

SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 24th Annual General Meeting (AGM) of the Members of Shentracon Chemicals Limited (CIN: L24299WB1993PLC059449), held on Monday, the 25th day of September, 2017 at 10:00 A.M., at the Registered office of the company 6A, Kiran Shankar Roy Road, 3rd Floor, Kolkata -700 001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Shentracon Chemicals Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 24th Annual General Meeting of the Members of the Company dated August 14, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 24th AGM of the Company, based on the report provided by **Central Depository Services (India) Limited (CDSL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, September 22nd, 2017 (09:00 a.m. IST) till Sunday, September 24th, 2017 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by **Central Depository Services (India) Limited (CDSL)**.

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4. The Members holding equity shares as on the "cut-off date" i.e. September 18, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 24th Annual General Meeting.
5. At the end of the remote e-voting period on Sunday, 24th September, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. No votes were casted at the venue of the AGM on the 25th day of September, 2017 by way of ballot paper, further the votes casted through remote e-voting were unblocked in the presence of Ms. Smita Mondal and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal

Sneha Khaitan

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com/> and based on such reports,

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statements of the Company for the year ended 31st March 2017 together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2470576	0	0	9	2470576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2470576	0	0	9	2470576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

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Item No. 2 - Ordinary Resolution :

Appointment of Director in place of Mr. Jagdish Prasad Sureka (holding DIN: 00482176), who retires by rotation and being eligible offers himself for re-appointment

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2470576	0	0	9	2470576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2470576	0	0	9	2470576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3 Ordinary Resolution:

Appointment of M/s J. Khemani & Co, Chartered Accountants (Firm Registration No. 322375E) as the Statutory Auditors of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2470576	0	0	9	2470576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2470576	0	0	9	2470576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 – Ordinary Resolution:

Appointment of Mr. Chandi Das Chakraborty (DIN: 07688518) as an Independent Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	9	2470576	0	0	9	2470576	100.00
Dissent	0	0	0	0	0	0	0.00
Total	9	2470576	0	0	9	2470576	100.00
Abstain / Invalid	0	0	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed unanimously.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,



Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : 26-09-2017
Place : Kolkata

Countersigned by:

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