



SABOO SODIUM CHLORO LIMITED

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

(Ph) : +91 141 2372946, 2379483 • Fax : 0141-2365888

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

CIN : L24117RJ1993PLC007830



16th January 2025

To,
BSE Limited
1st Floor, New Trading,
Ring Rotunda Building
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Kind Attn: Manager, Listing Department
Stock Code — SABOOSOD (530461)

Sub: Summary of the proceedings at the Extra-Ordinary General Meeting (EGM) of the Members of Saboo Sodium Chloro Limited held on Thursday, 16th January 2025.

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, 16th January 2025 at 11:00 a.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this connection, we enclose the summary of the proceedings of the EGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Refer **Annexure – I**.

You are requested to kindly take the above document on your record.

Thanking you,

Yours faithfully,

For **Saboo Sodium Chloro Limited**

Girdhar Saboo
Managing Director
DIN: 00364750



Encl: as above

Factories : Unit I- Village Govindi, Nawa City - 341 509 (Raj.) (India)
Unit II - Survey No. 416, Moti Chirai, Taluka Bhachau, Kutch 370 140 (Gujrat)(India)
Unit III- Badi Dhani, Bap, Tehsil Phalodi, Jodhpur - 342 301 (Raj.)(India)



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ANNEXURE – I

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SABOO SODIUM CHLORO LIMITED

A. Date, Time and Venue of the Extra-Ordinary General Meeting (Meeting):

The Extra-Ordinary General Meeting (EGM) of the members of Saboo Sodium Chloro Limited was held on Thursday, 16th January 2025 at 11:00 a.m through Video Conferencing (“VC”) / Other Audio - Visual Means (“OAVM”). The Meeting commenced at 11:00 A.M (IST) and concluded at 12:00 P.M (IST).

36 Shareholders were present through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

B. Proceedings in brief:

- Mr. Girdhar Saboo, Chairman cum Managing Director chaired the meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Directors, Members and Invitees present.
- The Chairman requested the members of the Board who had joined the meeting to introduce themselves. Mr. Girdhar Saboo, Mrs. Sangita Devi, Mr. Madan Singh Jain and Mr. Kamal Sharma along with other directors and Mrs. Komal Agarwal, Company Secretary and Mr. Aasif Khan, CFO of the Company introduced themselves to the members. The Chairman welcomed the Directors and Executives of the Company.
- Thereafter, the Chairman declared that the notice of the EGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company’s Registrar and Transfer Agent or Depositories. Accordingly, the notice of the EGM was taken as read.
- The Chairman informed the members that the documents mentioned in the EGM Notice were open for inspection electronically.
- The Chairman informed the members that the Company had provided e-voting facility through Central Depository Services Limited (CDSL) to its members holding equity shares as of the cut-off date i.e. 9th January 2025 for voting electronically on the EGM resolutions. The e-voting period was kept open from 13th January 2025 from 9:00 A.m (IST) to 15th January 2025 up to 5:00 P.m (IST).

Girdhar Saboo



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- The Chairman further informed that the Company had appointed Mr. Vinod Kumar Naredi, (Membership No. 11876, Naredi Vinod & Associates as the Scrutinizer for scrutinizing the remote e-voting as well as e-voting at the EGM in a fair and transparent manner.
- The following items of business as set out in the Notice convening Extra-Ordinary General Meeting dated 16th January 2025 were commended for members consideration and approval:

S. No.	Agenda Item	Type of Resolution
	Special Business:	
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Special Resolution
2.	Issuance of equity shares on preferential basis	Special Resolution
3	To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013	Special Resolution

- The Chairman invited queries from the Members. However, as no Members had registered themselves as speakers, no queries were raised or discussed.
- The Chairman then informed that the e-voting results of the remote e-voting and e-voting at the EGM, together with the report of the Scrutinizer thereon, will be communicated to the Stock Exchange and would also be placed on the website of the Company at <https://www.suryasalt.com/> and CDSL (viz. www.cdslindia.com).
- Voting by Members:
- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 3 items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- All the resolutions set out in Notice calling the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on 16th January 2025.
- The Chairman thanked the shareholders for attending the EGM of the Company and declared the meeting as closed.

Chairman



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On completion of the EGM, the team of the Scrutinizer took custody of the remote e-voting and e-voting at the EGM.

Note: These are not the minutes of the proceedings of the Extraordinary General Meeting of the Company.

Chidman Bhat



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