NOTICE OF EXTRA-ORDINARY GENERAL MEETING CALLED BY REQUISITIONISTS SHAREHOLDER OF SATIATE AGRI LIMITED
(FORMERLY KNOWN AS SHABA CHEMICALS LIMITED)

Notice is hereby given that the Extra-Ordinary General Meeting of the members of **Satiate Agri Limited** ***(Formerly Known as Shaba Chemicals Limited*** (the "Company"), will be held on Saturday, 22nd February, 2025 at 05:00 P.M. at **101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore Madhya Pradesh, 452001** ***[and also through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")]*** on the requisition of below mentioned shareholders of the Company holding 9,82,700 equity shares representing about 33.57% of the total paid up equity share capital of the Company.

Sr. No.	Name of the Requisitionist Shareholder	No. of Shares held as on 31.12.2024	Percentage
1.	Shaba Securities And Finin Services Private Limited	982700	33.57%

A Notice dated 25th November, 2024 under Section 160 and Section 100 of the Companies Act, 2013 was sent to the Company on 26th November, 2024 through e-mail and on 27th November, 2024 through Registered Post at the registered office of the Company to:

- Propose the candidature of Mr. Sudhir Jain (DIN: 00046442), as Chairman and Managing Director AND Mr. Kailash Chand Dhaksiya (DIN: 05120584) and Mr. Samyak Jain (DIN 09234890) (collectively referred as "their') as Non-Executive Non Independent Directors; AND Propose the removal of Mr. Utpalbhai Dineshbhai Raval (DIN: 08498407) as Managing Director, Mr. Hargovindbhai Sutariya (DIN: 10195414) as Director (executive), Mr. Pulkit Raghav (DIN: 09853143) and Mrs. Pushpaben Patel (DIN: 10163595) as Non-Executive Independent Directors, along with the;

- Requisition under Section 100 of the Companies Act, 2013 for convening an Extra Ordinary General Meeting of shareholders of the Company to seek appointment of Chairman & Managing Director AND Non-Executive Independent Directors of the Company AND Removal of Executive and Non-Executive Independent Director of the Company as mentioned above.

As the Company has not complied with the requirements as laid down for convening the General Meeting. We hereby calling this meeting under section 100 of the Companies Act, 2013 and issuing a fresh Notice of General Meeting dated on January 27, 2025.

This Notice is thus hereby given by Shaba Securities And Finin Services Private Limited, requisitionists shareholder to transact the following business items:

For Shaba Securities And Finin Services Pvt Ltd

Director

ITEM NO. 1:
REMOVAL OF MR. UTPALBHAI DINESHBHAI RAVAL (DIN: 08498407) AS MANAGING DIRECTOR.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 115 read with Section 169 of the Companies Act, 2013 and rules made thereunder, **MR. UTPALBHAI DINESHBHAI RAVAL (DIN: 08498407)** who is currently serving as Managing Director of the Company, be and is hereby removed from the office of a Director of the Company with effect from the date of passing of this resolution.

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

ITEM NO. 2:
REMOVAL OF MR. HARGOVINDBHAI SUTARIYA (DIN: 10195414) AS DIRECTOR (EXECUTIVE).

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 115 read with Section 169 of the Companies Act, 2013 and rules made thereunder, **MR. HARGOVINDBHAI SUTARIYA (DIN: 10195414)** who is currently serving as an Director (Executive) of the Company, be and is hereby removed from the office of a Director of the Company with effect from the date of passing of this resolution.

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

ITEM NO. 3:
REMOVAL OF MR. PULKIT RAGHAV (DIN: 09853143) AS INDEPENDENT DIRECTOR.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 115 read with Section 169 of the Companies Act, 2013 and rules made thereunder and Regulation 25 (2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification(s) or reenactment thereof for the time being in force), **MR. PULKIT RAGHAV (DIN: 09853143)** who is currently serving as an Independent Director of the Company, be and is hereby removed from the office of a Director of the Company with effect from the date of passing of this resolution.

