

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 August, 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 Thursday, August 14, 2025.

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

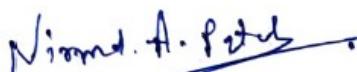
With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Thursday, August 14, 2025 at 05:30 p.m. and concluded on 06.00 p.m. *inter alia* considered and approved the following:

- 1) Un-Audited Financial Results (UFR) for the first quarter ended June 30, 2025, 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

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CIN: L24111MP1986PLC003741

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

Standalone Statement of Audited Financial Results for the Quarter 30-06-2025

(Rs. In Lakh except per share data)

	Particulars	Quarter Ended		Year Ended	
		30/6/2025	31/03/2025	30/6/2024	31/03/2025
A	Date of start of reporting period	01/04/2025	01/01/2025	01/04/2024	01/04/2024
B	Date of end of reporting period	30/6/2025	31/03/2025	30/6/2024	31/03/2025
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited
Part I					
I	Revenue From Operations				
	Net sales or Revenue from Operations	-	10.00		10.00
II	Other Income	-	7.39		7.39
III	Total Income (I + II)	-	17.39	-	17.39
IV	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	402.73		402.73
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	178.69	(309.45)		(309.45)
(d)	Employee benefit expense		5.40		6.00
(e)	Finance Costs	12.16	1.53		1.53
(f)	Depreciation and amortisation expense	-	-	-	-
(g)	Other Expenses	0.52	20.71		20.75
	Total expenses	191.37	120.92	-	121.56
V	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	(191.37)	(103.53)	-	(104.17)
VI	Exceptional items				
VII	Profit (loss) before Tax (VII-VIII)	(191.37)	(103.53)	-	(104.17)
X	Tax Expense				
(a)	Current Tax	-			
	(Less)- MAT Credit	-			
	Current Tax Expense Relating to Prior years	-			
(b)	Deferred Tax (Asset)/Liabilities	-			
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	(191.37)	(103.53)	-	(104.17)
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	(191.37)	(103.53)	-	(104.17)
XVI	Other Comprehensive Income				
a . i)	Amount of item that will not be reclassified to profit or loss				
	ii). Income tax relating to items that will not be reclassified to profit or loss				
b i)	Item that will be reclassified to profit or loss				
	ii). Income tax relating to items that will be reclassified to profit or loss				
XVII	Total Comprehensive income	0.00	0.00	0.00	0.00
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	(191.37)	(103.53)	-	(104.17)
XVIII	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	292.72	292.72	291.64	292.72
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
XIX	Earnings per share (Not Annualised for Year ended)				
(a)	Earnings per share Continuing Operation (Not Annualised for Year ended)				
	Basic earnings per share before extraordinary items	(6.54)	(3.54)	0.00	(3.56)
	Diluted earnings per share before extraordinary items	(6.54)	(3.54)	0.00	(3.56)
(b)	Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualised for Year ended)				
	Basic earnings per share before extraordinary items	(6.54)	(3.54)	0.00	(3.56)
	Diluted earnings per share before extraordinary items	(6.54)	(3.54)	0.00	(3.56)
Notes:-					
Notes to Standalone Audited financials results for the Quarter ended 30th June 2025:					
1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on				
2	The Statutory Auditors have carried out the statutory audit of the above financial results of the company and have expressed an unmodified opinion on				
3	The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.				
4	The above Audited financial results have been prepared in accordance with Companies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 129 to 133 of Companies Act, 2013, read with relevant rules.				
5	The Company has only reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting" is enclosed herewith				
6	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company.				
7	Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.				
8	We have come across management dispute petition No.7/2025 dtd 24-04-2025 with NCLT Indore. For that Lenders have called for the debt and repayment and fate of the going concern is in question until the outcome of the petition arrive at.				
9	Due to dispute the operation of the company is at halt and Management had reported that the 45.50% of the closing stock is damaged as it has not been able to deal in normal course of business and selling of the same happening in time and there are chances that remaining stock will be spoiled due to rain and to be reported as loss.				

FOR SATIATE AGRI LIMITED

Date :- 14-08-2025
Place :- Jamnagar
UDIN:- 25547930BMLUXJ3383

HARGOVINDBHAI
PARSOTTAMBHAI SUTARIYA
Managing Director
DIN: 10195414



D G M S & Co.

Chartered Accountants
11, Sector-3, Rewari (Hr)-123401
Tel:-01274-357353 Mobile:-8901538621

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

To
The Board of Directors of
Satiate Agri Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Satiate Agri Limited** ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **14th August 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 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 financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis on the Matter

We draw attention of the accompanying Statement, which indicates that the Company has incurred a net loss of ₹ 194.37 lakhs during the quarter 30th June 2025 and, as of that date, the Company's accumulated losses have resulted in its net worth having been substantially eroded. These conditions, along with other matters set forth in the said Note, indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern. The Statement has, however, been prepared on a going concern basis for the reasons stated in the said Note. Our conclusion is not modified in respect of this matter.

FOR D G M S & CO.
Chartered Accountants
Firm Regn. No. 0112187W

Mohit Jain
Digitally signed
by Mohit Jain
Date:
2025.08.14
16:57:13 +05'30'

Mohit Jain
Partner
Membership No. 547930
UDIN: 25547930BMIUXJ3383
Date: 14-08-2025
Place: Jamnagar