

# SHABA CHEMICALS LIMITED

CIN: L24111MP1986PLC003741

Regd. Office: 101, Rajani Bhawan, 569/2, M. G. Road, Indore, (MP) 452001  
E-Mail ID: ritesh271109@rediffmail.com Contact: 0731-4299232, 98270-39432  
Website: shabachemicals.com

29<sup>th</sup> September, 2021

The Manager,  
Listing Operations BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai 400001,  
India Tel:+91-22-2272 8054

**Sub: Declaration of Remote e-voting & Polls Results of the 34<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 in compliance with Regulation of 44(3) of SEBI (LODAR), Regulations, 2015**

Dear Sir/Madam,

1. With reference to above subject, we are pleased to attach herewith the details of voting results (Remote e-voting & by Polls) in compliance with Regulation of 44(3) of SEBI (LODAR), Regulations, 2015 of 34<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 at the Registered Office of the Company at 101, Rajani Bhawan, 569/2 M.G. Road Indore (M. P.)-452001.
2. Please note that the Results of the Voting of the aforesaid 34<sup>th</sup> Annual General Meeting has been declared on the basis of Report submitted by the Scrutinizer for Remote e-voting and poll for the above mentioned purpose.
3. We are also attaching herewith the Scrutinizers Report dated 29<sup>th</sup> September, 2021
4. You are requested to please take the same on your record.

Thanking You,  
Yours faithfully

For, Shaba Chemicals Limited

*Sangeeta Neema*

SANGEETA NEEMA  
MANAGING DIRECTOR  
DIN:01871324





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## Voting results under Regulation of 44(3) of SEBI (LODAR), Regulations, 2015

S.no	Descriptions	Particulars
1.	Date of AGM	29 <sup>th</sup> September, 2021, Time: 11.30 A.M.
2.	Total number of Shareholders on the record date	1632
3.	No. of Shareholder present in the meeting either in person or through proxy: Promoter and Promoter Group: Proxy:	17 01 16
4.	No. of Shareholders attending the meeting through Video Conferencing Promoters and Promoters group	Not Provided

For, SHABA CHEMICALS LIMITED

*Sangeeta*

SANGEETA NEEMA  
MANAGING DIRECTOR

DIN:01871324

DATE: 29th, September, 2021





# SHABA CHEMICALS LIMITED

CIN L24111MP1986PLC003741

Regd. Office: 101, Rajani Bhawan, 569/2 M.G. Road, Indore, M.P.-452001

Contact: 07314299232 E-mail: ritesh271109@rediffmail.com

Website: www.shabachemicals.com

## AGENDA-WISE

### IN CASE OF POLL & E-VOTING

#### MODE OF VOTING: (REMOTE E-VOTING & POLL CONDUCTED AT MEETING)

ITEM NO. 1- AS ORDINARY RESOLUTION: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2021 AND THE STATEMENT OF FINANCIAL BALANCE SHEET AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS AND SECRETARIAL AUDIT THEREON.

Promoter/Public	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	200	200	100	200	-	100	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public-Others	1600	1600	100	1600	-	100	-
Total	1800	1800	100	1800	-	100	-

ITEM NO. 2- AS ORDINARY RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF JAYKISANNEEMA (DIN 0049729), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Promoter/Public	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	200	200	100	200	-	100	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public-Others	1600	1600	100	1600	-	100	-
Total	1800	1800	100	1800	-	100	-

ITEM NO. 3- AS ORDINARY RESOLUTION: RATIFICATION FOR THE APPOINTMENT OF THE AUDITORS

Promoter/Public	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	200	200	100	200	-	100	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public-Others	1600	1600	100	1600	-	100	-
Total	1800	1800	100	1800	-	100	-

*S.N. Kabra*

S.N. KABRA & COMPANY  
Practicing Chartered Accountants  
207 C Block, Silver Mall, RNT Marg,  
Indore, (M.P) - 452001

