



# 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 12<sup>th</sup> August 2023

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 12<sup>th</sup> August 2023**

**This is to inform that the Board of Director of the Company at their meeting held today i.e, on 12<sup>th</sup> August 2023 approved the following matter,**

1. Unaudited Financial Results along with limited review report obtained from the statutory Auditor for the quarter ended June 30, 2023. 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 30<sup>th</sup> Annual General Meeting of the company scheduled to be held on Saturday, 30<sup>th</sup> September 2023 at the regd. Office of the company 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> 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 30<sup>th</sup> Annual General Meeting.
4. The Board take on record the delay in filing of SDD compliance for the quarter ended March 31, 2023 with stock exchange inadvertently.

The meeting commenced at 02:30 P.M. and concluded at 05:10 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.

Cont.../2



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: 2 :

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Shentracon Chemicals Limited**

A handwritten signature in blue ink, appearing to read 'Pijush Mandal', with a horizontal line underneath.

Pijush Mandal

**Director**

**DIN: 03348999**

Enclosed: as above



# 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, 2023 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: 12<sup>th</sup> August 2023



**(CA SUBHASH CHANDRA CHANANI)**

Partner

M.No. 063078

UDIN : 23063078BGZGXZ2560

**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, 2023**

Sl No	Particulars	Quarter Ended			(Rs.in Lakhs)
		30-06-2023	31-03-2023	30-06-2022	Year ended
		Un-audited	Note 5	Un-audited	(31-03-2023)
				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>	-	1.71	-	1.71
3	<b>Total Revenue (1+2)</b>	-	1.71	-	1.71
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	-	-	-	-
	e) Finance costs	0.15	0.19	-	0.51
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	1.31	8.49	0.79	11.00
	<b>Total Expenses</b>	1.46	8.68	0.79	11.51
5	<b>Profit / (Loss) before exceptional items and tax (5-4)</b>	(1.46)	(6.97)	(0.79)	(9.80)
6	Exceptional Items	-	-	-	-
7	<b>Profit/ (Loss) before tax (5-6)</b>	(1.46)	(6.97)	(0.79)	(9.80)
8	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)</b>	(1.46)	(6.97)	(0.79)	(9.80)
10	Extraordinary items ( net of tax expense )	-	-	-	-
11	<b>Profit/(Loss) for the period (9+10)</b>	(1.46)	(6.97)	(0.79)	(9.80)
12	<b>Other Comprehensive Income</b>	-	-	-	-
13	<b>Total Comprehensive Income (13+14)</b>	(1.46)	(6.97)	(0.79)	(9.80)
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	(0.03)	(0.16)	(0.02)	(0.22)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.03)	(0.16)	(0.02)	(0.22)

**Notes :**

- 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.
- The above financial results were reviewed by the Audit Committee and thereafter approved by the Board of Director at the Board meeting held on 12/08/2023.
- 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.
- The above results is as per Regulation 33 of the SEBI ( Listing obligations & Disclosure Requirements) Regulations, 2015.
- The figure for the quarter ended 31st March, 2023 are the balancing figures in respect of the full financial year and the published year to date figure upto 31st december 2022, respectively. Also the figure upto the end of the third quarter were only reviewed and not subject to audit.

Place : Kolkata  
Date : 12/08/2023

**Shentracon Chemicals Ltd.**



**Director**

DIN: 03348999