

# SHABA CHEMICALS LIMITED

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

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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 Messrs 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

*Sangeeta*

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