Email: [snkabrac@gmail.com](mailto:snkabrac@gmail.com)  
Mob: 94250-57065



FORM MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,  
The chairman,  
SHABA CHEMICALS LIMITED  
CIN: L24111MP1986PLC003741  
101, RAJANI BHAWAN, 569/2 M.G. ROAD  
INDORE (M.P.)-452001

Dear Sir,

**Ref.** 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shaba Chemicals Limited held on the Tuesday, 29<sup>th</sup> September, 2021 at 11.30 A.M. at 101, Rajani Bhawan, 569/2 M.G. Road Indore (M.P.)-452001.

**Subject:** Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM pursuant to Section 108 & 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Satyanarayan Kabra, Practicing Chartered Accountants, appointed by the Board of Directors of SHABA CHEMICALS LIMITED ('the Company') as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015), on the below mentioned resolutions, passed at the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Tuesday, 29<sup>th</sup> September, 2021 At 11.30 A.M. at 101, Rajani Bhawan, 569/2, M.G. Road Indore (M.P.)-452001.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, voting process and poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company. But company shares in physical form it is not applicable.
3. Further to the above, We submit our report as under:
  - i). The Company has applied but not availed E-voting facility offered by Central Depository Service India Limited [CDSL], for conducting E-voting by the shareholders of the Company.





ii). The Members of the Company as on the "Cut Off" date i.e. 29<sup>th</sup> September, 2021 were entitled to vote on the resolutions (items Number 1 to 3 as set out in Notice of 34<sup>th</sup> AGM of the Company).

iii). since equity shares of company in physical form. E-VOTING NOT HAPPENED AND EVOTING was blocked. The whole process was executed in the presence of two witnesses Mr. Lokesh Pal and Ms. Neha Sankhala, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM:

#### **RESOLUTION NO.1**

To consider, receive and adopt the Audited Financial Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2021 and the Financial Statement Balance Sheet as at that date together with the reports of the Board of Directors, Auditors and the Secretarial Auditors along with Schedules, notes and annexure annexed herewith.

(i). Voted in favour of resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	17	1800	100
Through remote e voting	-	-	-

(ii). Voted against the resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-





(iii). Invalid votes

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

**RESOLUTION NO.2**

To appoint a Director in place of the JaykishanNeema (DIN:06749729), who retire by rotation and eligible offers himself for the re-appointment

(i). Voted in favour of resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	17	1800	100
Through remote e voting	-	-	-

(ii). Voted against the resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

(iii). Invalid votes


Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

**RESOLUTION NO.3**

To ratify the appointment of the Messer S.N. Kabra & Co. Chartered Accountant, Indore as the Statutory Auditor

(i). Voted in favour of resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	17	1800	100
Through remote e voting	-	-	-



(ii). Voted against the resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

(iii). Invalid votes

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

4. We hereby here by confirmed that all the electronic record and the results of the poll is under my safe custody and will be hand over to the Compliance Officer/ Managing Director after the Chairman considers, approve and signs the Minutes of the AGM.
5. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Meeting to announce the results of the meeting.
6. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed as "Annexure -I".
7. The poll papers and all other relevant records (in original) as per list given below were sealed and handed over to the Chairman of the Meeting.

LOKESH PAL

*Lokesh Pal*

*[Signature]*  
NEHA SANKHALA

Thanking You  
Yours Faithfully,

Scrutinizer

*[Signature]*  
Name: Satyanarayan Kabra  
Practicing Chartered Accountants  
FRN No.: 003539C  
Membership No.: 072497

Place: Indore

Date: 29<sup>th</sup>, September, 2021



# SHABA CHEMICALS LIMITED

Regd. Office: 101, RajaniBhawan, 569/2, M. G. Road, Indore, M.P. -452001

E-mail: bharatneema\_co12@yahoo.com Contact: +91-9826371097

CIN: L24111MP1986PLC003741

Date: 29<sup>th</sup> September, 2021

To,  
The Manager,  
Dept. of Corporate Services - CRD  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400001