For Shaba Securities And Finin Services Pvt Ltd

Director

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

ITEM NO. 4:
REMOVAL OF MRS. PUSHPABEN PATEL (DIN: 10163595) AS INDEPENDENT DIRECTOR.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to Section 115 read with Section 169 of the Companies Act, 2013 and rules made thereunder and Regulation 25 (2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") (including any statutory modification(s) or reenactment thereof for the time being in force), **MRS. PUSHPABEN PATEL (DIN: 10163595)** who is currently serving as an Independent Director of the Company, be and is hereby removed from the office of a Director of the Company with effect from the date of passing of this resolution.

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

ITEM NO. 5:
TO APPROVE THE APPOINTMENT OF MR. SUDHIR JAIN (DIN: 00046442) AS CHAIRMAN & MANAGING DIRECTOR.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of the Section 164, 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **MR. SUDHIR JAIN (DIN: 00046442)**, who has submitted his consent and in respect of whom a notice in writing under Section 160(1) of the Act has been received from Members, signifying their intention to propose Mr. Sudhir Jain's candidature for the office of a Chairman & Managing Director of the Company for a term of 5 (five) consecutive years from the date of passing of resolution by requisite majority."

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

For Shaba Securities And Finin Services Pvt Ltd

Director

ITEM NO. 6:
TO APPROVE THE APPOINTMENT OF MR. SAMYAK JAIN (DIN: 09234890) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other relevant provisions of the Companies Act, 2013 read with relevant Rules made thereunder, Mr. Samyak Jain (DIN: 09234890), in respect of whom a notice in writing under Section 160(1) of the Act has been received from Members, signifying their intention to propose Mr. Samyak Jain's candidature for the office of Director, be and is hereby appointed 'Non-Executive Non-Independent Director', liable to retire by rotation with effect from the date of passing of resolution by requisite majority."

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

ITEM NO. 7:
TO APPROVE THE APPOINTMENT OF MR. KAILASH CHAND DHAKSIYA (DIN: 05120584) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other relevant provisions of the Companies Act, 2013 read with relevant Rules made thereunder Mr. Kailash Chand Dhaksiya (DIN: 05120584), in respect of whom a notice in writing under Section 160(1) of the Act has been received from Members, signifying their intention to propose Mr. Kailash Chand Dhaksiya's candidature for the office of Director, be and is hereby appointed 'Non-Executive Non-Independent Director', liable to retire by rotation with effect from the date of passing of resolution by requisite majority."

RESOLVED FURTHER THAT any of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

Place: Indore
Date: 27.01.2025

For Shaba Securities And Finin Services Pvt Ltd

Director

On behalf of the requisitionists shareholder
Sudhir Jain, Director
For and on behalf of Shaba Securities And Finin Services Private Limited
Address: **101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001**
E-mail id: **bharatneema_co12@yahoo.com; sudhirsjain@yahoo.co.in**
Folio No.: S00021
No. of shares held in the Company: 982700 (33.57%)

NOTES:

Proxy related information:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, AT THE MEETING INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS UP TO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. PROVIDED THAT, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY WITH A COPY TO BE DELIVERED AT THE OFFICE OF THE REQUISITIONISTS SHAREHOLDER, NOT LESS THAN 48 HOURS BEFORE THE TIME OF COMMENCEMENT OF THE MEETING. IN THIS NOTICE, THE TERM MEMBER(S) OR SHAREHOLDER(S) ARE USED INTERCHANGEABLY.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days' written notice is given to the Company.

3. As per the provisions of Rule 17 of the Companies (Management and Administration) Rules, 2014, explanatory statement as per Section 102 of the Companies Act, 2013 is not required to be annexed to the notice of an Extra-ordinary General Meeting ("EGM") convened by the requisitonists.

Instructions for members/proxies:

- Members attending the EGM through VC/OAVM or at the Venue of EGM, shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members/proxies are requested to bring the attendance slip duly filled and signed along with the identity proof at the meeting for the purpose of identification.

Proxies in order to be effective must be deposited at the registered office of the company with a copy to be delivered at the office of the requisitionists shareholders not less than 48 hours before the time of the meeting. The Office address of requisitionists shareholders is as follows:

E-mail ID: bharatneema_co12@yahoo.com; sudhirsjain@yahoo.co.in

Address: 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001

A proxy form is enclosed as **Annexure-1.**

For Shaba Securities And Finin Services Pvt Ltd

Director

- Members/ Proxies attending the Meeting should bring the Attendance Slip, duly filled, for handing over at the venue of the meeting. Attendance slip is enclosed as **Annexure-2.**

- Route Map showing Directions to reach to the venue of the Meeting is enclosed as **Annexure-3.**

- To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the RTA/Company. Members are requested to keep the same updated.

