



# 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: L24117RJ1993PLC007830  
Ref: SSCL/JPR/2016/07

Date: 11.02.2016

To,  
The Manager,  
Department of corporate services  
Bombay Stock Exchange  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

Reg.: Outcome of Board Meeting

Ref: Scrip code 530461

With reference to above, we hereby intimate you regarding the Board Meeting of Saboo Sodium Chloro Limited held on 11<sup>th</sup> February 2016 at its registered office at 11 am to transact the following businesses:-

1. Approval of un-audited financial results of the Company for the third quarter ended on 31st December 2015.
2. Approval and to take on record the Limited Review Report received from the Statutory Auditors of the Company.

We are enclosing the un-audited financial results of the Company for the third quarter ended on 31st December 2015 along with Limited Review Report from the Statutory Auditors of the Company.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Saboo Sodium Chloro Limited.

*Girdhar Gopal Saboo*  
Girdhar Gopal Saboo  
(Managing Director)

Encl.: As above

# **N. KATARIA & ASSOCIATES**

CHARTERED ACCOUNTANTS

710, Paris Point,  
Collectorate Circle  
Banipark, Jaipur(Raj.)  
Ph.: 2207082, 9828037060

## **Limited Review Report on Quarterly Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

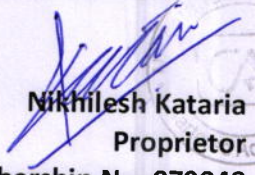
Review Report to,  
The Board of Directors of **M/s Saboo Sodium Chloro Limited.**

We have reviewed the accompanying statement of unaudited financial results of M/s Saboo Sodium Chloro Limited for the period ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For N.K Kataria and Associates  
Chartered Accountants**

  
**Nikhilesh Kataria  
Proprietor**

**Membership No. 079048**

**Place : Jaipur  
Date: 11.02.2016**

# SABOO SODIUM CHLORO LIMITED

Regd. Office : Surya House, L-5, B-II, Krishana Marg, C-Scheme, JAIPUR - 302001 (RAJ) INDIA  
Ph : (o) +91-141-2379483, 4053000, 4053014 Fax : +91-141-2365888


