



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

Date: 06th February 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script Code 530757, Script ID : SHENTRA

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 29095

Respected Sir/Madam,

Sub: Proceedings of Postal Ballot/EGM for the declaration of result of the postal ballot on 06th February 2025 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that regarding Proceedings of Postal Ballot/EGM for the declaration of result of the postal ballot on 06th February 2025 in terms of Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Chairman further draws attention that the results of the postal ballot to be declared during this Meeting. The sole purpose of the this meeting is to announce the results of the postal ballot. Subject to receiving the requisite number of favorable votes, the resolutions outlined in the postal ballot notice will be considered approved as on the date of the meeting.

The Company had engaged the service of Central Depository Services (India) Limited (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the Postal Ballot.

Cont...../2

The Chairman further stated that the Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting of the Postal ballot in fair and transparent manner.

The Chairman placed the scrutinizer's report which certify that Resolution No.(s) 1 to 3 of the Postal ballot notice were passed with requisite majority as Special resolution:

SPECIAL BUINSESS:

1.	VARIATION OF PREFERENCE SHAREHOLDER RIGHTS BY CONVERSION RIGHTS AND PRE-MATURE REDEMPTION
2.	RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.
3.	ISSUE OF REDEEMABLE PREFERENCE SHARES

The Chairman, thereafter informed the members that the results of remote e-voting along with Scrutinizer Report shall be placed on the website of the Company www.shentracon.com not later 2 working days of conclusion of postal ballot e-voting period. As the declaration of result of postal ballot completed, the Chairman declared the meeting stands concluded with a vote of thanks by the Chairman at 06.1500 p.m. The Chairman thanked all the members present at the meeting and for taking active interest in the working of the Company.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Ltd.

Sourabh Chitlangia

Company secretary and compliance officer



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shentracon Chemicals Limited
6A, Kiran Sankar Roy Road,
3rd Floor , Kolkata-700001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Cheviot Company Limited (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and rules made thereunder, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated December, 27, 2024. My responsibility as a Scrutinizer 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 Postal Ballot, 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 accordance with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, read with relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), the communication of the assent or dissent of the members on the items of special business transacted by means of postal ballot took place only through remote e-voting facility. Accordingly, physical copy of postal ballot form was not available for this postal ballot.
4. The Members holding shares as on the "cut-off date" i.e. December 31, 2024, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated December 27, 2024, only through electronic means ("remote e-voting").
5. In terms of the aforesaid Postal Ballot Notice dated December 27, 2024, the remote e-voting period commenced on Tuesday, January 7, 2025 (09.00 a.m. IST) and ended on Wednesday, February 5, 2025 (5.00 p.m. IST). The e-voting facility was provided by CDSL.
6. At the end of the e-voting period on Wednesday, February 5, 2025 (5.00 p.m. IST), the remote e-voting module of CDSL was disabled forthwith.



7. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
8. My report on the results of the voting is based on the data downloaded from CDSL in respect of the resolution contained in the Notice of the Postal Ballot dated December 27, 2024.
9. 7 members have cast their votes through remote e-voting platform as per data downloaded from CDSL. The brief analysis of the results of the voting through remote e-voting are as under:

Item No. 1 - Special Resolution:

VARIATION OF PREFERENCE SHAREHOLDER RIGHTS BY CONVERSION RIGHTS AND PRE- MATURE REDEMPTION

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	2072243	NA	NA	7	2072243	100.0000
Dissent	0	0	NA	NA	0	0	0.0000
Total	7	2072243	NA	NA	7	2072243	100.0000
Invalid/ Abstain	0	0	NA	NA	-	-	-

Item No. 2 - Special Resolution :

RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	2072243	NA	NA	7	2072243	100.0000
Dissent	0	0	NA	NA	0	0	0.0000
Total	7	2072243	NA	NA	7	2072243	100.0000
Invalid/ Abstain	0	0	NA	NA	-	-	-

Item No. 3 - Special Resolution :

ISSUE OF REDEEMABLE PREFERENCE SHARES

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	7	2072243	NA	NA	7	2072243	100.0000
Dissent	0	0	NA	NA	0	0	0.0000
Total	7	2072243	NA	NA	7	2072243	100.0000
Invalid/ Abstain	0	0	NA	NA	-	-	-



10. Based on the foregoing results, I hereby certify that Resolution No(s). 1 to 3 as mentioned in the Postal Ballot Notice dated December 27, 2024, have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024


[M R Goenka]

Partner
FCS No. 4515, C P No.: 2551
UDIN No.: F004515F003884556

Place: Kolkata
Date: 06.02.2025

Countersigned by