



Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 14th February 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 14th February 2025

This is to inform that the Board of Director of the Company at their meeting held today i.e, on 14th February 2025, inter-alia, consider and approved the following matter,

1. Unaudited Financial Results and Limited Review Report obtained from the statutory Auditor for the quarter and nine month ended December 31, 2024. Please find enclosed herewith the aforesaid financial results in the prescribed format along with the limited review report as received from the Statutory Auditors of the Company.
2. The Board authorised Mr. Sanjay Sureka, Director of the Company, to sign the unaudited financial results of the company for the quarter and nine month ended 31.12.2024.

The meeting commenced at 15:00 P.M. and concluded at 16:10 p.m.

Further, the Trading Window for dealing in securities shall remain closed until 48 hours from this announcement. The same has been duly communicated to all the Designated Persons.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Limited

S. Chitlangia
Company Secretary

Enclosed: as above

SHENTRACON CHEMICALS LTD
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

Sl No	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operation						
	a) Sales from Operations	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-	-
	Total Operating Revenue	-	-	-	-	-	-
2	Other Income	9.72	-	-	9.72	-	0.02
3	Total Revenue (1+2)	9.72	-	-	9.72	-	0.02
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	0.75	0.75	1.74	2.25	2.49	1.74
	e) Finance costs	-	-	0.20	-	0.52	0.67
	f) Depreciation and amortisation expense	-	-	-	-	-	-
	g) Other Expenses	4.54	1.70	1.19	10.40	2.58	8.31
	Total Expenses	5.29	2.45	3.13	12.65	5.59	10.72
5	Profit / (Loss) before exceptional items and tax (5-4)	4.43	(2.45)	(3.13)	(2.93)	(5.59)	(10.70)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	4.43	(2.45)	(3.13)	(2.93)	(5.59)	(10.70)
8	Tax Expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	4.43	(2.45)	(3.13)	(2.93)	(5.59)	(10.70)
10	Extraordinary items (net of tax expense)	-	-	-	-	-	-
11	Profit/(Loss) for the period (9+10)	4.43	(2.45)	(3.13)	(2.93)	(5.59)	(10.70)
12	Other Comprehensive Income	-	-	-	-	-	-
13	Total Comprehensive Income (13+14)	4.43	(2.45)	(3.13)	(2.93)	(5.59)	(10.70)
14	Paid-up Equity Share Capital						
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up)	443.81	443.81	443.81	443.81	443.81	443.81
	b) Partly Paid Up	-	-	-	-	-	-
15	Earning per Equity Share (Basic and Diluted)						
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	0.10	(0.06)	(0.07)	(0.07)	(0.13)	(0.24)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	0.10	(0.06)	(0.07)	(0.07)	(0.13)	(0.24)

Notes :

- 1 The above Statement of Unaudited Standalone Financial Results for the quarter and nine month ended December 31, 2024 (hereinafter referred to as "Standalone Financial Results") were reviewed by the Audit Committee and approved by the Board of Directors of Shentracon Chemicals Limited ("the Company") at its meeting held on February 14, 2025. The statutory auditors of the Company have carried out a limited review of the Standalone Financial Results for the quarter and nine month ended December 31, 2024.
- 2 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 3 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 i.e. "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.
- 4 The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.
- 5 Interest on loan & advances and borrowings has not been provided, the provision of same will be done on actual payments basis or on year end date, which ever is earlier.
- 6 Figures for the previous period have been regrouped wherever necessary to confirm to the current period classification.

Place : Kolkata
 Date : 14th February 2025

Shentracon Chemicals Ltd.

Sunil
 Director
 DIN: 00491454



LIMITED REVIEW REPORT

To,
The Board of Directors
SHENTRACON CHEMICALS LTD

We have reviewed the accompanying statement of Unaudited standalone financial results ("the Statement") of **SHENTRACON CHEMICALS LIMITED** ("the Company") for the quarter ended 31st December, 2024 and the year to date results for the period 01st April 2024 to 31st December 2024 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity specified under section 143(10) of the Companies Act, 2013*. 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 provides 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 standalone financial results prepared in accordance with applicable accounting Standards i.e. Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHANANI & ASSOCIATES

Chartered Accountants,

FRN No: 325425E



(CA SUBHASH CHANDRA CHANANI)

Partner

M.No. 063078

UDIN 25063078BMTTCZM9295

Place: Howrah

Date: 14th February 2025