

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

25th July, 2022

To,
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 524546

Subject: Proceedings of Annual General Meeting of the Company held on July 25, 2022

Dear Sir/Madam,

This is to inform you that the Annual General Meeting ("AGM") of Shaba Chemicals Limited was held on Monday, July 25, 2022, at 11:00 a.m. (IST) at registered office of the company, which concluded at 06.00 P.M. (IST).

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

For, Shaba Chemicals Ltd

GAURAV SITARAM MEVADA
Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2022.07.25
17:54:30 +05'30'

Gaurav Mevada
Director
DIN: 09527566

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Summary of Proceedings of Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

AGM of the Members of **Shaba Chemicals Limited** ("the Company") was held on Monday, July 25, 2022, at 11:00 AM at registered office of the company, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Ms. Sangeeta Neema, Managing Director of the Company welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Thereafter, Ms. Sangeeta Neema, Managing Director of the company was appointed as a chairperson of the Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of shareholders, took the Notice already sent to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2021-22.

He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.

The following items of business as stated in the notice of AGM were transacted:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements for the financial year ended on March 31, 2022, reports of Board of Directors and Auditors thereon	Ordinary Resolution
2	Re-appoint a Director in place of Ms. Sangeeta Neema, Managing Director (DIN-01871324) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
3	Regularization of Additional Director Mr. Dipakkumar Shah (DIN: 08234203) as an Independent Director of the Company.	Special Resolution
4.	Regularization of Additional Director Mr. Radheshkumar Mevada (DIN: 09527514) as an Independent Director of the Company.	Special Resolution
5	Regularization of Additional Director Mr. Gaurav Mevada (DIN: 09527566) as an Independent Director of the Company.	Special Resolution

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6	Re-appointment of Ms. Sangeeta Neema (DIN-01871324) as Managing Director of the Company	Special Resolution
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The Company had in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, convened vide notice dated 28th June, 2022, through e-voting platform hosted by CDSL from on 22 July, 2022 at 09:00 A.M. and ends on 24th July, 2022 at 05:00 P.M. Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the said AGM.

Thereafter, the chairman read and informed the shareholders about all the arrangements made for remote e-voting process and voting at the AGM. It was informed that Mrs. Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Results of the e-voting would be announced within 48 hours of conclusion of the Annual General Meeting and the same would be intimated to the Stock Exchange and uploaded on the websites of the Company

Ms. Sangeeta Neema, Managing Director of the Company read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Shareholders. Further, certain specific queries of Shareholders would be addressed through e-mail.

The Chairman thanked the members for attending Annual General Meeting and declared the meeting as concluded on 06.00 P.M. and thereafter voting was kept open for further 15 minutes.

This is for your information and records.

Thanking you.

Yours faithfully,

For, Shaba Chemicals Ltd

GAURAV SITARAM
MEVADA
Date: 2022.07.25
17:55:41 +05'30'

Gaurav Mevada
Director
DIN: 09527566