**SUB: OUTCOME OF 34<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 29.09.2021**  
**REF: SCRIP ID: SHABCHM, SCRIP CODE: 524546**

Dear Sir/ Madam

With reference to the above we are pleased to inform you that the 34<sup>th</sup> Annual General Meeting of the Company was duly convened on Wednesday 29<sup>th</sup> September, 2021 at 11.30 A.M. at the registered office of the Company situated at 101, RajaniBhawan, 569/2, M. G. Road, Indore, M.P. -452001. The requisite quorum was present and the following ordinary/special businesses as set out in the Notice of the meeting were transacted at the 34<sup>th</sup> Annual General Meeting:

- (1) To receive, consider and adopt the Audited Financial Statement of Profit and Loss for the year ended March 31, 2021 and the Financial Statement Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors and Secretarial Audit thereon.
- (2) To appoint a Director in place of Mr. Jay Kishan Nema (DIN 06749729) who retires by rotation and, being eligible, offers herself for re-appointment.
- (3) Ratification of appointment of Messer S.N. Kabra & Co. as a Statutory Auditor.

As required under Clause 31(d) of Listing Agreement, kindly also find enclosed h/w a copy of proceedings of the said Annual General Meeting as 'Annexure-A'.

Further, the consolidated result of Electronic Voting opted by the Company and Poll ordered at the Annual General Meeting will be submitted separately as per Regulation 44(3) SEBI (LODAR) Regulations, 2015.

This is for the information of the Exchange and members thereof.  
You are requested to take same on record.

Thanking You,  
Yours Faithfully,  
For, Shaba Chemicals Limited

*Sangeeta*

(SANGEETA NEEMA)  
MANAGING DIRECTOR  
DIN: 01871324



Encl: Annexure-A



**PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SHABA CHEMICALS LIMITED HELD ON WEDNESDAY THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT 11.30A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 101, RAJANI BHAWAN, 569/2, M. G. ROAD, INDORE, M.P. -452001.**

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The Director and Officers present at the AGM occupied their positions on the dais and Mrs. Sangeeta Neema, Chairman of the Meeting, occupied the Chair

The Chairman of the meeting welcomed Shareholders, Directors and Others to the Company's 34<sup>th</sup> General Meeting and introduced the persons sitting on the dais.

The quorum being present the Chairman of the meeting declared the meeting open and thereafter he addressed the Shareholders.

The Chairman of the Meeting addressed the Shareholders and briefed about the performance of the Company for the Financial Year 2020-21. He explained in detail, the strategic initiatives commenced by the Company.

He informed that Mr. SatyanarayanKabra, Practicing Chartered Accountant was appointed as the Scrutinizer for the purpose of carrying out the remote e voting process in a fair and transparent manner.

The Chairman then, addressed the clarifications sought by the Members.

Thereafter, the Chairman then took up the business items as set out in the Notice Convening the 30<sup>th</sup> Annual General Meeting:

**Ordinary Business:**

**Item No. 1- As Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statement of Profit and Loss for the year ended March 31, 2021 and the Financial Statement Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors and Secretarial Audit thereon.

**Item No. 2- As Ordinary Resolution:** To appoint a Director in place of Mr. JaykishanNema (DIN 06749729) who retires by rotation and, being eligible, offers herself for re-appointment.

**Item No. 3- As Ordinary Resolution:** Ratification for the appointment of the auditor

Thereafter, a member proposed a formal vote of thanks to the Chairman, Directors, Shareholders and others who attended the AGM.

The meeting was concluded at 2.00 P. M.  
For, SHABA CHEMICALS LIMITED

*Sang. N.*

(SANGEETA NEEMA)  
CHAIRMAN OF THE 34<sup>th</sup> AGM

