

# SHABA CHEMICALS LIMITED

Regd. Office: - 101, Rajani Bhawan, 569/2, M. G. Road, Indore  
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CIN: L24111MP1986PLC003741

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Date 013.11.2018

To  
The Secretary,  
The Stock Exchange  
Phiroze Jeejeebhai Towers,  
25<sup>th</sup>, Floor, Dalal Street,  
Mumbai

Dear Sir,

**Sub: -SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> September, 2018**

Enclosed herewith please find the Audited Financial Results in prescribed format as approved in our Board meeting held on 13<sup>th</sup>, November, 2018 at 04.00 P.M., for the Quarter ended on 30.09.2018

This is for your information and record please.

Thanking you,

Yours faithfully,

For SHABA CHEMICALS LTD.

*Sangeeta*  
Sangeeta Neema  
(Managing Director)



**Encl: - Copy of Unaudited Financial Result for quarter ended 30/06/2018**

**SHABA CHEMICALS LIMITED**  
**Un-Audited Financial Results**  
**For the Quarter Ended 30th, September 2018 (Rs. In Lacs)**

Sr. No.	Particulars	For the quarter ended current period	For the quarter ended	Year to date figure for the current period ended	Year to date figure for the period ended	For the year ended
		30/09/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		Unaudited	Unaudited			Audited
<b>1</b>	<b>Income</b>					
	(a) Revenue From operations (Refer note 8)	0.000	0.000	0.000	0.000	0.000
	(b) Other income	0.250	0.180	0.395	0.180	0.933
	<b>Total Income</b>					
	(e) Employee benefits expense	0.000	0.000	0.090	0.000	0.120
	(f) Employee benefits expense	0.100	0.000	0.100	0.000	0.000
	(g) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000
	(h) Other Expenses	0.100	0.120	0.030	0.120	0.763
	<b>Total Expenses</b>	0.200	0.120	0.220	0.120	0.883
<b>3</b>	<b>Profit before tax (1-2)</b>	0.050	0.060	0.175	0.060	0.050
<b>4</b>	<b>Tax expenses</b>					
	(a) Current tax	0.013	0.000	0.190	0.000	0.000
	(b) Deferred tax	0.000	0.000	0.000	0.000	0.000
	<b>Total Tax expenses</b>	0.013	0.000	0.190	0.000	0.000
<b>5</b>	<b>Net Profit after tax before share of loss from associates</b>	0.037	0.060	0.056	0.060	0.050
<b>6</b>	<b>Share of loss from associate</b>	0.000	0.000	0.000	0.000	0.000
<b>7</b>	<b>Net Profit after tax and share of loss from associates</b>	0.037	0.060	0.056	0.060	0.050
<b>8</b>	<b>Other Comprehensive Income</b>					
	Items that will not be reclassified subsequently to profit or loss	0.000	0.000	0.000	0.000	0.000
	Items that will be reclassified subsequently to profit or loss	0.000	0.000	0.000	0.000	0.000
	<b>Total other Comprehensive Income</b>	0.000	0.000	0.000	0.000	0.000
<b>9</b>	<b>Total comprehensive income</b>	0.037	0.060	0.056	0.060	0.050
<b>10</b>	<b>Paid up equity share capital (face value Rs 10/- each)</b>	291.635	291.635	291.635	291.635	291.635
<b>11</b>	<b>Other equity</b>	0.000	0.000	0.000	0.000	0.000
<b>12</b>	<b>Earnings per equity share (face value Rs. 10/-</b>					
	-Basic	0.001	0.002	0.002	0.002	0.002
	-Diluted	0.000	0.000	0.000	0.000	0.000

Notes 1. The Company has earned Rs. 25000 from other sources during the quarter ended on 30th September 2018.

2. Paid up Equity Share Capital is net of Allotment in arrears.

3. The above results were taken record by the Board at its meeting held on 13-11-2018 after review by the Audit Committee.

4. There are no Shareholder complaints pending as on date.

5. Company adopted IndAS

DATE : 13.11.2018

PLACE : INDORE

SHABA CHEMICALS LIMITED

*Sangita*

Sangita Neema

Managing Director (DIN 01871324)



S.N.KABRA & CO.  
CHARTERED ACCOUNTANTS

207, C Block, Silver Mall  
B-A, R.N.T. Marg  
Indore-452001

S.N. KABRA  
CHARTERED ACCOUNTANTS

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**LIMITED REVIEW REPORT**

**Review Report to board of director**

We have reviewed the accompanying statement of unaudited financial results of Shaba Chemicals Limited for the period ended September, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards<sup>1</sup> and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR S. N. KABRA & CO  
CHARTERED ACCOUNTANTS



S. N. KABRA)  
(PARTNER)

MEMBERSHIP NUMBER: 072497

PLACE: INDORE

DATE: 13<sup>TH</sup> NOVEMBER, 2018