



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-2, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan (INDIA).

(Ph). : +91 141-2372946, 5191000 • Fax : 0141-2365888

Website : www.suryasalt.com • E-mail : salt@suryasalt.com

CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2019/15

Date: 16.03.2019

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

Sub. : Scrutinizer's Report and Voting Results

Dear Sir,

With reference to the subject matter, we are sending herewith scrutinizer's report of proceedings of e-voting and voting results of the Extra-ordinary General Meeting of the Company held on 14th March, 2019 at registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 (Raj.) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Kindly take the same on records.

**Thanking you,
Yours Truly,**

For Saboo Sodium Chloro Limited

Anjali
**(Anjali Kumawat)
Company Secretary**

Encl: a/a

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13502839	100.0000	13502839	0	100.0000	0.0000
	Poll	13502839	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13502839	100.0000	13502839	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		1342	0.0126	1342	0	100.0000	0.0000
	Poll	10645161	1089499	10.2347	1089499	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10645161	1090841	10.2473	1090841	0	100.0000
Total			24182500	60.3481	14593680	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

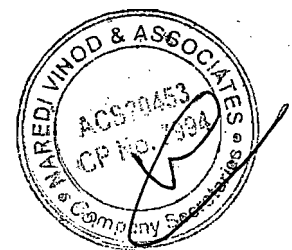
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES**

**ACS 20453
PCS 07994**

**SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
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, 141-2420180 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 was held on Thursday, 14th March, 2019 at 11:30 A.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, Thursday, 14th March, 2019 at 11:30 A.M., submit my report as under:

1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Extra-ordinary General Meeting dated 20.02.2019 to all its Shareholders having Valid e- mail addresses 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 11th March, 2019 (10:00 A.M. IST) and closed on 12th March, 2019 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Pooja Agarwal & Shilpa Agarwal.
5. The result of e-voting is as under:
(a) **Resolution No.1:** Appointment of M/s P.K.S. & Company, Chartered Accountants (Firm Registration No. 007007C) as statutory auditors to fill the casual vacancy caused by the resignation of M/s Choudhary Gupta & Co., Chartered Accountants (Firm Registration No. 003165C): (Special Resolution):

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 09001295180, 141-2420180 e-MAIL: vinodnaredi@gmail.com



(i) Voted in favour of the resolution

Number of member voted	Number of votes cast by them	% of total number of valid votes cast
08	13504181	100%

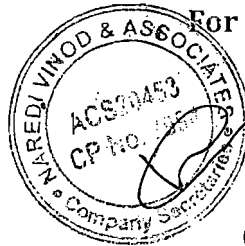
(ii) Voted against the resolution:

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

Date: 15/03/2019
Place: Jaipur



For Naredi Vinod & Associates

Vinod Kumar Naredi
Vinod Kumar Naredi
Company secretaries
Membership No. A20453
CP NO. 20453