



# SABOO SODIUM CHLORO LTD.

Regd. Office : Surya House, L-5, B-II, Krishna Marg, 'C' Scheme, Jaipur - 302 001 Rajasthan (INDIA),  
(Ph). : +91 141- 2372946, 2379483, 5191000 • Fax : 0141-2365888  
Website : www.suryasalt.com • Email : salt@suryasalt.com  
CIN : L24117RJ1993PLC07830



Ref: SSCL/JPR/2016/28

Date: 30.09.2016

To,

**The Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor P.J. Tower,  
Dalal Street,  
Mumbai- 400001

**Name of Company : Saboo Sodium Chloro Limited**  
**Ref. : Scrip Code No. 530461/ SABOOSOD**  
**Sub. : Voting Results**

Dear Sir,

With reference to the subject matter, we are sending herewith format of e-voting results as stipulated under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Scrutinizer Report of 23<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) for your kind perusal.

Kindly acknowledge the receipts of the same on record.

Thanking you,  
Yours Truly,

For Saboo Sodium Chloro Limited

  
(Anjali Kumawat)  
Company Secretary

Encl: a/a

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Financial Statements of the company for the year ended 31st March, 2016 and the reports of Board and Auditor thereon.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		9752839	95.6919	9752839	0	100.0000	0.0000	0
	Poll	10191922	439083	4.3081	439083	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10191922	10191922	100.0000	10191922	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	34600	34600	0.3395	34600	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	34600	34600	100.0000	34600	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		13583	0.1333	13583	0	100.0000	0.0000	0
	Poll	8955978	8942395	87.7400	8942395	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	8955978	8955978	100.0000	8955978	0	100.0000	0.0000	0
Total		19182500	19182500	100.0000	19182500	0	100.0000	0.0000	0
Whether resolution is Pass or Not.						Yes			



Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Statutory Auditor M/s N. Kataria & Associates, Chartered Accountants who is liable to retire by rotation.					
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	Invalid Votes
				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		9752839	95.6919	9752839	0	100.0000	0.0000	0
	Poll	10191922	439083	4.3081	439083	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10191922	10191922	100.0000	10191922	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	34600	34600	0.3395	34600	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	34600	34600	100.0000	34600	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		13583	0.1333	13583	0	100.0000	0.0000	0
	Poll	8955978	8942395	87.7400	8942395	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	8955978	8955978	100.0000	8955978	0	100.0000	0.0000	0
Total		19182500	19182500	100.0000	19182500	0	100.0000	0.0000	0
						Whether resolution is Pass or Not.			
						Yes			



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Increase in Remuneration of Managing Director, Mr. Girdhar Gopal Saboo				
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		1250000	12.2646	1250000	0	100.0000	0.0000	0
	Poll	10191922	439083	4.3081	439083	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10191922	1689083	16.5728	1689083	0	100.0000	0.0000	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	34600	34600	0.3395	34600	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	34600	34600	100.0000	34600	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		13583	0.1333	13583	0	100.0000	0.0000	0
	Poll	8955978	8942395	87.7400	8942395	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	8955978	8955978	100.0000	8955978	0	100.0000	0.0000	0
Total		19182500	10679661	55.6740	10679661	0	100.0000	0.0000	0
						Whether resolution is Pass or Not.			
						Yes			



**NAREDI VINOD & ASSOCIATES  
COMPANY SECRETARIES**

**ACS 20453  
PCS 07994**

**SCRUTINIZER'S REPORT  
ON  
E-VOTING OF RESOLUTIONS TO BE  
PASSED AT 23<sup>rd</sup> ANNUAL GENERAL MEETING  
OF  
SABOO SODIUM CHLORO LIMITED**

**SCRUTINIZER:**

**VINOD KUMAR NAREDI, PRACTISING COMPANY SECRETARY  
56, RAMESHWARDHAM  
MURLIPURA, JAIPUR-302039**



**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**  
Cell No. 09001295180, 8946956823 e-MAIL, [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)

**Report of the scrutinizer**

To,  
The Chairman

**Twenty Third Annual General Meeting of the Equity Shareholder of SABOO SODIUM CHLORO LIMITED to be held on Wednesday, 28<sup>th</sup> September, 2016 at 03:00 P.M. at at the registered office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001, Rajasthan**

Dear Sir,

I, VINOD KUMAR NAREDI, appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolution(s), for the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholder of Saboo Sodium Chloro Limited, to be held on 28<sup>th</sup> September, 2016 at 03:00 P.M, submit my report as under:

1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Twenty Third Annual General Meeting dated 03.09.2016 to all its Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 25<sup>th</sup> September, 2016 (10:00 A.M. IST) and closed on 27<sup>th</sup> September, 2016 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ajay Kumar Sharma & Amit Jain.
5. The result of e-voting is as under:

(a) **Resolution No.1: Adoption of the Financial Statements and Reports thereon for the year ended March 31st, 2016 (Ordinary Resolution):**

**(i) Voted in favour of the resolution**

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
08	9766422	100%

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

Cell No. 09001295180, 8946956823 e-MAIL: vinodnaredi@gmail.com



**(ii) Voted against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(b) Resolution No.2: Re-appointment of M/s N. Kataria and Associates (ICAI Firm Registration Number: 014941C), Chartered Accountants, as Auditors of the Company and fix their remuneration. (Ordinary Resolution):**

**(i) Voted in favour of the resolution**

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
08	9766422	100%

**(ii) Voted against the resolution:**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(c) Resolution No.3: To increase the remuneration of Mr. Girdhar Gopal Saboo [DIN:00364750], Managing Director of the Company (Special Resolution):**

**(i) Voted in favour of the resolution**

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
06	1263583	100%

**(ii) Voted against the resolution:**

**NAREDI VINOD & ASSOCIATES**  
**COMPANY SECRETARIES**

**ACS 20453**  
**PCS 07994**

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Thanking you,**



**Yours faithfully,**

A handwritten signature in blue ink, appearing to read "Vinod", written over a horizontal line.

**(VINOD KUMAR NAREDI)**

**Place: Jaipur**

**Dated: 28<sup>th</sup> September, 2016**

**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

**Cell No. 09001295180, 8946956823 e-MAIL: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**