



# Shentracon Chemicals Limited

REGD. OFFICE :

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

CIN : L24299WB1993PLC059449

Dated 14<sup>th</sup> August 2017

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

The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

Script Code 530757, Script ID : SHENTRA

Script Code 29095

Dear Sir,

Sub: Outcome of Board Meeting held today i.e, 14<sup>th</sup> August 2017 with Unaudited Financial Results (Standalone) for the Quarter / three month ended June 30, 2017.

In continuation of our letter dated 05<sup>th</sup> August 2017 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. 14<sup>th</sup> August 2017, inter-alia consider the following business:

As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016 the Board approved the Un-audited Financial Results of the Company for the quarter and three month ended/ 30<sup>th</sup> June 2017.

~~Dated~~ 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 Unaudited Financial Results (Standalone) of the Company for the Quarter / three month ended 30<sup>th</sup> June 2017 duly approved by the Board of Directors of the Company along with Limited Review Report by the Statutory Auditors of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Shentracon Chemicals Ltd.

Director

Enclosed : a/a

# k. p. jhavar & Co.

CHARTERED ACCOUNTANTS

4, Narayan Prasad Babu Lane,  
Kolkata-700 007  
Phone O : 2269-8193, 2272-5735  
R : 2259-2339  
M : 98300 10761

To  
The Board of Directors  
Shentracon Chemicals Limited

## (Limited Review Report on Quarterly Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Shentracon Chemicals Limited ('the Company') for the quarter ended 30<sup>th</sup> June 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015( Listing Regulations'.) as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.
3. 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' issued by the Institute of Chartered Accountants of India. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Indian Accounting Standards (Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement

Place: Kolkata  
Date: 14/08/2017



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

  
(K. P. JHAWAR)  
PROPRIETOR  
M. NO. 010309



**SHENTRACON CHEMICALS LTD**  
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CIN : L24299WB1993LC059499

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs.in Lakhs)

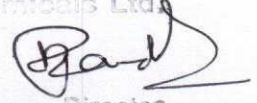
Sl No	Particulars	3 months ended (30/06/2017) Unaudited	3 months ended (30/06/2016) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
1	<b>Income from operation</b>				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	<b>Total Operating Revenue</b>	-	-	-	-
2	<b>Other Income</b>	1.75	1.68	2.49	8.15
3	<b>Total Revenue (1+2)</b>	<b>1.75</b>	<b>1.68</b>	<b>2.49</b>	<b>8.15</b>
4	<b>Expenses</b>				
	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	0.53	0.30	0.28	1.16
	e) Finance costs	-	0.32	0.41	1.77
	f) Depreciation and amortisation expense	0.48	0.48	0.49	1.91
	g) Other Expenses	2.49	2.58	0.30	3.28
	<b>Total Expenses</b>	<b>3.50</b>	<b>3.68</b>	<b>1.48</b>	<b>8.12</b>
5	<b>Profit / (Loss) before exceptional items and tax (5-4)</b>	<b>(1.75)</b>	<b>(2.00)</b>	<b>1.01</b>	<b>0.03</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/ (Loss) before tax (5-6)</b>	<b>(1.75)</b>	<b>(2.00)</b>	<b>1.01</b>	<b>0.03</b>
8	Tax Expense				
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)</b>	<b>(1.75)</b>	<b>(2.00)</b>	<b>1.01</b>	<b>0.03</b>
10	Extraordinary items ( net of tax expense )	-	-	-	-
11	<b>Profit/(Loss) for the period (9+10)</b>	<b>(1.75)</b>	<b>(2.00)</b>	<b>1.01</b>	<b>0.03</b>
12	Other Comprehensive Income	-	-	-	-
13	<b>Total Comprehensive Income (13+14)</b>	<b>(1.75)</b>	<b>(2.00)</b>	<b>1.01</b>	<b>0.03</b>
14	<b>Paid-up Equity Share Capital</b>				
	a) Fully Paid Up ( Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up Partly Paid Up	443.81	443.81	443.81	443.81
	b) Partly Paid Up	-	-	-	-
15	<b>Earning per Equity Share (Basic and Diluted)</b>				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.04)	(0.05)	0.02	0.00
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.04)	(0.05)	0.02	0.00

