

**SCRUTINIZER'S REPORT  
ON  
E-VOTING OF RESOLUTIONS TO BE  
PASSED AT 24<sup>th</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 Fourth Annual General Meeting of the Equity Shareholder of SABOO SODIUM CHLORO LIMITED was held on Wednesday, 27th September, 2017 at 01:00 P.M. 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 scrutinizing e-voting process on the below mentioned resolution(s), for the 24<sup>th</sup> Annual General Meeting of the Equity Shareholder of Saboo Sodium Chloro Limited, held on Wednesday, 27<sup>th</sup> September, 2017 at 01:00 P.M, submit my report as under:**

- 1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Twenty Fourth Annual General Meeting dated 05.09.2017 to the 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 24<sup>th</sup> September, 2017 (10:00 A.M.- IST) and closed on 26<sup>th</sup> September, 2017 (5:00 P.M IST)**
- 4. The data for e-voting were downloaded by me in the presence of Kritika Pareek & Rahul Sharma.**

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**5. The result of e-voting is as under:**

**(a) Resolution No.1: Adoption of the Financial Statements and Reports of Board and Auditor thereon for the year ended March 31, 2017.**

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

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
6	13515736	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

**(b) Resolution No.2: Appointment of M/s Choudhary Gupta & Co., Chartered Accountants as Statutory Auditors of the company in place of M/s N. Kataria & Associates, Chartered accountants, who was liable to retire by rotation.**

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

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
6	13515736	100

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

<b>Number of members voted</b>	<b>Numbers of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(III) Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>NIL</b>	<b>NIL</b>

**Thanking you,**

**For Naredi Vinod and Associates  
Company Secretaries**



**(Vinod Kumar Naredi)**

**Prop.**

**Date: 27.09.2017**

**Place: Jaipur**

**ACS 20453**

**CP No. 7994**