



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/2021/30

Date: 27.09.2021

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

Ref.: Scrip Code No. 530461- Regulation 44 of the SEBI (LODR) Regulations, 2015.

Sub.: Voting Results and Scrutinizer Report of the 28th Annual General Meeting of the shareholders of the Company held on 25th day of September, 2021 at 4:00 P.M. through VC/OAVM.

Dear Sir,

We wish to inform you that the 28th Annual General Meeting of The Company was held on 25th September, 2021 through Video Conferencing/ Other Audio Visual Means facility, all items of business contained in the Notice of the 28th Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following;

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**.
2. Report of Scrutinizer dated 27th September, 2021 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014, as **Annexure-B**.

This is for your information and record.

**Thanking you
Yours Faithfully
For Saboo Sodium Chloro Limited**

**Megha Sharma
(Company Secretary/Compliance Officer)**



| General information about company | |
|---|-----------------------------|
| Scrip code | 530461 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE440C01016 |
| Name of the company | SABOO SODIUM CHLORO LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-09-2021 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 04:35 PM |

| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | VINOD KUMAR NAREDI |
| Firms Name | NAREDI VINOD & ASSOCIATES |
| Qualification | CS |
| Membership Number | 20453 |
| Date of Board Meeting in which appointed | 01-09-2021 |
| Date of Issuance of Report to the company | 27-09-2021 |



| Voting results | |
|---|------------|
| Record date | 18-09-2021 |
| Total number of shareholders on record date | 6488 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 36 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 2 |
| b) Public | 36 |
| No. of resolution passed in the meeting | 6 |



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March, 2021 including any explanatory note annexed there to, or forming part of the aforementioned documents, together with the Reports of the Board of Directors and | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 34600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34600 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10724261 | 448930 | 4.1861 | 447930 | 1000 | 99.7772 | 0.2228 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10724261 | 448930 | 4.1861 | 447930 | 1000 | 99.7772 |
| Total | | 24182500 | 13866769 | 57.3422 | 13865769 | 1000 | 99.9928 | 0.0072 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Durgesh Sharma (DIN: 08540732), who retires by rotation and, being eligible, offers himself for re-appointment | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 34600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34600 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10724261 | 448930 | 4.1861 | 190573 | 258357 | 42.4505 | 57.5495 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10724261 | 448930 | 4.1861 | 190573 | 258357 | 42.4505 |
| Total | | 24182500 | 13866769 | 57.3422 | 13608412 | 258357 | 98.1369 | 1.8631 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularisation of Smt Sangita Devi (DIN: 09161446) as a non-executive woman Director of the Company liable to retire by rotation: | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 34600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 34600 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 10724261 | 448930 | 4.1861 | 190729 | 258201 | 42.4852 | 57.5148 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10724261 | 448930 | 4.1861 | 190729 | 258201 | 42.4852 | 57.5148 |
| Total | | 24182500 | 13866769 | 57.3422 | 13608568 | 258201 | 98.1380 | 1.8620 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To enter into Related Party Transactions | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13423639 | 2250000 | 16.7615 | 2250000 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13423639 | 2250000 | 16.7615 | 2250000 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 34600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34600 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10724261 | 448920 | 4.1860 | 197720 | 251200 | 44.0435 | 55.9565 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10724261 | 448920 | 4.1860 | 197720 | 251200 | 44.0435 |
| Total | | 24182500 | 2698920 | 11.1606 | 2447720 | 251200 | 90.6926 | 9.3074 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 11167839 |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Nagendra Singh (DIN: 09301141) as an Independent Director of the Company | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 34600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34600 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10724261 | 198920 | 1.8549 | 190563 | 8357 | 95.7988 | 4.2012 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10724261 | 198920 | 1.8549 | 190563 | 8357 | 95.7988 |
| Total | | 24182500 | 13616759 | 56.3083 | 13608402 | 8357 | 99.9386 | 0.0614 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Madan Singh Jain (DIN: 09301140) as an Independent Director of the Company | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13423639 | 13417839 | 99.9568 | 13417839 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 34600 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34600 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 10724261 | 448920 | 4.1860 | 190563 | 258357 | 42.4492 | 57.5508 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 10724261 | 448920 | 4.1860 | 190563 | 258357 | 42.4492 |
| Total | | 24182500 | 13866759 | 57.3421 | 13608402 | 258357 | 98.1369 | 1.8631 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



**NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES**

**ACS 20453
PCS 07994**

**SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT 28th ANNUAL 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, 0141-2420180 e-MAIL: vinodnaredi@gmail.com**

Report of the scrutinizer

To,
The Chairman
Saboo Sodium Chloro Ltd.
Jaipur

Twenty Eight Annual General Meeting of the Equity Shareholder of **SABOO SODIUM CHLORO LIMITED** was held on Saturday, 25th September, 2021 at 4.00 P.M. at the registered office of the Company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur- 302001, Rajasthan

Sub: Consolidated Scrutinizer's Report on Voting conducted at the AGM of the SABOO SODIUM CHLORO LIMITED, in respect of the resolutions (businesses) contained in the Notice dated 01/09/2021.

