEM NO. 9 - ORDINARY RESOLUTION:**Appointment of Statutory Auditor to Fill Casual Vacancy**

(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	5	6200	99.98
Against the resolution	1	1	0.02
Total	6	6201	100
Invalid / Abstain	2	201	N.A.
Less Votes	Nil	Nil	Nil

(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	57	248225746	100
Against the resolution	8	3290	Negligible
Total	65	248229036	100
Invalid / Abstain	1	245	N.A.
Less Votes	Nil	Nil	Nil

Ravi Kapoor & Associates

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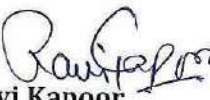
Insolvency Resolution Professional

(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	62	248231946	100
Against the resolution	9	3291	Negligible
Total	71	248235237	100
Invalid / Abstain	3	446	N.A.
Less Votes	Nil	Nil	Nil

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
Practicing Company Secretary-Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587H001721161



Patel
Shashin
Vishnubhai

Digitally signed by Patel Shashin Vishnubhai
DN: cn=Patel Shashin Vishnubhai, o=Patel Shashin Vishnubhai, ou=Patel Shashin Vishnubhai, email=shashin.vishnubhai@patelshashinvishnubhai.com, c=IN
2.5.4.20=C1A1D796668798B8E998A21708B2011446C278123A3F7879A34
6, postalCode=380009, st=Gujarat
serialNumber=2716123263646428181
1c2961184229a993d12689215b7a27295
17a22653, cn=Patel Shashin Vishnubhai
Date: 2026.10.03 18:29:50 +05'30'

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

Date: 3rd October, 2026
Place: Ahmedabad

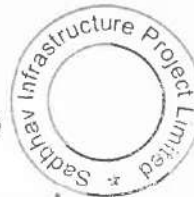
Sadbhav Infrastructure Project Limited

Resolution Required :Ordinary			1 - Consider and adopt: (a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors thereon for financial year ended March 31, 2026 (b) Audited Consolidated Financial Statement for financial year ended March 31, 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	780545	0.7450	662618	117927	84.8917	15.1083	0
	Poll		6402	0.0061	6402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786947	0.7511	669020	117927	85.0146	14.9854	0
Total		352225216	248235683	70.4764	248117756	117927	99.9525	0.0475	0



Sadbhav Infrastructure Project Limited

Resolution Required :Ordinary			2 - Appointment of Mr. Siddharth Vyas (DIN: 01833867) who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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]}*10	[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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	780300	0.7447	660660	119640	84.6674	15.3326	0
	Poll		6201	0.0059	6200	1	99.9839	0.0161	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786501	0.7506	666860	119641	84.7882	15.2118	0
Total		352225216	248235237	70.4763	248115596	119641	99.9518	0.0482	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?			No						
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]}*1	[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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	780300	0.7447	661973	118327	84.8357	15.1643	0
	Poll		6401	0.0061	6401	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786701	0.7508	668374	118327	84.9591	15.0409	0
Total		352225216	248235437	70.4763	248117110	118327	99.9523	0.0477	0



Sadbhav Infrastructure Project Limited

Resolution Required :Special			4 - Appointment of Mr. Ankit Kishorbhai Shah (DIN: 11821847) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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]*10	[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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	780300	0.7447	662373	117927	84.8870	15.1130	0
	Poll		6201	0.0059	6201	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786501	0.7506	668574	117927	85.0061	14.9939	0
Total		352225216	248235237	70.4763	248117310	117927	99.9525	0.0475	0



Sadbhav Infrastructure Project Limited

Resolution Required :Special			5 - Appointment of Mr. Jaldeep Prakashbhai Patel (DIN: 11821907) as a Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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]}*1	[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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	779900	0.7443	776610	3290	99.5782	0.4218	0
	Poll		6401	0.0061	6401	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786301	0.7504	783011	3290	99.5816	0.4184	0
Total		352225216	248235037	70.4762	248231747	3290	99.9987	0.0013	0



Sadbhav Infrastructure Project Limited

Resolution Required :Special			6 - To consider and approve the pledge of shares held by the company in its material subsidiary i.e. Maharashtra Border Check Post Network Limited ('MBCPNL') as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	780300	0.7447	777010	3290	99.5784	0.4216	0
	Poll		6402	0.0061	6402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786702	0.7508	783412	3290	99.5818	0.4182	0
Total		352225216	248235438	70.4763	248232148	3290	99.9987	0.0013	0



Sadbhav Infrastructure Project Limited

			7 - To consider and approve the pledge of shares held by the company in its material subsidiaries i.e. Sadbhav Hybrid Annuity Project Limited ('SHAPL'), Sadbhav Nainital Highway Limited ('SNHL'), Sadbhav Rudrapur Highway Limited ('SRHL') and Sadbhav Vidarbha Highway Limited ('SVHL') [hereinafter referred to as the 'subject material subsidiaries'] and giving securities exceeding 20% of the assets of the subject Material Subsidiaries pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	779900	0.7443	776610	3290	99.5782	0.4218	0
	Poll		6402	0.0061	6402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786302	0.7504	783012	3290	99.5816	0.4184	0
Total		352225216	248235038	70.4762	248231748	3290	99.9987	0.0013	0



Sadbhav Infrastructure Project Limited

Resolution Required :Special			8 - Approval for sale, transfer, disposal of assets exceeding 20% of the assets of the Company's Material Subsidiaries i.e. "1) Sadbhav Maintenance Infrastructure Private Limited and 2) Sadbhav Infra Solutions Private Limited" (hereinafter referred to as target subsidiary) and/or for liquidation or otherwise disposal of the entire shareholding held by the company in its material subsidiary, resulting in cessation of control over the material subsidiary, pursuant to regulations 24(5) and 24(6) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	779900	0.7443	661973	117927	84.8792	15.1208	0
	Poll		6402	0.0061	6402	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786302	0.7504	668375	117927	85.0023	14.9977	0
Total		352225216	248235038	70.4762	248117111	117927	99.9525	0.0475	0



Sadbhav Infrastructure Project Limited

Resolution Required :Ordinary			9 - Appointment of Statutory Auditor to fill Casual Vacancy						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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]}*10	[7]={[5]/[2]}*10	[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	1	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	104776479	780300	0.7447	777010	3290	99.5784	0.4216	0
	Poll		6201	0.0059	6200	1	99.9839	0.0161	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		786501	0.7506	783210	3291	99.5816	0.4184	0
Total		352225216	248235237	70.4763	248231946	3291	99.9987	0.0013	0

