



SABOO SODIUM CHLORO LTD.

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CIN : L24117RJ1993PLC07830



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTOR OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT SURYA HOUSE, L-5, B-II, KRISHNA MARG, C-SCHEME, JAIPUR ON MONDAY, 12th JUNE, 2017 AT 12:30 P.M.:

RESOLVED THAT in terms of the Special Resolution passed in the Extra-ordinary General meeting held on 31st May, 2017 under Sections 42, and 62(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, Listing Agreement entered into by the Company with Stock Exchange where the Company's shares are listed and in accordance with the provisions of the SEBI (Issue of Capital and Disclosures Requirements) Regulation 2009 and other applicable provisions for the time being in force, 50,00,000 equity shares which will be under lock-in as per stipulations of SEBI (ICDR) Regulations, 2009 and as per the pricing formula value per share amounting to Rs. 13.50/- each be and are hereby allotted on preferential basis at par to the following persons including promoters and non-promoters:

Name of Allottees	Father's Name	Occupation	Address	PAN	No. of shares allotted	Lock-in details	
						from	to
1.Girdhar Saboo	Mr. Madan Lal Saboo	Business	33-34,KESHAV PATH, CIVIL LINES, JAIPUR, RAJASTHAN-302006	ADGPS6680P	2750000	12.06.2017	11.06.2020
2.Archana Saboo	Mr. Binod Kumar Lakhota	Business	33-34,KESHAV PATH, CIVIL LINES, JAIPUR, RAJASTHAN,	AHNPS6381E	1000000	12.06.2017	11.06.2020
3.Rajasthan Mega Developers Private Limited	-	Construction of Residential Building	L-5-B II KRISHNA MARG C-SCHEME JAIPUR, RAJASTHAN-302001	AAECR6059F	300000	12.06.2017	11.06.2018
4.Nawa Salts Private Limited	-	Salt Manufacturing	L-5-B II KRISHNA MARG C-SCHEME JAIPUR, RAJASTHAN-302001	AACCN1800G	650000	12.06.2017	11.06.2018



5.Saboo Energy and Power Private Limited	-	Salt Manufacturing	L-5-B II KRISHNA MARG C-SCHEME JAIPUR, RAJASTHAN-302001	AACCS5670H	300000	12.06.2017	11.06.2018
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RESOLVED FURTHER THAT the equity shares allotted shall rank pari-passu in all respects with the existing shares of the company.

"RESOLVED FURTHER THAT the Company does apply for listing of the new equity shares and does make an application to the Depositories for admission of the new equity shares."

RESOLVED FURTHER THAT Mr. Sanjay Sarna, Director of the company be and is hereby authorized to take necessary steps in connection with the allotment of equity shares and to do all such acts, deeds, things and documents necessary in order to give effect to the aforesaid resolution.

FOR SABOO SODIUM CHLORO LIMITED



**ANJALI KUMAWAT
COMPLIANCE SECRETARY & COMPLIANCE OFFICER**