



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

Date 30th September 2022

The Secretary
Corporate Relation Department
BSE Limited
1st Floor,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai : 400001

The Secretary
Corporate Relation Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Ref: Scrip Code 530757

Ref: Scrip Code 29095

Sub: Submission of Voting Results of the 29th Annual General Meeting of Shentracon Chemicals Limited held on 30th September 2022 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above caption subject and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 29th Annual General Meeting of Shentracon Chemicals Limited held on Friday, 30th September 2022 at 11:00 A.M. at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 along with Consolidated Report of Scrutinizer on Remote E-Voting and Poll taken at the Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

DIN:00491454

Encl: As above





MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 29th Annual General Meeting (AGM) of the Members of SHENTRACON CHEMICALS LTD (CIN: L24299WB1993PLC059449), held on Friday, the 30th day of September, 2022 at 11.00 A.M at 6A, Kiran Shankar Roy Road, 3rd Floor, Kolkata – 700001

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of SHENTRACON CHEMICALS LTD (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting through ballot paper for the resolutions proposed in the Notice of 29th Annual General Meeting of the Members of the Company dated August 27, 2022. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 29th AGM of the Company, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Tuesday, September 27, 2022 (9:00 a.m.) till Thursday, September 29, 2022 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).



4. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 29th Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, September 29, 2022 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 30, 2022, the votes cast through ballot paper were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two persons, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports and voting done through ballot paper.

8 Members have casted their votes through remote e-voting;

None of the Members casted their votes through ballot paper at the AGM.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting through ballot paper are as under:

Item No. 1 - Ordinary Resolution :

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2022, together with reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	-	-	-



Item No. 2 - Ordinary Resolution :

To appoint a Director in place of Mr. Sanjay Sureka (DIN: 00491454), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	6	1704676	0	0	6	1704676	100.00
Dissent	0	0	0	0	0	0	0.00
Total	6	1704676	0	0	6	1704676	100.00
Abstain / Invalid	2	159267	0	0	2	159267	-

Item No. 3 - Ordinary Resolution :

To appoint M/s. Chanani & Associates, Chartered Accountants, (F.R.N. 325425E) Auditor & Fix their remuneration:

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 4 - Special Resolution :

Re-appointment of Mr. Chandi Das Chakraborty (DIN:07688518) as an Independent Director for the second term.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	-	-	-



Item No. 5 - Special Resolution :

Increase in the Borrowing Limits of the Company in terms of 180(1)(c) of the Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	-	-	-

Item No. 6 - Special Resolution :

Increase in the Limits for the Loans, Guarantees and Investments by the Company in terms of Section 186 of the Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	8	1863943	0	0	8	1863943	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	1863943	0	0	8	1863943	100.00
Abstain / Invalid	0	0	0	0	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed unanimously.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 30/09/2022

Countersigned by: -



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020

MOHAN RAM
GOENKA

[M R Goenka]

Partner

C P No.: 2551

UDIN No.: F004515D001094263