

SHABA CHEMICALS LIMITED

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

E-mail: bharatneema_co12@yahoo.com Contact: +91-9826371097

CIN: L24111MP1986PLC003741

Dated: 02nd October, 2015

To,
The Manager,
Dept. of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF 28TH ANNUAL GENERAL MEETING HELD ON 30.09.2015.
REF: SCRIP ID: SHABGHM, SCRIP CODE: 524546

Dear Sir/ Ma'am,

With reference to the above we are pleased to inform that the 28th Annual General Meeting of the Company was duly convened and held on 30th September, 2015 at the registered office of the Company situated at 101, Rajani Bhawan, 569/2, M. G. Road, Indore, M.P. -452001. The requisite quorum was present and the following ordinary/special businesses as set out in the Notice of the meeting were transacted at the 28th Annual General Meeting:

- (1) To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors and Secretarial Audit thereon.
- (2) To appoint a Director in place of Mr. Ritesh Jain WTD (DIN 01499443), who retires by rotation and, being eligible, offers himself for re-appointment.
- (3) Appointment of auditor.
- (4) Re-appointment of Mr. Ritesh Jain as Whole Time Director of the Company.

As required under Clause 31(d) of Listing Agreement, kindly also find enclosed h/w a copy of proceedings of the said Annual General Meeting as 'Annexure-A'.

Further, the consolidated result of Electronic Voting opted by the Company and Poll ordered at the Annual General Meeting will be submitted separately as per Clause 35A of Listing Agreement.

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

Thanking You,
Yours Faithfully,
For, Shaba Chemicals Limited

Ritesh Jain

(Ritesh Jain)
Whole-time Director
Din: 01499443



Encl: Annexure-A

Annexure-A

=====

PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SHABA CHEMICALS LIMITED HELD ON WEDNESDAY THE 30TH DAY OF SEPTEMBER, 2015 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 101, RAJANI BHAWAN, 569/2, M. G. ROAD, INDORE, M.P. - 452001.

=====

Shri Ritesh Jain, Chairman of the meeting took the chair and welcomed the Members of the Company and after ascertaining the presence of the requisite quorum, the Chairman called the Meeting to order.

The Chairman then welcomed the Members to the 28th Annual General Meeting and addressed about the operation and performance of the Company during the financial year 2014-15 and also briefed about the future plans of the Company.

With the consent of the Members present, the Notice of 28th Annual General Meeting along with all the requisite annexure was taken as read.

The Chairman then, addressed the clarifications sought by the Members.

Thereafter, the Chairman then took up the business items as set out in the Notice Convening the 28th Annual General Meeting.

Ordinary Business:

Item No. 1- As Ordinary Resolution: To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors and Secretarial Audit thereon.

Item No. 2- As Ordinary Resolution: To appoint a Director in place of Mr. Ritesh Jain WTD (DIN 01499443), who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3- As Ordinary Resolution: Appointment of auditor.

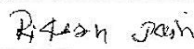
Special Business:

Item No. 4- As Ordinary Resolution: Re-appointment of Mr. Ritesh Jain as Whole Time Director of the Company.

The Chairman then, after conducting the above businesses, thanked the Members for their keen interest and participation in the meeting.

Thereafter the meeting was declared as concluded with a vote of thanks to the Chair.

For, Shaba Chemicals Limited


(Ritesh Jain)
Chairman of the 28th AGM
Din: 01499443