Part I

Rs. In Lacs

**standlone / Consolidated Unaudited/ Financial Results For The Quarter and Months Ended 31.12.2015**

Sr. No.	Particulars	Curent 3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Previous corresponding 3 months ended 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for the previous year ended 31.12.2014	Previous year ended 31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	(Refer Notes Below)						
1	<b>Income from Operations</b>						
	a) Net Sales/Income from Operations (Net of excise duty)	531.96	462.89	389.30	994.85	1113.04	1792.91
	b) Income From Solar Plant	36.28	23.76	24.56	60.04	68.77	123.37
	<b>Total Income from Operations</b>	<b>568.24</b>	<b>486.65</b>	<b>413.86</b>	<b>1054.89</b>	<b>1181.81</b>	<b>1916.28</b>
2	<b>(net) (a)+(b)</b>						
	<b>Expenses</b>						
	a) Cost of material consumed	202.74	154.96	182.80	357.70	699.98	919.75
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	52.35	51.65	(16.95)	104.00	(178.32)	(247.18)
	d) Employee benefits expenses	33.64	31.47	31.81	65.11	89.97	142.98
	e) Depreciation and amortisation expense	56.82	59.65	95.95	116.47	259.27	319.07
	F) Other expenses (Any item exceeding 10% of the total expenses relating to operations to be shown separately)	155.18	124.35	84.9	279.53	205.57	523.03
	<b>Total Expenses (a)+(b)+(c)+(d)+(e)+(f)</b>	<b>500.73</b>	<b>422.08</b>	<b>378.51</b>	<b>922.81</b>	<b>1076.47</b>	<b>1657.65</b>
3	<b>Profit/ (loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>67.51</b>	<b>64.57</b>	<b>35.35</b>	<b>132.08</b>	<b>105.34</b>	<b>258.63</b>
4	Other Income	13.96	8.51	6.96	22.47	20.62	48.09
5	<b>Profit / loss from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>81.47</b>	<b>73.08</b>	<b>42.31</b>	<b>154.55</b>	<b>125.96</b>	<b>306.72</b>
6	Finance Costs	69.80	63.37	37.56	133.17	109.75	271.16
7	<b>Profit / loss from ordinary activitise after finance cost sbut before execeptional items (5-6)</b>	<b>11.67</b>	<b>9.71</b>	<b>4.75</b>	<b>21.38</b>	<b>16.21</b>	<b>35.56</b>
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/ loss from ordinary activities before tax (7+8)</b>	<b>11.67</b>	<b>9.71</b>	<b>4.75</b>	<b>21.38</b>	<b>16.21</b>	<b>35.56</b>
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	6.70
11	<b>Net Profit / Loss from ordinary activities after tax (9-10)</b>	<b>11.67</b>	<b>9.71</b>	<b>4.75</b>	<b>21.38</b>	<b>16.21</b>	<b>28.86</b>
12	Extraordinary itmes (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / Loss after taxes bur before share of profit / loss os associates and minority interest (11+12)</b>	<b>11.67</b>	<b>9.71</b>	<b>4.75</b>	<b>21.38</b>	<b>16.21</b>	<b>28.86</b>
14	Share of profit / loss of assciates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit / Loss for the period (13+14+15)</b>	<b>11.67</b>	<b>9.71</b>	<b>4.75</b>	<b>21.38</b>	<b>16.21</b>	<b>28.86</b>
17	Paid-up equity share capital (Face value of the Share shall be indicated)	1918.25	1918.25	1918.25	1918.25	1918.25	1918.25
18	Reserve excluding Revaluation Reserves (as per balance shet of previous accounting year)	239.87	228.20	171.81	239.87	171.81	197.24
19	<b>i Earning Per Share (EPS) (before extraordinary items) (of Face Value Rs. 10/- each) ( not annualised):</b>						
	(a) Basic	0.06	0.05	0.02	0.06	0.02	0.11
	(b) Diluted	0.06	0.05	0.02	0.06	0.02	0.11
19	<b>ii Earning Per Share (EPS) (after extraordinary items) (of Face Value Rs. 10/- each) ( not annualised):</b>						
	(a) Basic	0.06	0.05	0.02	0.06	0.02	0.11
	(b) Diluted	0.06	0.05	0.02	0.06	0.02	0.11
20	<b>i. Book Value per share (before extraordianny itmes) ( of Face Value Rs. ___/- each):</b>	<b>11.25</b>	<b>11.19</b>	<b>10.90</b>	<b>11.25</b>	<b>10.90</b>	<b>11.03</b>
20	<b>ii. Book value Per Share (after extraordinary itmes) (of face Value Rs. ___/- each):</b>	<b>11.25</b>	<b>11.19</b>	<b>10.90</b>	<b>11.25</b>	<b>10.90</b>	<b>11.03</b>

For Saboo Sodium Chloro Ltd.

  
Mg Director

## PART II - Select information for the year Ended 31.12.2015

	Particulars	3 months ended as at (31.12.2015)	Preceding 3 months ended as at (30.09.2015)	Previous year corresponding 3 months ended at (31.12.2014)	Previous year ended as at (31.03.2015)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	a. Number of shares	8990578	8990578	8916165	8913165
	b. Percentage of shareholding	45.87	45.87	46.27	45.37
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
	a) Pledged / Encumbered				
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
	b) Non - encumbered				
	Number of Shares	10191922	10191922	102693335	102693335
	Percentage of shares (as a % of the total shareholding of the promoters and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	53.13	53.13	53.33	53.33

	Particulars	3 months ended (31.12.2015)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unsolved at the end of the quarter	NIL

For Saboo Sodium CH



Mg Director