SABOO SODIUM CHLORO LIMITED

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

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Proceedings of the 24th Annual General Meeting:

The 24th Annual General Meeting (AGM) of the Members of Saboo Sodium Chloro Limited ('the Company') was held on Wednesday, September 27, 2017 at 01.00 P.M (IST) at the Surya House, L-5, B-II, Krishna Marg, C-scheme, Jaipur(Raj.). Mr. Sanjay Sarna, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Comp

Resolution (1)

Resolution required: (Ordinary / Special) — Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? — No

Description of resolution considered — Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13502839	13502839	100.0000	13502839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	13502839	13502839	100.0000	13502839	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34600	0	0.0000	0	0	0	0.0000
Public- Non Institutions	E-Voting		12897	0.1212	12897	0	100	0.0000
	Poll	10645061	2188624	20.5600	2188624	0	100	0.0000
	Postal Ballot (if applicable)							
	Total	10645061	2201521	20.6811	2201521	0	100	0.0000
Total		24182500	15704360	64.9410	15704360	0	100	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 Insitutions	0
Public – Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special) — Ordinary

Whether Promoter/Promoter Group are interested in the agenda/resolution? — No

Description of resolution considered: Appointment of M/s Choudhary Gupta & Co., Chartered Accountants as Statutory Auditors of the company in place of M/s N. Kataria & Associates, Chartered accountants, who was liable to retire

No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
13502839	13502839	100.0000	13502839	0	100.0000	0.0000
	0	0.0000	0	0	0	0
13502839	13502839	100.0000	13502839	0	100.0000	0.0000
34600	0	0.0000	0	0	0	0
	0	0.0000	0	0	0	0
34600	0	0.0000	0	0	0.0000	0.0000
106545061	12897	0.1212	12897	0	100.0000	0.0000
	2188624	20.5600	2188624	0	100.0000	0.0000
106545061	2201521	20.6811	2201521	0	100.0000	0.0000
241182500	15704360	64.9410	15704360	0	100.0000	0.0000

Whether resolution is Pass or Not. — Yes

Disclosure of notes on resolution — Add Notes

No. of Votes
0
0
0