Dear Sir,

I, Vinod Kumar Naredi, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process on the below mentioned resolution(s), for the 28th Annual General Meeting of the Equity Shareholder of **Saboo Sodium Chloro Limited**, held 25th September, 2021 at 4.00 P.M. , submit my report as under:

1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Twenty Eight Annual General Meeting on 03.09.2021 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 22nd September, 2021 (10:00 A.M. IST) and closed on 24th September, 2021 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Miss Nidhi Tiwari & Mr. Jugal Sharma.
5. The result of e-voting is as under:

Resolution No.1:

To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March. 2021 including any explanatory note annexed there to or forming part of the aforementioned documents, together with the Reports of the Board of Directors and Auditors thereon.

| S. No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|--------|---------------|-----------------------------|------------|--------------|------------|--------------------------|-------------------------|
| | | By E-Voting | By VC/OAVM | By E-Voting | By VC/OAVM | | |
| 1 | Favour | 45 | 0 | 13865769 | 0 | 13865769 | 99.99% |
| 2 | Against | 01 | 0 | 1000 | 0 | 1000 | 0.01% |
| 3 | Invalid Votes | - | - | - | - | - | - |

56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)

Cell No. 09001295180, 0141-2420180 e-MAIL: vinodnaredi@gmail.com

Resolution No.2:

To appoint a Director in place of Mr. Durgesh Sharma (DIN: 08540732), who retires by rotation and, being eligible, offers himself for re-appointment.

| S. No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|--------|---------------|-----------------------------|------------|--------------|------------|--------------------------|-------------------------|
| | | By E-Voting | By VC/OAVM | By E-Voting | By VC/OAVM | | |
| 1 | Favour | 41 | 0 | 13608412 | 0 | 13608412 | 98.14% |
| 2 | Against | 5 | 0 | 258357 | 0 | 258357 | 1.86% |
| 3 | Invalid Votes | | | | | | |

Resolution No.3:

Regularization of Smt. Sangita Devi (DIN: 09161446) as a non-executive woman Director of the Company liable to retire by rotation.

| S. No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|--------|---------------|-----------------------------|------------|--------------|------------|--------------------------|-------------------------|
| | | By E-Voting | By VC/OAVM | By E-Voting | By VC/OAVM | | |
| 1 | Favour | 42 | 0 | 13608568 | 0 | 13608568 | 98.14% |
| 2 | Against | 4 | 0 | 258201 | 0 | 258201 | 1.86% |
| 3 | Invalid Votes | | | | | | |

Resolution No.4:

To enter into Related Party Transactions.

| S. No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|--------|----------------------|-----------------------------|------------|-----------------|------------|--------------------------|-------------------------|
| | | By E-Voting | By VC/OAVM | By E-Voting | By VC/OAVM | | |
| 1 | Favour | 40 | 0 | 2447720 | | 2447720 | 90.69 |
| 2 | Against | 3 | 0 | 251200 | 0 | 251200 | 9.31 |
| 3 | Invalid Votes | 02 | 0 | 11167839 | 0 | 0 | 0 |

Resolution No.5:

Appointment of Mr. Narendra Singh (DIN: 09301141) as an Independent Director of the Company.

| S. No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|--------|---------------|-----------------------------|------------|--------------|------------|--------------------------|-------------------------|
| | | By E-Voting | By VC/OAVM | By E-Voting | By VC/OAVM | | |
| 1. | Favour | 40 | 0 | 13608402 | 0 | 13608402 | 99.94% |
| 2. | Against | 04 | 0 | 8357 | 0 | 8357 | 0.06% |
| 3. | Invalid Votes | | | | | | |

Resolution No.6:

Appointment of Mr. Madan Singh Jain (DIN: 09301140) as an Independent Director of the Company.

| S. No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|--------|---------------|-----------------------------|------------|--------------|------------|--------------------------|-------------------------|
| | | By E-Voting | By VC/OAVM | By E-Voting | By VC/OAVM | | |
| 1. | Favour | 40 | 0 | 13608402 | 0 | 13608402 | 98.14% |
| 2. | Against | 05 | 0 | 258357 | 0 | 258357 | 1.86% |
| 3. | Invalid Votes | | | | | | |

For Naredi Vinod & Associates

VINOD
KUMAR
NAREDI

Digitally signed by
VINOD KUMAR NAREDI
Date: 2021.09.27
15:15:57 +05'30'

Date: 27/09/2021
Place: Jaipur

Vinod Kumar Naredi
Company secretaries
Membership No. A20453
CP NO. 7994

UDIN number A020453C001013711