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

19th July, 2022

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

Scrip Code: 524546

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

With reference to above subject and in compliance with Regulation 30 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. 19th July, 2022 at 11:00 a.m. and concluded on 06.10 p.m.

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2022.

Please take the same on record.

Thanking you,
Yours faithfully,

For Shaba Chemicals Limited

GAURAV SITARAM MEVADA
Digitally signed by GAURAV SITARAM MEVADA
Date: 2022.07.19 18:09:13 +05'30'

Gaurav Mevada
Director
DIN: 09527566

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Financial results by company

(Rs. in Lakhs)

Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2022

	Particulars	Quarter Ended			Year Ended
		(30/06/2022)	31/03/2022)	30/06/2021)	(31/03/2022)
	(Refer Notes Below)	**Unaudited)**	**(Audited)**	**Unaudited)**	**(Audited)**
1	**Revenue from Operation**	5.00	0.15	0.00	0.72
	Other income	0.00	0.00	0.12	0.00
	Total Revenue (I + II)	5.00	0.15	0.12	0.72
2	**Expenses**				
	(a) Cost of materials consumed	4.25	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods,	0.00	0.00	0.00	0.00
	work-in-progress and stock-in-trade				
	(d) Employee benefits expense	0.43	0.12	0.03	0.21
	(e) Finance Cost	0.03	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	0.17	0.05	0.08	0.48
	Total expenses	4.88	0.17	0.11	0.69
3	**Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)**	0.12	(0.02)	0.01	0.03
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before extraordinary items and tax (V - VI)**	0.12	(0.02)	0.01	0.03
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.04	0.01	0.00	0.01

	Deferred Tax				
7	**Net Profit / (Loss) for the period**	0.08	(0.03)	0.01	0.02
8	**Other Comprehensive Income/(Loss) (net of tax)**	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income/(Loss) for the period**	0.08	(0.03)	0.01	0.02
10	**Paid up Equity Share Capital (Face value of Rs. 10/- each)**	291.64	291.64	291.64	291.64
11	**Earnings per equity share:**				
	(1) Basic	0.00	(0.00)	0.00	0.00
	(2) Diluted	0.00	(0.00)	0.00	0.00

Notes:

1 The Unaudited Financial Results for the Quarter ended 30th June, 2022 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 19th July, 2022.

2 The Unaudited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended and in the format as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Financial Statements.

3 The Unaudited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.

4 The figures of the quarter ended 30th June, 2022 are the balancing figures between Audited Figures in respect of the Full Financial year.

5 The Company is presently dealing only in one segment.

6 Figures relating to the previous year / period have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current year / period.

7 This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 2015

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

By Order of the Board of Directors

Date: 19.07.2022

For Shaba Chemicals Limited

Place: Indore

GAURAV SITARAM MEVADA Digitally signed by GAURAV SITARAM MEVADA Date: 2022.07.19 18:09:33 +05'30'

GAURAV MEVADA
Director (DIN : 09527566)

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

Review Report to
The Board of Directors
Shaba Chemicals Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Shaba Chemicals Limited (the "Company") for the quarter ended June 30, 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, as amended (the "Listing Regulations").

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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 (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 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 other 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.

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

S.R. KABRA & CO. 207-C SILVER MALL R.N.T. MARG INDORE CHARTERED ACCOUNTANTS

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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date 19/07/2022
Place: Indore

For S.N. Kabra & Co.
Chartered Accountants
Firm Registration No. 03439C

S.N. KABRA & CO. 207-C SILVER MALL R. N. T. MARG INDORE CHARTERED ACCOUNTANTS

CA S.N. Kabra
Partner
M. No. 072497
UDIN- 22072497ANEXZQ9741