Sadbhav
TODAY FOR TOMORROW

Ref: SIPL/2019-20/0057 **26th September, 2019**

To,

The Manager (Listing)	The Manager (Listing)
Corporate Relationship Dept.	**National Stock Exchange of India Limited**
BSE Limited	"Exchange Plaza",
P J Tower,	Plot No C/1, G Block
Dalal Street,	BandraKurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
Company Code: 539346 (BSE)	**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ madam,

Sub: Voting Results of 13th Annual General Meeting (AGM) of the Company held on 25th September, 2019 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 Poll conducted at 13th AGM of the Company held on Wednesday, 25th September, 2019 at 11:00 AM at Lions Hall, Near Mithakhali Six Road, Ellisbridge, Ahmedabad-380006.

All the resolutions contained in the Notice dated 12th August, 2019 of the 13th AGM were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM place.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

H. P. Modi

Hardik Modi
Company Secretary
Membership No. F9193
Encl: a. a

Sadbhav Infrastructure Project Limited

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DISCLOSURE OF VOTING RESULTS OF 13TH ANNUAL GENERAL MEETING OF SADBHAV INFRASTRUCTURE PROJECT LIMITED HELD ON 25TH SEPTEMBER, 2019

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

I. Attendance of members

Sr. No.	Particulars	Details
1	**Date of AGM/ ~~EGM~~**	25th September, 2019
2	**Total number of shareholders on record date:**	8030
3	**No. of Shareholders present in the meeting either in person or through proxy:** iii. In person Promoters and Promoter Group Public iv. Through Proxy Promoters and Promoter Group Public	 3 61 0 1
4	**No. of Shareholders attended the meeting through Video Conferencing:** Promoters and Promoter Group Public	**Not Arranged**

II. Results of E-Voting / Poll by members

The mode of voting for all resolutions were:

a. E-voting and
b. Poll papers provided to the Shareholders and proxy who attended the AGM personally and did not participate in the e-voting process.

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

Hardik Modi

Hardik Modi
Company Secretary
Membership No. F9193
Encl: a. a

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Resolution No. 1 :
Adoption of (a) the audited Standalone financial statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.

Resolution Required : (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 2 : To Confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19								
Resolution Required : (Ordinary/ Special)			Ordinary					
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**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 3: Re-Appointment of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation.	
Resolution Required : (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 4. Reappointment of Joint Statutory Auditors of the Company and fix their remuneration.	
Resolution Required : (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 5. Ratification of Remuneration of Cost Auditor.	
Resolution Required : (Ordinary/ Special)	Ordinary
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 6. Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis.								
Resolution Required : (Ordinary/ Special)			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 7. Re-appointment of Mr. Sandip Patel (DIN: 00449028) as an Independent Director of the Company.	
Resolution Required : (Ordinary/ Special)	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

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Resolution No. 8. Re-appointment of Mr. Atul Ruparel (DIN: 00485470) as an Independent Director of the Company.								
Resolution Required : (Ordinary/ Special)			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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,49,77,240	4692260	84.18	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,49,77,240**	**4692260**	**84.18**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,08,74,526**	**4692260**	**98.46**	**1.54**

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Resolution No. 9. Re-appointment of Mr. Arun Patel (DIN: 06365699) as an Independent Director of the Company.								
Resolution Required : (Ordinary/ Special)			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

Sadbhav Infrastructure Project Limited

Sadbhav Infrastructure Project Limited

Resolution No. 10. Re-appointment of Mr. Mirat Bhadlawala (DIN: 01027984) as an Independent Director of the Company.

Resolution Required : (Ordinary/ Special)	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,49,77,240	4692260	84.18	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,49,77,240**	**4692260**	**84.18**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,08,74,526**	**4692260**	**98.46**	**1.54**

Sadbhav Infrastructure Project Limited

Sadbhav
TODAY FOR TOMORROW

Sadbhav Infrastructure Project Limited

Resolution No. 11. Re-appointment of Mrs. Daksha Shah (DIN: 00376899) as an Independent Director of the Company.

