

SHABA CHEMICALS LIMITED

CIN: L24111MP1986PLC003741

Regd. Office: 101, Rajani Bhawan, 569/2, M. G. Road, Indore, (MP) 452001

E-Mail ID: ritesh271109@rediffmail.com Contact: 0731-4299232, 98270-39432

Website: shabachemicals.com

To,
The Registrar of Companies,
101, Rajani Bhawan,
569/2, M. G. Road,
Indore, (MP) 452001

Sub: Company Law (for the removal of the Director from the Board of Directors of the Company) and for the removal of the Director from the Board of Directors of the Company.

Dear Sir,

1. I am a Director of the Company and I am hereby resigning from the Board of Directors of the Company and I am hereby withdrawing my candidature for the post of Director of the Company.

2. I am hereby resigning from the post of Director of the Company and I am hereby withdrawing my candidature for the post of Director of the Company.

3. I am hereby resigning from the post of Director of the Company and I am hereby withdrawing my candidature for the post of Director of the Company.

4. You are requested to please do the needful in this regard.

Thanking You,
Yours faithfully,

Ritesh K. Patel

RYTESH K. PATEL
WHOLE TIME DIRECTOR
INDORE



SHABA CHEMICALS LIMITED

CIN: L24111MP1986PLC003741

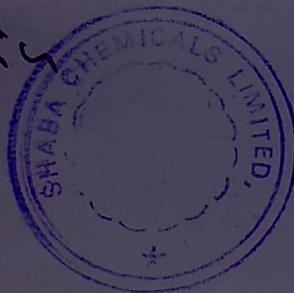
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Call for Prospectus and Information on the Company at: www.shabachemicals.com & CMCNVL, Regulations, 2015

Sl. No.	Description	Particulars
1.	Date of AGM	30 th September, 2017 Time: 09:00 AM
2.	Total number of Shares and lots of the Company	1832
3.	No. of Shareholder present at the meeting either by himself or through proxy: Promoter and Promoter Group Proxy	10 07 11
4.	No. of Shareholders attending the meeting through Share Conferencing Promoter and Promoter Group	Not Provided

For, SHABA CHEMICALS LIMITED

Ritesh Jain



RITESH JAIN
WHOLE TIME DIRECTOR
DIN: 01499443
DATE: 02ND OCTOBER, 2017

SHABA CHEMICALS LIMITED

CIN L24111MP1986PLC003741

Regd. Office: 101, Rajani Bhawan, 569/2 M.G. Road, Indore, M.P.-452001

Contact: 07314299232 E-mail: ritesh271109@rediffmail.com

Website: www.shabachemicals.com

AGENDA-WISE

IN CASE OF POLL & E-VOTING

MODE OF VOTING: (REMOTE E-VOTING & POLL CONDUCTED AT MEETING)

ITEM NO. 2: AS ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT NEDEJA (DIR. RETIRED) W/O A QUORUM BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	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 in favour on votes held (7)=[(4)/(1)]*100
Proposer and Promoter Group	1295900	1295900	100	100	-	100	-
Public	-	-	-	-	-	-	-
Financial Institutions	-	-	-	-	-	-	-
Public Share	20400	20400	100	100	-	100	-
Total	1316300	1316300	100	100	-	100	-

ITEM NO. 3: AS ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT NEDEJA (DIR. RETIRED) W/O A QUORUM BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	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 in favour on votes held (7)=[(4)/(1)]*100
Proposer and Promoter Group	1295900	1295900	100	100	-	100	-
Public	-	-	-	-	-	-	-
Financial Institutions	-	-	-	-	-	-	-
Public Share	20400	20400	100	100	-	100	-
Total	1316300	1316300	100	100	-	100	-

ITEM NO. 4: AS ORDINARY RESOLUTION RATIFICATION FOR THE APPOINTMENT OF THE AUDITORS

Particulars	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 in favour on votes held (7)=[(4)/(1)]*100
Proposer and Promoter Group	1295900	1295900	100	100	-	100	-
Public	-	-	-	-	-	-	-
Financial Institutions	-	-	-	-	-	-	-
Public Share	20400	20400	100	100	-	100	-
Total	1316300	1316300	100	100	-	100	-



FORM MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The chairman,
SHABA CHEMICALS LIMITED
CIN: L24111MP1986PLC003741
101, RAJANI BHAWAN, 569/2 M.G. ROAD
INDORE (M.P.)-452001

Dear Sir,

Ref. 30th Annual General Meeting (AGM) of the Equity Shareholders of Shaba Chemicals Limited held on the Saturday, 30th September, 2017 at 04:00 P.M. at 101, Rajani Bhawan, 569/2 M.G. Road Indore (M.P.)-452001.

Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM pursuant to Section 108 & 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(31 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Satyanarayan Kabra, Practicing Chartered Accountants, appointed by the Board of Directors of **SHABA CHEMICALS LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015), on the below mentioned resolutions, passed at the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, 30th September, 2017 At 04:00 P.M. at 101, Rajani Bhawan, 569/2, M.G. Road Indore (M.P.)-452001 .
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company, voting process and poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E_voting system provided by Central Depository Service (India) Limited(CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.



3.

Further to the above, We submit our report as under:

- i). The Company has availed E-voting facility offered by Central Depository Service Ondial Limited [CDSL], for conducting E-voting by the shareholders of the Company.
- ii). The Members of the Company as on the "Cut Off" date i.e. 23rd September, 2017 were entitled to vote on the resolutions (items Number 1 to 3 as set out in Notice of 30th AGM of the Company).
- iii). The voting period commenced on 27th September, 2017 (09.00 AM) and ends on 29th September, 2017 (05.00PM) and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Mr. Lokesh Pal and Ms. Neha Sankhala, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Thereafter, we as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM:

RESOLUTION NO.1

To consider, receive and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2017 and the Balance Sheet as at that date together with the reports of the Board of Directors, Auditors and the Secretarial Auditors along with Schedules, notes and annexure annexed herewith.

(i). Voted in favour of resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	18	1316300	100
Through remote e voting	-	-	-

(ii). Voted against the resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-



(iii). Invalid votes

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

RESOLUTION NO.2

To appoint a Director in place of the Mr. Bharat Neema (DIN: 0382051), who retire by rotation and eligible offers himself for the re-appointment

(i). Voted in favour of resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	18	1316300	100
Through remote e voting	-	-	-

(ii). Voted against the resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

(iii). Invalid votes

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

RESOLUTION NO.3

To ratify the appointment of the Messer S.N. Kabra & Co. Chartered Accountant, Indore as the Statutory Auditor

(i). Voted in favour of resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	18	1316300	100
Through remote e voting	-	-	-



(ii). Voted against the resolutions

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast
Through voting by poll	-	-	-
Through remote e voting	-	-	-

(iii). Invalid votes

Mode of voting	Numbers of voted (in person or proxy)	No of votes cast by them (Shares)	% of total no of valid post cast

SHABA CHEMICALS LIMITED**LIST OF MEMBERS AS ON 30TH ANNUAL GENERAL MEETING HELD ON 30.09.2017**

S. No.	Name of Member	No. of Shares	Resolution No. 1		Resolution No. 2		Resolution No. 3	
			For	Against	For	Against	For	Against
	Voted							
1	Vinu Agrawal	1200	1200	-	1200	-	1200	-
2	Sangeeta Gupta	500	500	-	500	-	500	-
3	Nitish Mahajan	500	500	-	500	-	500	-
4	Ravindra Gupta	500	500	-	500	-	500	-
5	S. A. Faizy	16900	16900	-	16900	-	16900	-
6	Y. A. Jaiswala	19800	19800	-	19800	-	19800	-
7	Anwar Hussain	5000	5000	-	5000	-	5000	-
8	Ratlam Strawboard Mills Pvt. Ltd.	254000	254000	-	254000	-	254000	-
9	Shaba Securities & Finin Services Pvt. Ltd.	982700	982700	-	982700	-	982700	-
10	Dilshad Faizy	10000	10000	-	10000	-	10000	-
11	Jamila Jaliwala	7500	7500	-	7500	-	7500	-
12	Akbar Ali Saleem	700	700	-	700	-	700	-
13	Bhupendra Tonga	100	100	-	100	-	100	-
14	Dr. Qutbuddin Modi wala	300	300	-	300	-	300	-
15	Dileep K Bhandari	100	100	-	100	-	100	-
16	Hakimuddin	1000	1000	-	1000	-	1000	-
17	Ku. Batul Jaliwala	500	500	-	500	-	500	-
18	Lalchandra Agrawal	15000	15000	-	15000	-	15000	-
	TOTAL	1316300	1316300	-	1316300	-	1316300	-
	Percentage	100%	100%	-	100%	-	100%	-

Note: 1. None of the votes cast against in any resolution at above meeting.
2. None of the votes found invalid in any resolution at above meeting.

DATE: 02nd OCTOBER, 2017
PLACE: INDORE

SATYANARAYAN KABRA
SCRUTINIZER

