



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001. PHONE : 2248-9731, 2248-9538

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

CIN : L24299WB1993PLC059449

Dated 13th August 2024

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 13th August 2024

This is to inform that the Board of Director of the Company at their meeting held today i.e, on 13th August 2024 approved the following matter,

1. Unaudited Financial Results along with limited review report obtained from the statutory Auditor for the quarter ended June 30, 2024. Please find enclosed herewith the aforesaid Results in the prescribed format along with the limited review report as received from the Statutory Auditors of the Company.
2. The Board of directors finalize that the 31st Annual General Meeting of the company will be scheduled to be held on Saturday, 28th September 2024 at the regd. Office of the company 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 at 11:00 a.m.
3. The Board approve the appointment of Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No. 4515, CP No. 2551), as scrutinizer for conducting the e-voting process at 31st Annual General Meeting.
4. The Board authorised Mr. Pijush Mandal, Director of the Company, to sign the unaudited financial results of the company for the quarter ended 30.06.2024.

The meeting commenced at 03:00 P.M. and concluded at 16:20 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 & Compliance officer

Enclosed: as above

SHENTRACON CHEMICALS LTD
 Reg Office:6A,Kiran Shankar Roy Road,Kolkata-700 001
 CIN : L24299WB1993LC059499

Tel No+91 33 22489731/9438,Fax +91 33 2248400 ,Email:investor@shentracon.com, Web:http://www.shentracon.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Sl No	Particulars	Quarter Ended			(Rs.in Lakhs)
		30/06/2024	31/03/2024	30/06/2023	Year ended
		Un-audited	Note 5	Un-audited	31/03/2024 Audited
1	Income from operation				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Operating Revenue	-	-	-	-
2	Other Income	-	0.02	-	0.02
3	Total Revenue (1+2)	-	0.02	-	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	-	-	-	1.74
	e) Finance costs	-	0.15	0.15	0.67
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	4.91	4.98	1.31	8.31
	Total Expenses	4.91	5.13	1.46	10.72
5	Profit /(Loss) before exceptional items and tax (5-4)	(4.91)	(5.11)	(1.46)	(10.70)
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	(4.91)	(5.11)	(1.46)	(10.70)
8	Tax Expense				
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(4.91)	(5.11)	(1.46)	(10.70)
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(4.91)	(5.11)	(1.46)	(10.70)
12	Other Comprehensive Income	-	-	-	-
13	Total Comprehensive Income (13+14)	(4.91)	(5.11)	(1.46)	(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
	b) Partly Paid Up	-	-	-	-
15	Earning per Equity Share (Basic and Diluted)				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.11)	(0.12)	(0.03)	(0.24)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.11)	(0.12)	(0.03)	(0.24)

Shentracon Chemicals Ltd.


Director

DIN : 03348999


Notes :

- 1 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.
- 2 The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Director at the Board meeting held on 13.08.2024. The Statutory Auditors of the Company have expressed an unmodified opinion on these financial results.
- 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 The figures of the last quarter ended 31.03.2024 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto 31.12.2023, respectively. Also the figure upto the end of the third quarter were only reviewed and not subject audit.
- 6 Interest on loan & advances and borrowings has not provided, the provision of same will be done on actual payments basis or on year end date, which ever is earlier.
- 7 Figures for the previous period have been regrouped wherever necessary to confirm to the current period classification.

Place : Kolkata

Date : 13th August 2024

Shentracon Chemicals Ltd.


Director

DIN: 03348999



CHANANI & ASSOCIATES

Chartered Accountants

M : +91 98306 44804 / 98306 90094

E : chananiassociates@gmail.com

21/1/1 Benaras Road, Salkia
Howrah - 711 106

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 30th June, 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.

Place: Howrah
Date: 13th August 2024



For **CHANANI & ASSOCIATES**

Chartered Accountants,

FRN No: 325425E

(**CA SUBHASH CHANDRA CHANANI**)

Partner

M.No. 063078

UDIN 24063078BKFCMW526

SHENTRACON CHEMICALS LIMITED
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Extract of statement of un-audited financial results for the Quarter ended on June 30, 2024.

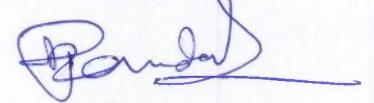
(Rs in Lakhs)

SL No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		(un-audited)	Auditd	(un-audited)	(un-audited)
1	Total Income from operations	-	-	-	-
2	Net Profit /(Loss) for the period (before Tax , Exceptional and/or Extraordinary Items)	(4.91)	(5.11)	(1.46)	(10.70)
3	Net Profit /(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	(4.91)	(5.11)	(1.46)	(10.70)
4	Net Profit /(Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	(4.91)	(5.11)	(1.46)	(10.70)
5	Total Comprehensive Income for the Period [Comprising Profit /(Loss) for the period (after Tax) and other comprehensive Income (after Tax)]	-	-	-	-
6	Equity Share Capital	443.81	443.81	443.81	443.81
7	Basic and Diluted Earning per share (face value of Rs. 10/- each) (for continuing and discontinuing operations)	(0.11)	(0.12)	(0.03)	(0.24)

Notes :

The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website www.shentracon.com

for and on behalf of the Board
Shentracon Chemicals Limited



(Mr. Pijush Mandal)

Director

DIN : 03348999

Place: Kolkata
Date : 13th August 2024