Resolution Required : (Ordinary/ Special) — Special

Whether promoter/ promoter group are interested in the agenda/resolution? — No

Category	Mode of Voting	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	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24,52,41,061	24,52,41,061	100.00	24,52,41,061	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**24,52,41,061**	**24,52,41,061**	**100.00**	**24,52,41,061**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	6,15,39,861	2,96,69,500	48.21	2,96,69,500	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**6,15,39,861**	**2,96,69,500**	**48.21**	**2,96,69,500**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	4,54,44,294	15,34,292	3.38	15,34,292	0	100.00	0.00
	Poll		2,91,21,933	64.08	2,91,21,933	0	100.00	0.00
	Postal Ballot (If applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	**4,54,44,294**	**3,06,56,225**	**67.46**	**3,06,56,225**	**0**	**100.00**	**0.00**
Total		**35,22,25,216**	**30,55,66,786**	**86.75**	**30,55,66,786**	**0**	**100.00**	**0.00**

Sadbhav Infrastructure Project Limited

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SCRUTINIZER'S REPORT

To,
The Chairman
SADBHAV INFRASTRUCTURE PROJECT LIMITED
"Sadbhav House",
Opp. Law Garden Police Chowki,
Ellisbridge, Ahmedabad – 380006.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at venue of 13th Annual General Meeting (AGM) of Sadbhav Infrastructure Project Limited held on Wednesday, 25th September, 2019 at Lions Hall, Near Mithakhali Six Road, Ahmedabad - 380006 at 11:00 A.M.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of Sadbhav Infrastructure Project Limited (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and Poll at venue of AGM and ascertaining the requisite majority, on the resolutions contained in the notice to the 13th AGM of the members of the Company, held on Wednesday, 25th September, 2019 at Lions Hall, Near Mithakhali Six Road, Ahmedabad - 380006 at 11:00 A.M.

The Notice dated 12th August, 2019 along with the explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 13th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

The Company has also provided Poll at venue of AGM to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

Ravi Kapoor

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Further to the above, I submit my report as under:-

Remote E-Voting:

(i) The remote e-voting period remained open from Sunday, 22nd September, 2019 (9.00 A.M.) to Tuesday, 24th September, 2019 (05.00 P.M.)

(ii) The members of the Company as on the "cut-off" date i.e. 18th September, 2019 were entitled to vote on the resolutions (Items Number 1 to 11 as set out in Notice of AGM of the Company).

(iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.

(iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through remote e-voting.

Poll:

(i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.

(ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.

(iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Ravi Kapoor

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Item No. 1- Ordinary Resolution

a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019, the Auditor's Report, Directors' Report and Secretarial Audit Report thereon; AND
b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 and the Auditor's Report thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Item No. 2- Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Ravi Kapoor

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Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330), who retires by rotation and being eligible, offers himself for reappointment:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Item No. 4- Ordinary Resolution

To reappoint Joint Statutory Auditors of the Company and fix their remuneration:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Ravi Kapoor

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Item No. 5 - Ordinary Resolution

Ratification of Remuneration to Cost Auditor:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Item No. 6 - Special Resolution

Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Ravi Kapoor

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Item No. 7 - Special Resolution

Re-appointment of Mr. Sandip Patel (DIN: 00449028) as an Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	88	305566786	100	NIL	NIL	NIL	NIL	NIL

Item No. 8 - Special Resolution

Re-appointment of Mr. Atul Ruparel (DIN: 00485470) as an Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	74	271752593	98.3	5	4692260	1.7%	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	83	300874526	98.46	5	**4692260**	**1.54**	**NIL**	**NIL**

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Item No. 9 - Special Resolution

Re-appointment of Mr. Arun Patel (DIN: 06365699) as an Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	**305566786**	**88**	**305566786**	**100**	NIL	NIL	NIL	NIL	NIL

Item No. 10 - Special Resolution

Re-appointment of Mr. Mirat Bhadlawala (DIN: 01027984) as an Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	74	271752593	98.3	5	4692260	1.7%	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	305566786	83	300874526	98.46	5	**4692260**	**1.54**	**NIL**	**NIL**

RaviKapoor

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Item No. 11 – Special Resolution

Re-appointment of Mrs. Daksha Shah (DIN: 00376899) as an Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	276444853	79	276444853	100	NIL	NIL	NIL	NIL	NIL
Polling Paper at venue of AGM	29121933	9	29121933	100	NIL	NIL	NIL	NIL	NIL
Total	**305566786**	**88**	**305566786**	**100**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**

The data sheet relating to remote e-voting and Poll at venue of AGM and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you
Yours faithfully,

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

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

Date: 25/09/2019
Place: Ahmedabad

S U Patel

Countersigned by
(Shashin Patel)
Chairman of the Meeting

Sadbhav Infrastructure Project Limited