



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

Date 10th September 2025

The Secretary
Corporate Relation Department
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

The Secretary
Corporate Relation Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Ref: Scrip Code 530757

Ref: Scrip Code 29095

Sub: Submission of Voting Results cum scrutinizer report of the 32nd Annual General Meeting of Shentracon Chemicals Limited held on 08th September 2025 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the 32nd AGM of the Company was held on 08th September, 2025 at 1.00 p.m. at the registered office of the Company and concluded at 02.45 p.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM Notice.

Further, the Company had also provided voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM.

M/s. Ajay Yadav & Associates, Practicing Company Secretary, Mumbai, appointed as scrutinizer for scrutinizing remote evoting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 32nd AGM Notice are approved by requisite majority of shareholders through remote e-voting before the AGM and at the AGM.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of the 32nd AGM of the Company held on 08th September, 2025 in the prescribed format along with the consolidated Scrutinizer's Report.

Cont.../2



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

-2-

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

DIN:0491454

Encl: As above



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

Voting results of 32nd Annual General Meeting (AGM) of Shentracon Chemicals Limited

ITEM NO. 1:

Adoption of the audited financial statement of the Company for the financial year ended as on 31st March 2025, the reports of the Board of Directors and Auditors thereon.

Mode of voting	Voting in favour			Voting against			Invalid vote
	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Vote Cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-
Whether promoter/promoter group are interested in the agenda/resolution:							No

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.

ITEM NO. 2:

Re-appointment of Mrs. Garima Sureka (DIN: 07138785) as Director, who retires by rotation and being eligible, seeks re-appointment.

Mode of voting	Voting in favour			Voting against			Invalid vote
	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Vote Cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-
Whether promoter/promoter group are interested in the agenda/resolution:							No

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

-2-

ITEM NO. 3:

Appointment of Statutory Auditor, MS. Mark and Co. Chartered Accountants, (Firm Registration Number - 142902W), to fill up the casual vacancy and till the shareholder meeting.

Mode of voting	Voting in favour			Voting against			Invalid vote
	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Vote Cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-
Whether promoter/promoter group are interested in the agenda/resolution:							No

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.

ITEM NO. 4:

Re-Appointment of Statutory Auditor, MS. Mark and Co. Chartered Accountants, (Firm Registration Number - 142902W), five consecutive years.

Mode of voting	Voting in favour			Voting against			Invalid vote
	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Members who voted	No's of votes cast	% of total No's of vote voted	No's of Vote Cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-
Whether promoter/promoter group are interested in the agenda/resolution:							No

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.



Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: www.shentracon.com

-3-

All the resolutions voted through remote e-voting and Poll process at the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted “FOR” and “AGAINST” each resolution and all other relevant records will be handed over to the Company for safe keeping

Yours faithfully,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

DIN:0491454



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Shentracon Chemicals Limited
6A, 3rd Floor, Kiran Shankar Roy Road,
Near High Court Kolkata, Kolkata,
West Bengal, 700001.

Subject: Scrutinizer's Report on 32nd Annual General Meeting of the members of Shentracon Chemicals Limited held on Monday, 08th September, 2025 At 1.00 P.M. at 6A, 3rd Floor, Kiran Shankar Roy Road, Near High Court Kolkata, Kolkata, West Bengal, 700001.

I, Ajay Yadav, Proprietor of M/s Ajay Yadav & Associates, Company Secretaries (Membership No. ACS 75958 and CP No. 27919) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through Poll at the venue of the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the 32nd AGM of **Shentracon Chemicals Limited held on Monday, 08th September, 2025 At 1.00 P.M. at 6A, 3rd Floor, Kiran Shankar Roy Road, Near High Court Kolkata, Kolkata, West Bengal, 700001.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and voting by Poll at the venue of AGM. My responsibility as a Scrutinizer is restricted to making of Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting system at the AGM provided by NSDL, the authorised agency engaged by the Company to provide remote e-voting and the Report generated electronically for voting by Poll at the venue of AGM.



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and voting by Poll at the venue of the AGM. For the purpose of remote e-voting at the AGM, the Company has engaged CDSL for its services;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Monday, 01st September, 2025;
3. The period for remote e-voting commenced on Friday, 05th September, 2025 from 9.00 a.m. (IST) and ended on Sunday, 07th September, 2025 at 5.00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
4. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting by Poll at the venue of AGM;
5. At the venue of the AGM, after the time fixed for closing of Poll by the Chairman, the Ballot box kept for polling was locked in my presence.
6. The locked Ballot box was subsequently opened by me in the presence of two witnesses, who are not in the employment of the Company.
7. There were no poll papers submitted by the members at the venue of the AGM.
8. Further, the votes cast through remote e-voting system were unblocked by me on Monday, 08th September, 2025 in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
9. My report on the results of e-voting is based on the data downloaded from the website of CDSL -www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Poll process at the AGM.



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

ITEM NO. 1:

Adoption of the audited financial statement of the Company for the financial year ended as on 31st March 2025, the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.

ITEM NO. 2:

Re-appointment of Mrs. Garima Sureka (DIN: 07138785) as Director, who retires by rotation and being eligible, seeks re-appointment.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

ITEM NO. 3:

Appointment of Statutory Auditor, MS. Mark and Co. Chartered Accountants, (Firm Registration Number - 142902W), to fill up the casual vacancy and till the shareholder meeting.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.

ITEM NO. 4:

Re-Appointment of Statutory Auditor, MS. Mark and Co. Chartered Accountants, (Firm Registration Number - 142902W), five consecutive years.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Memb ers who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	7	23,17,343	100	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-
Total	7	23,17,343	-	-	-	-	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 08th September, 2025 has been passed with requisite majority.



AJAY YADAV & ASSOCIATES

Practicing Company Secretary

Peer Reviewed Firm

{ACS, LL.B. (Gen) M.com}

All the resolutions voted through remote e-voting and Poll process at the AGM were passed with REQUISITE **MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Ajay Yadav & Associates,
Company Secretaries

Place: Mumbai

Date: 09th September, 2025

UDIN: A075958G001212830

Peer Review No: 5684/2024

Ajay Yadav
Proprietor
M. No.: A75958
C. P. No.: 27919

Countersigned by:

For Shentracon Chemicals Limited

Sanjay Sureka
Director
DIN: 00491454