

**Registered Office:** 'Sadbhav House' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat, **T:** 91 79 26463384, **F:** 91 79 40400444, **Email:** investor@sadbhav.co.in, **Website:** 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 December 08, 2016 completed the dispatch of the postal Ballot along with Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants as on November 28, 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 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 through postal ballot and electronic mode shall commence from Sunday, December 11, 2016 (9.00 A.M.) and end on Tuesday, January 10, 2017 (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 forms should reach the Scrutinizer not later than the close of working hours on Tuesday, January 10, 2017 (5.00 P.M.).

Postal Ballot Form received from members after the closing of working hours on Tuesday, January 10, 2017 (5.00 P.M.) will not considered as valid.

Members who have not received postal ballot form 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](http://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 corporate office address of the Company or through e-mail send at [investor@sadbhav.co.in](mailto:investor@sadbhav.co.in).

For, Sadbhav Engineering Limited  
Sd/-

Place : Ahmedabad

(Tushar Shah)

Date : 9<sup>th</sup> December, 2016

Company Secretary