

# **Shentracon Chemicals Limited**

REGD. OFFICE

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000 EMAIL : investor@shentracon.com, Website : www.shentracon.com CIN : L24299WB1993PLC059449

Dated 14<sup>th</sup> November 2018

Department of Corporate Services	The Secretary
BSE Limited	The Calcutta Stock Exchange Ltd
Phiroze Jeejeebhoy Towers	7, Lyons Range
Dalal Street	Kolkata – 700 001
Mumbai- 400001	
Script Code: 530757	Scrip Code: 29095

Dear Sir / Madam,

# Sub: Outcome of Board Meeting dated 14<sup>th</sup> November 2018.

In terms of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its meeting held today i.e., November 14, 2018.

- 1) Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended September 30, 2018,
- 2) Limited Review Report for the quarter and half year ended September 30, 2018,

Further to above, we would like to intimate that:

The meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

The aforesaid documents are also place on the website of the Company at www.shentracon.com

Thanking you, Yours faithfully, For Shentracon Chemicals Limited

Sanjay Sureka Director (DIN: 00491454)

### SHENTRACON CHEMICALS LTD Reg Office:6A,Kiran Shankar Roy Road,Kolkata-700 001 CIN : L24299WB1993LC059499

#### Tel No+91 33 22489731/9438, Fax +91 33 2248400 , Email:investor@shentracon.com, Web:http://www.shentracon.com

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2018

		Quarter Ended			Half Year Ended		(Rs.in Lakhs) Year ended
SI No	Particulars	(30-09-2018)	(30-06-2018)	(30-09-2017)	(30-09-2018)	(30-09-2017)	(31/03/2018)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income from operation						
	a) Sales from Operations			-			
	b) Other Operating Income						
	Total Operating Revenue			-			•
2	Other Income			2.21		3.96	8.49
3	Total Revenue (1+2)	-	-	2.21		3.96	8.49
4	Expenses						
	a) Cost of materials Consumed	-				-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-					-
	c) Excise Duty	-			-		-
	d) Employee benefit expenses	3.58	0.95	0.29	4.53	0.82	1.03
	e)Finance costs	0.37	0.38	0.75	0.75	0.75	1.50
	f) Depreciation and amortisation expense	0.48	0.48	0.48	0.96	0.96	1.91
	g) Other Expenses	3.24	3.96	0.53	7.20	3.02	4.04
	Total Expenses	7.67	5.77	2.05	13.44	5.55	8.48
5	Profit /(Loss) before exceptional items and tax (5-4)	(7.67)	(5.77)	0.16	(13.44)	(1.59)	0.01
6	Exceptional Items					-	-
7	Profit/ (Loss) before tax (5-6)	(7.67)	(5.77)	0.16	(13.44)	(1.59)	0.01
8	Tax Expense		States and				
	Current Tax	-	-				-
	Deffered Tax						-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(7.67)	(5.77)	0.16	(13.44)	(1.59)	0.01
10	Extraordinary items ( net of tax expense )	-		-			1.1.1.
11	Profit/(Loss) for the period (9+10)	(7.67)	(5.77)	0.16	(13.44)	(1.59)	0.01
12	Other Comprehensive Income	-	-	-	-		-
13	Total Comprehensive Income (13+14)	(7.67)	(5.77)	0.16	(13.44)	(1.59)	0.01
14	Paid-up Equity Share Capital						
	a) Fully Paid Up (Rs. 10/- Each Fully Paid Up Previous Year Rs. 10/- Each Fully Pai	443.81	443.81	443.81	443.81	443.81	443.81
	b) Partly Paid Up			-			-
15	Earning per Equity Share (Basic and Diluted)	8					
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.17)	(0.13)	0.00	(0.30)	(0.04)	
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.17)	(0.13)	0.00	(0.30)	(0.04)	0.00

Notes :

The above results have been reviewed by the audit committee of the Board and taken on records at the meeting of the Board of Director held on 14th November 2018 1

2 A Limited Review of the Unaudited financial results for the half year ended 30th September 2018 has been carried out by the Statutory auditor of the Company M/s. J. Khemani & Co.

