



# MR & Associates

COMPANY SECRETARIES  
(Peer Reviewed Firm)

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## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
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 SHENTRACON CHEMICALS LIMITED CIN: L24299WB1993PLC059449 (the Company) for the purpose of Scrutinizing the postal ballot under the provisions of Sections 110 of the Companies Act, 2013 (the 2013 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 Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. 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 resolution proposed in the Notice of the Postal Ballot.
3. The Members holding preference 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 through physical ballot form.
4. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company.



5. My report on the results of the voting is based on votes cast by the shareholders of the company in the meeting in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by the Company.
6. Based on the results made available to me, 5 members have casted their votes through Postal ballot. The brief analysis of the results of the voting through Physical Postal ballot, based on the are as under:

**Item No. 1 - Special Resolution :****VARIATION OF PREFERENCE SHAREHOLDER RIGHTS BY CONVERSION RIGHTS AND PREMATURE REDEMPTION**

Particulars	No. of votes contained in				Percent age (%)
	Physical Postal Ballot		Total		
	No.	Votes	No.	Votes	
Assent	5	1341576	5	1341576	100
Dissent	0	0	0	0	0
Total	5	1341576	5	1341576	100
Invalid / Abstain	0	0	--	--	--

**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 (%)
	Physical Postal Ballot		Total		
	No.	Votes	No.	Votes	
Assent	5	1341576	5	1341576	100
Dissent	0	0	0	0	0
Total	5	1341576	5	1341576	100
Invalid / Abstain	0	0	--	--	--

**Item No. 3 - Special Resolution :****ISSUE OF REDEEMABLE PREFERENCE SHARES**

Particulars	No. of votes contained in				Percent age (%)
	Physical Postal Ballot		Total		
	No.	Votes	No.	Votes	
Assent	5	1341576	5	1341576	100
Dissent	0	0	0	0	0
Total	5	1341576	5	1341576	100
Invalid / Abstain	0	0	--	--	--



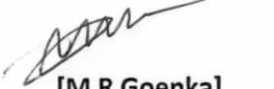
7. Based on the foregoing, I hereby certify that the Resolutions 1 to 3 as contained in the Postal Ballot Notice dated December 27, 2024 have been passed with requisite majority.

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

Place : Kolkata  
Date : 06.02.2025



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.: F004515F003884105

Countersigned by  
For Shentracon Chemicals Limited

Chairman / Authorized Signatory