

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

Details of Voting Results –The Annual General Meeting held on 25th July, 2022

1.	Date of AGM	25 th July, 2022
2.	Total number of shareholders on record date	1632
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">Promoters and Promoter GroupPublic	6 14

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	Adoption and approval of the audited balance sheet as 31 st March 2022 and profit & loss account of the company for the year ended on 31 st March 2022 and the Report of the Directors' and Auditors.

Promoter/Pub lic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outst andin g share s (3)=[(2)/(1)*10 0]	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)=[(4) / (2)*100]	% of votes against on votes polled (7)=[(5)/ (2)*10 0]
Promoter and Promoter Group	E- voting	1575500	0	0	0	0	0	0
	Poll		1148700	72.91	1148700	0	100	0
	Total		1148700	72.91	1148700	0	100	0

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Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	1330000	0	0	0	0	0	0
	Poll		16800	1.26	16800	0	100	0
	Total		16800	1.26	16800	0	100	0
Total		2905500	1165500	40.11	1165500	0	100	0

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Promoter/P ublic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1575500	0	0	0	0	0	0
	Poll		1148700	72.91	1148700	0	100	0
	Total		1148700	72.91	1148700	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Public Non Institutions	E-voting	1330000	0	0	0	0	0	0
	Poll		16800	1.26	16800	0	100	0
	Total		16800	1.26	16800	0	100	0
Total		2905500	1165500	40.11	1165500	0	100	0

Resolution No. 3

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Additional Director Mr. Dipakkumar Shah as an Independent Director of the Company

Promoter/P ublic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)=[(4) / (2)*100]	% of votes against on votes polled (7)=[(5)/ (2)*10 0]
Promoter and Promoter Group	E-voting	1575500	0	0	0	0	0	0
	Poll		1148700	72.91	1148700	0	100	0
	Total		1148700	72.91	1148700	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	1330000	0	0	0	0	0	0
	Poll		16800	1.26	16800	0	100	0
	Total		16800	1.26	16800	0	100	0
Total		2905500	1165500	40.11	1165500	0	100	0

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Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Additional Director Mr. Radheshkumar Mevada as an Independent Director of the Company

Promoter/P ublic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1) *100]	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)=[(4) / (2)*100]	% of votes against on votes polled (7)=[(5)/ (2)*10 0]
Promoter and Promoter Group	E-voting	1575500	0	0	0	0	0	0
	Poll		1148700	72.91	1148700	0	100	0
	Total		1148700	72.91	1148700	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	1330000	0	0	0	0	0	0
	Poll		16800	1.26	16800	0	100	0
	Total		16800	1.26	16800	0	100	0
Total		2905500	1165500	40.11	1165500	0	100	0

Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Additional Director Mr. Gaurav Mevada as an Independent Director of the Company.

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Promoter/P ublic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of vot es aga inst (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1575500	0	0	0	0	0	0
	Poll		1148700	72.91	1148700	0	100	0
	Total		1148700	72.91	1148700	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	1330000	0	0	0	0	0	0
	Poll		16800	1.26	16800	0	100	0
	Total		16800	1.26	16800	0	100	0
Total		2905500	1165500	40.11	1165500	0	100	0

Resolution No. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Sangeeta Neema, as Managing Director of the Company

Promoter/P ublic	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polle d on outst andin	No. of Votes in favour (4)	No. of vot es aga inst	% of votes in favour on votes polled (6)=[(4)	% of votes against on votes polled
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Promoter and Promoter Group	E-voting	1575500	0	0	0	0	0	0
	Poll		1148700	72.91	1148700	0	100	0
	Total		1148700	72.91	1148700	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	1330000	0	0	0	0	0	0
	Poll		16800	1.26	16800	0	100	0
	Total		16800	1.26	16800	0	100	0
Total		2905500	1165500	40.11	1165500	0	100	0

For Shaba Chemicals Limited

GAURAV SITARAM MEVADA
Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2022.07.26
15:00:52 +05'30'

Gaurav Mevada**Director****DIN: 09527566**