



# 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

Dated 30<sup>th</sup> May 2016

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e, 30<sup>th</sup> May 2016 with Audited Financial Results (Standalone) for the Quarter / twelve month ended March 31, 2016.

In continuation of our letter dated 18<sup>th</sup> May 2016 and pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 30<sup>th</sup> May 2016, inter-alia consider the following business:

As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2016.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 1:00 p.m.

We are enclosing the Audited Financial Results (Standalone) of the Company for the Quarter & Year ended 31<sup>st</sup> March 2016, duly approved by the Board of Directors of the Company along with Auditors Report by the Statutory Auditors of the Company and Form A.

Kindly acknowledge the receipt and oblige.

Thanking you,

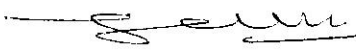

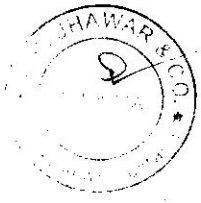
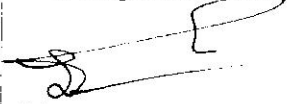
For Shentracon Chemicals Ltd.

Director

Enclosed : a/a

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1	Name of Company	Shentracon Chemicals Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March 2016
3	Type of Audit observation	Unmodified
4	Frequency of observation	NA
5	To be Signed By: Director	<p>Shentracon Chemicals Limited</p>  <p>(Mr. J. P. Sureka)</p>
	CFO	 <p>(Mr. Rajesh Kr. Rungta)</p>
	Audit Committee Chairman	<p>P. Mondal</p> <p>(Mr. P. Mondal)</p>
	Auditor of the Company	 <p>For K. P. JHAWAR &amp; CO. CHARTERED ACCOUNTANT Firm Registration No.-306105E</p>  <p>(K. P. JHAWAR) Proprietor M-10309</p>

**Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

To Board of Directors of **SHENTRACON CHEMICALS LIMITED**

We have audited the standalone quarterly financial results of SHENTRACON CHEMICALS LIMITED for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results are represented by the difference between the financial results for the year ended on the 31<sup>st</sup> March 2016, which are the responsibility of the company's management and which have been audited by us, and the results for the period 1<sup>st</sup> April 2015 to 31<sup>st</sup> December 2015, which were reviewed by us. Our responsibility is to express an opinion on these financial results based on our audit of financial statements for the year ended 31<sup>st</sup> March 2016 and our limited review of interim financial statements for the period 1<sup>st</sup> April 2015 to 31<sup>st</sup> December 2015, all of which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial Reporting - AS 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these standalone quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2016 as well as the year to date results for the period from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016.

Place: Kolkata  
Date: 30<sup>th</sup> May 2016



For K.P.JHAWAR & CO.  
Chartered Accountants  
Firm Regn. No. 306105E

K. P. Jhavar  
Proprietor

Membership No. 010309

**SHENTRACON CHEMICALS LTD.**

Regd. Office: 6A, Kiran Sankar Roy Road, Kolkata - 700 001

CIN: L24299WB1993PLC059449, Tel No. +91 33 2248 9731/9438, Fax. +91 33 2248 4000.

Email. investor@shentracon.com, Web: http://www.shentracon.com

Part - I

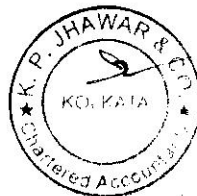
Statement of Standalone Audited Results for the Quarter and year Ended 31/03/2016

(Rs. In Lacs)

