

SATIATE AGRI LIMITED

(Formerly Known as Shaba Chemicals Limited)

CIN NO. L24111MP1986PLCO03741

Regd. Office: Cabin No. 1, Shop No. 6, Scheme No-71Sec C Vikram Squire, Indore, Sudama Nagar, Indore, Indore, Madhya Pradesh, India, 452009

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 February, 2025

To

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524546

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Friday, February 14, 2025.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

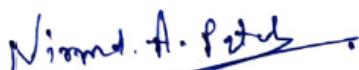
With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Friday, February 14, 2025 at 02:30 p.m. and concluded on 04:30 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the third quarter ended December 30, 2024, along with the Statutory Auditors' Limited Review Report. '
- 2) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)



Nirmal Ambalal Patel
Chief Financial Officer

Encl. As Above

Satiate Agri Limited
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**Regd. office - Cabin No. 1, Shop No. 6, Scheme No-71 Sec C Vikram Square, Indore, Sudama Nagar,
Indore, Madhya Pradesh, India, 452009**

Financial results by company

| PART I | | (Rs. in Lakhs) | | | | |
|---|--|-----------------------|---------------------------------|--|--|---|
| Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2024 | | | | | | |
| | Particulars | Quarter Ended | | | Nine Months Ended | |
| | | 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 |
| | | (31/12/2024) | (30/09/2024) | (31/12/2023) | (31/12/2024) | (31/12/2023) |
| | | | | | | (31/03/2024) |
| | (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) |
| | | | | | | |
| 1 | Revenue from Operation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | |
| | Other income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Revenue (I + II) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Expenses | | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchase of stock-in-trade | 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 |
| | (d) Employee benefits expense | 0.30 | 0.30 | 0.38 | 0.60 | 0.54 |
| | (e) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.04 |
| | (f) Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (g) Other expenses | 0.02 | 0.02 | 0.00 | 0.04 | 0.66 |
| | | | | | | |
| | Total expenses | 0.32 | 0.32 | 0.38 | 0.64 | 1.20 |
| 3 | Profit / (Loss) before exceptional and extraordinary items and tax (III - IV) | (0.32) | (0.32) | (0.38) | (0.64) | (1.20) |
| | | | | | | (11.78) |
| 4 | Exceptional items | 0.00 | (56.06) | 0.00 | 0.00 | 0.00 |
| 5 | Profit / (Loss) before extraordinary items and tax (V - VI) | (0.32) | (56.38) | (0.38) | (56.70) | (1.20) |
| | | | | | | (11.78) |
| 6 | Tax expense - Provision for taxation | | | | | |
| | Current Tax - Provision for taxation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Deferred Tax | | | | | |
| 7 | Net Profit / (Loss) for the period | (0.32) | (56.38) | (0.38) | (56.70) | (1.20) |
| | | | | | | (11.78) |
| 8 | Other Comprehensive Income/(Loss) (net of tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | |
| 9 | Total Comprehensive Income/(Loss) for the period | (0.32) | (56.38) | (0.38) | (56.70) | (1.20) |
| | | | | | | (11.78) |
| 10 | Paid up Equity Share Capital (Face value of Rs. 10/- each) | 292.72 | 291.64 | 291.64 | 291.64 | 291.64 |
| | | | | | | |

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 Indore, Madhya Pradesh, India, 452009**

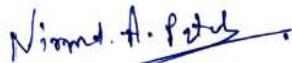
| 11 Earnings per equity share: | | | | | | |
|--------------------------------------|--------|--------|--------|--------|--------|--------|
| (1) Basic | (0.00) | (0.19) | (0.00) | (0.19) | (0.04) | (0.40) |
| (2) Diluted | (0.00) | (0.19) | (0.00) | (0.19) | (0.04) | (0.40) |

Notes:

1. The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on 14th February, 2025.
2. 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 accounting principles generally accepted in India.
3. Disclosure of segment wise information is not applicable as the Company has only one business segment.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. In view of the seasonality of the Company's business, the financial results for the Quarter ended on December 31, 2024 are not indicative of the full year's performance.

By Order of the Board of Directors

For Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited))



Nirmal Ambalal Patel

Chief Financial Officer

Date : 14.02.2025

Place : Indore

Contact: 8320323700

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



Independent Auditor's Review Report on the Quarterly and Nine months ended on Unaudited 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

Satiate Agri Limited

(Formerly known as Shaba Chemicals Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Satiate Agri Limited (Formerly known as Shaba Chemicals Limited) (the 'Company') for the third quarter and nine months ended on December 31, 2024 (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

Head Office :- A-309-310, 3rd Floor, C-28-29, Sector-62, Noida (UP) - 201309

Overseas : Sharjah Media City, Sharjah, Dubai (UAE)

Branches :- ● Gurgaon (HR) ● Agra (UP) ● Vidisha (MP) ● Lucknow (UP)
● Meerut (UP) ● Jamshedpur (JH) ● Dehradun (UK)

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.



Date: 14.02.2025
Place: Gurugram
UDIN:- 24547930BMIUVR5530

For A A A M & CO. LLP
Chartered Accountants
(FRN.: 008113C/C400292)

Mohit Jain
(CA MOHIT JAIN)
PARTNER
Mem No: 547930