

Ref: SIPL/2016-17/0058
28th September, 2016



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

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

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/ madam,

Sub: Proceedings of 10th Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 10th Annual General Meeting of the Company held on Wednesday, the 28th day of September, 2016 at 11:00 AM at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad-380006.

The following business 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. Re-Appointment of Mr. Vishnubhai M. Patel as a Director of the Company who retires by rotation. (Ordinary Resolution)
3. Ratification of appointment of M/s. S R B C & CO. LLP and M/s. Manubhai & Shah LLP, Joint Statutory auditors and fixing their remuneration. (Ordinary Resolution)
4. Ratification of Remuneration of Cost Auditor. (Ordinary Resolution)
5. Ratification / Approval of Related Party Transactions. (Ordinary Resolution)
6. Approval for issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis. (Special Resolution)
7. Approval for increase in borrowing limits. (Special Resolution)
8. Creation of charge on company's properties. (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 record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Hardik Modi
Company Secretary
Membership No. A29346