

SHABA CHEMICALS LIMITED

CIN NO.L24111MP1986PLC003741

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

03rd May, 2023

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Mumbai – 400 001

Scrip Code: 524546

Dear Sir/Madam,

Sub: Results of Postal Ballot Notice dated March 28, 2023.

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

With reference to the captioned subject and in respect of submission of the postal ballot notice dated March 28, 2023 seeking approval of members of the Company by way of Special Resolution for approval of resolutions mentioned in the Postal Ballot Notice. We hereby inform you that Mrs. Rupal Patel, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on May 03, 2023.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot and Remote E-voting Notice dated March 28, 2023 with requisite majority.

We are enclosing herewith **Results of Postal Ballot** in the prescribed format along with the **Report of Scrutinizer** dated May 03, 2023. The same is also being uploaded on Company's website.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Shaba Chemicals Limited

GAURAV | Digitally signed by
SITARAM GAURAV SITARAM
MEVADA MEVADA
Date: 2023.05.03
14:45:14 +05'30'

Gaurav Mevada
Director
DIN: 09527566

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 – NOTICE OF POSTAL BALLOT CIRCULATED ON MARCH 30, 2023

1.	Date of Postal Ballot Notice			May 28, 2023		
2.	Voting Start Date			April 03, 2023		
3.	Voting End Date			May 02, 2023		
4.	Total number of shareholders on record date			1,632		
5.	Record Date			March 24, 2023		
5.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 			Not applicable		
6.	No. of resolution passed in the meeting			05		
7.	Name of the Scrutinizer			PCS Rupal Patel		
8.	Date of Submission of Report by Scrutinizer			May 03, 2023		

AGENDA-WISE

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

1. To change of Object Clause of the Memorandum of Association 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1575 500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1565 400	99.3589	1565 400	0	100.0000	0.0000
	Total		1575 500	1565 400	1565 400	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000

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

Public-Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330 000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	1310 0	0.9850	1310 0	0	0	100.0000	0.0000
	Total	1330 000	1310 0				100.0000	0.0000
Total		2905 500	1578 500	54.3280	1578 500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

2. To Change of Name of the Company and alteration of the memorandum of association for change of Name

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1575 500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1565 400	99.3589	1565 400	0	100.0000	0.0000
	Total	1575 500	1565 400	99.3589	1565 400	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	1330 000	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0

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

Institutions	Postal Ballot (if applicable)		13100	0.9850	13100	0	100.0000	0.0000
	Total	1330000	13100	0.9850	131000	0	100.0000	0.0000
	Total	2905500	1578500	54.3280	1578500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

3. To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1575500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1565400	99.3589	1565400	0	100.0000	0.0000
	Total	1575500	1565400	99.3589	1565400	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		13100	0.9850	13100	0	100.0000	0.0000
	Total	1330000	13100	0.9850	13100	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

4. To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1575 500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1565 400	99.3589	1565 400	0	100.0000	0.0000
	Total	1575 500	1565 400	99.3589	1565 400	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330 000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1310 0	0.9850	1310 0	0	100.0000	0.0000
	Total	1330 000	1310 0	0.9850	1310 0	0	100.0000	0.0000
Total		2905 500	1578 500	54.3280	1578 500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

5. Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1575 500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1565 400	99.3589	1565 400	0	100.0000	0.0000
	Total	1575 500	1565 400	99.3589	1565 400	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
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1330 000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1310 0	0.9850	1310 0	0	100.0000	0.0000
	Total	1330 000	1310 0	0.9850	1310 0	0	100.0000	0.0000
Total		2905 500	1578 500	54.3280	1578 500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Shaba Chemicals Limited

GAURAV
SITARAM
MEVADA
Digitally signed by
GAURAV SITARAM
MEVADA
Date: 2023.05.03
14:45:47 +05'30'

Gaurav Mevada

Director

DIN: 09527566



SCRUTINIZER'S REPORT

To,
The Board of Directors,
Shaba Chemicals Ltd
101, Rajani Bhawan, 569/2 M G Road,
Indore, Madhya Pradesh, 452001

Subject: Scrutinizer's Report on voting through Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Cross Road, Nehrunagar, Ahmedabad-380015 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 Postal Ballot voting 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 Postal Ballot Notice dated March 28, 2023.

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 on the resolutions contained in the notice of Postal Ballot. 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 remote e-voting and the postal ballot form received from the members of the company.

The Shareholders of the Company holding shares as on the "Cut -off" date of 24th March, 2023 were entitled to vote through remote e-voting & voting through Postal Ballot on the proposed resolutions as set out in the Notice of Postal Ballot.

The Company has intended to facilitate the e-voting offered by Central Depository Services (India) Limited for the Shareholders of the company but could not happen due to technical error. The voting through Postal Ballot process started on 03rd April, 2023 from 09:00 A.M. and was completed 02nd May, 2023, at 5:00 P.M.

Only those members who given vote through postal ballot during the voting period shall be taken into account.



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

Item No. 1 - Special Resolution

To change of Object Clause of the Memorandum of Association of the Company

Particulars of Votes Cast			
	No. of Members	No. of Vote Cast by them	% of total no. of vote cast
Votes cast in favor	25	1578500	100.00
Vote cast in against	0	0	0.00
Votes cast Invalid	0	0	0.00

Item No. 2 - Special Resolution

To Change of Name of the Company and alteration of the memorandum of association for change of Name.

Particulars of Votes Cast			
	No. of Members	No. of Vote Cast by them	% of total no. of vote cast
Votes cast in favor	25	1578500	100.00
Vote cast in against	0	0	0.00
Votes cast Invalid	0	0	0.00

Item No. 3 - Special Resolution

To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the companies act, 2013.

Particulars of Votes Cast			
	No. of Members	No. of Vote Cast by them	% of total no. of vote cast
Votes cast in favor	25	1578500	100.00
Vote cast in against	0	0	0.00
Votes cast Invalid	0	0	0.00

Item No. 4 - Special Resolution

To approve the increase in borrowing powers in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013

Particulars of Votes Cast			
	No. of Members	No. of Vote Cast by them	% of total no. of vote cast
Votes cast in favor	25	1578500	100.00
Vote cast in against	0	0	0.00
Votes cast Invalid	0	0	0.00

Item No. 5 - Special Resolution

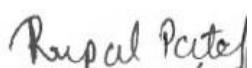
Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013.

Particulars of Votes Cast			
	No. of Members	No. of Vote Cast by them	% of total no. of vote cast
Votes cast in favor	25	1578500	100.00
Vote cast in against	0	0	0.00
Votes cast Invalid	0	0	0.00

The voting through postal ballot form 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 as contained in the Postal Ballot dated 28th March, 2023 has been passed with requisite majority. You may accordingly declare the result of the voting through Postal Ballot.

Thanking You,
Yours faithfully,



Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 03.05.2023
UDIN: F006275E000244249

For, Shaba Chemicals Ltd



Gaurav Mevada
Director
DIN: 09527566
(Authorized by Chairman)