- In case of joint holders attending the meeting, only such joint holder whose name appears first in the order of names will be entitled to vote at the meeting.

- The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis

- National Securities Depository Limited (NSDL), an agency authorized by the Ministry of Corporate Affairs, has been engaged to provide remote electronic voting facility to its members. Members are requested to follow the procedure as stated in the instructions of this Notice for casting of votes electronically.

- In case a person becomes a member of the Company after dispatch of Notice, and is a member as on the cut-off date for e-voting, i.e., **15th February, 2025** (end of day), such member may obtain the user ID and password from RTA by sending request on at their email ID from registered e-mail ID.

In case the Company fails to provide any relevant information/document required in this regard, the shareholder may contact the below mentioned requisitionist's representative:

Name: Sudhir Jain,
Shaba Securities And Finin Services Private Limited
Contact No.: +91-9302102378
E-mail ID: bharatneema_co12@yahoo.com; sudhirsjain@yahoo.co.in

For Shaba Securities And Finin Services Pvt Ltd

Director

Address: 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001

Procedure for remote e-Voting and e-Voting during the EGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the facility of remote e-voting is being provided to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has already entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by NSDL.

(I) THE INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step-1: Access through Depositories CDSL/NSDL e-voting system in case of **individual** shareholders holding shares in **demat mode**.

Step-2: Access through CDSL e-voting system in case of shareholders holding shares in **physical mode** and **non-individual shareholders in demat mode**.

i. The voting period begins Wednesday, **19th February, 2025 at 09:00 AM.** to Friday, **21st February, 2025 at 05.00 PM**. During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on **15th February, 2025** i.e. cut-off date (record date), may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. The link for VC/OAVM to attend EGM will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

iv. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

v. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

vi. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.

vii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing

For Shaba Securities And Finin Services Pvt Ltd

Director

Obligations and Disclosure Requirements) Regulations, 2015, as amended, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step-1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.

viii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository.	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and clicks on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.

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	3) If the user is not registered for Easi/Easiest, option to register is available at **https://web.cdslindia.com/myeasi/Registration/EasiRegistration** 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on **www.cdslindia.com** home page or click on **https://evoting.cdslindia.com/Evoting/EvotingLogin**. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com.** Select "Register Online for IDeAS "Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp**. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

For Shaba Securities And Finin Services Pvt Ltd

Director

Individual Shareholders (holding securities in *demat mode)* login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to *NSDL/CDSL Depository site after successful authentication,* wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at 022-23058738 or 022-23058542-43
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in** or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step-2:

Access through NSDL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

2. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

For Shaba Securities And Finin Services Pvt Ltd

Director

3. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

4. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

5. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

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c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

6. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

7. Now, you will have to click on "Login" button.

8. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote eVoting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

(II) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

a. **For Physical shareholders-** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to RTA's email id at **admin@skylinerta.com** respectively.

For Shaba Securities And Finin Services Pvt Ltd

Director

b. **For Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP).

c. **For Individual Demat Shareholders**- Please update your email id & mobile no. with your respective Depository Participants (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

➢ GENERAL INFORMATION FOR SHAREHOLDERS:

• Shareholders can update their mobile numbers and e-mail IDs (which may be used for sending future communication(s)) by writing to Company's RTA.

• Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **15th February, 2025** may obtain the login ID and password by sending an email to **shabachemicals@gmail.com** or Company's RTA email ID at **admin@skylinerta.com** or **evoting@nsdl.co.in** by mentioning their Folio No./DP ID and Client ID No.

• **Mr. Ajit Jain** Practicing Company Secretary (CP No. 2876) has been appointed as Scrutinizer to scrutinize the Voting/-E-voting process in a fair and transparent manner. They have communicated their willingness to the said appointment.

• The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the meeting, a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same

• Voting is provided to the members through remote e-voting and at the extra-ordinary general meeting of the Company. A Member can opt for only one mode of voting i.e. either through e-voting or at the Extra Ordinary General Meeting of the Company.

