



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/2017/10

Date: 15.02.2017

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor P.J. Tower,
Dalal Street,
Mumbai- 400001

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

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 Extra-ordinary General Meeting of the Company held on 13th February, 2017 at 12:30 pm 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

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
Yes									
Whether promoter/promoter group are interested in the agenda/resolution?									
TO ISSUE 50,00,000 EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO PROMOTER AND NON-PROMOTERS AT RS. 10 EACH.									
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		0	0.0000	0	0	0.0000	0.0000	0
	Poll	10189335	436496	4.2839	436496	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	10189335	436496	4.2839	436496	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	34600	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	34600	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		13758	0.1536	13758	0	100.0000	0.0000	0
	Poll	8958565	2184887	24.3888	2184887	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	8958565	2198645	24.5424	2198645	0	100.0000	0.0000	0
	Total	19182500	2635141	13.7372	2635141	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Yes									
Add Notes									
Disclosure of notes on resolution									



**NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES**

**ACS 20453
PCS 07994**

**SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT EXTRA ORDINARY 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

Report of the scrutinizer

To,
The Chairman

Extra-ordinary General Meeting of the Equity Shareholder of SABOO SODIUM CHLORO LIMITED be held on Monday, 13th February, 2017 at 12:30 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 e-voting on the below mentioned resolution(s), for the Extra-ordinary General Meeting of the Equity Shareholder of Saboo Sodium Chloro Limited, Monday, 13th February, 2017 at 12:30 P.M., submit my report as under:

1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Extra-ordinary General Meeting 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 10th February, 2017 (10:00 A.M. IST) and closed on 12th February, 2017 (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: To issue and allot 50,00,000 Equity shares @ Rs. 10/- each on Preferential Allotment basis to promoters and non-promoters group: (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
04	13758	100%



**NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES**

**ACS 20453
PCS 07994**

(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

Place: Jaipur
Date: 13.02.2017

For Naredi Vinod and Associates
Company Secretaries



(Vinod Kumar Naredi)
Prop.
ACS 20453

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