



# SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Registered Office : 332, B- Block, Anand Plaza, University Road, Udaipur – 313001, Ph.+91 8107237775,  
E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

22-09-2020

Name of the Company:	SABOO BROTHERS LIMITED
Date of the Annual General Meeting:	17-09-2020
Total number of shareholders on record date:	1033
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	34



**Resolution No: 1- Adopted of Audited Standalone & Consolidated Financial Statement for the year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.**

**Resolution required: (Ordinary/Special) : Ordinary**

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

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- in 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1862212	1862212	100	1862211	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1862212	100	1862211	1	99.99	0.01



**Resolution No: 2- To appoint a Director in place of Mr. Anurag Saboo (DIN: 01563954), who retires by rotation,being eligible offers himself for reappointment.**

**Resolution required: (Ordinary/Special) : Ordinary**

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

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- in 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1862212	1862212	100	1862211	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1862212	100	1862211	1	99.99	0.01

A handwritten signature in black ink is written over a circular official stamp. The stamp contains the name 'ANURAG SABOO' and the number '01563954' around its perimeter.

Resolution No: 3- Appointment of Mr. Avinash Kapri (07035987) --Whole-time Director of the Company and to pass the following resolution as an Ordinary Resolution:								
Resolution required: (Ordinary/Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
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- in 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1862212	1862212	100	1862211	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		1862212	100	1862211	1	99.99	0.01

Thanking You,

For Saboo Brothers Limited

Roop Lal Balai

Whole-time Director

DIN: 08451425

