



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



28th September, 2022

Ref No. SSCL/JPR/2022/55

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 530461

Dear Sir/Madam,

Sub: Submission of Voting Results of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following in relation to the Annual General Meeting of the Company held on 26th September, 2022 at 12:30 P.M. through Video Conferencing to transact the business as set out in the Notice dated 2nd February 2022 convening the EGM:

1. Voting Results in prescribed format pursuant to Regulation 44 of the Listing Regulations as **Annexure - 1.**
2. Scrutinizer's Report dated 27th September, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, issued by Mr. Vinod Kumar Naredi, partner of M/s. Naredi Vinod and Associates, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process) as **Annexure - 2.**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.suryasalt.com.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Saboo Sodium Chloro Ltd.

Megha Sharma
(Company Secretary/Compliance Officer)



Encl.: as above



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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI(LODR) REGULATIONS, 2015.

Sl.No.	Particulars	Details
1.	Date of AGM	26 th September, 2022
2.	Cut-off date for reckoning Voting Rights	17 th September, 2022
3.	Total Number of Shareholders on the cut-off date	8705
4.	No. of shareholders present at the meeting either in personal or through proxy:	-
	Promoter and Promoter Group	-
	Public	-
5.	No. of Shareholders attended the meeting through Video Conferencing	48
	Promoter and Promoter Group	1
	Public	47
6.	No. of resolutions passed at the meeting	6



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31st 2022				
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	11293300	10787500	95.5212	10787500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11293300	10787500	95.5212	10787500	0	100.0000	0.0000
Public-Institutions	E-Voting	34600	4000	11.5607	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34600	4000	11.5607	4000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17328143	1037212	5.9857	1037006	206	99.9801	0.0199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17328143	1037212	5.9857	1037006	206	99.9801	0.0199
Total		28656043	11828712	41.2782	11828506	206	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	



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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 Mrs. Sangita devi (DIN: 09161446), 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	11293 300	10787 500	95.5212	10787 500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11293 300	10787 500	95.5212	10787 500	0	100.0000	0.0000
Public-Institutions	E-Voting	34600	4000	11.5607	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34600	4000	11.5607	4000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17328 143	10372 12	5.9857	10370 06	206	99.9801	0.0199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17328 143	10372 12	5.9857	10370 06	206	99.9801	0.0199
Total		28656 043	11828 712	41.2782	11828 506	206	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of R.P. Khandelwal & Associates, chartered accountant as the statutory auditor 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	11293 300	10787 500	95.5212	10787 500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11293 300	10787 500	95.5212	10787 500	0	100.0000	0.0000
Public-Institutions	E-Voting	34600	4000	11.5607	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34600	4000	11.5607	4000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17328 143	10372 12	5.9857	10370 06	206	99.9801	0.0199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17328 143	10372 12	5.9857	10370 06	206	99.9801	0.0199
Total		28656 043	11828 712	41.2782	11828 506	206	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Mr. Kamal Bhardwaj as a wholetime 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	11293 300	10787 500	95.5212	10787 500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11293 300	10787 500	95.5212	10787 500	0	100.0000
Public-Institutions	E-Voting	34600	4000	11.5607	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		34600	4000	11.5607	4000	0	100.0000
Public-Non Institutions	E-Voting	17328 143	10372 12	5.9857	10330 53	4159	99.5990	0.4010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17328 143	10372 12	5.9857	10330 53	4159	99.5990
Total		28656 043	11828 712	41.2782	11824 553	4159	99.9648	0.0352
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
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 transaction				
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		0	0.0000	0	0	0	0
	Poll	11293	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	300	0	0.0000	0	0	0	0
	Total	11293	300	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting		4000	11.5607	4000	0	100.0000	0.0000
	Poll	34600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34600	4000	11.5607	4000	0	100.0000	0.0000
Public-Non Institutions	E-Voting		1037	5.9857	1033	4159	99.5990	0.4010
	Poll	17328						
	Postal Ballot (if applicable)	143						
	Total	17328	1037	212	5.9857	1033	4159	99.5990
Total		28656	1041		1037			
		043	212	3.6335	053	4159	99.6006	0.3994
Whether resolution is Pass or Not.							Yes	



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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kamal Sharma 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	11293300	10787500	95.5212	10787500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11293300	10787500	95.5212	10787500	0	100.0000	0.0000
Public-Institutions	E-Voting	34600	4000	11.5607	4000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34600	4000	11.5607	4000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	17328143	1037212	5.9857	1037006	206	99.9801	0.0199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17328143	1037212	5.9857	1037006	206	99.9801	0.0199
Total		28656043	11828712	41.2782	11828506	206	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

**NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES**

**FCS 11876
PCS 07994**

**SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT 29th 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 Ninth Annual General Meeting of the Equity Shareholder of **SABOO SODIUM CHLORO LIMITED** was held on Monday, 26th September, 2022 at 12.30 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 02/09/2022.

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 29th Annual General Meeting of the Equity Shareholder of **Saboo Sodium Chloro Limited**, held 26th September, 2021 at 12.30 P.M. , submit my report as under:

1. Saboo Sodium Chloro Limited (the Company) had dispatched notice of Twenty Ninth Annual General Meeting on 02.09.2022 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 23rd September, 2022 (10:00 A.M. IST) and closed on 25th September, 2022 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Miss Shilpa Agarwal & Miss Urvashi Jain .
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, 2022 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	38	3	11824443	4063	11828506	99.998%
2	Against	02	0	206	0	206	0.02%
3	Invalid Votes	-	-	-	-	-	-

Resolution No.2:

To appoint a Director in place of Mrs. Sangita Devi (DIN: 09161446), 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	38	3	11824443	4063	11828506	99.998%
2	Against	02	0	206	0	206	0.02%
3	Invalid Votes						

Resolution No.3:

Appointment of R.P.Khandelwal and Associates, Chartered Accountants, as statutory auditors 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	38	3	11824443	4063	11828506	99.998%
2.	Against	02	0	206	0	206	0.02%
3.	Invalid Votes						

Resolution No.4:

Regularisation of Mr. Kamal Bhardwaj (DIN: 09494642) as a whole time 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	38	2	11824443	110	11824553	99.96
2.	Against	2	1	206	3953	4159	0.04%
3.	Invalid Votes						

VINOD
KUMAR
NAREDI

Digitally signed by
VINOD KUMAR
NAREDI
Date: 2022.09.27
12:27:00 +05'30'

No.5:

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	37	2	1036943	110	1037053	99.6%
2.	Against	02	1	206	3953	4159	0.4%
3.	Invalid Votes						

Resolution No.6:

Appointment of Mr. Kamal Sharma (DIN: 09720912) 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	38	3	11824443	4063	11828506	99.998%
2.	Against	02	0	206	0	206	0.02%
3.	Invalid Votes						

For Naredi Vinod & Associates

VINOD KUMAR NAREDI
Digitally signed by
VINOD KUMAR NAREDI
Date: 2022.09.27
12:27:13 +05'30'

Date: 27/09/2022
Place: Jaipur

Vinod Kumar Naredi
Company secretaries
Membership No. F11876
CP NO. 7994

UDIN number F011876D001050947