Sl No.	Particulars	For the quarter ended			For the year ended	
		31-03-16	31-12-15	31-03-15	31-03-16	31-03-15
		(Unaudited)			(Audited)	
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.86	-	(11.85)	0.86	28.19
	(e) Depreciation and amortisation expense	0.47	0.48	0.47	1.91	1.91
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.80	0.05	1.25	7.99	4.73
	Total expenses	5.13	0.53	(10.13)	10.76	34.83
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.13)	(0.53)	10.13	(10.76)	(34.83)
4	Other income	7.81	1.57	27.50	12.57	31.41
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.68	1.04	37.63	1.81	(3.42)
6	Finance costs	(0.86)	-	(1.48)	(1.80)	(1.48)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	1.82	1.04	36.15	0.01	(4.90)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	1.82	1.04	36.15	0.01	(4.90)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	1.82	1.04	36.15	0.01	(4.90)
12	Extraordinary items (net of tax expense) _____ Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	1.82	1.04	36.15	0.01	(4.90)
14	Paid-up equity share capital (Face Value of ` 10/- each)	443.81	443.81	443.81	443.81	443.81
15	Reserve excluding Revaluation Reserves				(530.13)	(530.14)
16	Earnings per share of Rs.10/- each (not annualised):					
	Basic / Diluted EPS before/after Extraordinary items	0.04	0.02	0.81	-	(0.11)
	See accompanying note to the financial results					

Part - II

Sl No.	Particulars	For the quarter ended			For the year ended	
		31-03-16	31-12-15	31-03-15	31-03-16	31-03-15
		(Unaudited)			(Audited)	
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	1720800	1720800	1720800	1720800	1720800
	- Percentage of shareholding	38.77	38.77	38.77	38.77	38.77
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	- Number of shares					
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of shares (as a % of the total share capital of the company)					
	b) Non - encumbered					
	- Number of shares	2717343	2717343	2717343	2717343	2717343
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	61.23	61.23	61.23	61.23	61.23
	- Percentage of shares (as a % of the total share capital of the company)					



Shentracon Chemicals Ltd.

*[Signature]*

## Statement of Assets &amp; Liabilities

(Rs. in Lacs)

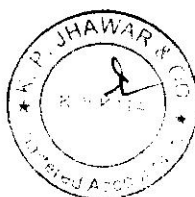
Particulars		As at 31-Mar-16	As at 31-Mar-15
<b>A</b>	<b>EQUITY AND LIABILITIES</b>	Audited	Audited
1	<b>Shareholder's Funds</b>		
	Share Capital	716.19	716.19
	Reserve and Surplus	(535.03)	(535.04)
	Sub total Shareholder fund	181.16	181.15
2	<b>Non-Current Liabilities</b>		
	Long-term borrowings	220.34	220.34
	Sub total Non-Current Liabilities	220.34	220.34
3	<b>Current Liabilities</b>		
	Short-Term Borrowing	22.41	21.91
	Trade Payable	2.01	2.01
	Other Current Liabilities	0.68	0.76
	Sub total Current liabilities	25.10	24.68
	<b>TOTAL - Equity &amp; Liabilities</b>	426.60	426.17
<b>B</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	Fixed Assets		
	Tangible Assets	137.59	139.50
	Sub total Non-Current Assets	137.59	139.50
2	<b>Current Assets</b>		
	Inventory	70.15	70.15
	Trade Receivables	1.80	-
	Cash and cash equivalents	13.63	12.11
	Short Term Loans & Advances	0.68	0.69
	Other Current Assets	202.75	203.72
	Sub total Current Assets	289.01	286.67
	<b>TOTAL</b>	426.60	426.17

## Notes:

- 1) The above results after being reviewed by the Audit Committee were approved by the Board of Directors in their Meeting held on 30th May, 2016.
- 2) Figures in respect of previous year/ period have been regrouped and rearranged, wherever necessary.
- 3) As the Company is engaged in only one segment namely, there are no reportable segment as per accounting standards (AS 17)
- 4) There is no production in plant at Dankuni. The Plant has been closed due to unfavourable market condition, labour problems and financial constraint.
- 5) The figure of last quarter March 31, 2016 are the balancing figure between audited figure in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

Place :Kolkata  
Date :May 30, 2016

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By Order of the Board

*[Signature]*  
Director