• The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

• If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.

• At the meeting, after all the items of the notice have been discussed, the Chairman will order poll in respect of all the items. Poll will be conducted and supervised under the Scrutinizer appointed for remote e-voting as stated above. After conclusion of the poll, the Chairman may declare the meeting as closed.

For Shaba Securities And Finin Services Pvt Ltd

Director

• The proceedings of the EGM shall be deemed to be conducted at **101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001.**

• The Resolutions shall be deemed to be passed at the Venue of the EGM on the date of the EGM, *subject to receipt of the requisite number of votes in favour of the Resolutions.*

• Based on the Scrutinizer's Report, the Results will submit within 2 (two) working days of the conclusion of the EGM to the Stock Exchange, details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations.

• The Results declared along with the Scrutinizer's Report shall be shared with the Company so that they can placed it on the their website immediately after the declaration of the result by the Chairperson or a person authorized by him in writing and communicated to the Stock Exchange.

• The link to participate in EGM through VC/OAVM shall be shared to Shareholder, if they wish to desire to attend EGM in this Mode. This EGM is being conducted with both mode i.e VC/OAVM and Physical Attendance at a common venue where the proceedings of this EGM is being conducted as mentioned above.

• The requisitionists are sending this notice at their own expenses and in compliance of the provisions as contained under Section 100 of the Companies Act, 2013, the Company shall reimburse all the reasonable expenses done in this regard to the requisitionists on submission of the necessary details.

Place: Indore
Date: 27.01.2025

For Shaba Securities And Finin Services Pvt Ltd

Director

On behalf of the requisitionists shareholder
Sudhir Jain, Director
For and on behalf of Shaba Securities And Finin Services Private Limited
Address: **101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001**
E-mail id: **bharatneema_co12@yahoo.com; sudhirsjain@yahoo.co.in**
Folio No.: S00021
No. of shares held in the Company: 982700 (33.57%)

ANNEXURE TO THE NOTICE

(Explanatory Statement as required under Section 102 of the Companies Act, 2013)

As per the provisions of Rule 17 of the Companies (Management and Administration) Rules, 2014. explanatory statement as per Section 102 of the Companies Act, 2013 is not required to be annexed to the notice of an Extra-ordinary General Meeting ("EGM") convened by the requisitonists.

Pursuant to Section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company is required to inform the members about the above referred candidature and place notice of such candidature on its website.

The requisitonists recommend the resolutions as set out in Item No. 1, Item No. 2, Item No. 6 and Item No. 7 as Ordinary Resolutions and set out in Item No. 3, Item No. 4, Item No. 5 as Special Resolutions, in the Notice for approval by the Members of the Company.

For Shaba Securities And Finin Services Pvt Ltd

Place: Indore
Date: 27.01.2025

Director

On behalf of the requisitionists shareholder
Sudhir Jain, Director
For and on behalf of Shaba Securities And Finin Services Private Limited
Address: **101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001**
E-mail id: **bharatneema_co12@yahoo.com; sudhirsjain@yahoo.co.in**
Folio No.: S00021
No. of shares held in the Company: 982700 (33.57%)

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 with respect to Director seeking appointment, to the extent provided by them along with Notice under Section 160 of the Companies Act, 2013

Particulars	ITEM NO. 05	ITEM NO. 06	ITEM NO. 07
Name of Director	Mr. Sudhir Jain	Mr. Samyak Jain	Mr. Kailash Chand Dhaksiya
Date of Birth	17/08/1964	21/08/2000	20/03/1972
Age	60	24	52
Original Date of Appointment	N.A.	N.A.	N.A.
Expertise / Experience in specific functional areas	He is qualified CA and having vast experience in the field of Manufacturing Industry and Management of Manufacturing and Trading Companies.	He is having vast experience in the field of marketing and business development of Manufacturing and Trading Companies.	He is having experience of liasoning with Government Department and Marketing of Agri. Products
Qualification	CA	BBA	12th
Terms and Conditions of Appointment	As mentioned in Item No. 05 of Notice of this EGM.	As mentioned in Item No. 06 of Notice of this EGM.	As mentioned in Item No. 07 of Notice of this EGM.
Remuneration last drawn , if any	N.A.	N.A.	N.A.
No. & % of Equity Shares held in the Company	N.A.	N.A.	N.A.
Directorship in other Companies	1. Shanaya Real Estate Private Limited. 2. Shaba Securities And Finin Services Private Limited.	1. Virendra Capital Markets Pvt Ltd. 2.StrivioHealthtech Private Limited 3. Shanaya Real Estate Private Limited 4. Shaba Securities And Finin Services Private Limited.	1. .Curie Glass Private Limited 2. Symphony Sales Private Limited
Chairman / Member of the Committees of the Board Directors of other Companies (includes only Audit Committee and Stakeholders' Relationship Committee)	N.A.	N.A.	N.A.