3 Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary

In accordance with Accounting Standard 17 - Segment Reporting: issued by the Institute of Chartered Accountants of India is not applicable as the Company has only one business segment 1.e. "manufactuning and selling of chemical products. There are no other primary reportable segments. The major and material activities of the company are restricted to only one geographical segment i.e. India. hence the secondary segment disclosures are also not applicable.

5 The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata Date :14th November 2018

Survey Survey By Order of the Board

Director

## SHENTRACON CHEMICALS LTD

Reg Office:6A,Kiran Shankar Roy Road,Kolkata-700 001 CIN : L24299WB1993LC059499

#### Tel No+91 33 22489731/9438, Fax +91 33 2248400, Email:investor@shentracon.com, Web: http://www.shentracon.com

#### STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018.

		(Rs.in Lakhs)	
Particulars	As at 30th September 2018 (Unaudited)	As at 31st March 2018 (Audited)	
	( Consolidated )	(Standalone)	
ASSETS			
(1) Non-Current Assets			
(a) Property ,Plant & Equipment	132.82	133.78	
(b) Capital work-in-progress			
(c) Other intangible assets			
(d) Financials assets		-	
(i) Investments			
(ii)Other financial assets			
(e) Current tax assets (net)			
(f) Other non-current assets	202.75	202.75	
Sub-total -Non current assets	335.57	336.53	
	a shake		
(2) Current Assets	PE 232,50		
(a) Inventories	70.15	70.15	
(b) Finacial assets			
(i) Trade receivables	4.42	4.42	
(ii) Cash & cash equivalents	8.31	16.08	
(iii)Other Bank Balances			
(iv)Loans	0.65	0.66	
(v) Other financial assets		•	
(c) Current tax assets (net)		•	
(d) Other current assets	-	-	
Sub-total -Current assets TOTAL -ASSETS	83.53	91.31	
EQUITY AND LIABILTIES	417.10	427.04	
(1) Equity			
(a) Equity Share Capital	443.82	443.82	
(b) Other Equity	(548.43)		
(2) Non-current liabilities			
(a) Financial liabilities		THE CONTRACTOR	
(i) Borrowings	272.37	272.37	
(ii) Other financial liabilities	215.58	215.58	
(b) Provisions			
(c) Deferred tax liabilities (net)			
(d) Other non-current liabilities			
Sub-total -Non Current Liabilities	383.34	396.78	
(3) Current liabilities		1.1.1	
(a) Financial liabilities			
(i) Borrowings	32.29	23.11	
(ii) Trade Payables	2.01	2.01	
(iii) Other financial liabilities	· · · ·		
(b) Provisions			
(c) Current tax liabilities(net)			
(d) Other Current liabilities	1.46	5.94	
Sub-total -Current Liabilities	35.76	31.06	
TOTAL EQUITY AND LIABILITIES	419.10	427.84	



By Order of the Board

Surve

Director

J. KHEMANI & CO.

**Chartered Accountants** 

Flat No. 27 A-38, Lake Gardens, Kolkata – 700 045

Phone (Cell): 9831843273 Chamber: (033) 2272-5735 / 2269-8193

To, The Board of Directors M/s. Shentracon Chemicals Limited

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF THE SHENTRACON CHEMICALS LIMITED FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2018

We have reviewed the accompanying Statement of un-audited standalone financial results ('the Statement') of *Shentracon Chemicals Limited* ('the Company) for the quarter ended 30.09.2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* 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 results 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 no performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited standalone financial results prepared in accordance with applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and SEBI Circular dated 05<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata Date: 14/11/2018



For J. Khemani a & CO. Chartered Accountants Firm Regn. No.322375E

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(J. Khemani) PROPRIETOR M. NO. 056364

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