**Notes :**

- The financial results are in compliance with Ind AS subsequent to its adoption with effect from 1st April, 2017 pursuant to Minister of Corporate Affairs notification dated 16th February, 2016 notifying the Companies ( Indian Accounting Standard ) Rules 2015. The comparative figures for the previous periods have been restated to conform to the current period. A Limited Review by the Statutory Auditors for the quarter and comparable previous quarters have also been completed. The Report does not have any impact on the above Results and Notes which need to be explained. Additionally, Limited Review by the Statutory Auditors for the quarter ended 30th September, 2016 and 31st December, 2016 have also been completed. The restated financial results for the quarter and year ended 31st March, 2017 has been audited by the Statutory Auditors. The restated financial results and reconciliation of net profit/loss as per para 32 of Ind AS 101 for quarter ended 30th June, 2016, 30th September, 2016, 31st December, 2016 and 31st March, 2017 have been annexed herewith in Annexure-1
- Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary
- The above results have been taken on records at a meeting of the Directors held on 14th August, 2017.
- The above results is as per Regulation 33 of the SEBI ( Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata  
Date :14th August 2017



By Order of the Board  
Shentracon Chemicals Ltd  
Director   
Director



## ANNEXURE-1(A)

RESTATED IND-AS FINANCIAL RESULTS AND RECONCILIATION WITH PREVIOUS REPORTED NUMBERS FOR THE QUARTER ENDING  
30TH JUNE, 2016, 30TH SEPTEMBER, 2016, 31ST DECEMBER, 2016, 31ST MARCH, 2017 AND YEAR ENDED 31ST MARCH, 2017

(Rs. in Lakhs)

SI No	Particulars	3 months ended (30/06/2016) Unaudited	3 months ended (30/09/2016) Unaudited	3 months ended (30/12/2016) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
1	<b>Income from operation</b>					
	a) Sales from Operations	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-
	<b>Total Operating Revenue</b>	-	-	-	-	-
2	<b>Other Income</b>	1.68	1.88	2.10	2.49	8.15
3	<b>Total Revenue (1+2)</b>	<b>1.68</b>	<b>1.88</b>	<b>2.10</b>	<b>2.49</b>	<b>8.15</b>
4	<b>Expenses</b>					
	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	0.30	0.58	-	0.28	1.16
	e) Finance costs	0.32	0.59	0.45	0.41	1.77
	f) Depreciation and amortisation expense	0.48	0.47	0.47	0.49	1.91
	g) Other Expenses	2.58	0.16	0.24	0.30	3.28
	<b>Total Expenses</b>	<b>3.68</b>	<b>1.80</b>	<b>1.16</b>	<b>1.48</b>	<b>8.12</b>
5	<b>Profit / (Loss) before exceptional items and tax (5-4)</b>	<b>(2.00)</b>	<b>0.08</b>	<b>0.94</b>	<b>1.01</b>	<b>0.03</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit/ (Loss) before tax (5-6)</b>	<b>(2.00)</b>	<b>0.08</b>	<b>0.94</b>	<b>1.01</b>	<b>0.03</b>
8	Tax Expense					
	Current Tax					
	Deffered Tax					
9	<b>Profit/(Loss) from Ordinary Activities after Tax (7-8)</b>	<b>(2.00)</b>	<b>0.08</b>	<b>0.94</b>	<b>1.01</b>	<b>0.03</b>
10	Extraordinary items ( net of tax expense )					
11	<b>Profit/(Loss) for the period (9+10)</b>	<b>(2.00)</b>	<b>0.08</b>	<b>0.94</b>	<b>1.01</b>	<b>0.03</b>
12	Other Comprehensive Income					
13	<b>Total Comprehensive Income (11+13)</b>	<b>(2.00)</b>	<b>0.08</b>	<b>0.94</b>	<b>1.01</b>	<b>0.03</b>
	<b>Reconciliation of Net Profit as reported earlier:</b>					
	Net Profit for the period (as per IGAAP)	(2.00)	0.08	0.94	1.01	0.03
	(Benefit) /Charges:					
	Actuarial loss on Defined Benefit Plan reclassified to Other Comprehensive Income	-	-	-	-	-
	<b>Net Profit for the period (as per Ind - AS)</b>	<b>(2.00)</b>	<b>0.08</b>	<b>0.94</b>	<b>1.01</b>	<b>0.03</b>



Shentracon Chemicals Ltd.

Director