Place: Indore
Date: 27.01.2025

For Shaba Securities And Finin Services Pvt Ltd

Director

On behalf of the requisitionists shareholder
Sudhir Jain, Director
For and on behalf of Shaba Securities And Finin Services Private Limited
Address: **101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore MP, 452001**
E-mail id: **bharatneema_co12@yahoo.com; sudhirsjain@yahoo.co.in**
Folio No.: S00021
No. of shares held in the Company: 982700 (33.57%)

Signed this...... day of ...., 2025.

Affix
Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder(s)

NOTES:-

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. The Proxy, to be effective, should be deposited at the registered office of the Company with a copy to be delivered at the office of the requisitionists shareholder, not less than 48 hours before the commencement of the meeting.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Annexure-1

FORM NO. MGT-11-PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Extra-ordinary General Meeting of Satiate Agri Limited on Saturday, 22nd February, 2025 at 05:00 P.M. at 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore Madhya Pradesh, 452001

Name of the Member (s) :	
Registered Address :	
E-mail Id :	
Folio No. / Client Id :	

I/We, being the member (s) of ………………....…… shares of the above named company, hereby appoint
1. Name: ....
Address: ....
.... E-mail Id: ....
Signature: ……………………………………, or failing him
2. Name: ....
Address: ....
.... E-mail Id: ....
Signature: ……………………………………, or failing him ……………………………………

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra ordinary general meeting of *Satiate Agri Limited on Saturday, 22nd February, 2025 at 05:00 P.M.* at 101 Rajani Bhawan 569/2 MG Road Above Monika Glaxy Indore Madhya Pradesh, 452001 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. N.	DESCRIPTION
1.	REMOVAL OF MR. UTPALBHAI DINESHBHAI RAVAL (DIN: 08498407) AS MANAGING DIRECTOR
2.	REMOVAL OF MR. HARGOVINDBHAI SUTARIYA (DIN: 10195414) AS DIRECTOR (EXECUTIVE)
3.	REMOVAL OF MR. PULKIT RAGHAV (DIN: 09853143) AS INDEPENDENT DIRECTOR
4.	REMOVAL OF MRS. PUSHPABEN PATEL (DIN: 10163595) AS INDEPENDENT DIRECTOR
5.	TO APPROVE THE APPOINTMENT OF MR. SUDHIR JAIN (DIN: 00046442) AS CHAIRMAN & MANAGING DIRECTOR.
6.	TO APPROVE THE APPOINTMENT OF MR. SAMYAK JAIN (DIN: 09234890) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.
7.	TO APPROVE THE APPOINTMENT OF MR. KAILASH CHAND DHAKSIYA (DIN: 05120584) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR.

Annexure-2

Sr. No.............................

ATTENDANCE SLIP

Extra-ordinary General Meeting of Satiate Agri Limited on Saturday, 22nd February, 2025 at 05:00 P.M. at 101 Rajani Bhawan 569/2 Mg Road Above Monika Glaxy Indore Madhya Pradesh, 452001

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the Extra ordinary general meeting of *Satiate Agri Limited on Saturday, 22nd February, 2025 at 05:00 P.M.* at 101 Rajani Bhawan 569/2 MG Road Above Monika Glaxy Indore Madhya Pradesh, 452001.

