

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

30th January, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 524546

SUB: - Outcome of Board Meeting.

REF: Regulation 33(3) Of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board Meeting of the Company was held on 30th January, 2023. The Board of Directors at the Board Meeting of the Company have approved and taken on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022.

Please find enclosed herewith the following:

1. Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022.
2. Limited Review Report for the quarter and nine months ended 31st December, 2022.

The information and papers are being filed pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 06.15 P.M.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shaba Chemicals Limited

GAURAV SITARAM
MEVADA
Date: 2023.01.30
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Gaurav Mevada
Director
DIN: 09527566

Shaba Chemicals Limited
Unaudited Financial Statement
For the Quarter Ended December 31, 2022

Financial results by company

PART I		(Rs. in Lakhs)					
Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2022							
	Particulars	Quarter Ended			Nine Months Ended		Previous year ended
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		(31/12/2022)	(30/09/2022)	(31/12/2021)	(31/12/2022)	(31/12/2021)	(31/03/2022)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	993.16	879.89	0.00	1878.04	0.00	0.72
	Other income	0.00	0.00	0.05	0.00	0.57	0.00
	Total Revenue (I + II)	993.16	879.89	0.05	1878.04	0.57	0.72
2	Expenses						
	(a) Cost of materials consumed	983.54	876.92	0.00	1864.70	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.53	0.87	0.03	1.83	0.09	0.21
	(e) Finance Cost	0.08	0.06	0.00	0.17	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	5.33	0.07	0.00	5.58	0.43	0.48
	Total expenses	989.48	877.92	0.03	1872.28	0.52	0.69
3	Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)	3.68	1.97	0.02	5.76	0.05	0.03
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	3.68	1.97	0.02	5.76	0.05	0.03
6	Tax expense - Provision for taxation						
	Current Tax - Provision for taxation	1.10	0.59	0.00	1.73	0.00	0.01
	Deferred Tax						
7	Net Profit / (Loss) for the period	2.58	1.38	0.02	4.03	0.05	0.02
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	2.58	1.38	0.02	4.03	0.05	0.02
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	291.64	291.64	291.64	291.64	291.64	291.64
11	Earnings per equity share:						
	(1) Basic	0.09	0.05	0.00	0.14	0.00	0.00
	(2) Diluted	0.09	0.05	0.00	0.14	0.00	0.00

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 30th January, 2023.
- The Company has only single Reportable Business Segment.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA
Date: 2023.01.30
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GAURAV MEVADA
Director
DIN: 09527566

Date: 30th January, 2023

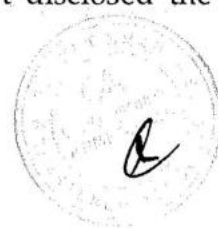
Place: Indore



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Shaba Chemicals Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shaba Chemicals Limited** (the 'Company') for the quarter and year to date from April 01, 2022 to December 31, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the



information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Sanket Shah
Chartered Accountants
Mem. No. 150873
UDIN No. 23150873BGSDLY2871

Date: 30.01.2023
Place: Ahmedabad

Sanket Shah

