



# SABOO SODIUM CHLORO LTD.

Regd. Off.: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302 001 (Raj.) INDIA  
Ph. : (O) +91-141-2372946, 2379483, 5191000 • Fax : +91-141-2365888  
Website : www.suryasalt.com • E-mail : salt@suryasalt.com



CIN: L24117RJ1993PLC007830

Ref: SSCL/JPR/2014

Date: 30.Sep.2014

To,

**The Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai.

**Sub: Outcome of 21<sup>st</sup> Annual General Meeting & Postal ballot process**

**Ref: Scrip Code 530461**

Dear Sir,

With reference to the subject matter we wish to inform you that 21<sup>st</sup> Annual General Meeting of the company is being held at the Registered Office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur on, Tuesday ,30<sup>th</sup> Sep ,2014 at 1.00 P.M. interalia and transacted the following businesses.

1. The shareholders adopted the audited balance sheet, profit and loss account, reports of directors' and auditor's thereon as on 31/03/2014 .
2. Re-appointed M/s N. Kataria & Associates, Chartered Accountants, the retiring auditors of the company who shall hold office till the conclusion of next AGM of the company.
3. Appointment of Mr. Pradeep Saxena as an independent director of the company for five years , not liable to retire by rotation.



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4. Appointment of Mr. Bikash Kumar Lakhotia as an independent director of the company for five years , not liable to retire by rotation.
5. Appointment of Mr. Neeraj Kumar Agarwal as an independent director of the company for five years , not liable to retire by rotation
6. Re-appointment of Mr. Girdhar Gopal Saboo as Managing Director of the company for five years w.e.f. 30/Sep/2014
7. Appointment of Mrs. Archana Saboo as Whole Time Director of the company for five years w.e.f. 30/Sep/2014.
8. Results of the postal ballot process was also declared on the date of AGM 30/09/2014 and in pursuance of the provisions of Section 180 (1) (a) of the Companies Act, 2013, consent of the shareholders of the Company be and is hereby accorded to the Board of directors of the company to create mortgagees and/or charge(s) and/or hypothecation(s) in addition to the mortgage(s)/charge(s)/hypothecation(s) created/to be created by the Company. As per section 180(1) (c) of the Companies Act 2013 the shareholder given approval to the company and board of directors to increase and fix the borrowing limits upto 100 crores.

Kindly take the same on record.

Thanking you.

For Saboo Sodium Chloro Ltd.

For SABOO SODIUM CHLORO

  
Pradeep Saxena DIRECTOR

(Director )