Signature of Shareholder / Proxy / Authorised Representative

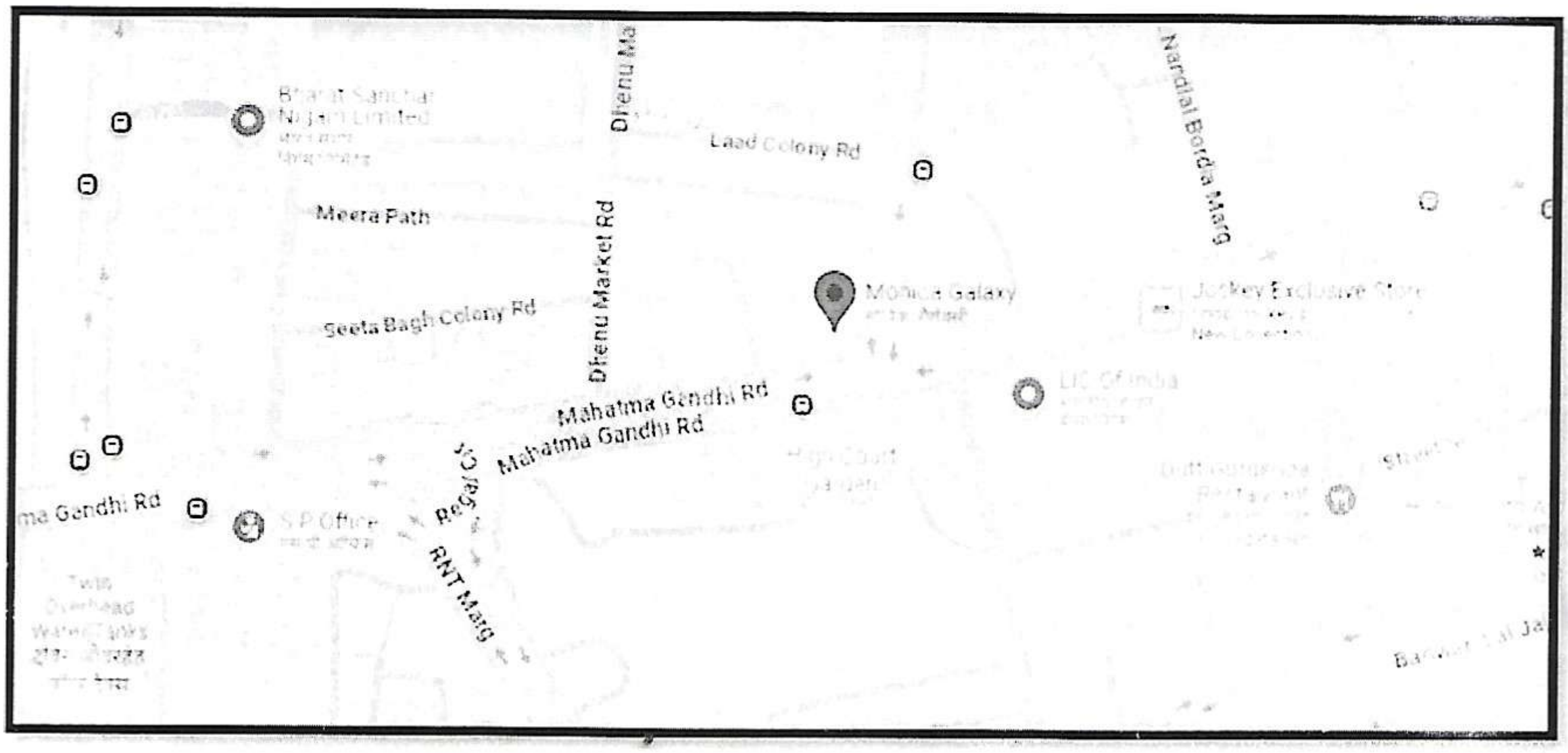
Note:

- *Please fill up this attendance slip and hand it over at the entrance of the meeting hall.*
- *Only Member/Proxy Holder/Authorised Representative can attend the Meeting.*
- *Member/Proxy Holder/Authorised Representative should bring his/her copy of the Notice of the EGM for reference at the Meeting*

Annexure-3

ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

101 RAJANI BHAWAN 569/2 MG ROAD ABOVE MONIKA GLAXY INDORE MADHYA PRADESH, 452001



Google Location: https://maps.app.goo.gl/uL7UhLTrA2H9S3gR9