

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLCO03741

Regd. Office: 101, Rajani Bhawan, 569/2, M.G. Road. Indore

Corporate Office: 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403,

Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

14th April, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 524546

Dear Sir/Madam,

Sub: - Corrigendum to the Postal Ballot Notice of Extra Ordinary General Meeting

Ref. (i) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

(ii) Our earlier intimation dated March 30, 2023

We enclose herewith Corrigendum to the Postal Ballot Notice of the Extra Ordinary General Meeting (“EGM”) of the Company, commencing from 03rd April, 2023 to 02nd May, 2023, through Postal ballot and e-voting.

This corrigendum forms an integral part of the Postal Ballot Notice and shall be read in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice, save and except as modified by this communication, shall remain unchanged.

The said Corrigendum to the Postal Ballot Notice, is also available on the website of the Company <https://www.shabachemicalslimited.in/CorporateAnnouncement.php>.

A Copy of CA Certificate Communicated to BSE Limited is also attached herewith.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

Yours faithfully,

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA
Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2023.04.14
13:00:13 +05'30'

Gaurav Mevada

Director

DIN: 09527566

Encl. As Above

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Corrigendum to Postal Ballot Notice

Shaba Chemicals Limited ("the Company") had issued Postal Ballot Notice dated 28th March, 2023 ("EGM Notice") for convening the Extra Ordinary General Meeting ("EGM") of the shareholders of the Company through Postal Ballot, commencing from 03rd April, 2023 to 02nd May, 2023. The Postal Ballot Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made there-under:

Subsequent to issuance and circulation of the Postal Ballot Notice some rectifications have been noted as per the direction received from the office of BSE in the paragraph no. 4 on page no. 11 of explanatory statement of item no. 2. The changes are as under:

The following words added "The certificate from Practicing Chartered Accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015 is attached herewith."

TO WHOMSOEVER IT MAY CONCERN

Certificate stating compliance with the sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

I, Sanket Shah, Chartered Accountant, have verified the relevant records and documents of Shaba Chemicals Limited with respect to the captioned change of name and certify that:

1. The Board of Directors of M/s Shaba Chemicals Limited, (CIN: L24111MP1986PLC003741) at their meeting held on January 20, 2023 have approved the proposal for change of name of the Company from "**Shaba Chemicals Limited**" to "**Satiate Agri Limited**", subject to the approval of the members of the company and such other authorities as may be required. The company has received the confirmation from the Registrar of Companies for the availability of new name which will be valid for 60 days from the date of approval.
2. The Company:
 - a) has not changed its name in the last one-year;
 - b) hundred percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name, which are as follows:

Quarter Ended	Revenue
December 31, 2022	Rs. 9,93,16,000

SHABA CHEMICALS LIMITED

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Email Id: shabachemicals@gmail.com **Website:** www.shabachemicals.com

September 30, 2022	Rs. 8,79,89,000
June 30, 2022	Rs. 5,00,000
March 31, 2022	Rs. 15,000

Further, certify that the company the Company is compliant with all the provisions/sub regulations of regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sd/-

Sanket Shah

Chartered Accountant

Membership No. 150873

UDIN: 23150873BGSDML7961

Date: 28.03.2023

Place: Ahmedabad

The Revised Postal Ballot Notice dated 28th March, 2023 of EGM, is available on the website of the company and can be accessed at <https://www.shabachemicalslimited.in/CorporateAnnouncement.php>

Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction. This corrigendum will be available on the website of the Company besides being communicated to BSE Limited where the shares of the Company are listed.

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA

Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2023.04.14
13:00:32 +05'30'

Gaurav Mevada

Director

DIN: 09527566

Place: Indore

Date: 14.04.2023



Date: 28.03.2023

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Sub: Certificate stating compliance with the sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Ref: Application seeking In-Principle approval for change of name of the company under Regulation 45 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

I, Sanket Shah, Chartered Accountant, have verified the relevant records and documents of Shaba Chemicals Limited with respect to the captioned change of name and certify that:

1. The Board of Directors of M/s Shaba Chemicals Limited, (CIN: L24111MP1986PLC003741) at their meeting held on January 20, 2023 have approved the proposal for change of name of the Company from "Shaba Chemicals Limited" to "Satiata Agri Limited", subject to the approval of the members of the company and such other authorities as may be required. The company has received the confirmation from the Registrar of Companies for the availability of new name which will be valid for 60 days from the date of approval.
2. The Company:
 - a) has not changed its name in the last one-year;
 - b) hundred percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name, which are as follows:

Quarter Ended	Revenue
December 31, 2022	Rs. 9,93,16,000
September 30, 2022	Rs. 8,79,89,000
June 30, 2022	Rs. 5,00,000
March 31, 2022	Rs. 15,000

Further, certify that the company the Company is compliant with all the provisions/sub regulations of regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sanket Shah
Chartered Accountant
Membership No. 150873
UDIN: 23150873BGSDML7961



Date: 28.03.2023
Place: Ahmedabad