

**SCRUTINIZER'S REPORT
ON
POSTAL BALLOT AND E-VOTING
OF
SABOO SODIUM CHLORO LIMITED**

SCRUTINIZER:

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



Report of the scrutinizer

To,
The Chairman
Saboo Sodium Chloro Limited
Jaipur (Raj.)

Dear Sir,

I, Vinod Kumar Naredi, appointed as Scrutinizer by the Board of Directors of the company, for the purpose of scrutinizing postal ballot process in a fair and transparent manner in respect of the resolutions as stated in the Postal Ballot notice dated 14th August, 2017 proposed to be passed by equity shareholders, submit my report as under:

- 1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Postal Ballot dated 25.08.2017 to all its Shareholders providing e-voting facility.**
- 2. The Company had complied with the provision of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management & Administration) Rules, 2014 in this regard.**
- 3. E-Voting was commenced on 25th August, 2017 (10:00 A.M. IST) and closed on 23rd September, 2017 (5:00 P.M IST) for physical ballots as well as e-voting. The e-voting facility was provided by Central Depository Securities Limited (CDSL).**
- 4. The ballot paper received were scrutinized and reconciled with the records maintained by the company/RTA and the authorization/Power of Attorney lodged with the company.**
- 5. The data for e-voting were downloaded by me in the presence of Kritika Pareek & Nidhi Natani.**
- 6. The result of e-voting is as under:**



56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

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(a) Resolution No.1: Adoption of new set of Articles of Association of company inter-alia pursuant to the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of member		Number of votes cast by them	% of total number of valid votes cast
Voted by ballot paper	2	950000	100
Voted by electronic mode	14	13531123	100
	16	14481123	100

(ii) Voted against the resolution:

Number of member		Number of votes cast by them	% of total number of valid votes cast
Voted by ballot paper	0	0	0
Voted by electronic mode	1	2000	100
	1	2000	100

(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: Adoption of new set Memorandum of Association of company inter-alia pursuant to the Companies Act, 2013.

Voted in favour of the resolution

Number of member		Number of votes cast by them	% of total number of valid votes cast
Voted by ballot paper	2	950000	100

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Voted by electronic mode	14	13531123	100
	16	14481123	100

(ii) Voted against the resolution:

Number of member		Number of votes cast by them	% of total number of valid votes cast
Voted by ballot paper	0	0	0
Voted by electronic mode	1	2000	100
	1	2000	100

(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: Alteration of the Main Objects Clause of the Memorandum of Association

(i) Voted in favour of the resolution

Number of member		Number of votes cast by them	% of total number of valid votes cast
Voted by ballot paper	2	950000	100
Voted by electronic mode	14	13531123	100
	16	14481123	100

(ii) Voted against the resolution:

Number of member		Number of votes cast by them	% of total number of valid votes cast
Voted by ballot paper	0	0	0

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Voted by electronic mode	1	2000	100
	1	2000	100

(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,

(VINOD KUMAR NAREDI)

Place: Jaipur

Dated: 25th September, 2017

