

Satiate Agri Limited

(Formerly Known as 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

18th September, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 524546

Sub: Voting Result along with Scrutinizer Report of 36th (Thirty-Sixth) Annual General Meeting of the Company held on Friday, September 15, 2023.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 36th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 15, 2023 at 11.30 A.M. at Foti Kothi, Sector D, Sudama Nagar, Indore-452009, Madhya Pradesh.

The resolutions contained in the Notice convening Annual General Meeting dated August 14, 2023 have been passed at the 36th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 18, 2023.

The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Satiate Agri Limited

(Formerly Known as Shaba Chemicals Limited)

UTPALBHAI  Digitally signed by
UTPALBHAI
DINESHBHAI  DINESHBHAI RAVAL
RAVAL  Date: 2023.09.18
17:54:38 +05'30'

Utpal Raval

Managing Director

DIN: 08498407

Encl.: As Above

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DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 15, 2023.

1.	Date of AGM	15 th September, 2023
2.	Record Date	08 th September, 2023
3.	Total number of shareholders on Record Date	1632
4.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	5
	• Public	14
5.	Name of Scrutinizer	PCS Rupali Modi
6.	No. of resolution passed in the meeting	09 (Nine)

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Utpalbhai Raval (DIN: 08498407) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company for the term of 5 consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Additional Director Mr. Kaushikbhai Hirpara (DIN: 10118464) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000

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Group								
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of appointment of Additional Director Mrs. Pushpaben Patel (DIN: 10163595) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

RESOLUTION NO. 7

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Utpalbhai Raval (DIN: 08498407), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration				

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

RESOLUTION NO. 8

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Hargovindbhai Sutariya (DIN: 10195414), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

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RESOLUTION NO. 9

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Utpalbhai Raval (DIN: 08498407) as chairman and managing director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		994700	63.1355	994700	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		16800	1.2632	16800	0	100.0000	0.0000
	Total	2905500	1011500	34.8133	1011500	0	100.0000	0.0000

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

UTPALBHAI
DINESHBHAI
AI RAVAL

Utpal Raval
Managing Director
DIN: 08498407

RUPALI MODI

Practicing Company Secretary

903 *Swayambhu Residency*
Opp *BMC Hospital, Borivali (E)*
Mumbai, - 400066
mail: rupalimodi@gmail.com

Scrutinizer's Report
(Combined Report for remote e-voting and voting at the AGM)

To,

The Chairman of the 36th (Thirty-Sixth) Annual General Meeting (AGM) of the members of **Satiate Agri Limited (Formerly known as Shaba Chemicals Limited)** ("the Company") held on Friday, September 15, 2023 at 11:30 AM (IST) at Foti Kathi, Sector D, Sudama Nagar, Indore-452009, Madhya Pradesh.

Subject: Scrutinizer's Report on remote e-voting & voting at 36th (Thirty-Sixth) AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupali Modi, Practicing Company Secretary, having office at B-601, Samarpan Palace, Behind HDFC Bank, Dattapada Road, Borivali (E) , Mumbai-400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated August 14, 2023 of the Annual General Meeting of the members of the company.

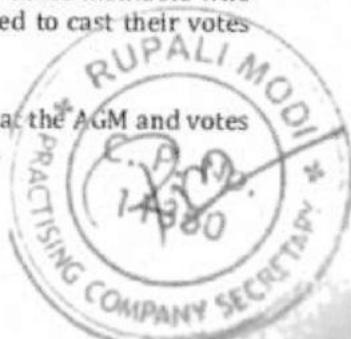
The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut-off" date of Friday, September 08, 2023 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The remote e-voting period begins on Tuesday, September 12, 2023 at 09:00 A.M. and ends on Thursday, September 14, 2023 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.



We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

RESOLUTION NO. 1:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

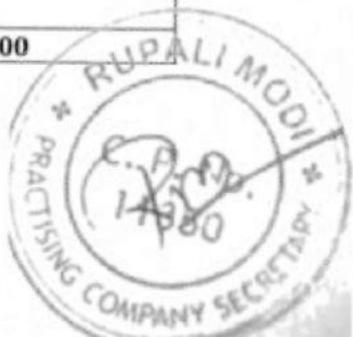
RESOLUTION NO. 2:

Re-appointment of Mr. Utpalbhai Raval (DIN: 08498407) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 3:

To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 4:

To appoint the Statutory Auditors of the Company for the term of 5 consecutive year

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 5:

Regularization of appointment of Additional Director Mr. Kaushikbhai Hirpara (DIN: 10118464) as an Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:



Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 6:

Regularization of appointment of Additional Director Mrs. Pushpaben Patel (DIN: 10163595) as an Independent Director of the Company

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 7:

Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Utpalbhai Raval (DIN: 08498407), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot	19	1011500	100



Paper at Meeting			
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

RESOLUTION NO. 8:

Regularization of Appointment of Additional Executive (Non-Independent) Director, Mr. Hargovindbhai Sutariya (DIN: 10195414), by appointing him as Executive (Non-Independent) Director of the Company and to Approve his Remuneration

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0



RESOLUTION NO. 9:

Appointment of Mr. Utpalbhai Raval (DIN: 08498407) as chairman and managing director of the company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	19	1011500	100
Total	19	1011500	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting by Ballot Paper at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
Total	0	0

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated August 14, 2023 have been passed with requisite majority i.e., Resolution No. 1 to 9 have been passed as ordinary resolution or special resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,

Yours faithfully,

Rupali Modi

Practicing Company Secretary

C. P. No. 11350

Place: Ahmedabad

Date: 18/09/2023

UDIN: A025467E001031868



Counter Signed by:
For Satiate Agri Limited
(Formerly Known as Shaba Chemicals Limited)

UTPALBHAI Digitaly signed by
UTPALBHAI
 DINESHBHAI DINESHBHAI RAVAL
Date: 2023.09.18
17:55:16 +05'30'
 AI RAVAL

Utpal Raval
Managing Director DIN: 08498407