Sadbhav
TODAY FOR TOMORROW

Ref: SEL/BSE/2018-19/28

August 13, 2018

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

Equity Scrip Code:532710

To,
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 Name: SADBHAV

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") , this is to inform you that the meeting of Board of Directors was held on today i.e. Monday, August 13, 2018 at 11.45a.m. and concluded at 2.30 p.m., the following matters are inter alia approved and adopted by the Board of Directors:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Standalone Unaudited Financial Results for the quarter ended on June 30, 2018. The copy of the said results along with Limited Review Report submitted by the Statutory Auditors of the Company are also enclosed herewith.

2. The 29th Annual General Meeting (AGM) of the Company will be held on Thursday, September 27, 2018 at 12.00 Noon at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006.

3. Members of the Company, holding shares either in physical form or in dematerialized form, as on August 25, 2018 (cutoff date), shall be entitled for receiving of the Annual Report for the period 2017-18, physically or through their registered mail id.

4. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, September 15, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

5. The remote e-voting period commences on September 24, 2018 @9.00 a.m. and ends on September 26, 2018 @ 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 21, 2018 (cutoff date for e-voting), may cast their vote through remote e-voting.

6. Re-appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for a period of four (4) years from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 33th Annual General Meeting on recommendation of Audit Committee and Board, subject to approval of the members at ensuing AGM.

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SADBHAV ENGINEERING LIMITED

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SADBHAV ENGINEERING LIMITED

CIN NO.: L45400GJ1988PLC011322

Corp. Office: "Sadbhav", Near Havmor Restaurant, B/H Navrangpura Bus Stand, Navrangpura, Ahmedabad-380 009 Gujarat

Tel:-9179 26463384. F:- 9179 40400444 E:- selinfo@sadbhav.co.in, www.sadbhav.co.in

UNAUDITED FINANCIAL RESULTS (STAND ALONE) FOR THE QUARTER ENDED 30TH JUNE, 2018

(Rs.in Lakhs except for Share data)

Sr. No.	Particulars	Quarter ended 30/06/2018 (Unaudited)	Quarter ended 30/06/2017 (Unaudited)	Quarter ended 31/03/2018 (Audited) (Refer note 3)	Year ended 31/03/2018 (Audited)
1	Revenue From operations	91144.10	94435.42	110445.97	350505.99
2	Other income	1081.73	391.29	390.46	1574.98
3	**Total Income (1+2)**	**92225.83**	**94826.71**	**110836.43**	**352080.97**
4	**Expenses**				
	Construction Expenses	74335.24	74360.29	89344.98	281342.82
	Changes in inventories of Finished Goods, stock in trade and work in progress	0.00	0.00	0.00	0.00
	Employee benefits expenses	4241.27	3092.41	5516.91	15534.94
	Finance costs **(Refer Note No. 5)**	2571.93	3217.91	3450.71	11672.19
	Depreciation and amortization expenses	2407.91	2451.78	2359.83	9790.39
	Other expenses	1864.36	6307.1	3182.46	12113.91
	Total Expenses	**85420.71**	**89429.49**	**103854.89**	**330454.25**
5	**Profit before exceptional Items and tax (3-4)**	**6805.12**	**5397.22**	**6981.54**	21626.72
6	Exceptional Items	0	0	0.00	0.00
7	**Profit before tax (5-6)**	**6805.12**	5397.22	6981.54	21626.72
8	(1) Tax Expense **(Refer Note No. 11)**	1518.29	0	1610.83	4,736.35
	(2) Deferred Tax **(Refer Note No. 12)**	(1,054.05)	(150.67)	(1,615.29)	(5,175.51)
9	**Profit for the Period/Year (7-8)**	**6340.88**	**5547.89**	**6986.00**	**22065.88**
10	Other Comprehensive Income (OCI)	0.00	0.00	72.38	72.38
	A.(i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
11	Total comprehensive Income (9+10)	6340.88	5547.89	7058.38	22138.26
12	Paid up equity share capital (Re.1/-each)	1715.71	1715.71	1715.71	1715.71
13	Basic EPS (Rs.) before extra ordinary items (*not annualized)	3.7*	3.23*	4.07*	12.86
14	Diluted EPS (Rs.) before extra ordinary items (*not annualized)	3.7*	3.23*	4.07*	12.86

S V Patel

SADBHAV ENGINEERING LIMITED

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Notes :

1 The above results [illegible] 2018. [illegible] approved & taken on record by the Board of Directors [illegible]

2 In accordance with [illegible] have carried [illegible] and Disclosure Requirements) Regulations, 2015, the Statutory [illegible]

3 The figures for the [illegible] and the unaudited [illegible] figures between the audited figures in respect of the full financial [illegible] which were subjected [illegible] ended December 31,2017 being the date of the end of the third quarter of the financial [illegible]

4 Consequent to the [illegible] 2018 is presented [illegible] with effect from July 01, 2017, revenue for the quarter ended [illegible] and March 31 ended June 30, 2017 [illegible] accounting standards for the respective quarters. The revenue from operations [illegible] of indirect taxes from the period June 30, 2017 and hence are not comparable.

5 Total Interest [illegible] on the loans given to [illegible] has been net off by Rs 1767.47 Lakhs (Rs.1234.84) [illegible]

6 Depreciation on Plant [illegible] prescibed under [illegible] (Rs.290.04 Lakhs). [illegible] depreciation charged for the quarter ended on 30/06/2018 is [illegible]

7 The Company is [illegible] Bridges, Irrigation, [illegible] Procurement and Construction (EPC) relating to infrastructure [illegible] of resource allocation [illegible] and evaluated regularly by the Chief Operating Decision Maker [illegible] AS 108 "Operating [illegible] business as a whole and accordingly, in the context of operating segments [illegible]

8 During the quarter [illegible] "EPC" Hence no segment reporting is made. June, 2018. [illegible] owned subsidiary namely SADBHAV [illegible]

9 During the quarter [illegible] Rs.170 crores [illegible] Convertible Debentures having face value of Rupees Ten Lakhs each [illegible] has assigned PARP A1, Stable (Single A Plus, Outlook [illegible]

10 The Company has [illegible] no significant impact [illegible] Customers' effective April 1, 2018. Based on assessment done by [illegible]

11 Provision for Tax [illegible] financial results of the Company

12 Deferred Tax includes [illegible] Tax Act 1961

13 The figures for the [illegible] for quarter ended 30/06/2018. [illegible] wherever necessary, to make them comparable with those of the [illegible]

For SADBHAV [illegible]

S V Patel

Shashin V. Patel
Chairman and Manager
DIN:00048328
Place : Ahmedabad
Date : 13/08/2018

Sadbhav Engineering Limited
Regd Office : "Sadbhav Engineering Limited"
T : +91 79 2646338[illegible]

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Annexure

Reappointment of Auditor

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Statutory Auditor on completion of 1st term, pursuant to the provision of section 139 of the Companies Act, 2013 and rules made thereunder.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment of M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for a period of four (4) years from the conclusion of this 29th Annual General Meeting (AGM) until the conclusion of the 33th Annual General Meeting on recommendation of Audit Committee and Board, subject to approval of the members at ensuing AGM.
3	Brief profile (in case of appointment)	M/s. Dhirubhai Shah & Co. LLP, was established in 1961. The firm is being managed by eight partners and supported by sixteen Chartered Accountants. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 102511W/W100298). They are one of the oldest firms in Gujarat spanning for more than 50 years. Their Core competence lies in the field of Audit, Advisory and Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable