

SADBHAV ENGINEERING LIMITED

CIN:- L45400GJ1988PLC011322

Reg. Office:- 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge,
Ahmedabad-380006, Gujarat. T: 91 79 26463384 F: 91 79 40400444
E-mail: investor@sadbhav.co.in Web:www.sadbhaveng.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder, the Company has on July 27, 2016 completed the dispatch of the Postal Ballot alongwith Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on July 15, 2016 and (b) through physical mode along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered). For seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1	Ordinary Resolution to approve and ratify Related Party Transaction

The Company has engaged the services of Central Depository Services (I) Ltd. (CDSL) for the purpose of providing e-voting facilities to all its Members. Members are requested to note that the voting both through postal ballot and through electronic mode shall commence from Thursday, July 28, 2016 (9.00 A.M.) and shall end on Saturday, August 27, 2016 (5.00 P.M.)

The Board of Directors has appointed Mr. Ravi Kapoor, Practicing Company Secretary, Proprietor of M/s. Ravi Kapoor & Associates (Membership No. FCS2587) as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on Saturday, August, 27, 2016 (5.00 P.M.).

Postal Ballot Form received from members after the closing of working hours on Saturday, August 27, 2016 (5.00 P.M.) will not be considered as valid.

Members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof. The Postal Ballot Notice and the Postal Ballot Form can also be download from our website www.sadbhaveng.com.

For any queries/ grievances connected with the voting by Postal Ballot including voting by electronic means, Members are requested to contact Mr. Tushar Shah, Company Secretary at the registered office address of the Company or through e-mail send at investor@sadbhav.co.in.

For, Sadbhav Engineering Limited

Sd/-

(Tushar Shah)

Company Secretary

Place : Ahmedabad

Date : July 27, 2016