



# Shentracon Chemicals Limited

CIN: L24299WB1993PLC059449

Regd. Office 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata- 700 001

Phone: 2248-9731, Fax 2248 4000

Email: investor@shentracon.com, Website: [www.shentracon.com](http://www.shentracon.com)

Dated 06<sup>th</sup> August 2025

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 06<sup>th</sup> August 2025**

**This is to inform that the Board of Director of the Company at their meeting held today i.e, on 06<sup>th</sup> August 2025 approved the following matter,**

1. Unaudited Financial Results along with limited review report obtained from the statutory Auditor for the quarter ended June 30, 2025. 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 approve the Directors report (revised) on the Annual Financial Statement for the year ended on 31<sup>st</sup> March 2025.
3. The Board approve the appointment of Hemang Satra & Associates, Company Secretaries (ACS54476 / CP No. : 24235) as Secretarial Auditor of the Company for the financial year 2025-26.
4. The Board of directors finalize that the 32<sup>nd</sup> Annual General Meeting of the company will be scheduled to be held on Monday, 8<sup>th</sup> September 2025 at the regd. Office of the company 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata 700001 at 1:00 p.m.
5. The Board approve the appointment of M/s. Ajay Yadav & Associates, Practicing Company Secretary (ACS No.: 75958/ CP No.: 27919), as scrutinizer for conducting the e-voting process at 32<sup>nd</sup> Annual General Meeting.
6. The Board authorised Mr. Sanjay Sureka, Director of the Company, to sign the unaudited financial results of the company for the quarter ended 30.06.2025.

The meeting commenced at 03:00 P.M. and concluded at 4:15 p.m.



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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

Sanjay Sureka  
**Director**  
**DIN:00491454**

Enclosed: as above



# MARK & CO.

## Chartered Accountants

TO THE BOARD OF DIRECTORS OF  
Shentracon Chemicals Limited

6A,

Kiran Shankar Roy Road,

Kolkata, West Bangal-700001

### Limited Review Report

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shentracon Chemicals Limited (the "Company"), for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the



aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For MARK & Co.  
Chartered Accountant  
Firm Registration No. 142902W



*Rahul Lodha*

Rahul Lodha  
Partner

Membership No. 148787  
UDIN: 25148787BMIBZX9534

Place: Kolkata  
Date: 06.08.2025

**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 1ST QUARTER ENDED JUNE 30, 2025****(Rs.in Lakhs)**

Sl No	Particulars	Quarter Ended			Year ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Un-audited	Note 7	Un-audited	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>	12.00	7.94	-	17.66
3	<b>Total Revenue (1+2)</b>	<b>12.00</b>	<b>7.94</b>	<b>-</b>	<b>17.66</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	0.75	0.75	-	3.00
	e) Finance costs	-	0.90	-	0.90
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	4.18	2.76	4.91	13.16
	<b>Total Expenses</b>	<b>4.93</b>	<b>4.41</b>	<b>4.91</b>	<b>17.06</b>
5	<b>Profit / (Loss) before exceptional items and tax (5-4)</b>	<b>7.07</b>	<b>3.53</b>	<b>(4.91)</b>	<b>0.60</b>
6	Exceptional items	-	-	-	-
7	<b>Profit/ (Loss) before tax (5-6)</b>	<b>7.07</b>	<b>3.53</b>	<b>(4.91)</b>	<b>0.60</b>
8	<b>Tax Expense</b>				
	Current Tax	-	0.16	-	0.16
	Deffered Tax	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)</b>	<b>7.07</b>	<b>3.37</b>	<b>(4.91)</b>	<b>0.44</b>
10	Extraordinary items ( Note-6 )	-	(30.34)	-	(30.34)
11	<b>Profit/(Loss) for the period (9+10)</b>	<b>7.07</b>	<b>(26.97)</b>	<b>(4.91)</b>	<b>(29.90)</b>
12	<b>Other Comprehensive Income</b>	-	-	-	-
13	<b>Total Comprehensive Income (13+14)</b>	<b>7.07</b>	<b>(26.97)</b>	<b>(4.91)</b>	<b>(29.90)</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 )	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	0.16	(0.61)	(0.11)	(0.67)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	0.16	(0.61)	(0.11)	(0.67)



**Notes :**

- 1 The above Standalone Financial Results for the 1st quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Director's (Board) of Shentracon Chemicals Limited ("The Company) at their respective meeting held today.
- 2 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.
- 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 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto 31.12.2024, respectively. The figure for the 1st quarter ended 30.06.2025 were only reviewed and not subject audit.
- 6 The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.
- 7 The Company has received inprincipal approval from Bombay Stock Exchange for revocation of suspension subject to payment of Re-instatement fees of Rs. 40.00 Lakh plus applicable taxes with some additional terms and condition by letter dated 14th July 2025. The Board is happy to inform that the Company has already deposited the re-instatement fees with exchange and applied for final revocation of suspension.
- 8 The Board request the shareholders to subit the KYC documents and dematerilized their shares at earliest.

Place : Kolkata

Date : 06.08.2025



**Shentracon Chemicals Ltd.**

**Director**

Name: Sanjay Sureka

DIN: 00491454

