

SHABA CHEMICALS LIMITED

Regd. Office: 101, Rajani Bhawan, 569/2, M. G. Road, Indore, (MP) 452001
E-Mail ID : bharatneema_co12@yahoo.com **Contact:** 0731-4299232, 98270-39432
Website: shabachemicals.com
CIN : L24111MP1986PLC003741

Notice is hereby given that the 34rd Annual General Meeting of the Members of SHABA CHEMICALS LIMITED will be held on Tuesday , 29TH day of September, 2021 at 11.30 a.m. at the registered office of the Company at 101, Rajani Bhawan, 569/2, M. G. Road, Indore, (MP) to transact the following business.

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2021 together with the reports of the Board and the Auditors thereon.
- 2) To Appoint a Director in place of Mr. Jai Kishan Nema (DIN No. 06749729) who retires by rotation and, being eligible, offers himself for re-appointment.
- 3) To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s. S.N. Kabra & Co., Chartered Accountants (Partnership firm Reg. No 003539C) made by members up to the AGM of the Company to be held in the year 2022, be and is hereby ratified for the FY 2021-22 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

For and on behalf of the Board of Directors
SHABA CHEMICALS LIMITED

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SANGEETA NEEMA
MD
(DIN: 01871324)

Date: 08/09/2021

Place: Indore

NOTES:

1. The relative Explanatory Statement pursuant to section 102 of the Companies Act, 2013 (Act), wherever applicable.
2. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. The Register of Members and Transfer Books of the Company will be closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive).
4. Members holding shares are requested to intimate all changes pertaining to their power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to company . Changes intimated to the company will then be automatically reflected in the Company's records which will help the Company to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to the company.
5. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
6. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
8. The Notice of the AGM along with the Annual Report 2019-20 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
9. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with the company.
10. E-voting: As per section 108 of the Companies Act, 2013, the rules notified there under and the Circular No. CIR/CFD/POLICY CELL/2/2014 issued by SEBI, dated 17th April, 2014 the provisions of voting through electronic mode are applicable on the company. Your company is in the process of complying with the provisions of voting through electronic means and it shall intimate the same to its shareholders via a permitted mode.

**For and on behalf of the Board of Directors
SHABA CHEMICALS LIMITED**

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Sangeeta Neema
MD
(DIN: 01871324)

Date: 08/09/2021

Place: Indore

ADDITIONAL INFORMATION ON DIRECTORS SEEKING FOR APPOINTMENT OR RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING:

S. No.	PARTICULARS	DIRECTORS
1	NAME	Mr. Jai Kishan Nema
2	Date of Birth	06.06.1965
3	Qualification	B.Com
4.	List of Directorship held excluding Private companies	NIL
5.	Chairman/Member of the committee of Board of the director of the company	NIL
6.	Chairman/Member of the committee of Board of the director of the other companies	NIL

**For and on behalf of the Board of Directors
SHABA CHEMICALS LIMITED**


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Sd/-

Sangeeta Neema
MD
(DIN: 01871324)

Date: 08/09/2021

Place: Indore

ROUTE MAP

